

College Council  
October 7, 2005

Present: Bob Baldwin, Sheila Broderick, Sonya Christian, Jet Eccleston, Bob Mention, Jeremy Riel (for first hour), Jim Salt, Mary Spilde, Craig Taylor

Unable to attend: Marie Matsen, Andrea Newton

Mention noted that College Council has not officially adopted a quorum rule. A rule is needed.

#### Agenda Review

Added to the agenda: Accreditation, Bond Planning

#### Meeting Notes

The September 13 notes were approved with revisions.

#### Reports

CC Chair – Romoser is drafting a Governance System Update for the Board of Education and the college.

President – ET discussion has been on the Board of Education agenda and on strategic investments.

Faculty Council – has created a new committee on student evaluation of classes and faculty.

ASLCC – Riel reported good media coverage of Constitution Day events. Riel and student senators have begun work on fall term goals. Statewide, student government representatives are beginning to set priorities for the next legislative session.

LCCEF – has appointed Siv Barnum to replace Mary Jo Workman on the College Council

LCCEA – The LCCEA executive board proposes to the Faculty Council and the College that the committee on electronic collection of student evaluations reconvene and review the attempt to move toward an electronic system.

#### Budget Development Subcommittee

Spilde distributed updates to the Budget Development Calendar and the Budget and Planning Process. The Calendar update adds phases one and two to the budget approach (at step 4) and adds notice to LCCEA if retrenchments are proposed (step 13). The faculty contract requires such notice. Phase Two confirms the approach that will be presented to the Board of Education. College Council is not keeping pace with the Budget Development Calendar.

Spilde also distributed a draft of the 2005-2006 Budget Development Principles and Criteria. Council members may discuss these with constituents and send suggestions to Spilde.

Planning Subcommittee

**Unanimous Agreement to adopt draft #5 of the Council Plans Content and Process document dated September 30, 2005 except for the *Litmus test* and *Examples* sections.**

Governance Subcommittee

Change to the process for posting meeting notes and agendas – the chair, vice-chair, and note taker will have authority to post directly to the governance website.

Committee Review

**College Council completed the review of college committees. Council decisions will be itemized in a final report.**

The Talloires Declaration

The LCC Board of Education will review this statement of commitment to environmental sustainability in higher education on October 12. Council discussion will be continued at the next council meeting.

Tabled to October 21

Student Affairs Plan

2005-2006 College Council Subcommittee Assignments

Next Meeting – 21 October 3-5pm Boardroom

Adjourned: 5:08pm

Recorder: Mary Bolton