

COLLEGE COUNCIL – April 20, 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"> <i>The April 6, minutes were approved without comment</i>
Achievement Compact Presenter: Lundy	<ul style="list-style-type: none"> <i>Elizabeth Lundy introduced the Achievement Compact a new format for setting targets for college statistics required by the state. Among the components are measurements of underserved demographics. Ms. Lundy states that the required elements of reporting are part of current requests and found in the college database.</i>
Enhanced Priority Registration Presenters: Sprehe & King	<ul style="list-style-type: none"> <i>Tara Sprehe, Phillip King, and Tamera Davis presented an update of “Enhanced Priority Registration”. The team has determined that registration will begin at 8 am, rather than midnight, allowing staff to address issues during regular work hours. New designated registration times have been determined to allow preference to students who are nearest to completing credits for graduation followed by manageable sized groups based on credits earned.</i> <i>Concern about the impact on students participating in certificate and Pathway programs were addressed, referencing enrollment statistics that demonstrate adequate course availabilities. The team is researching solutions to ease term specific demand for courses required in multiple majors.</i>
New Web Site Presenters: Tam, Beining, & Walch	<ul style="list-style-type: none"> <i>Steve Beining introduced a portion of the new website, specifically the new Moodle and its uses. Dean Walch displayed the new website, described the timeline for file transfers and launch on April 23rd. Simon Tam introduced the Web Sheppard team responsible for maintaining up to date content for their departments/areas.</i>
GBDA: Mother Friendly Workplace GBN/JBA-AR: Sexual Harassment Complaint Procedure GCBDA-ARs: Family Medical Leave Presenter: Edwards	<ul style="list-style-type: none"> <i>Marsha Edwards presented the first reading of board policy and Administrative Regulations regarding Mother Friendly workplace, Sexual Harassment Complaint procedure and FMLA. Question, can policy/regulations supersede negotiated contracts, answer: yes if the issue is a legislated requirement.</i> <i>Patricia Scott noted all questions and concerns that will be addressed at the second reading of these items.</i>
GCQBBA copyright Presenter: Lundy	<ul style="list-style-type: none"> <i>Elizabeth Lundy presented the first reading of the Board Policy regarding copyright.</i> <i>All comments were noted by Patricia Scott and will be represented at the Second Reading.</i>
IIBGA: Electronic Information Resources Communication Systems Use EB-AR: Health and Safety	<ul style="list-style-type: none"> <i>Courtney Wilton provided the first reading of policy regarding electronic information Resources and Communications Use and AR covering use of College property. Mr. Wilton identified a number of draft regulations and policies related to use of campus equipment/materials he will assess them as a group, and clarify the intent of each.</i>

<p>ECA-AR(1) Firearms ECA-AR (2): Campus Safety Program ECD-AR: Motor Vehicles EDC/KGF-AR: Use of College Property Presenter: Wilton</p>	<ul style="list-style-type: none"> • <i>Bob Cochran commented on the AR's regarding Health and Safety, Firearms, Campus Safety Program and Motor Vehicles.</i> • <i>Ms. Scott noted all discussion points which will be represented at the second reading.</i>
<p>Board Policy K: District-Community Relations Presenter: Wilton</p>	<ul style="list-style-type: none"> • <i>Courtney Wilton presented the second reading of Board Policy K concerning District-Community Relations. There were no comments from College Council as the Policy moves to President's Council.</i>
<p>Board Policy KL: Public Complaint KL-AR: Public Complaint Procedure Presenter: Scott</p>	<ul style="list-style-type: none"> • <i>Patricia Scott, presenting for Joanne Truesdell, provided the Second Reading of revised Board Policy KL: Public Complaint and KL-AR: Public Complaint Procedure. College Council moves these items to President's Council without comment.</i>
<p>Exempt Update Presenter: Cochran</p>	<ul style="list-style-type: none"> • <i>Nothing to report</i>
<p>Faculty Update Presenter: Hall</p>	<ul style="list-style-type: none"> • <i>Reports that Steve Beining will be attending the OEA/NEA assembly</i>
<p>Classified Update Presenter: Norrander</p>	<ul style="list-style-type: none"> • <i>Nothing to report</i>
<p>ASG Update Presenter: Nicole Frost</p>	<ul style="list-style-type: none"> • <i>Voter registration drive was been very successful.</i>
<p>UPCOMING MEETING DATES FOR 2010/11 ACADEMIC YEAR: 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), Tamara Barry-Peebles, robin Danchok, Lizz Norrander, Carol DeSau, Courtney Wilton, Andrea Csavajda, rick Sparks, Kim Carey, Dean Walch, Simon Tam, Cheryl Tallman, Janet Paulson, Joanne Truesdell, Patricia Scott, Tamera Davis, Tara Sprehe, Kaylea Henderson, Nicole Frost, Mary Collins Steve Beining, Terry Mackey, Peg Caliendo, Elizabeth Howley, Elizabeth Lundy, Marsha Edwards, Phillip King, Adam Hall, Cyndi Andrews, Bill Briare, Melissa Pirie, Melissa Jones, Sarah Nolan, Loretta Mills, Kelly White, Beth Hodgkinson, Gena LaFrenies</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, Tamera Barry, Vicki Smith *all association presidents *all deans</p>	