

College Council

Meeting Notes from March 4, 2005

ATTENDANCE:

✓ BOB BALDWIN
✓ SHEILA BRODERICK
✓ SONYA CHRISTIAN
✓ TONY McCOWN
✓ MARIE MATSEN
✓ BOB MENTION

ANDREA NEWTON
✓ TED ROMOSER
JEREMY RIEL
✓ JIM SALT
✓ MARY SPILDE
✓ CRAIG TAYLOR
MARY JO WORKMAN

AGENDA ITEM	DISCUSSION
February 4 & 18 Notes	Salt called the meeting to order at 3:00 pm
Reports	<p>Approved as revised.</p> <p>Salt reported that the Facilities Council has requested guidance in defining its role in implementation and assessment. The governance subcommittee will address the question and report on March 18.</p> <p>Baldwin and college administrators are examining details of the proposed summer 4-day schedule. He expects a conclusion soon.</p> <p>A strike by Lane Transit District staff is likely to begin on Monday, March 7. Salt believes LTD should reimburse the college for its loss.</p>
Budget Development Subcommittee	Matsen and Spilde continue to meet with other Oregon community college representatives to revise the funding formula. The colleges are committed to equalization.
Governance Subcommittee	The memo asking for review of standing committees has been sent to governance councils.
Planning Subcommittee	<p>Planning subcommittee distributed four handouts:</p> <ul style="list-style-type: none"> • 2-page document dated March 4, 2005 proposing an annual planning cycle • Plan-Do-Check-Act diagram • College Wide Planning overview • Process Flow Diagram <p>The subcommittee invites feedback by March 18.</p> <p>The proposed frame includes the following: Governance leaders (chairs and vice chairs) will meet annually to receive and sort ideas, issues, initiatives, proposals, needs, and information. Through this sorting process, the leaders may clarify, investigate, prioritize, combine, expand, postpone, or reject submissions. Next, with guidance from the leaders, area councils will review the sorted data. Leaders might ask for more information, suggest a new direction, advise a collaboration, or explain a rejection. Area councils will use the data to develop mature directions which then go back to the leaders for further refinement and submission to College Council. College Council conducts final review and prepares recommendations for implementation.</p> <p>On March 31 (8:30-10:30 in the boardroom), the planning subcommittee will present an updated planning process as a work-in-progress to the governance leaders.</p>
	Meeting adjourned: 4:30