

Date: 05/08/2019

2:00 – 4:00 p.m. Boardroom

College Council Minutes – May 08, 2019

Attendance:

X	Margaret Hamilton President- Vice-Chair	X	Jessica Alvarado - Chair Faculty Council Co-Chair	X	Grant Matthews Manager	X	Chris Rehn Manager
X	Brian Kelly VP Operations	X	Elizabeth Andrade Classified	X	Diego Wilson Student	Guests: Anna Kate Malliris, Sarah Luschia, D'Ante Carter	
X	Paul Jarrell VP ASA	X	Kyle Schmidt Classified	X	Nick Keough Student	Dennis Gilbert, Tammie Stark, Robin Geyer,	
X	Craig Taylor Assoc Dean ALS	X	Adrienne Mitchell LCCEA President	X	Recorder: Donna Zmolek	Jen Steele, Steve McQuiddy	

Subjects	Agreements Reached and Actions Taken
Approval of Minutes 4/10/19 and 4/17 All Council Meeting	<p>Taylor pointed out that Alen Bahret was listed as vice chair of the Facilities Council on the All Council meeting minutes; he is Chair.</p> <p>Hamilton moved to approve the April 10 College Council minutes and the April 17 All Council minutes as amended. Taylor seconded.</p> <p>Motion passed. Mitchell abstained.</p>
Current Topics	
Accreditation Opportunities	<p>Tammie Stark announced that there is opportunity to participate in the Accreditation Leadership Team and the Accreditation Communication and Engagement Team. Information on how to submit a letter of interest can be found on the website at https://www.lanecc.edu/accreditation.</p>
Bias Policy	<p>Rosa Lopez, Anna Kate Malliris and Sarah Lushia presented the Lane Community College Bias Incident Policy for review. The Diversity Council developed the draft policy to address significant bias incidents that happen on campus.</p>

	<p>The original draft policy was drafted by the Diversity Council and sent to the college's legal counsel for review. Diversity Council members found the attorney's recommendations unacceptable because the policy took no position after those revisions. The Diversity Council reworked the policy and the draft was approved to move forward to College Council.</p> <p>Andrade moved to accept the policy as written. Keough seconded.</p> <p>Discussion included whether incidents would be identified by name in reports to the Board of Education. Concern was raised about personnel matters not being protected. It was suggested that the summative information (not including names) be provided each month. It was suggested to add some kind of brief objective to help better communicate what the policy is trying to accomplish and to revise the statement:</p> <p>College Council members felt that it would be more appropriate to consider this a first reading.</p> <p>Andrade withdrew her motion.</p> <p>Jarrell moved to table the policy for a second reading after adjustments have been made. Taylor seconded.</p> <p>Motion passed unanimously.</p> <p>The Diversity Council will work on revisions and bring the policy back for a second reading in June.</p>
Learning Plan	<p>Laura Pelletier, Learning Council Chair, and Paul Jarrell presented a draft of the Lane Community College Strategic Learning Plan.</p> <p>Jarrell recommended that the document be called a framework since it will be used to develop a full teaching and learning plan.</p> <p>Schmidt moved to approve the Strategic Learning Framework 2017-2021. Rehn seconded.</p>

	<p>Motion passed unanimously.</p>
<p>Governance Review</p>	<p>Alvarado reported that majority and minority reports were given to President Hamilton at the end of April since College Council members were not able to reach consensus on the governance recommendations. Hamilton accepted the majority and minority reports for consideration as the process moves forward for her ongoing review.</p> <p>Hamilton suggested adding item number 12 to the recommendations along the lines of increased representation using the equity lens throughout the entire governance system.</p> <p>A question was raised about governance “reaffirming commitment to shared government.” It was not clear to this person and additional council members regarding the college’s current position related to the term “shared governance.” Since the intent of the discussion was to focus on High Priority recommendations the focus was shifted.</p> <p>Next steps are to bring the recommendations to the board and then develop a team to develop a work plan for College Council approval.</p> <p>Regarding item 9 and the Accreditation Leadership Team – clarity on this needs to be resolved. The end result is that an liaison needs to be designated from the Leadership Team to ensure accountability to College Council for regular updates and monitoring.</p> <p>Schmidt presented a sample governance model and explained revisions from the previous sample model. This model shows four main councils that report up to College Council:</p> <ul style="list-style-type: none">Equity and Social JusticeStudent Retention and SuccessFaculty CouncilInfrastructure Council <p>Due to time constraints there was not a discussion about what was presented.</p>

	<p>The Board of Education will be updated on the recommendations, a governance forum will be held on May 23, and the current strategy was to work on implementation and a work plan over the next years.</p> <p>Mitchell requested that the work begin in the fall rather than summer to allow for faculty involvement.</p> <p>More discussion will be held at the June meeting.</p>
Freedom of Expression and Inquiry Policy revision	<p>Alvarado presented a draft of revisions of the Freedom of Inquiry and Expression policy. Council members suggested revisions and moved the policy to the policy subcommittee. Hamilton recommended that Brett Rowlett be asked to join the subcommittee for discussion on this policy. Alvarado will also participate.</p>
Campus Hours	<p>Kelly presented a draft of the campus hours for the 30th Avenue main campus as drafted by the Facilities Council.</p> <p>Discussion included whether or not to state that the college is primarily open Monday through Friday as that might limit the opportunity for weekend classes. However, noting the Monday through Friday hours might help the community understand that operations such as Enrollment Services do not operate on the weekend.</p> <p>Andrade moved to table the policy and hold a second reading in June. Keough seconded.</p> <p>Motion passed unanimously.</p>
Reports	<p>Keough reported that ASLCC elections will be held May 13 – 15. ASLCC is getting the word out to try to get a better turnout than in past years. The students will be holding a vigil for an LCC student who recently passed away.</p>
Next Meeting: June 12 2-4 p.m. Boardroom	<p>Adjourned at 3:45 p.m.</p>