**COLLEGE COUNCIL – May 18, 2012**

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

|  |  |
| --- | --- |
| TOPIC / PRESENTER |  |
| Approval of MinutesPresenter: Cochran | * *The May 4 minutes were approved without comment.*
 |
| JFCH/JFCI/-AR: Alcohol and DrugsJO-AR: Student RecordsPresenter: Elizabeth Lundy | * *Ms. Lundy presented the first reading of administrative regulations (AR’s) concerning alcohol and drugs on campus. Questions were raised regarding from whom to seek approval for academic use of alcohol and a language change suggestion to replace “shall” with “will”. Ms. Lundy also presented the first reading of AR Student Records. She clarified the term “directory” as it relates to FERPA regulations and discussed release of student information. All points of discussion were noted by Patricia Scott and will be considered before these items return for a second reading*
 |
| KG-AR: Facilities & Gym UsePresenter: Bob Cochran | * *Mr. Cochran presented the first reading KG-AR, covering the scheduling and use of college facilities, gym, and sports fields. There were no comments regarding this item.*
 |
| KGB-AR: Removal of non-enrolledPresenter: Kurt Nelson | * *Mr. Nelson presented the first reading of revised regulations regarding the removal of non-enrolled from the campus. Specific changes include an exclusion matrix based on illegal activity and a language change amending the exclusion period from “24 hours” to “the following business day”. Ms. Scott recorded all comments which will be considered before the second reading of this item.*
 |
| IIBGA-AR: TechnologyPresenter: Rick Sparks | * *Mr. Sparks presented the first reading of the AR regarding use of college technology. Mr. Sparks clarified those employees using personal devices for accessing college communications should be aware that their devices may be confiscated in case of legal action. Other points of discussion concerns overall privacy issues and use of social media. There was also a suggestion to strike reference the now defunct “web-committee”. Ms. Scott recorded the complete discussion points from this presentation and they will be considered prior to the second reading of this item.*
 |
| EGAAA-AR: Copyright CompliancePresenter: Elizabeth Lundy | * *Elizabeth Lundy presented the second reading of copyright AR, explaining that the language for this item was derived from the previous board policy and covers operational issues as opposed to policy. This item moves and is returned to President’s Council.*
 |
| Professional Development and In-service 2012Presenters: Mary Collins & Kate Gray | * *Ms. Collins and Ms. Gray shared that this year’s in-service will be focused on barriers to students. They presented events for in-service will include: daily jumpstarts, service events, and “teach-ins.” There will be no guest speaker this year and fewer professional development break-out sessions. Ms. Gray indicates that that professional development opportunities will not be overall minimized but will be conducted throughout the year*
 |
| ISP: Credit for Prior Learning & International BaccalaureatePresenter: Bill Briare | * *Bill Briare clarified that although the Credit for Prior Learning (CPL) item was originally scheduled to be presented as a first reading, the Instructional standards and procedures (ISP) committee has determined that this issue requires campus wide input, so this item will be presented at President’s Council for further consideration. Adam Hall presented Bill Briare with revised language for faculty involvement in CPL. Mr. Briare took that under advisement as the ISP committee continues its review. Mr. Briare also presented the first reading of the International Baccalaureate (IB) standard. Response to concerns raised regarding the academic integrity of the transferable courses is that IB course transfers follow the OUS/CC guidelines.*
 |
| Scholarship Committee Annual ReportPresenter: Karen Martini | * *Karen Martini presented some of the achievements and activities of the scholarship committee which is chaired by Phillip King and Greg Wallwork. Highlighting this year’s achievements are the $600,000 scholarship funds distributed to approx. 300 students and a 1.8 million dollar donation by the Inskeep family, and a streamlining of the scholarship application review process. Ms. Martini listed some of the challenges the committee faces, such as the need for updated software and growing demand. The complete report is posted to the College Council web site, 5.18.12 folder.*
 |
| Exempt UpdatePresenter: Bob Cochran | * *Next year’s exempt president will be announced next week.*
 |
| Faculty UpdatePresenter: Adam Hall | * *The long awaited shared governance survey is currently underway and closes Wed at 5 p.m.*
 |
| PT Faculty UpdatePresenter: Judy peabody | * *Ms. Peabody was in attendance but due to the extended length of this meeting was not present at the time of reports.*
 |
| *Classified Update**Presenter: none* | * *No report*
 |
| *ASG Update**Presenter: Nicole Frost* | * *Upcoming event: Alcohol Awareness w/ BBQ and free tee shirts, Next Monday-ice cream social, Classified association is currently leading the food drive competition,*
 |
| *Roundtable* | * *Bob Cochran announces that the College Council Chair for 2012-13 will be Bill Briare*
 |
| **UPCOMING MEETING DATES FOR 2010/11 ACADEMIC YEAR**:6/1 |
| **FIND COLLEGE COUNCIL MINUTES at** F:\1MINUTES\College Council\11-12 |
| **PRESENT:** Bob Cochran (chair), Mickey Yeager (recorder),Darcie Iven, Karen Martini, Tamara Barry-Peebles, Shelly Parini, Steffany Hansen, Melissa Pablo, Kaylea Hendersen, Nicole Frost, Eric Lewis, Camilo Sanchez, Kurt Nelson, David Blessman, Heather Fercho, Lynda Graf, pat Wiggins, Cathy Hanson, Judy Peabody, Mary Collins, Kate Gray, Patricia Scott, Jennifer Bown, Sarah Hoover, Naomi Sether, David Miller, Paula Hamm, Elizabeth Lundy, Rick Sparks, Elizabeth Howley, Terry Mackey Bill Briare, Adam Hall, Cyndi Andrews |
| **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 |