

College Council Agenda

Wednesday, December 8, 2021 at 2pm

Agenda

Item	Proposed Action & Comments
Announcements/Minutes	Approval of November Minutes
Agenda Review	Approval/changes

New Business

Item	Proposed Action & Comments
Policy & Procedure Review Progress and Process Update	Mike Blade
Adoption of Budget Development Calendar	From BDS
Strategic Plan Update	Discussion and voting to finalize our feedback Vote for recommendation to the Board (if possible) Feedback document
Governance implementation discussion	

Subcommittee Reports

Finance & Budget Development (standing)	Adrienne, Paul, Zach
Governance Subcommittee (standing)	Adrienne, Kyle, Rachel, Paul
Policy Subcommittee (standing)	Adrienne, Kyle, Paul, Patrick

Membership

- College President: Margaret Hamilton (vice-chair)
- Vice Presidents (2): Paul Jarrell, Zach Evans (delegate)
- Chief Strategy and Planning Officer: Richard Plott
- LCCEF (Classified - 2): Frankie Cocanour, Kyle Schmidt (chair)
- LCCEA (Faculty - 1): Adrienne Mitchell
- Faculty Council co-chair: Rachel Knighten

- Managers (2): Grant Matthews, Patrick Blaine
- ASLCC (Students - 2): Amber Coleman

[Turn on screen reader support](#)

Work Plan

Present:

Rachel, Richard, Frankie, Kyle, Paul, Marge, Grant, Patrick, Adrienne, Zach
Mike Blade (visiting)

Work plans:

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

Tabled items:

Until January

SEM Plan Adoption	Mindie Dieu Vote for adoption Inservice Presentation
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Under review at Student Success Council:

Second Reading Student Communications Policy Update	Current Policy Proposed Policy Changes - my apologies for the poor quality of this diff document: google docs would not cooperate with the last third
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Under review at infrastructure Council

Second Reading Space Assignment Policy?	Proposed Policy Current Policy Changes
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Until March

Update on Organizational Health Survey, Racial Climate Survey & Comprehensive DEI Plan	Shane Turner, Richard Plott, Greg Evans The selection and subsequent administration of a combined survey has been placed “on-hold” until the start of the Spring Term.
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