

**11/20/2015 MERIT Meeting**

**1:30 - 3:00**

**Boardroom**

<b>In attendance:</b>	<b>Absent:</b>
Justin Smith, Ann Buchele, Sally Widenmann, Pam Gordon, Bruce Clemetsen, Eric Slyter SLC Exec Rep , Bev Dunigan, Jess Jacobs, Dave Henderson, Richenda Hawkins, Andrew Feldman	Lots

**Agenda:**

- Review and discuss the proposed Council's Structure (handout given at meeting)
- Review and discuss the proposed Charter from the newly created VICE Council (combination of DCE and Values)

**Meeting notes:**

Explanation by Ann on DRAFT council components diagram in relation to decision making at LBCC. Discussion on innovations and operational spheres, what goes where/why and how the college work is fluid. Could call the diagram 'Councils and Decision Making at LBCC.' Flow chart directs ideas and innovations to the proper group for testing, implementing and scaling. Work to avoid isolation of workgroups, subcommittees, committees, and councils - should always be communication between college groups WRT decision making regarding ideas, processes and operations.

Richenda - VICE Council (Values, Inclusion, Cultural Engagement) Charter draft. Discussion by Bruce on VICE Equity Goal Teams diagram. Charter is a google drive doc with Bruce/VICE.

Side discussion on In-Service committee and what that will look like in the future.

**Other Business:**

**Next meeting:** Friday, January 29th, 2016

**Action items specific for Ann:**

**Documents used during the meeting:**

DRAFT Councils Components doc  
VICE Charter - Google drive - Bruce  
VICE Equity Teams - Google drive - Bruce