

College Council Agenda

Wednesday, March 9, 2022 at 3:45pm - Late start due to presidential forums

Agenda

Item	Proposed Action & Comments
Announcements/Minutes	Approval of February SEM meeting Minutes Approval of February 23 Minutes
Agenda Review	Approval/changes

New Business

Item	Proposed Action & Comments
Budget Framework Approval	Adrienne, Frankie, & Zach Vote for adoption
SEM Plan Adoption	Mindie Dieu Vote for adoption - Enrollment Management History and Update - SEM Plan March 2022 Sem Plan from 2/16
Adding additional meeting time	Consider 3/16 (governance subcommittee time) 3/23 (spring break), or 3/30 (5 wednesdays in March)
Strategic Plan 2021 as approved by the Board Changes made at the meeting Feedback document	Work on developing strategies, with an option to recommend change to objectives (if we have time) Our Draft - please make changes as suggestions

Subcommittee Reports

Finance & Budget Development (standing)	Adrienne, Paul, Zach
Governance Subcommittee (standing)	Adrienne, Kyle, Rachel
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-chairs: Rachel Knighten, Paul Bunson
- Managers (2): Grant Matthews, Patrick Blaine
- ASLCC (Students - 2): Jeremiah Vandagriff
- Diversity Council Chair (by position): D'ante Carter
- Infrastructure Council Chair (by position): Meggie Wright
- Student Success Council Chair (by position): Jenn Kepka

Present (of 15):

Kyle, Richard, Frankie, Meggie, D'Ante, Jeremiah, Adrienne, Jenn, Patrick, Zach, Rachel, Grant, Marge, Paul, Jenn

Tami, Mindie (visiting), George (visiting)

Work plans:

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