

LARAMIE COUNTY COMMUNITY COLLEGE
COLLEGE COUNCIL

Friday, February 20, 2015

3:00 p.m. to 5:00 p.m.

Health Sciences Building

HS 311

AGENDA

CALL TO ORDER of the February 20, 2015, College Council Meeting – Chad Marley, Co-chair

APPROVAL OF THE MINUTES

1. **Approval of the College Council [January 16, 2015, Minutes](#)** – Chad Marley, Co-chair (email attachment)

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

2. **[Curriculum Development and Approval Policy 2.2](#)** – Feedback Deadline 2/13/15 (Feedback Received) – José Fierro (email attachment)
3. **[Program Development and Approval Procedure 2.3.1P](#)** – Feedback Deadline 2/13/15 (Feedback Received) – José Fierro (email attachment)
4. **[Student Discipline Adjudication Policy 3.16 Revised](#)** – Feedback Deadline 2/13/15 (No Feedback Received) – Judy Hay (email attachment)
5. **[Student Discipline Adjudication Procedure 3.16P](#)** – Feedback Deadline 2/13/15 (Feedback Received) – Judy Hay (email attachment)
6. **[Naming of College Spaces Policy 5.5](#)** – Feedback Deadline 2/13/15 (No Feedback Received) – Lisa Murphy
7. **[Naming of College Spaces Procedure 5.5P](#)** – Feedback Deadline 2/13/15 (No Feedback Received) – Lisa Murphy (email attachment)

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

8. **Budget Trend Data** – Jayne Myrick (email attachments-3)
 - A. [FY 2016 Master Trend Data](#)
 - B. [Master One-time Requests FY16](#)
 - C. [Funds Available – Proposed Distribution](#)
9. **Noel-Levitz Survey Analysis** – Ann Murray (email attachments-4)
 - A. [Attachment 1 NL CESS Results Analysis Report](#)
 - B. [Attachment 2 NL CESS Results Analysis Report](#)
 - C. [Attachment 3 NL CESS Results Analysis Report](#)
 - D. [NL Results Analysis Report](#)

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

10. **[New Position Request Process \(HR Priority Plan\)](#)** – **Completed Scoring Forms are due Friday, March 13, to HR@lccc.wy.edu** – President Joe Schaffer (email attachment)
11. **[Enrollment Reports](#)** – Ann Murray (email attachment)
12. **[Human Resource Recruitment \(Position Vacancy Status\) Report](#)** – President Schaffer (email attachment)
13. **Next Meetings** – All meetings are on the third Friday of each month from 3 to 5 p.m. in HS 311. E-vites for these meetings were sent 12/9/14.
 - March 27 (Moved from March 20)

- April 17
- May 15

14. Constituent Feedback

ADJOURNMENT of the February 20, 2015, College Council Meeting – Chad Marley, Co-chair