

LARAMIE COUNTY COMMUNITY COLLEGE
COLLEGE COUNCIL

Friday, September 6, 2013

1:00 to 3:00 p.m.

Health Sciences Building

HS 111

AGENDA – Revised

CALL TO ORDER

1. **Call to Order** – Kari Brown-Herbst

APPROVAL ITEMS (*Items on which College Council will take action.*)

2. **Approval of the [College Council June 14, 2013, Minutes](#)** – Kari Brown-Herbst (email attachment)

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

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

3. **Election of 2013-2014 College Council Co-chair** – President Schaffer
4. **[Strategic Plan DRAFT](#)** (THE CONSULTATIVE FEEDBACK PERIOD ENDED WEDNESDAY, SEPTEMBER 4TH, AT 5 P.M.) – President Schaffer (email attachment)

***Suggested Action:** That College Council endorses the draft LCCC 2013-2020 Strategic Plan, and recommends the President approves and advances the plan to the Board of Trustees for final adoption.*

5. **Innovation Fund Requests** (THE DEADLINE FOR SUBMITTING PROPOSAL SCORES WAS WEDNESDAY, SEPTEMBER 4TH, AT 5 P.M.) – President Schaffer (email attachments)
 - A. Proposal Ranking and Totals
 - 1) [Innovation Funds Round 1 Totals](#) – President Schaffer
 - B. Proposals Received
 - 1) [Innovation Funds Request – Campus Safety Academy – Crosby](#)
 - 2) [Innovation Funds Request – Center for Teaching and Learning – Brown-Herbst and McAllister](#)
 - 3) [Innovation Funds Request – Collaborative Model for Online Innovation – Balsiger, Hawkins, Holmes, Keney, Kilty, Kisinger, Swanger](#)
 - 4) [Innovation Funds Request – Math 1000 Innovation Funds Proposal – Benes](#)
 - 5) [Innovation Funds Request – Exploring Innovative Approaches to Development Mathematics – Chakhad](#)
 - 6) [Innovation Funds Request – Negotiation Course – Hartley](#)
 - 7) [Innovation Funds Request – High-Definition Student Media Broadcasting Initiative - O'Brien, Schliske](#)
 - 8) [Innovation Funds Request – Summer Theatre Proposal – Pasqua](#)
 - 9) [Innovation Funds Request – Redesigning the Developmental English Program at Laramie County Community College Rizwani-Nisley](#)

Suggested Action: Option 1:

That the College Council recommends the President award \$132,114 of Innovation Funds in Round 1 to four proposals:

- *Center for Teaching and Learning: \$37,372*
- *Collaborative Model for Online Innovation: \$49,742*
- *Redesigning the Developmental English Program: \$20,000*
- *Exploring Innovative Approaches to Developmental Mathematics: \$25,000*

Suggested Action: Option 2:

That the College Council recommends the President award \$142,114 of Innovation Funds in Round 1 to five proposals:

- *Center for Teaching and Learning: \$37,372*
- *Collaborative Model for Online Innovation: \$49,742*
- *Redesigning the Developmental English Program: \$20,000*
- *Exploring Innovative Approaches to Developmental Mathematics: \$25,000*
- *Campus Safety Academy: \$10,000*

6. Policies and Procedures for Ratification

- A. [Academic Forgiveness Procedure No. 2.5P – Feedback due 6-28-13 – No Feedback Received](#) – Vice President Hay (email attachment)

Suggested Action: That the College Council ratifies the amended Academic Forgiveness Procedure.

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

7. [Enrollment Report](#) – Ann Murray (email attachment)
8. [Human Resources Recruitment \(Position Vacancy Status\) Report](#) – President Schaffer (email attachment)
9. **Constituent Feedback**

ADJOURNMENT

- 10. Adjournment** – Kari Brown-Herbst