



**Los Angeles Trade-Technical College
COLLEGE COUNCIL
Regular Meeting
October 9, 2006**

Members Present:

John McDowell, Marcy Drummond, Chini Johnson, Larry Pogoler, Carole Anderson, Lidia Ley, Theda Douglas, William Elarton, Ethan Burrall, Eddie Ramirez, Shawn Tramel, Ramon Castillo, Roland J. Chapdelaine, Bill Smith, Cary Roth, Jerry King, Bob Essex, Kyle Skinner

Guests Present:

Raul Cardoza, Bill Gasper, Marcela Oliva, Frank Williams

I. CALL TO ORDER

Co-chair Marcy Drummond called the meeting to order at 1:05 pm.

II. PUBLIC SESSION

No Speakers.

III. POWERPOINT PRESENTATION – Strategic Planning

Gary Colombo made a PowerPoint presentation and led a discussion on the District Strategic Plan Goals Summary. (See attached)

IV. APPROVAL OF MINUTES

M/S/P To approve minutes of 9/21/06 as corrected.

V. PRESIDENT'S REPORT

Any questions on contents of table can be directed to Chip via e-mail or in person.

VI. UNFINISHED BUSINESS

1. Green Initiative – M. Drummond

Green Initiative was announced to be brought back at next meeting. Programs and new curriculum will be developed. Initiative will be opened to all areas on campus. WEC and Institutional Effectiveness Committees are invited for input. It is hoped that LATTTC will be a leader in this area and “walk the talk”.

2. College Council Norms, Policies, Procedures – John McDowell stated that meetings should start on time and finish on time and the Council must follow the posted agenda. Meetings should operate under Roberts Rules and the Brown Act. Time should be set on agenda items so that topics would move along. (See attached *Role of College Council* and *Open Meeting Laws in California the Brown Act* handouts).

3. Technology Committee – B. Gasper

Focus should be on short-term projects. Library should be made focal point for information technology task force. Prioritizing technology should fall under president’s report. There is a need for open labs. More information at next meeting.

4. Emergency Preparedness

Procedures should address campus community as a whole. At the present time, there is no up-to-date plan in place. A handbook with procedures should be developed that includes steps to be taken and contacts to be made in the event of an emergency. Information will be disseminated within the next week that includes a one sheet summary at front of information packet making information easily accessible for all users.

VII. NEW BUSINESS

1. President’s Inauguration – T. Douglas

Presidential Inauguration will be held on November 28, 2006 for the 13th President of LATTTC in the Grand Theater at 11 am. Students will be invited. Reception will follow.

2. Agenda - 30 hard copies of agenda are to be made available. Non agenda items will be part of agenda. Unfinished business items will need to be spelled out.

3. Sub-committees of College Council need to be identified.

4. 911 Committee will be meeting and working on details on cost to build monument.

VIII. ADJOURNMENT

The meeting was adjourned at 2:51 pm.