

MINUTES 12/09/14

Presidents' Council 2014-15									
Date	Begin	End	Location	Timekeeper	Recorder				
12/9/14	3:30PM	5PM	BARLOW 237						
Pre-Work			Metric Check						
			2013 Cohort First Year Term Persistence		FT 77.27% PT 53.99% Fall to Spring				
			FTF Success Rate within 150% of time		Grad 13% Transfer 33% Success 46%				
			Transfer Awards 2013		AA 287 AS 48 OTM 144 Total 479				
			CTE Awards 2013		AAS 219 Cert CC 372 Total 591				
			Enrollment Budget vs. Actual		2013/SU	2014/SU	2013/FA	2014/FA	
					660.73	597.74			
Topic/Item	Mapping	Presenter	Allotted Time	Key Points	Category				
Logo Adoption	SP1	Shelly, Janet	30	Jay Clemens presented recommendations to for the logo and the college's "theme"-- Education that Works. These will be presented to the Board next.	Discussion				
	SP2				Decision				
	SP3				Advocacy				
	SP4				Information	x			
	Compliance								
Employee Handbook	SP1	Patricia	20	A number of changes to the CCC Employee Handbook -- which applies to all employees -- were reviewed and further suggestions were added for the Dean of HR.	Discussion				
	SP2				Decision	x			
	SP3				Advocacy				
	SP4				Information	x			
	Compliance				X				
College Council Mission	SP1	Phillip	20	Discussions continue with administration (King) and Faculty Senate, et al.	Discussion				
	SP2				Decision				
	SP3				Advocacy				
	SP4				Information	x			
	Compliance								
Academic Calendar for 2016-17 - DRAFT	SP1		10	The calendar was approved in DRAFT form; it will be sent to the Board in February.	Discussion				
	SP2				Decision	X			
	SP3				Advocacy				
	SP4				Information	x			
	Compliance								
	SP1				Discussion				
	SP2				Decision				
	SP3				Advocacy				
	SP4				Information				
	Compliance								

MINUTES 12/09/14

	SP1	x				Discussion	
	SP2	x				Decision	
	SP3					Advocacy	x
	SP4	x				Information	
	Compliance						
	SP1					Discussion	
	SP2					Decision	
	SP3					Advocacy	
	SP4					Information	
	Compliance						
	SP1					Discussion	
	SP2					Decision	
	SP3					Advocacy	
	SP4					Information	
	Compliance						

Assigned Action Items	Assigned To	Due	Notes

Presidents' Council Attendance: J Truesdell (President), A Coffey (FTF Pres), L Zavrel (PTF Pres), M Collins (Clsfd Pres), E Breton (ASG Pres), P King (Chair of College Council), S Parini (Dean of College Advancement), J Huckestein (VP of College Services), P Anderson (Dean of HR), T Sprehe (Admin.), J Paulson (Public Information Officer), and S Pollack (Pres Office) (* = absent)

Upcoming Meeting Dates	Start Time	End Time	Location
1/13/2015	3:30 PM	5:00 PM	B 237
1/20/2014	3:30 PM	5:00 PM	B 237

Reports and Updates	Notes to Self
ASG	
PTF	
FTF	
Clasfd	
Admin	
Coll. Cncl.	