**COLLEGE COUNCIL – March 16, 2012**

**CC-127 in Bill Brod Community Center ● 12-1:30pm**

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| TOPIC / PRESENTER | *KEY POINTS / NEXT STEPS (Action)* |
| Approval of MinutesPresenter: Cochran | * *3.2.12 minutes approved without comment*
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| Board Policy Section I:InstructionalPresenter: Lundy | * *Ms. Lundy presented the first reading of Board Policy Section I: Instruction, sharing that proposed language changes do not alter the intent and are primarily housekeeping in nature. She also indicated that some items were removed from this section of the board policy, such as ASG and the school paper, because they are operational and not board policy.*
* *Ms Lundy also identified that some policies still under review are not included in this reading.*
* *Please forward your suggestions or comments to* *elizabethl@clackamas.edu*. *Specific comments are being tracked by Patricia Scott who will provide correction sheets showing all edits to date and will be posted with the second reading of this Section.*
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| Board Policy Section J:StudentsPresenter: Lundy | * *Elizabeth Lundy presented the first reading of Board Policy Section J: Students, stating that proposed language changes are minor. She also indicated some items were removed from this section, such as Students' Rights and responsibilities, because they are operational and not board policy. She noted that some policies are found in multiple sections, for example, Tobacco Use is in Sections J, K, and G. The admissions portion addresses residency and senior citizen tuition rates. Feedback from CC identified a possible gap in international designation for students enrolling in distance learning courses and a spelling error of “in state”.*
* *Please forward your suggestions or comments to* *elizabethl@clackamas.edu*. *Specific comments are being tracked by Patricia Scott who will provide correction sheets reflecting all edits to date, to be posted with the second reading of this section.*
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| Warrior DashPresenter: Collins | * *Mary Collins shared information about the Warrior Dash scheduled for Sep. 8th & 9th at Horning’s Hideout in North Plains. She described the obstacle course and her gratifying experience as a participant in last year’s event. She invites anyone interested in participating this year to contact her for group training opportunities and to sign up for the 9:30 a.m. wave on Sat. 8th so that CCC can run as a team. For more information contact Mary at X0764 or go to the Warrior Dash web page* [http://www.warriordash.com/register2012\_oregon.php#](http://www.warriordash.com/register2012_oregon.php%23)
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| Foundations of Excellence Presenters: King/Marks | * *Phillip King presented an update of the Foundations of Excellence, a year-long self study of new student experiences. The team is comprised of 9 ‘dimensions’ sub committees, a 79 person steering committee, and task force, consulting with The Gardner Institute for Excellence in Undergraduate Education. Utilizing data from student/staff surveys, committee member input, and college documents, the task force plans to release a report and recommendations on May 7th.*
* *Current finding suggest CCC may benefit from: 1) a first year student strategic plan 2) campus wide systematic data sharing 3) mandatory placement testing 4) enforcement of pre-requisite requirements.*
* *Mr. King announced that FoE will host an exhibit hall in the Fireside Lounge April 16-27th. The exhibit will demonstrate the information it has gathered and solicit comments from students and staff.*
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| Exempt UpdatePresenter: Bob Cochran | * *Mr. Cochran shared that the ASC are planning the all-staff breakfast, Mar 22nd 7-10 a.m. with entertainment by Bill Briare, David Mount and Scott Giltz.*
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| Faculty UpdatePresenter: Adam Hall | * *Nothing to report*
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| Classified UpdatePresenter: Lizz Norrander | * *Ms. Norrander announced planning for the association election process.*
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| ASG UpdatePresenter: Elizabeth Breton | * *Elizabeth Breton stated there are no events on the calendar but ASG is working on a voter’s registration initiative.*
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| **UPCOMING MEETING DATES FOR 2010/11 ACADEMIC YEAR**:4/6 4/20, 5/4, 5/18, 6/1 |
| **FIND COLLEGE COUNCIL MINUTES at** F:\1MINUTES\College Council\11-12 |
| **PRESENT:** Bob Cochran, Mickey Yeager, Adam Hall, Elizabeth Lundy, Diana Mureson, Karen Diaz, Elizabeth Breton, Judith Peabody, Gordon Hoffman, Amanda Williamson, Jeff McAlpine, Steffen Moller, Phillip King, Tara Sprehe, Brenda Marks, Patricia Scott, Mary Collins, Cheryl Tallman, Steve Beining, Elizabeth Howley, Sarah Hoover, Bill Briare, Tamara Barry-Peebles, Lizz Norrander, Cathy Hanson, Terry Mackey, Marsha Edwards |
| **COLLEGE COUNCIL MEMBERS:** Bob Cochran (chair), Mickey Yeager (recorder), 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, Tamera Barry, Vicki Smith \*all association presidents \*all deans |