

**LARAMIE COUNTY COMMUNITY COLLEGE**  
**COLLEGE COUNCIL**

**Monday, September 22, 2014**

**11 a.m. to 1:00 p.m.**

**Center for Conferences and Institutes**

**CCI 129**

## **AGENDA**

**CALL TO ORDER** of the September 22, 2014, College Council Meeting – President Joe Schaffer

**1. Acknowledgement of New Members** (email attachment-[2014-2015 Membership](#))

- Caroline Ross – Professional Staff – Fall 2014-Spring 2016
- Mary Ludwig – Faculty (Appointed) – Temporary – Fall 2014-Spring 2016
- Mohamed Chakhad – Faculty (Elected at Large) – Fall 2014-Spring 2016
- Melvin “Hawk” Hawkins (Mid-level Manager – appointed by President Schaffer – Fall 2014-Spring 2016
- Ali Briggs (Student) – Fall 2014-Spring 2015
- Bill Dalles (Student) – Fall 2014-Spring 2015
- Hailie Pragnell (Student) – Fall 2014-Spring 2015
- James Malm (President's Cabinet) – Continuous

**ELECTION OF CO-CHAIR** – President Joe Schaffer

- 2. Election Process.** Nominations from the floor will be accepted for College Council Co-Chair. The Co-Chair must be from the voting membership of the Council. Nominations will be requested three times. Nominees must accept their nomination. If more than one nomination is received, a paper ballot vote will be taken.

**APPROVAL OF THE MINUTES**

- 3. Approval of the College Council [April 10, 2014, Minutes](#) and the [May 2, 2014, Minutes](#)** – President Joe Schaffer (email attachment)

**ACTION ITEMS** (*Items on which College Council will make recommendations.*)

- 4. Innovation Funds Requests** (THE DEADLINE FOR SUBMITTING PROPOSAL SCORES WAS WEDNESDAY, SEPTEMBER 17<sup>TH</sup>, AT 5 P.M.) – President Schaffer (email attachments)

A. Proposal Ranking and Totals

- 1) [Innovation Funds Totals Summary](#) – President Joe Schaffer

B. Proposals Received

- 1) [Center for Teaching and Learning](#) – 2<sup>nd</sup> Year – \$25,148.92
- 2) [Collaborative Model for Online Innovation](#) – 2<sup>nd</sup> Year – \$53,948
- 3) [Developmental Math Proposal](#) – \$17,133
- 4) [High-Definition Student Media Broadcasting Initiative \(Channel 11-resubmission\)](#) – \$25,490
- 5) [LCCC Summer Theatre Proposal](#) – \$28,000
- 6) [Walk While You Work](#) – \$10,000

***Suggested Action:*** No suggested action is offered, rather it is suggested the Council consider each proposal individually and act on those proposals accordingly to make a recommendation to the President for awarding funding, not awarding funding, or some modification.

**5. Policies and Procedures – President Joe Schaffer (email attachments)**

- A. [Academic Program Review Policy 10.2](#) (no feedback received)
- B. [Academic Program Review Procedure 10.2P](#) (no feedback received)

**Suggested Action:** That the College Council ratifies Policy 10.2 and Procedure 10.2P and recommends the President approves these and advances Policy 10.2 to the Board of Trustees for their approval.

- C. [Academic Standards Committee Procedure 2.12P Revised](#) (feedback received)

**Suggested Action:** That the College Council ratifies Procedure 2.12P as revised for President's approval and signature.

- D. [Campus Printing Copy Policy 7.2](#) (no feedback received)
- E. [Campus Printing Copy Procedure 7.2P](#) (no feedback received)

**Suggested Action:** That the College Council ratifies Policy 7.2 and Procedure 7.2P and recommends the President approves these and advances Policy 7.2 to the Board of Trustees for their approval.

- F. [Complaint Policy 9.7](#) (no feedback received)
- G. [Complaint Procedure 9.7P](#) (no feedback received)

**Suggested Action:** That the College Council ratifies Policy 9.7 and Procedure 9.7P and recommends the President approves these and advances Policy 9.7 to the Board of Trustees for their approval.

- H. [Student Fees Policy 4.10](#) (no feedback received)
- I. [Review and Approval of Student Fees Procedure 4.10P](#) (no feedback received)

**Suggested Action:** That the College Council ratifies Policy 4.10 and Procedure 4.10P and recommends the President approves these and advances Policy 4.10 to the Board of Trustees for their approval.

- J. [Tuition Policy 4.9](#) (no feedback received)
- K. [Tuition Procedure 4.9P](#) (no feedback received)

**Suggested Action:** That the College Council ratifies Policy 4.9 and Procedure 4.9P and recommends the President approves these and advances Policy 4.9 to the Board of Trustees for their approval.

- L. [General Admissions Procedure 3.1P Revised](#) (Approved by Temporary Executive Order-President's Cabinet July 15, 2014, per Procedure 1.2.1P Policy Development and Approval, Section H. Temporary Executive Order )

**Suggested Action:** That the College Council ratifies Procedure 3.1P as revised for President's approval and signature.

**DISCUSSION ITEMS** (*Items needing discussion by College Council.*)

- 6. Issue/Concern Feedback Site on EaglesEye – President Joe Schaffer**  
EaglesEye, Dashboard, My Communities, College Council (right-hand column), Submit an Issue Form
- 7. Highway Clean-up – Lisa Murphy**
- 8. 50<sup>th</sup> Anniversary in Four Years – Planning needs to start now. – Lisa Murphy**
  - A. Case(s) for Memorabilia
  - B. Memory Book
  - C. Planning Committee

**INFORMATION ITEMS** *(Items not needing large discussion, but are important for College Council's awareness.)*

9. **Enrollment Report** – Ann Murray (email attachment)
10. **Human Resource Recruitment (Position Vacancy Status) Report** – Peggie Kresl-Hotz (email attachment)
11. **Set Next Meeting(s)**
12. **Constituent Feedback**

**ADJOURNMENT** of the September 22, 2014, College Council Meeting – President Joe Schaffer