

College Council Agenda

Wednesday, October 13, 2021 at 2pm

Agenda

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

New Business

Item	Proposed Action & Comments
Strategic Plan Update and Process	Richard Plott
SEM Plan Adoption Inservice Presentation	Mindie Dieu Vote for adoption
Organizational Health Survey Update	Shane Turner/Richard Plott
Racial Climate Survey & Comprehensive DEI Plan	Greg Evans
Provide Cabinet Feedback on Year 7 Self-Study, prep council for visit	Paul Jarrell, Richard Plott
Seeking volunteers for policy workgroup to work with Mike on going through COPPS	
Finding a time for an all council meeting	To include equity lens training
Amend Charter to reflect Richard's actual title (added at meeting)	Director of Institutional Effectiveness → Chief Strategy & Planning Officer
Subcommittee Appointments (added at meeting)	
Work Plan Development	

Subcommittee Reports

Finance & Budget Development (standing)	Adrienne, Paul, Richard, Zach
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Governance Subcommittee (standing)	Adrienne, Kyle
Policy Subcommittee (standing)	Grant, Paul, Kyle

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

Present:

Marge, Richard, Kyle, Patrick, Zach, Rachel, Paul

Tracy (recording), Greg Evan (reporting), Mindie Dieu (presenting)

Work plans:

- College Council
- Diversity Council
- Student Success Council
- Infrastructure council

Tabled items:

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
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	Changes
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