



# Lane

Community College

## College Council

Meeting Notes from April 15, 2005

### ATTENDANCE:

O BOB BALDWIN	X ANDREA NEWTON
X SHEILA BRODERICK	X TED ROMOSER
X SONYA CHRISTIAN	O JEREMY RIEL
O TONY McCOWN	X JIM SALT
X MARIE MATSEN	X MARY SPILDE
O BOB MENTION	X CRAIG TAYLOR
	O MARY JO WORKMAN

AGENDA ITEM	DISCUSSION
March 18 and April 1 Notes	<p>Salt called the meeting to order at 3:00 pm.</p> <p>Approved as revised.</p>
Reports	<p>Executive Team discussion has been focused on board agendas, summer academies, name change requests, an LTD credit of \$21,000 for the week of the strike, work with students on the use of that credit, building remodels, and a tuition waiver for National Guard and Army Reserve members who were involuntarily mobilized.</p> <p>Management Senate continues to work on a communication plan for managers, compensation issues referred to the Mgmt Steering Committee, and the selection of new members to take office July 1.</p> <p>LCCEA bargaining continues, governance council appointments are expected by late May for new terms beginning Fall 2005. Salt questioned student access to a wireless network across the college when the faculty does not have access.</p>
Ted Romoser Report	<p>The governance website is up though still under development. An "Announcements" page will be added. The site will not include a bulletin board for internet discussion. Ted is working with Craig Taylor to create a year-end assessment instrument that will be brought to the College Council for discussion.</p>
Governance Subcommittee	<p>Proposal on 'Expert' members – (one-page handout) to change the official term to "member-at-large" and to authorize councils to set the term for a member-at-large as either permanent or temporary. A permanent appointment may only be revoked by consensus of the council.</p> <p><b>Unanimous agreement to part B – term length.</b> A vote on Part A received <b>modified consensus</b>. The term "member-at-large" may be confusing because it is typically used to denote a member from a whole community rather than from a segment of a community. The subcommittee will continue to refine the other elements of the proposal.</p> <p>Draft proposal on Information Requests – (one-page handout) outlining a procedure to ask for information. A request must come from two or more governance council members representing at least two stakeholder groups. A request is sent from the council chair and vice chair (with copies to the college council chair and vice chair) to the person who has the information. That person must acknowledge receipt and either respond or explain the lack of response. Members suggested a less rule-bound process and a global statement promoting collaboration</p>

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	<p>Draft proposal on Consultation – (one-page handout) whereby the administration must consult with councils on implementation issues having a significant college-wide impact. Members will send feedback to Salt and Spilde.</p>
Budget Development Subcommittee	<p>Budget projections have been adjusted to reflect the approved PERS rate and a smaller than expected increase to health insurance premiums. In May, the state legislature will announce its budget and the State Board of Education will finalize the funding distribution formula. Projections are now based on \$415 M.</p>
Planning Subcommittee	<p>The Planning Subcommittee presented the proposed College Wide Planning system to the governance council chairs and vice chairs on March 31. The concept is a work in progress – the final version will be college policy.</p>
College Committee Review	<p>This review is on hold pending input from the Learning Council.</p>
	<p>Meeting adjourned: 5:05pm Recorder: Mary Bolton</p>