

COLLEGE COUNCIL AGENDA
9 AM July 1, 2008
BOARD ROOM

Present: Cavin, Nielsen, Adams, Chester, Wille, Hogeland, Ruppert, White, McNannay, Thallemer, Gibbs, Huckestein, McArdle, Jones, Agnew, Cox, Windsor-White, King, Malosh, Nicoletti, Propst, Schaafsma, Fugate, Konzack

APPROVAL OF MAY MINUTES (5 minutes) (attachment) - *approved as distributed*

DISCUSSION OF COLLEGE COUNCIL WORK PLAN FOR 0809 (30 minutes) – Rita and Carol

Working from our notes from our last meeting, we will refine our work for next year. We may consider the option of assigning some work to other groups such as JOLT and the Budget Team. (attachment)

Goal for today - General agreement as to which is helpful to remain on here - what should be assigned elsewhere, whether anything is missing or is listed and shouldn't be here.

- *Gary suggested that accreditation recommendations need to be imbedded into the SP, so put it into the first bullet*
- *Expand 1st hollow bullet to include 4 recommendations and eliminate 2nd hollow bullet (wellness, sus. & diversity could be part of CC but not part of SP)*
- *Governance piece could be tasked to JOLT*
- *Clarity on reporting - CC needs to be more responsible for reporting out to the group they represent and reporting to CC for the group they represent.*
- *Clarity on process*
- *Clarity on decisions no matter when they are made*
- *(What are barriers to communication?)*
- *Listening to what people need transparency on*
- *Be realistic about whether we can get to 100% clarity...*
- *Management training (and documentation for passing on how to do what you need to do).*
- *Group together solid bullets 1 and 2, group together solid bullets 3 and 4*
- *Sub-group - Develop graphic depiction*
- *Suggested that CC work plan say "Institutionalize the connection...."*

- *Suggested that wellness, sus., diversity are part of our core values...*
- *Ann Adams would like to suggest Emergency preparedness and recovery plan be part of CC work plan...Sharon reported that she and Bill will be working on that....(add to work plan)*

BOARD POLICIES AND ADMINISTRATIVE RULES: (15 minutes)
Review of process – Rita (attachment)

First reading: None

Second reading:

- Board Policy 4060 – Career and Technical Advisory Committees (Carol)
- Board Policy 4070 – Related Training for Apprenticeship Trades (Carol)
- No changes from CC - going to BOE as presented to CC 7/1/08*
- Admin. Rule B001 – Guidelines for Coordinating the Development, Scheduling, and Part-time Staffing of LBCC Courses (Carol) - *no action - presenting in September*
- Admin. Rule B002 – College Advisory Committees (Carol)

Approved

Admin. Rule C101 – *Cost recovery (Tuition)* (Rita)
“All of” the following criteria - definition of “cost recovery” courses
3rd bullet is confusing - need to re-write this line.....
Do we differentiate between self-support and cost recovery? Coming back in August or Sept.

OPPORTUNITY FOR INPUT IN PREPARATION FOR PRESIDENT’S ANNUAL BUDGET RETREAT: (40 minutes) - Carol, Jim, Bill

First step is to meet with Assoc. and gather their input to set agenda’s for retreats - how the process is going to roll out for the rest of the year...how do they like the process, what should be included? Now asking Management to have this conversation....

Big picture: state revenue for 09-11 budget looks good but there are lots of ifs in future, more than in 5 or 10 years....more available funds and increase in budget than foreseeable future, some saying let’s spend it, others asking for restraint. What could make it go terribly wrong: Credit crunch, housing debacle, county payments, recession, bear market, energy inflation, capital gains taxes. OCCA asking for over \$600M (right now just over \$500M). Good news now is that OR created a rainy day fund...\$178M in reserve, supposed to be healthy reserve fund. This is a help we’ve never had before.

LBCC side - \$9M in ending fund balance...\$2M will be invested in Science Project, even \$7M is healthy. Must get return on investments for the future.

2 day retreat in August - includes CWSI and college data and future years ahead. President’s Retreat in Sept. - smaller list and action steps created.

Memo from president summarizes what happened at the retreat - people can react in college-wide forums
Moving to November Board Critical discussions workshop (this year with Budget Committee invited) - Board okays direction administration is taking re: budget
CC broke into small groups -

Areas LBCC should be responding to:

BOARD AGENDA: (10 minutes) – Rita

The Board has asked for updates on our progress on each of the four accreditation recommendations. We will briefly look at the 0809 calendar of Board meetings and make appropriate assignments for these reports.

CLOSING THE LOOP: (10 minutes)

Benton Center Director - Carol announced that Jeff Davis
Science Bid - Jim bid opening extended for a week, but should not alter the schedule for taking the bid to the Board (bid on July 10th) -
The "new Bruce" has been hired - Danny Ayers from an Arkansas community college

SHARING INFORMATION (10 minutes) – all council members

Sharon King passed out information re: smoke-free workplace (need clarification about how many feet from the door)
Carol - distributed something from Paul Axtell - "Is it safe to speak?" - College Council will be having this conversation later in the year.