**College Council**

Tuesday, December 1st, 2015 12:30 – 2:00 Middle Cafeteria\_\_\_\_\_\_\_\_

Draft Minutes

Present: Barbara Finkelstein, Dianne Fallon, Charlie Galemmo, Tom McGinn, John Hall, Angela Nadeau, Jess Masi, Nicholas Gill, Paula Gagnon, Jason Arey

Absent: Sam Kelley

1. Call to Order: 12:34
2. Approval of Agenda:

CG motion to approve; NG second. Approved

1. Approval of November 2015 College Council Minutes.

TM motion to approve; CG second. Approved

1. Updates
   1. President Update

Jim and Betsy hosting fund raising diner – doing okay

Still working with the Town of Wells for the permits for the new building

Will spend Friday at NHTI in Concord – preliminary visit for ten year reaccreditation

Will be attending the NEASC conference next week.

There is a new standard in Educational effectiveness #8

Head count down 9.2% -- cuts may be needed – cuts to functions not people

Revised budget due in January

Winter session has 178 students enrolled – almost double of last year

* 1. Strategic Planning Committee

1st meeting will be on the 24th with the next meeting mid to late January

Nick Gill elected as chairperson

1st action is to take an inventory of the current plan and to create a benchmark

Draft of minutes are available

1. Old Business
   1. DF made motion to change constitution to replace Steering Committees seconded by PG Approved
2. New Business

None

1. Announcements

Student Senate Bake Sale next Monday and Tuesday

A plea for note takes for new policy committee

Elevator is not the place for signs

One book One Community will be kicking off next book for next semester

NASA Stem seminar next week – see email

1. Public Comment

None

1. Adjournment

Motion to adjourn: JA second: NG Adjourned at 1:05