



Lane

Community College

College Council

Meeting Notes from May 20, 2005

ATTENDANCE:

X BOB BALDWIN	O ANDREA NEWTON
X SHEILA BRODERICK	X TED ROMOSER
O SONYA CHRISTIAN	O JEREMY RIEL
X TONY McCOWN (3:30)	X JIM SALT
X MARIE MATSEN	X MARY SPILDE
X BOB MENTION	O CRAIG TAYLOR
	X MARY JO WORKMAN

AGENDA ITEM	DISCUSSION
May 6 Notes	Salt called the meeting to order at 3:00 pm.
Reports	Approved as revised.
Governance Subcommittee	<p>ET has discussed differential pricing and the FY06 budget. LCCEF has finished governance council appointments for next year. LCCEA has reappointed all faculty representatives to governance councils for next year. Romoser continues to work on the assessment tool, is looking into an alternative to the note-taking template, and has handed maintenance of the governance website to Tracy Simms.</p> <p>Unanimous approval of the Information Request Policy. A draft Implementation Consultation Guidelines policy was distributed. Members will discuss this policy with stakeholders and vote on June 3.</p>
Budget Development Subcommittee	Members will propose a budget development process, including a timeline, at the June 3 meeting.
Planning Subcommittee	<p>Planning Guidelines will take the place of unit plans and will be a less complicated process. Some steps will be annual with a self study to be completed every five years. Spilde suggested that a self study in four years would align the college with the next accreditation review. The subcommittee is beginning to study the integration of the College Planning System with governance council plans.</p>
Learning Plan	Learning Council Chair Tamara Pinkas distributed a draft of the Learning Plan and demonstrated the on line bulletin board for feedback. The Learning Plan is being presented to all the governance councils. Pinkas requested Learning Council participation in writing the Planning Guidelines.
Future Agenda Topics	College Committees, election of chair and vice chair for next year, Student Affairs Plan Draft, method for accepting governance council plans, governance calendar, new council member orientation, assessment.
Summer Meetings	<p>Limited consensus to hold three additional meetings before August. On June 3, members will discuss possible dates in June and July.</p> <p>Meeting adjourned 4:30 Recorder: Mary Bolton</p>