

JULY 7, 2009 COLLEGE COUNCIL MINUTES

Present: Price, Clemetsen, Hamilton, Malosh, McNannay, Fugate, McArdle, Adams, Konzack, Jones, Sperling, Lara, Ruppert, Chester, Moore, White, King, Schaafsma, Magnuson, Cavin, Bell, Windsor-White, Huckestein, Nielsen, Nicoletti, Thallemer

WORK OF THE COUNCIL

Please share this information with the groups that you represent.

- A. Approve annual College Council work plan for 09-10
College Council work plan - Bill Thallemer moved and Jim Bell seconded the motion to approve the 2009-2010 work plan as distributed.
- B. Approve College Council membership list – approved by consensus
 - Add Risk Management person and change title to Safety and Loss Prevention
 - Add Scott Krambuhl as new Facilities Director
 - Keep Gary Price as Assoc. Dean
 - Add Lynne Cox as Assoc. Dean
 - Add Emergency Planning to Jim Bell's title

Chairs of other councils, please send updated work plans and membership lists to Reneé ASAP for the 2009-2010 Guide to Governance.

- C. Institutional Effectiveness within the context of budget development and strategic plan – Vice Presidents
 - Simplify IE and connect it to what we are doing...IE is what the entire institution is doing, broadening how IE connects to the Strategic Plan.
 - 66 IE efforts for 07-08, BJ put them all in Excel, related them to core student engagement (part of SP). 13 IE efforts related to the student engagement, 1 effort related to expanding revenue.
 - Rita noted that we need to look at our efforts, not just IE goals, since major efforts took place in this area.
 - Jim noted that targets, effectiveness and accomplishments should all be noted, so BJ said we need to work on IE form to gather this information.
 - Carol noted that one of the accreditation recommendations was to make clear the connections between SP, IE and budget process.
 - BJ presented the new Culture of Evidence website that we'll buy. The paper CWSI to the web and align it with IE and the Strategic Plan.
 - Dashboard is a smaller target of CWSI information.
 - "Momentum points" are also noted (30 hours in first year, etc.) This information is available for managers to know what is being sent in to CCWD and federal education administrations.
 - Summaries are first level, then details can be seen by clicking.
 - Question: Is it better to follow diverse energy/interest or provide more of an institutional focus?

- (white board) (left/side: community needs, learner needs, global environment) right side: IE: how do we improve our ability to do this? → Successfully accomplishing our college mission.
- Jim noted that in budget process, we decide how to allocate dollars AND time, energy and ideas.
- Question: Is there a role for councils with the IR part of the web page? For example: Would the Enrollment Management Council be responsible for the information coming together on BJ's page regarding enrollment?
- Jim H: Role of manager – know and explain the why; communicate IE and how it supports the SP; use data to drive our decisions and use indicator for appropriate efforts. Making efforts visible to both the college and the wider community. Managers discuss how division can successfully accomplish the college mission. Managers show how budget decisions accomplish the college mission.
- Question: What do VP's do to help Manager accomplish this? How can we make it easier for you to explain SP and IE? Writing the next self study will be much easier if we do this now. Figure out process and communicate it. She noted that no one on campus could explain the diagram of SP and IE to the accreditation team, so it looked as though no one on campus understood how they related to each other.

UPDATES - SKIPPED

Current operational information for you to communicate back to the groups you represent. Reports should include any significant changes in staffing, policy or procedures.

- FINANCE AND OPERATIONS
- ACADEMIC AFFAIRS
- STUDENT SERVICES AND GOVERNMENT RELATIONS
- PRESIDENT'S OFFICE AND COLLEGE ADVANCEMENT

POLICY AND RULES

- Board Policy 7065 – Senior Citizen Program – Dawn, call it something else; be aware of outcome on enrollment. Rita: Board is aware that there will be an enrollment impact but also want this group to be a part of the fair share of coming up with revenue. Jim noted that this policy may change again in a year when the legislative mandate to allow free tuition to auditing seniors is enacted.
Approved to be sent to Board of Education at July 15 meeting.

SHARING (5 minutes) - SKIPPED

NEXT MEETING: There will be NO College Council meeting in August. Next meeting is Tuesday, September 1, 2009, Fireside Room.