

College Council Agenda

Wednesday, May 10 at 2pm

Zoom: <https://lanecc.zoom.us/j/98558638860>

Agenda

Item	Proposed Action & Comments
Announcements/Minutes	<ul style="list-style-type: none">• Approval of April Minutes• Chairs: reminder to have your council reflect on work plan and start draft for next year
Agenda Review & Modifications	Approval/changes

Consent Agenda

Item	Proposed Action & Comments
College Address and Letterhead for Personal Correspondence, Use of	From Policy Subcommittee: <ul style="list-style-type: none">• Brings responsible executive authority title in line with other policies• Makes use of the related policies and procedures field
Consultants	From BDS: <ul style="list-style-type: none">• Updates date• Updates primary contact• Change ownership to College Council (BDS)

Old Business

Item	Proposed Action & Comments
Decision making process & role of the president	Discussion

New Business

Item	Proposed Action & Comments
Change CC Charter	Recommendation from GSC: Effective at the end of the meeting, change "Associate Vice President for Institutional Effectiveness" to "Institutional Research"

	Representative” in the College Council charter
Clarifying Notice & Comment	If a council receives feedback, and decides to pull it back to revise, does that policy go through an additional notice and comment period before coming to CC for a first read?
BP5015 - Residence Determination	First read, conditional on subsequent SSC approval Public Comment
BP5020 - Nonresident Tuition	First read Public Comment
Evaluating work plan progress	Current year work plan
Survey Procedure	Informational item from IR
Proposed Member by Position Governance Manual Update	Proposal from Diversity Council
Survey Results	Informational - discussion can follow in June <ul style="list-style-type: none"> • Source data - note: responses to the “role” and time on council questions have been removed to preserve anonymity • PDF
Check-in on other Board Policy recommendations	If your council or subcommittee is working on a recommendation to a Board Policy, please provide a progress update

Reports

Item	Proposed Action & Comments
Subcommittee Reports	BDS, Governance, and Policy
Other Council Reports	Diversity, Faculty, Infrastructure, Student Success
Stakeholder Group Reports	Optional Reports from College Council Chair, Executive Team, Management Senate, ASLCC, LCCEA, and LCCEF. Limit to no more than 3 minutes, please! LCCEA report

Membership

- College President: Stephanie Bulger (vice-chair)
- Vice Presidents (2): Shelley Tinkham

- Associate Vice President for Institutional Effectiveness: Patrick Blaine
- LCCEF (Classified - 2): Frankie Cocanour, Kyle Schmidt (chair)
- LCCEA (Faculty - 1): Adrienne Mitchell
- Faculty Council co-chairs: Kevin Steeves, Paul Bunson
- Managers (2): Mandie Pritchard, Jenn Kepka
- ASLCC (Students - 2): Nikhar Ramlakhan
- Diversity Council Chair (by position): Anna Scott
- Infrastructure Council Chair (by position): Meggie Wright
- Student Success Council Chair (by position): Laura Pelletier, Gina Szabady (co-chairs)

Present (of 13):

Kevin, Patrick, Gina, Jenn, Shelley, Kyle, Anna, Meggie, Mandie, Nikhar, Rosa Lopez (proxy for Adrienne),

Visiting, jessica alverado, lisa, tracy weimer, jim salt

Work Plans:

- [College Council](#)
- [Diversity Council](#)
- [Faculty Council](#)
- [Infrastructure Council](#)
- [Student Success Council](#)