

COLLEGE COUNCIL MINUTES
MAY 6, 2008
BOARD ROOM

8 AM

Paul Biwan of OSU Human Resources department gave a presentation on "Introduction to Strength and Talent Management" with all managers.

9 AM

Present: Nicoletti, Paul, Nicholson, Nielsen, McNannay, Lara, Schaafsma, Agnew, Lanctot, Bell, Wisecaver, Drury, Jones, Konzack, Lundy, McArdle, Haynes, Wille, Malosh, Clancy, Hogeland, Chester, Fugate, Propst, Brenda, Adams, Stevens, Huckestein, King, Windsor-White, Cavin

APPROVAL OF APRIL MINUTES – approved as distributed.

UPDATE REPORTS:

Berms – Kevin - eastern berm is being taken out in August; around 25 new parking places will be created.

Budget planning – Jim went over a summary of the budget to be brought to Budget Committee this month. Greater capital carry-over due to larger percentage of state funding. Total budget of about \$47M as opposed to total budget of \$43M of last year.

DISCUSSION:

- The naming of buildings - Board decided on trees for science buildings, rest of buildings are rivers. Recommendation to Board is Madrone, Red Cedar, White Oak. Business division would like to change the name of their building because of the number of students coming to business building looking for the business office. Division would like McKenzie Hall for name. Will recommend to Board that College Center be changed to Calapooia Center. Culinary Arts/Conference Services are looking into names rather than letter or number designators. They will come up with recommendations for a later Board meeting where the decision will be reported to the Board.
- Council workplan - Group discussion and report out which Rita noted. Advising issues, facilities, negotiations and management consistency, suggest using College Council/Management meetings to address those issues; work of the other councils should come back to College Council as report-backs...*Council reports to sum up what they did last year and what they will do next year will be on the September College Council agenda.* Consistent theme is more and clearer communication. Rita suggested people on councils need to be more consistent about sharing communication from council meetings. Suggested we get more specific as opposed to just carrying forward these phrases. More focus: communication on SP since it will get more complicated with timing.
- Two questions rising up in college: Sustainability and wellness (lost something with loss of Seaside Group). Carol suggested adding this to SP and to Budget/President's retreats - Rita suggested adding to SP as revenue concerns. Should also embrace

centers in these two areas. *Rita and Carol, Gary L., Beth will draft new CC work plan to bring to July meeting.*

- Council membership - no other members suggested.

CLARIFICATION: FERPA and Clery – Elizabeth

FERPA automatically allows us to disclose information in the case of health or safety issue. Things that are NOT educational records are not covered by FERPA: sole possession records are not educational records, records maintained by law enforcement unit for law enforcement purposes (for example, video tapes seen only by Security are not educational records, but if they are seen by library staff as well, they become educational records.) If questions, call Bruce first and Sharon second.

BOARD POLICIES:

First reading:

Board Policy 4060 – Career and Technical Advisory Committees

Board Policy 4070 – Related Training for Apprenticable Trades - Carol will bring info. on insurance to next meeting.

Admin. Rule B001 – Guidelines for Coordinating the Development, Scheduling, and Part-time Staffing of LBCC Courses

Rita suggested two rules and be clear it is for ALL faculty, not just part-time

Admin. Rule B002 – College Advisory Committees

Admin. Rule B003 - App Trades Training

Board Policy 7100 – Tuition

Board Policy 1010 – Statement of Philosophy

Board Policy 4010 – Statement of Guiding Principles

Board Policy 7140 – Enrollment Management

Admin. Rule C101 – Tuition (Cost Recovery Criteria) Elizabeth and Carol may have suggestions for this one.

Second reading: None

BOARD AGENDA: Discussed.

CLOSING THE LOOP:

Office of Disability Services – Lynne

Multicultural Center Coordinator – Lynne

Benton Center Director - Elizabeth - Position closes on 12th of May.

SHARING INFORMATION:

There will be no June College Council meeting.

Members were all asked to comment on request to ban smoking on campus:

Beth: Faculty presenting on early education to the Feds. have the best project of all. Pro-choice on smoking, since students should be in school no matter what.

Colleen: smoking in Border's parking lot.

Ann: students will be late to class going back to their cars to smoke.

Jerry: Friday night is annual awards banquet. 6 to 9:30 more scholarships than ever before.

Fred: pro-choice on smoking.

John: has to steer tour groups away from stink and butts. Also costing us money.

Elizabeth: Is Samaritan having conversation about employees versus customers?

Education trumps everything.

Jan: Address smoking thru wellness program.

Laura: students don't take health risks seriously.

Jim B.: we lose more students to car wrecks than smoking.

Carol: Math awareness week, 11 to 1pm all week in the courtyard. Camas is beautiful under the oak trees. Approach smoking from an educational stand-point. How are we going to enforce sending students to their cars?

Dawn: Like to see us being non-smoking; unintended consequences, butts all over the streets would not be neighborly; some prisons have gone non-smoking and survived.

Betty: taking it by stages

Kevin: pro-choice

Tammi: evolutionary process of moving away from smoking; make it an educational process. Tomorrow night is student leader recognition dinner. Wednesday, May 21st is Spring Fling, Springadelic, Charlie Bush will be DJ and will be broadcasting from a VW Bug...hemp jewelry will be for sale.

BJ: don't do survey on smoking!

Sharon: There is an Oregon law being enacted to put smoking areas farther than 50 feet from any doorways.

Jim H: put smoking shelters on wheels and move them out gradually. 403(B) plans, new rules state that exchanges between plans, who's responsible for the plan. On Jan. 2009, college becomes responsible for plans, and may be more encompassing than employers ever want to dream.

Christy: Last College Council, welcome Richard Gibbs. Keep the shelters and get people to clean up.

Ann: New phone guy, Michael Childers.

Brenda: Pro-choice, but from business stand-point we have a huge problem.

Marlene: No comment on smoking.

Marsha: should go non-smoking, good example for students and wellness for our staff.