

**COLLEGE COUNCIL – February 3, 2012**  
**CC-127 in Bill Brod Community Center • 12-1:30pm**

TOPIC / PRESENTER	KEY POINTS / NEXT STEPS (Action)
Approval of Minutes Presenter: Cochran	<ul style="list-style-type: none"> <li>• Motion to approve the minutes as written- passed</li> </ul>
First Reading: Policy FF: Name Facilities Presenter: Truesdell	<ul style="list-style-type: none"> <li>• <i>Joanne Truesdell read the CCC facilities naming policy, noting that the College Board, with input from staff, is responsible for these decisions.</i></li> </ul>
Removal-Part-time Faculty Evaluation Presenter: Briare	<ul style="list-style-type: none"> <li>• <i>Bill Briare presented the ISP policy, removing Part-Time faculty evaluations from the Standards, stating that evaluations are a function of the HR department and contract negotiations.</i></li> </ul>
Sculpture Show & Chuck Clemans Memorial Presenter: True	<ul style="list-style-type: none"> <li>• <i>Rick True shared plans for an outdoor sculpture show scheduled for this spring. He confirms installation is being coordinated with Campus Services.</i></li> <li>• <i>Rick also presented plans for a Chuck Clemans Memorial sculpture garden sited in the wooded area between Studio Arts and Randall Hall. Rick shared the vision to include some sculptures from Mr. Clemans' personal collection.</i></li> </ul>
Library E-Resources Presenter: Mackey	<ul style="list-style-type: none"> <li>• <i>Terry Mackey presented some of the library's many electronic resources including: You-Tube database resource instruction by Karen Halliday, discontinuing subscription of hard copy journals to electronic versions, easy DL student access, college funding of EBSCO database resource due to withdrawal of state funding. Terry reports that the CCC electronic data base resources are comparable to those offered at the university level</i></li> </ul>
Classified Committee Presenter: Davis	<ul style="list-style-type: none"> <li>• <i>No Report</i></li> </ul>
Full-Time Faculty Presenter: Hall	<ul style="list-style-type: none"> <li>• <i>Feb 20th, Capital lobby in Salem 12-1:30</i></li> </ul>
Part-Time Faculty Presenter: Peabody	<ul style="list-style-type: none"> <li>• <i>Judy announces that Part-Time association members a pleased to have concluded contract negotiations.</i></li> </ul>
Exempt Presenter: Cochran	<ul style="list-style-type: none"> <li>• <i>No Report</i></li> </ul>
ASG Presenter: Breton & Hastings	<ul style="list-style-type: none"> <li>• <i>Amber Hastings reports plans to lobby against tuition hikes Feb 13th- using student stories about the impact of increases in tuition</i></li> <li>• <i>Elizabeth Breton report plans for a voter registration drive "Cocoa Votes".</i></li> <li>• <i>Black History Month Event Feb. 29th in Gregory Forum includes a documentary showing, bbq, and activities.</i></li> <li>• <i>Also: coming food donation drive/movie ticket raffle, 2/14 "Find a Heart-Get a Kiss" campaign, , Feb 13-15 flower and balloon sale in CC, Feb 24th Texas Hold-em tournament, Feb 25th ski bus- \$30/student &amp; \$35/non-students</i></li> </ul>

**UPCOMING MEETING DATES FOR 2011/12 ACADEMIC YEAR:** 3/2, 3/16, 4/6, 4/20, 5/4, 5/18, 6/1

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