



Lane

Community College

College Council

Meeting Notes from May 6, 2005

ATTENDANCE:

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

AGENDA ITEM	DISCUSSION
April 15 Notes	Salt called the meeting to order at 3:00 pm. Approved
Ted Romoser Report	Ted shared the draft of a year-end assessment tool. McCown noted the importance of focusing the structure rather than on council members. There was discussion around whether question #6 should be included. Send feedback to Romoser via email. At this time, the primary function of the governance website is recording meeting agendas and notes. The Learning Plan will be posted.
Governance Subcommittee	Current focus: assessment, council plans, information request policy, implementation-consultation, policy review process, governance charter.
Budget Development Subcommittee	The state legislature has not yet announced its budget. Nor has the State Board of Education finalized the funding distribution formula. At the April 15 College Council meeting, Matsen presented three options to fund the PERS Reserve. Today, members reached modified consensus to recommend option #2 which <ul style="list-style-type: none"> • adjusts the FY06 funding rate to 1.17% at an annual OPE cost of \$479,000 • covers estimated rate increases for the 2007-2009 biennium • leaves a zero reserve balance in July 2007

AGENDA ITEM	DISCUSSION
	<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>