

College Council Meeting Minutes
June 1, 2016 - 1:00 p.m.
Library Meeting Room

Meeting attendees: Jeff Cummings, Lisa Hinton, Carolyn Hopkins, Jacob Kevari, Starr Nelson, David Norton, and Meredith Plummer.

- I. Approval of minutes

- II. Agenda Items
 - a. Parking Lot Signage (M. Plummer)
This item has been tabled to the July College Council meeting.

 - b. Institutional Set Standards and Targets (J. Cummings/J. Kevari)
Mr. Kevari reviewed the document and Ms. Plummer stated it is on the June Board agenda as an action item under Business Services.

 - c. BP 2435 – Evaluation of the Superintendent/President (J. Cummings)
Mr. Cummings stated he will add additional wording for a campus survey, which will provide additional input to the Board of Trustees for the evaluation of the Superintendent/President.

 - d. Draft Education Master Plan (J. Cummings)
Mr. Cummings asked the group to review the plan one more time as it is going to the June Board meeting for approval.

 - e. Resolution #16-01 – Adopt County-Wide Vision (J. Cummings)
This item is on the June Board agenda for approval.

 - f. “Beliefs” Wording Suggestion (D. Pieper)
Mr. Cummings stated he will work with Mr. Pieper in the fall to assess whether or not to continue with this wording in the college catalog.

 - g. Summer Meeting Dates (once monthly)
 - i. July 6, 2016 - 1:00 p.m.
 - ii. August 10, 2016 – 1:00 p.m. (Aug. 3rd?)
College Council will meeting July 6th and August 3rd.

 - h. Human Resources Board Policies for Update (A. Riesgo)
 - i. BP 7330 – Communicable Disease (hold)
 - ii. BP 7336 – TB Skin Test/Chest X Ray (hold)

III. Other

IV. Tracking Chart Review

Next Meeting: July 6, 2016

lhccmm 6-1-16