



College Council Minutes Thursday, September 27, 2007

Present: Bob Silverman, Gary Menser, Jim Wilson, Robert Sewell, Jeffrey Holmes, Cindy Wilson, Mike Smith, Marion Boenheim, Bill Greulich, Ginnie Moran and Don Peavy, Ron Fields, Dave Hollomon, Victoria Hindes (substituting for Marianne Tortorici), Margaret Kagy (substituting for Arlene Greene) and Suzie Selby (recorder).

Absent: Heena Mehra and Bruce Baron

Guest: Sharon Wright and Lael Willingham

1) Minutes

The minutes for September 20, 2007 were approved as submitted.

2) Review Mission, Vision & Goals

Dr. Silverman made a general statement of encouragement to committee members to circulate all College Council information back to their groups for feedback and comments.

The Mission, Vision, Values and Goals Statement will be provided to the Board on October 9, 2007 for second reading to approve a revision to the policy. (BP 1200)

Once it has been Board approved, the necessary information will be provided on our website.

3) Shared Governance Paper

The Shared Governance paper will be presented for a first reading to the Board on October 9, 2007.

The group discussed and agreed we had too many committees and decided to merge some of the following committees with one another.

- Merging Safety and Social Wellness Committee and renaming it as "Environmental Health and Safety Committee."
- Merging the Finance/Budget Committee with the Strategic Planning Committee and renaming it as "Finance/Budget and Planning Committee."

It was discussed and agreed to add a committee for Sustainability. This will address a college priority and our long term commitment toward global warming. We have signed an

agreement with "The American College & University Presidents Climate Commitment (ACUPCC) in an effort to make our campus more sustainable and address global warming. We need to have our students and our community be conscious and aware of our environment.

Dr. Silverman indicated that we need to discuss and agree on the following:
How will committee members be identified?
What subcommittees will be assigned to the main committees and how will they be accommodated?

4) Institutional Effectiveness Paper

We need to define and adopt a new policy for Institutional Effectiveness. A draft of the Institutional Effectiveness document will be presented for a first reading to the Board on October 9, 2007.

Planning process will be a separate issue from Institutional Effectiveness. College Council will review Board policy 3250 and revise updates. It was recommended that the existing BP 3250 include two additional plans on the list:

- Parity (Don Peavy)
- Technology (Mike Smith)

However, a suggestion was made to not specify any plans per se in the update related policy.

5) Organization

One of the accreditation recommendation relates to reorganization of the college. Dr. Silverman requested volunteers to be on the Reorganization Committee to review the departmental chair structure and what modification we need to make to our overall organizational structure.

6) Other

Meeting was adjourned at 3:20 p.m. The next College Council meeting was scheduled for Thursday, October 4, 2007 at 2:00 p.m.