**COLLEGE COUNCIL – May 4, 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 April 20th minutes were approved with exception, changing Achievement Compact description from “format for reporting” to “format for setting targets”* |
| GBDA: Mother Friendly Workplace  GBN/JBA-AR: Sexual Harassment Complaint Procedure GCBDA/BDBDA-AR: Family Medical Leave  Presenter: Marsha Edwards | * *Ms. Edwards reviewed the second reading of the board policy regarding mother friendly workplace requirements. She also reviewed the second reading of administrative regulations: sexual harassment complaint procedure and family medical leave. There were no questions or comments regarding any of these items, the council members agreed to pass these items back to Presidents council.* |
| IBGA: Electronic Communications Systems  EB-AR: Health and Safety  ECA-AR: Firearms, Destructive Devices…  ECD-AR: Motor Vehicles Code  EDC/KGR-AR: Use of College Property  KG: Community Use of Facilities  Presenters: Joanne Truesdell & Bob Cochran | * *President Truesdell presented the second reading of board policy, Electronic Communications Systems which establishes the manner in which campus electronic information resources may be used. This item was approved for return to President’s Council.* * *Bob Cochran presented the second reading of administrative regulations (AR) covering: health and safety defining the charge of the campus safety committee and the campus safety officer, firearms/weapons on campus addressing who has authority to possess weapons on campus, and motor vehicle code which covers parking, abandonment, and fines. The council agreed to move these items back to President’s Council.* * *Mr. Cochran also reviewed the second readings of an AR regarding use of college property and board policy: Community Use of Facilities. It has been determined that these items need further review and will be presented at a later date.* |
| GCQBBA-AR: Copyrights/Patents: Ownership of Materials  Presenter: Steffen Moller | * *Mr. Moller presented the second reading of the AR regarding copyrights/patents: ownership of materials. This regulation clarifies that works produced by college employees for the college and/or on college time and property, are the properties of the college. This AR is forwarded to President’s Council.* |
| EGAAA-AR: Copyright Compliance  Presenter: Steffen Moller | * *Mr. Moller reviewed the first reading of the copyright compliance AR. This regulation requires all employees to adhere to copyright laws. Points of discussion were recorded by Patricia Scott and will be addressed at the second reading of this item.* |
| Instructional Standards and Procedures: Advanced College Credit and Credit for Prior Learning  Presenter: Bill Briare | * *Mr. Briare presented the first reading of the Instructional Standards and Procedures (ISP) committee’s revisions to the advanced college credit (ACC) and credit for prior learning processes (CPL). Discussions concerning appropriate level of approval for designation of courses qualifying for CPL, specifically deans v. department chairs. Also clarified, challenge by portfolio falls under the designation of CPL.* * *Bill Briare also presented the associated appendix listing courses not eligible for challenge. Concern was expressed, that some of these courses seemed reasonably challenged by portfolio.* * *Following discussion, Mr. Briare announced that the ISP committee would seek to resolve the issues brought forward and re-present at a later date.* |
| Faculty Update  Presenter: Adam Hall | * *Mr. Hall announced that he will be attending an OEA community council for consultation and by-laws changes this weekend. The association is very close to conducting a shared governance survey and elections are coming up with vacancies in positions of president elect and one senate seat.* |
| Classified Update  Presenter: Lizz Norrander | * *Ms. Norrander announced the classified bargaining blueprint project.* |
| ASG Update  Presenter: Elizabeth Breton | * *Elizabeth Breton announced the Oxfam hunger awareness program (invitation to council members distributed prior to the meeting) on May 31st* * *Field day event scheduled for June 5th* * *Alcohol Awareness event on May 23rd* * *Dodge Ball competition on May 25th* * *Association competition food drive this month* * *ASG elections will be held on May 9th.* |
| **UPCOMING MEETING DATES FOR 2011/12 ACADEMIC YEAR**:  5/18, 6/1 | |
| **FIND COLLEGE COUNCIL MINUTES at** F:\1MINUTES\College Council\11-12 | |
| **PRESENT:** Bob Cochran (chair), Mickey Yeager (recorder),Marsha Edwards, Lizz Norrander, Judy Peabody, Tamara Barry[Peebles, David Blessman, Sarah Hoover, Paula Hamm, CherylTallman, Mary Collins, Elizabeth Lundy, Kim Carey, Bill Briare, Patricia Scott, Joanne Truesdell, Tara Sprehe, Shelly Tracy, Terry Mackey, Karen Diaz, Elizabeth Breton, Angel Odaz, Steve Beining, Adam Hall, heather Fercho, Steffen Moller, Bill Briare | |
| **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 | |