College Council
May 5, 2006

Present: Bob Baldwin, Siv Serene Barnum, Sheila Broderick, Sonya Christian, Marie Matsen, Bob Mention, Jeremy Riel, Jim Salt, Mary Spilde, Craig Taylor

Unable to Attend: Jet Eccleston, Andrea Newton

Revised meeting notes from April 28 and May 1 approved with limited consensus.

Executive Team Budget Proposals
Excepting line items IS9, IS23, IS24, IS57, IS68, IS78, IS82, IS108-109, IS130, IS133, IS137, C024, ES3, and ES5, college council approves the ET budget proposal with limited consensus. (vote: 6 yes, 3 will accept)

IS9 Arts Division
ET Proposal - 1.0 reduction in support (vote: 3 yes, 3 will accept, 2 no, 2 abstentions) (fails)
OISS supports a partial reinstatement to .5. (vote: 5 yes, 2 will accept, 2 no) (fails)
The department proposal is to eliminate the fibers and gallery management offerings and reinstate the position to 1.0.
(vote: 1 yes, 4 will accept, 3 no) (fails)

Barnum arrived at this point (4:30pm) so the total vote count changes from nine to ten.

IS23 Family & Health Careers, Early Childhood Education
ET Proposal - Reduce ECE and Child Development Center budgets by $100,000. **College Council approves this proposal (including a flexible June 30 deadline) with limited consensus**.
(vote: 8 yes, 2 will accept)

IS57 Business Development Center
ET Proposal - Restructure the Small Business and Farm Management programs from full-year to nine-month programs. Faculty overload would be eliminated. (vote: 7 yes, 2 will accept, 1 no) (fails)
The LCCEA is concerned about the impact of the proposed cut on the program viability and net revenues for the college.

IS68 Conference & Culinary Services
ET Proposal - Close Food Services from August 11 to September 11. **College Council approves this proposal with limited consensus**. (vote: 9 yes, 1 will accept)

IS78 English as a Second Language
ET Proposal - .08 FTE reduction in student services support
OISS supports the ESL proposal to reduce non-unit classified and part-time instruction in lieu of reducing the 1.0 position to .917. **With the caveat that support will be withdrawn if FTE does not increase as planned, College Council approves this proposal with limited consensus**. (vote: 7 yes, 3 will accept)

IS82 Academic Learning Skills
ET Proposal - .50 FTE reduction in office support. (vote: 3 yes, 4 will accept, 2 no, 1 abstention) (fails)
OISS supports a partial reinstatement to .75. (vote: 7 yes, 2 will accept, 1 no) (fails)
The department proposal is to reduce the part-time instruction budget by an equivalent amount and reinstate the position to 1.0. (vote: 2 yes, 3 will accept, 5 no) (fails)

IS108-109 Library
ET Proposal - Reduce open hours, reference desk coverage, and backfill for release time.
College Council approves this proposal with limited consensus. (vote: 9 yes, 1 will accept)

IS130 Instruction
ET Proposal - Reduce by $175,000, the budget for enrollment management used to fund needed extra sections.
The LCCEA is concerned that: a) any such cuts not be made if student demand would result in net revenues to the college, and b) if turning to use "tuition-based" funding, this is done consistently with current class size and workload practices.
College Council approves this proposal with limited consensus. (vote: 8 yes, 2 will accept)

IS133 Instruction
ET Proposal - Reduce faculty release time by $150,000.
The LCCEA is concerned that: a) a 'one size fits all' approach that eliminates all lead instructor reassignment time is problematic; and b) if reassignment time is reduced or eliminated, there must be a corresponding reduction in associated duties.
College Council approves this proposal with limited consensus. (votes 9 yes, 1 will accept)

IS137 Instruction
ET Proposal - Reduce budget by $352,000 by not filling faculty vacancies – backfill primarily with part-time faculty. **College Council approves this proposal unanimously.**

CO24 Information Technology
ET Proposal - Phase out staff modem pool. **College Council approves this proposal unanimously.**

ES3 Human Resources
ET Proposal - Reduce Material & Services (including the methods of advertising for positions) budget by $15,000. **College Council approves this proposal with limited consensus**. (vote: 9 yes, 1 will accept)

ES5 Governance
ET Proposal - Reduce budget for governance, board, & other administrative services by $60,000.
(vote: 6 yes, 2 will accept, 2 no) (fails)

College Council amendment to classified union proposal - add $8000 for student stipends. **College Council approves this proposal with limited consensus**. (vote: 7 yes, 2 will accept, 1 abstention)

LCCEF amended proposal - Reduce governance budget to $18,000 (8000 for student stipends)
(vote; 2 yes, 6 no, 1 will accept, 1 abstention) (fails)

LCCEF proposal reduce the governance budget to zero by eliminating six of the seven governance councils. (vote: 1 yes, 8 no, 1 will accept) (fails)

ASLCC proposal to assess a one-time enrollment fee of $30. Unused funds would be allocated to priority goals from the Student Affairs Strategic Plan. **College Council approves this proposal with limited consensus**. (vote: 6 yes, 2 will accept, 2 abstentions)

IS24 Family & Health Careers
ET Proposal - .70 FTE reduction in technology support. (vote: 4 yes, 3 will accept, 2 no) (fails)

OISS supports in concept the FHC proposal to redistribute funding sources to eliminate a position (not necessarily as outlined in the FHC proposal). (vote: 6 yes, 2 will accept, 1 no) (fails)

Department proposal to substitute a classified position for the Information Technology position. (vote: 2 yes, 5 will accept, 2 no) (fails)

College Council endorses the ET budget proposals except for IS9 (Arts), IS24 (FHC), IS57 (BDC), IS78 (ESL), IS82 (ALS), and ES5 (GOV).

Governance and College Policy-Procedures Integration

College Council approves this process with limited consensus. Vote: 6 yes, 1 will accept, 3 abstentions)

Meeting Adjourned: 6:00 pm
Recorder: Mary Bolton