

College Council  
February 8, 2006

Members present: Bob Baldwin, Sheila Broderick, Andrea Newton, Jim Salt, Mary Spilde, Craig Taylor  
Unable to attend: Sonya Christian, Siv Serene Barnum, Dan Dawson, Happi Matthews, Dan Timberlake

January 25 notes were approved as revised.

#### Reports

College Council Chair - Regarding governance councils meeting regularity – the Student Affairs and Learning Councils have moved to a schedule of one meeting each month. At least one council – Technology – is on hiatus. Finance Council members are discussing whether to go on hiatus as some of FC's chartered work has been subsumed by the college council budget development subcommittee. These kinds of changes should be intentional and should result from assessment, rather than happening by default. Assessment of the governance system should be a College Council priority.

The Executive Team received a report on the Family & Health programs that may move to the new health and wellness building. No decisions have been made – these are proposals for what *might* move. In the next few months, ET will decide whether the college needs and can afford 72,000 square feet and other questions around design and construction.

LCC staff members are building the Long House which means the work will proceed at a pace that allows construction crews to accomplish regular duties as well as this additional assignment. The college recently received a \$50,000 challenge grant from Spirit Mountain and another donation from the US Forest Service for the Long House.

Faculty Council reached unanimous agreement to post sample diversity statements on the Faculty Council web site. Faculty members may choose a statement from the samples to print on their syllabi. This practice will be voluntary but strongly encouraged. Members also discussed the Banner system – what is available and possible additions.

ASLCC – students will rally in Salem for money for community colleges. (Salt reported)

LCCEF – There is a growing concern that the college is making budget decisions at the line-item level, rather than from a broader strategic approach.

LCCEA – There are mixed messages from Salem regarding the budget for community colleges. Some people believe there will be no change to the Governor's budget of \$483 M. Others are predicting \$521 M. The Oregon

Education Association is strongly supporting SB 426 which creates a state-wide insurance pool. Regarding the three-tiered (best case, mid case, worst case) approach to FY08 budget development, President Spilde agreed to speak with Greg Morgan to ensure that the tiered approach is being incorporated into the work of the Budget Review Group.

#### Governance Subcommittee

The chair and vice chair presented a Governance System Progress Report. College Council members will review the report and offer recommendations (concerns, omissions) at or before the next meeting. The report will then be sent to the college community. The report is not intended as an assessment of the governance system. Rather, it is meant to provide an historical perspective and to fill a communication gap between the council and the community.

Meeting adjourned: 2:30

Recorder: Mary Bolton