

Topic/Item	Presenter	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category (Use underline to highlight)
Streeter 137 Renovation	Jason Kovac/ Katrina Boone	20 minutes	<p>Distance Learning is proposing to renovate Streeter 137 from drop in computer lab use to several offices and space for distance learning.</p> <ul style="list-style-type: none"> • The new co-located space would allow for training • This would be a learning hub for faculty with media hub with content, office location and storage. • The open lab area would continue to house approximately 12-15 computers for students to study • Timeline is estimated at late 20/beginning of 21 fiscal year • This is a project that is sourced through the innovation fund • Next steps: <ul style="list-style-type: none"> ○ Campus Services will work with an Architect ○ Meet for pre-design and to discuss team needs 	<p><u>Discussion</u> <u>Decision</u> <u>Advocacy</u> <u>Information</u> Document</p>
CVIM & CCC	Tim Cook	30 minutes	<p>The college is in conversations with Clackamas Volunteers in Medicine to house a free medical clinic at the Oregon City Campus in the north portion of Clairmont (currently occupied by the Connections with Business and Industry group). Dr. Cook will explain the process, timeline, funding and other elements with CVIM.</p> <ul style="list-style-type: none"> • Some of the advantages of brining CVIM onto CCC campus were discussed as: <ul style="list-style-type: none"> ○ CVIM is a no cash/insurance medical facility ○ CCC doesn't currently have a medical facility onsite ○ This could be a training opportunity for CCC's healthcare students ○ There is an opportunity to utilize CVIM for sports medicine (physicals, concussion checks, etc.) ○ Potential Covid-19 testing? ○ • There was a concern regarding safety and it was communicated that CVIM doesn't use any narcotic medication and they don't utilize cash. 	<p><u>Discussion</u> <u>Decision</u> <u>Advocacy</u> <u>Information</u> Document</p>

			<ul style="list-style-type: none"> • CBI would need to move from their current location in Clairmont. • Clairmont would need to be renovated/remodeled and CVIM offered to cover this expense. • At this time Campus Services has solicited pro-bono services with an architect for preliminary remodel. • There was a discussion regarding the remodel and if CVIM should be separated from the other programs in the building physically by walling off a portion of the building. • It was asked how many patients are seen per day and would they need to expand in the future? • Is there a potential for any fundraising for CVIM? • Action Items: Meet with other Clairmont programs to discuss possibility of CVIM move. • Timeline is at least one year out 	
Upcoming Meeting Dates	Start Time	End Time	Location	
Bi-Monthly on the fourth Thursday	3pm	4pm	Lewelling Building	LW101
Invited				
<p>Tim Cook, Jason Kovac, Katrina Boon, Thomas Sonoff, Bob Cochran, April Chastain, Breck Young, Bruce Mulligan, Brian Puncocher, Delbert Dulley, Jennifer Miller, Jim Martineau, Laura Smith, Lloyd Helm, Michelle Baker, ASG Student, Mickey Yeager, Nora Brodnicki, Sunny Olsen, Wesley Buchholz</p>				