

## College Council Minutes 01/24/18

**Boardroom, 2-4 p.m.**

Agenda item	Notes
Present	Brian Kelly, Chris Rehn, Jane Harmon, Margaret Hamilton, Jim Salt, Jessica Alvarado, Craig Taylor, Victoria Rodriguez, Wilgen Brown, Pat Griffin
Prior Minutes Approval 11/22/17, 12/6/17, 1/10/18	Minutes of Nov-22 & Dec-6-2017 and 1-10-2018 were approved with changes.
Agenda Review	No changes
Forums/Sessions, All scheduled in CML225 Additional planning needed for the following: 3/7/18 <b>Budget Forum</b> —Budget Development Subcommittee	<p>President Hamilton gave a quick report on the <b>Governance Feedback Forum</b> held on Jan-22. The report included the following points:</p> <ul style="list-style-type: none"> <li>• Everyone was honest, wishing to do better</li> <li>• Folks would like to see adjustments to governance to make it more effective</li> <li>• Have the core themes/accreditation embedded into the governance system.</li> <li>• Everyone was in agreement that Lane has too many meetings.</li> <li>• 15 people were present</li> <li>• Everyone agreed that college council should be in charge of the change.</li> </ul> <p>President Hamilton followed asking CC members -What should be the next steps? Members responses included:</p> <ul style="list-style-type: none"> <li>▪ Connection between CC and other councils need to be stronger</li> <li>▪ Learning Council should be in charge of accreditation</li> <li>▪ Eliminate redundancy in methods. Separate process, be less operational</li> <li>▪ Close the loop, find out how to do it</li> <li>▪ Review and evaluation of how decisions are made</li> <li>▪ What are the examples on duplications of efforts and how do we unduplicated</li> <li>▪ There is overlap of the work being done by councils and the groups working on the Core Themes. Map all the committees first</li> <li>▪ Institutional Effectiveness Committee was created to shepherd the accreditation work</li> <li>▪ Co governance system was created by the administration in response to accreditation issues, but rather than embracing the system, the administration created these side groups</li> <li>▪ Committees and subgroups should review what makes sense and make significant changes.</li> <li>▪ Understand that governance is overview not to give input only. Concept of shared governance comes from academia,</li> </ul>

	<p>recognizing that there are two sets of authority, instructional and administration.</p> <ul style="list-style-type: none"> <li>▪ Agreement on some parts, but challenged the creation of IEC due to the urgency of accreditation</li> <li>▪ Will the change of the governance system does belong here?</li> <li>▪ Start this conversation in the following weeks</li> <li>▪ Who does the work?</li> <li>▪ Collect all the committees and groups college wide and map them.</li> </ul> <p>Governance Subcommittee will be responsible.  Jen Steele expressed interest to be part of this committee, she is not part of CC but because of her work on IEC.  There was a clarification that other staff members with some expertise might be added as well.  Members of this subcommittee will be: Marge Hamilton, Sara Fox, Jessica Alvarado (maybe) Jim Salt (maybe), Jane Harmon(maybe), Jen Steele, classified reps will be send later.  President Hamilton will create the mandate for this subcommittee.</p> <p><b>Bristow Square Forum</b>, 2/7/18 1-3pm, Jane Harmon to facilitate, advertising will come from President's office  Member requested to post the ad in Facebook again for students benefit.</p> <p><b>Budget Forum</b>, 5/14/18, everyone is facilitating.</p> <p><b>Institutional Effectiveness Committee</b>, 4/14/2017 Jen Steele to facilitate</p>
<p>Institutional Effectiveness Committee Update</p>	<p>Jen Steele explained that the group's next meeting will be in March, the report was similar to the one she gave last meeting, because the committee has not met since.  A couple of members had questions regarding the creation of the committee and how the members where selected. Jen explained that people with expertise were invited to volunteer via orientation meetings, and that relying on volunteers for this type of work is not usual, there is need of the right representation.</p>
<p>Subcommittees of College Council</p>	<p><b>Budget Development</b>  Brian Kelly reported that they had great meeting today, preparing to host the forum tomorrow, and creating the agenda. Phil Martinez, Dean of Social Sciences is working on an enrollment management project. And he gave an update on the timeline that was promised to the board.  They are creating a model that ideally will project enrollment for years to come. There are members on the committee that expressed concerns about future decline in future projections.  Members discussed possibilities for solutions and barriers, and there is</p>

	<p>a gap between the data and the decisions, there is not scientific data driving the decisions.</p> <p><b>Policy Subcommittee</b> Nothing has been done yet.</p>
<p>All Council/All Campus Training Craig and Jim (tabled from 10/25/17 2:30 - 3:30)</p>	<p>Chair noticed in previous minutes that the Chairs and Vice chairs meeting was scheduled for tomorrow, she will notify them that the meeting was canceled.</p> <p><b>All Council Meeting</b> Craig and Jim are working on. There was a suggestion to change the name of the meeting to State of the Current Governance System, and it should be an informative meeting only.</p>
<p>Reports:</p>	<p>ASLCC, wrapping work on voting education, have reach 3300 students. Lots of volunteers in office for past weeks. Have 460 hearts with the OH project.</p> <p>ET, looking for efficiencies, meeting model working on less meetings, refocus on summer priorities, and set goals for June 30th.</p> <p>Faculty Council, feels like we are in a rhythm where faculty staff keep bringing concerns, those have been shared with President Hamilton. We feel like her responses were sincere. Working on appointments to fill the holes on different councils.</p> <p>LCCEA, continue working on HECC last meeting there was a disagreement between two administrators, it was very interesting. They have scheduled another meeting and will share the list of disciplines/programs.</p> <p>LCCEF, putting team together to fill vacancies on councils. Dealing with labor management issues.</p> <p>MSC, have had manager meeting talked about academic freedom and freedom of speech.</p>
<p>Adjourn</p>	<p>3:40</p>