

College Council
August 17, 2005

Present: Bob Baldwin (for first hour), Sonya Christian, Jet Eccleston, Marie Matsen, Jeremy Riel, Ted Romoser, Jim Salt, Mary Spilde, Craig Taylor, Mary Jo Workman

Unable to attend: Sheila Broderick, Bob Mention, Andrea Newton

Budget Development Process

Unanimous agreement to go forward with the FY07 Budget Approach This approach recommends:

No budget reductions if the FY07 deficit is forecast at \$1.2 M or less

Implement reduction-addition process if projected deficit is above \$1.2 M

A decision will be made in October, 2006.

Romoser Report

Because we received only 17 responses to the governance assessment survey, the tool will be redistributed. It will be in council members' mailboxes on September 12 with return requested by September 16.

Romoser distributed a draft agenda for the September 22 meeting of all governance council representatives. New members will meet from 1-1:30pm and all members from 1:30-4pm.

Planning Subcommittee Report

Christian and Taylor distributed two documents –

LCC Unit Planning - a three-part document

1. Data Elements - enrollment, student success, and budget statistics that will be sent to departments. Taylor described these data as basic indicators that should be an ongoing flow of information to departments to help monitor programs and plan for the future. The data are specific to instruction. Next year, student services data will also be centralized and distributed to student service units.
2. Program Analysis – units will provide a summary analysis of work completed last year in relation to planning initiatives
3. Annual Program Plans – units will propose program improvements with an initiative description and a plan to link the initiative to resources.

Limited Consensus to adopt this approach to unit planning with suggested revisions. The revisions include adding an introductory statement on the purpose of unit planning, a caveat about funding for new initiatives, and an invitation to resubmit a valid proposal from last year.

Annual Process Flow Description – Linking Planning to Implementation - a description of long-range and annual planning to be initiated during Fall Inservice. College Council members will send feedback before the next CC meeting.

Governance Subcommittee Report

Governance Charter – a definition of the governance system to include the major agreements. This will be on line. CC members will send feedback to the subcommittee.

Policy and Plan Implementation Consultation – still under construction.

Committee Review – continued. Salt proposed a college webpage to show active, inactive, and non-college committee descriptions and the committee's relationship (or lack of) to the governance system.

Subcommittee Assignments

Members will consider whether to continue or change subcommittee assignments.

Council Plans

College Council will vote on the Student Affairs Plan at its next meeting.

College Council will receive the Learning Council Plan in October.

CC will not meet on September 16 as that day is set aside for class preparation.

Adjourned – 3:00 pm

Record – Mary Bolton