

2013-07-11

July 11, 2013

Chair: Terri Johnson

Note Taker: Wendy Chevalier

Team Reps: Nancy Stephens-Menard (Support Staff) Kristine Juhl (Support Staff)

Kyle Bunker (Directors) Kyle Bunker (for Joanne

Johnson, Prof/Tech)

Call to Order

Terri called the meeting to order at 1:10 p.m.

Approval of Minutes

Kyle moved and Kristine seconded to approve the minutes as written. There was consensus.

Old Business

The follow up to the prior meeting's action items has been done.

New Business

- 1. Review By-Laws and Consider Having LCC Meetings Only When Requested: There was considerable discussion regarding scheduling meetings only as needed or perhaps quarterly and the effect this might have on team meetings. This was brought up because LCC monthly meetings are scheduled at the beginning of the year in advance for the entire year and this past year we have had only three meetings and it was felt by some that perhaps it was a waste of time to schedule all of them. Finally, consensus was reached that it was easier to have the meetings on our schedules and cancel them than to try to get everyone together when needed if a meeting wasn't already scheduled. So, everything will remain as it has been.
- 2. Review the Process for Forming a Committee: A request had been made that this process be reviewed since the Survey Committee had seemed to happen without coming to LCC first. After discussion, which included the definition of an *ad hoc* committee, it was decided that the best venue for a reminder of how committees are formed would be the All-Staff Kickoff at the end of August.

Action Item: Terri will ask Jerry and Joni to put this topic on the agenda for the All-Staff Kickoff.

3. <u>Dignity and Respect Campaign</u>: Eric Chambers joined the meeting by phone and requested that LCC consider a committee be formed to explore the idea of NWESD joining the North Sound Mental Health Administration's Dignity and Respect Campaign.

Action Item: The group agreed that Eric should draft a committee charge and submit it to Terri for us to vote on by email. If approved, Terri will send the charge out to all employees asking anyone interested to volunteer for committee participation.

Team Reports

- 1. **Support Staff:** Nothing to report.
- 2. **Prof/Tech:** No meeting.
- 3. **<u>Directors</u>**: No meeting. They're having an on-site retreat next month.
- 4. **Superintendent:** Not present.

Adjournment

The meeting adjourned at approximately 1:55 p.m.