**COLLEGE COUNCIL – April 6, 2012**

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

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| TOPIC / PRESENTER | *KEY POINTS / NEXT STEPS (Action)* |
| Approval of Minutes  Presenter: Cochran | * *The March 16 were minutes approved without comment.* |
| Board Policy Section K: District-Community Relations  Presenter: Courtney Wilton | * *Mr. Wilton presented the first reading of Board Policy Section K: District-Community Relations.*   *All council comments were tracked by Patricia Scott and forwarded for consideration.* |
| Board Policy Section KL: Public Complaint  KL-AR Public Complaint Procedure  Presenter: Joanne Truesdell | * *President Truesdell presented the first reading of Board Policy Section KL: Public Complaint and KL-AR Public Complaint Procedure. College Council comments were tracked by Patricia Scott and will be forwarded.* |
| Board Policy Section I: Instruction  Board Policy Section J: Students  Presenter: Joanne Truesdell | * *President Truesdell presented the second reading of Board Policy Sections I; Instruction and J: Students. The Council agreed to move these Sections of Board policy to President’s Council for second reading.* |
| CASE Grant update and team introductions  Presenters: Cyndi Andrews &  David Blessman | * *Ms. Andrews presented an overview of the $18 million CASE grant and introduced the Statewide Case grant team. Mr. Blessman introduced the CCC Case Grant team and Peg Caliendo introduced the three “C’s” of the CASE approach, emphasizing Career Pathways, Career Coaches, and Credit for Prior Learning.* |
| Exempt Update  Presenter: Bob Cochran | * *Mr. Cochran reported that the staff appreciation breakfast was a success* |
| Faculty Update  Presenter: Adam Hall | * *Mr. Hall shared that Steve Beining will represent faculty at the state wide OEA conference. Hall reported that the shared governance survey should be released soon.* |
| Classified Update  Presenter: Lizz Norrander | * *Ms. Norrander thanked the ASG for providing treats and favors for the recent “fun at work day”.* |
| ASG Update  Presenter: Tolu Oyetunde | * *Announced the “Ramen Noodle Cook-Off, April 23-25, entrance fee $3 or 3 cans of food.* * *Distributing grants the third week of this term* * *Voter’s registration drive, goal to sign 450 new voters* * *Friday intramural sports* * *Also planning FT faculty tours and a book exchange* |
| Round Table | * *Tamara Barry-Peebles distributed Sustainability Series information* * *Joanne Truesdell commended the ASG’s voter’s registration drive.* |
| **UPCOMING MEETING DATES FOR 2011/12 ACADEMIC YEAR**:  4/20, 5/4, 5/18, 6/1 | |
| **FIND COLLEGE COUNCIL MINUTES at** F:\1MINUTES\College Council\11-12 | |
| **PRESENT:** Bob Cochran (chair), Mickey Yeager (recorder),Heather Fercho, Jeff McAlpine, Lizz Norrander, Tamara Barry-Peebles, Judy Peabody, Joanne Truesdell, Susan Jeannet, Peg Caliendo, Cathy Hanson, Cynthia Risan, David Blessman, Scott Giltz, Ray Hoyt, Matthew Altman, Steffen Moller, Cyndi Andrews, John Kyllo, Kara Leonard, Kierstin McDowell, Molly K. Dorney, Sarah Hoover, Kim Carey, Patricia Scott, Pamela Kedev, Tolu Oyetunde, Paula Hamm, Pat Wiggins, Bill Briare, Elizabeth Howley, Adam Hall, Steve Beining, Terry Mackey, Marsha Edwards, Phillip King. | |
| **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, Tamera Barry, Vicki Smith \*all association presidents \*all deans | |