

COLLEGE COUNCIL – November 4, 2011
CC-127 in Bill Brod Community Center • 12-1:30pm

TOPIC / PRESENTER	KEY POINTS / NEXT STEPS (Action)
Approval of 11/4/11 minutes Presenter: Cochran	<ul style="list-style-type: none"> • <i>Motion to approve and 2nd.</i>
Council Address Presenter: President Truesdell	<ul style="list-style-type: none"> • <i>President Truesdell reviewed the recent issue regarding elections violation and stated that she recently met with compliance officers / elections director seeking clarity, finding that the rules are unclear and subjective. Election officials acknowledge the inconsistencies, and are currently undergoing a revision process. There are approx. 35 other agencies subject to violations under these subjective guidelines.</i> • <i>Regarding the revision schedule of Admin Regulation, Joanne indicates that due to dynamic legislation review needs to be conducted more frequently.</i>
First Reading of AR's Presenters: Chris Robuck, Marsha Edwards, Joanne Truesdell, Shelly Parini	<ul style="list-style-type: none"> • <i>Chris Robuck shares that the college budget procedure (DB-AR) is based in state law & illustrates CCC's processes and structure. Suggestion from the floor to provide language describing present practice of inclusivity of all staff in the budgeting process. Courtney Wilton agrees that it would be appropriate and further states that the process does currently provide for a public comment phase of process.</i> • <i>Review of fundraising guidelines (DF-AR) provides that the foundation, not the college, is responsible for fundraising and that all college donations must be processed through the foundation office and are tax deductible.</i> • <i>Review of the college investment guidelines (DFA-AR) which call for CCC investments to be in money market accounts through the Oregon State Treasurer's office.</i> • <i>Marsha Edwards reviewed discrimination complaint procedure (AC-AR), clarifying that gender identity falls within this area. Also shared ADA grievance procedure (ACA-AR) timeline, reporting and process. This item currently covers staff to staff and staff to student complaints. Phillip King will review how this regulation would apply in the case of student to student issues.</i> • <i>Shelly Parini reviewed criteria of public comment in Board Meeting (BDC-AR) at BOE meetings, which is dictated by Oregon statute governing public meeting regulation. Items noted: this is a venue for comment not public discussion, prohibits negative comments regarding individuals, requires sign-in prior to meeting, limited to 3 minutes. Suggestion was made to include process for written comments in section four, regardless of the process outlined elsewhere in the reg.</i> • <i>Joanne Truesdell states that Executive sessions (BDDH-AR) process replicates Oregon statute directing CCC's processes.</i>
Institutional Activities Presenter: Lundy	<ul style="list-style-type: none"> • <i>Elizabeth Lundy reviewed the IA chart indicating this process requires input for the entire campus community to achieve targeted tasks within each of the six institutional activities which includes: examining the student experience, web site redevelopment, analyze/refine instruction processes ,improve, Datatel systems & integrate data, improve strategic planning and budgeting processes, continued effort to create long term plan for new development supporting sustainability, economic</i>

	<p><i>stability and future educational needs. Some institutional goals were dropped from this list either because the college lacks the capacity to achieve the goal or the scope was too broad. Each IA including targeted tasks will be complete with check points through 2013.</i></p> <p><i>Question regarding the emphasis of Career Pathways, suggestion that all academic certificates and degrees should be promoted equally.</i></p>
<p>2013-14 Academic Calendar Presenter: Lundy</p>	<ul style="list-style-type: none"> • <i>First Reading of the calendar, Elizabeth Lundy states that the proposed calendar aligns with the OUS calendar and reflects contractual holidays. Suggestion made to move the high school skills competition to a Friday; this is already under consideration as noted on this draft.</i>
<p>Exempt Update Presenter: Cochran</p>	<ul style="list-style-type: none"> • <i>Pass</i>
<p>Faculty Update Presenter: Hall</p>	<ul style="list-style-type: none"> • <i>Pass</i>
<p>PT Faculty Update Presenter:--</p>	<ul style="list-style-type: none"> • <i>Not Present</i>
<p><i>Classified Update</i> Presenter:--</p>	<ul style="list-style-type: none"> • <i>Not Present</i>
<p>ASG Update Presenter: Elizabeth Breton</p>	<ul style="list-style-type: none"> • <i>Flag football held noon-1pm on Fridays</i> • <i>Recent blood drive exceeded expected volume of donations</i> • <i>Book drive benefiting veterans in planning</i> • <i>Thanksgiving food baskets-relying on the competitive nature of college associations for donations Nov 7-14th, accepting food and cash donations.</i>
<p>UPCOMING MEETING DATES FOR 2010/11 ACADEMIC YEAR: 11/18, 12/2, 1/20, 2/3, 2/17, 3/2 3/16, 4/6 4/20, 5/4, 5/18, 6/1</p>	
<p>FIND COLLEGE COUNCIL MINUTES at F:\1MINUTES\College Council\11-12</p>	
<p>PRESENT: Bob Cochran (chair), Mickey Yeager (recorder), Marsha Edwards, Chris Robuck, Tamara Barry-Peebles, Janet Paulson, Shelly Parini, Camilo Sanchez, Cathy Hanson, Keoni, McHone, Angel Orduz, Elizabeth Breton, Thomas Pak, Cheryl Tallman, May Collins, Courtney Wilton, Andy Vasquez, Melissa Jones, Sue Caldera, Kim Carey, Elizabeth Howley, Adam Hall, Sarah Hoover, Cynthia Rison, Shelly Tracy, Steffen Moller, Cyndi Andrews, Elizabeth Lundy, Tiffanie Clifford, Pat Wiggins</p>	
<p>COLLEGE COUNCIL MEMBERS: Bob Cochran (chair), Mickey Yeager, Steve Beining, Cheryl Tallman, Andy Vasquez, Shelly Tracy, Sarah Hoover, Melissa Jones, Dave Arter, Kim Carey, Mary Collins, Shelley Shaw, Keoni McHone, Jeff McAlpine, Adam Hall, Pat Wiggins, Miguel Cardenas, Paula Hamm, Sue Caldera, Tiffanie Clifford, Tamara Barry, Vicki Smith *all association presidents *all deans</p>	