



# Lane

Community College

## Learning Council

### ATTENDANCE:

Sonya Christian, Roma Cusimano, Shelley Gaudia,  
Lida Herburger, Phil Martinez, Mark Williams  
Not in attendance: Kate Barry, Dennis Gilbert,  
Ken Murdoff, Michael Levick

### Meeting Notes from February 13, 2009

| TOPIC & OUTCOMES:  | DISCUSSION:  |
|--|--|
| <p><b>AGENDA:</b></p> <p>Welcome and orientation of new members</p> <p>Selection of chair for 2008-2009</p> <p>Learning Council representatives to the Bond Leadership Team</p> <p>Meeting Dates</p> | <p>All members present introduced themselves.</p> <p>Sonya gave a short overview of the work and purview of the Learning Council. Ken Murdoff has volunteered to give a more thorough orientation and will arrange a time to meet with the new members. Roma asked to be included as she did not receive an orientation when she joined the Council.</p> <p>Lida shared that the Learning Council has defined a quorum as 50% of the voting members plus one. With six of nine members present, we have a quorum today.</p> <p>Sonya: The Chair of a Council must be a faculty, classified or student member. As it is important for the Chair to have a history in the work of the Council, only members who have served on the Council for at least one year are eligible to serve as Chair.</p> <p>Only Lida and Roma are eligible to serve as Chair. Roma declined. Lida was unanimously elected chair.</p> <p>Michael Levick had previously expressed his interest in serving as a rep to the BLT. Phil stated he would like to serve. Through unanimous vote, both were appointed as the LC reps to the BLT.</p> <p>Sonya asked that the May 8<sup>th</sup> meeting be changed to May 15<sup>th</sup>. The members agreed.</p> <p>There was discussion of whether the dates needed to be changed. Roma indicated she could find alternative coverage. Therefore the meeting dates remain as before. February 27, 2009, March 13, 2009, April 10, 2009, April 24, 2009, May 8, 2009 changed to May 15, 2009, May 22, 2009</p> |

**Learning Council  
Workplan**

All members are encouraged to bring forward items for this year's workplan.

Sonya put forth two items:

Bond design principles

Review of the Assessment Plan

Sonya and Lida will bring a preliminary workplan to the next meeting

The Assessment Team will make a report at the Feb 27 meeting.