

College Council Agenda

Wednesday, January 11, 2023 at 2pm

Agenda

Item	Proposed Action & Comments
Introduction of new members	Jenn Kepka, MSC rep
Announcements/Minutes	Approval of December 7 Minutes
Agenda Review & Modifications	Approval/changes

Old Business

Item	Proposed Action & Comments
Student Stipends	Are students who are not senators eligible for stipends?

New Business

Item	Proposed Action & Comments
Adopting co-chair voting language in council manual	Manual with proposed changes
Updating the operations manual	Operations Manual with proposed changes Two items: <ul style="list-style-type: none"> - Updating work plan language - Removing language found in the governance manual
Find a volunteer to convene the governance subcommittee	Members: Adrienne, Kyle, Patrick Priorities: <ol style="list-style-type: none"> 1. Determine complete/incomplete status of each item on the GIT work plan, whether incomplete items have a budget need, and feasibility of remaining incomplete items. 2. Review the college council charter 3. Can a manager on a council represent that council at college council? <ol style="list-style-type: none"> a. If so, does that manager get a vote?
Find a volunteer to convene the policy subcommittee	Members: Adrienne, Anna, Grant, Kevin, Mandie Priorities: <ol style="list-style-type: none"> 1. Developing a 5 year policy review cycle for CC policies 2. Review policies
Assignment of Board Policies for Review	See contents of pulled board policies
Review the Governance Presentation for the Board	Draft presentation
Governance Evaluation	Draft a plan for how we'll evaluate governance this year. BP 325
Subcommittee Reports	BDS Integrated Calendar
Governance Council Reports	Hear reports from councils on work so far (no more than 3 minutes per council please!)

Membership

- College President: Stephanie Bulger (vice-chair)

- Vice Presidents (2): Grant Matthews, George Stalliard
- 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 (Amaya Carricaburu, during December and January)
- 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 14):

Present: Kyle, Laura, Amaya, Kevin, Patrick, Anna, Mandie, Adrienne, Stephanie, Grant, Meggie, Jenn, George, Gina
 Out: Frankie

Work Plans:

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