**COLLEGE COUNCIL – June 1, 2012**

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

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| TOPIC / PRESENTER |  |
| Approval of Minutes  Presenter: Cochran | * *The May 18 minutes were approved without comment.* |
| JFCH/JFCI/-AR: Alcohol and Drugs  JO-AR: Student Records  Presenter: Steffen Moller | * *Mr. Moller presented the second reading of administrative regulations (AR’s) concerning alcohol and drugs on campus. Mr. Moller also presented the second reading of AR Student Records. Both items were approved by the council for return to President’s Council.* |
| KG-AR: Facilities & Gym Use  Presenter: Bob Cochran | * *Mr. Cochran presented the second reading KG-AR, covering the scheduling and use of college facilities, gym, and sports fields. The item was approved for return to President’s Council with some minor language correction.* |
| KGB-AR: Removal of non-enrolled  Presenter: Kurt Nelson | * *Mr. Nelson presented the second reading of proposed administrative regulation regarding the removal of non-enrolled from the campus. With clarification that exclusions of employees would be covered by the association agreement’s discipline section, the AR is approved for return to President’s Council.* |
| IIBGA-AR: Technology  Presenter: Rick Sparks | * *Mr. Sparks presented the second reading of the AR regarding use of college technology. The corrections agreed to were: strike portion of sections #7 & #11 due to references of antiquated their nature. College Council approves this item for return to President’s Council.* |
| ISP-International Baccalaureate  Presenter: Bill Briare | * *Mr. Briare presented the second reading of the International Baccalaureate standard, restating that the credit assessments are set by nationally recognized standards. The item is approved with clarification that the maximum transferable credits is already covered elsewhere and some minor language changes. Mr. Briare also mentioned that Credit for Prior Learning was originally scheduled to have a second reading at this time, however it has been determined that the scope necessary campus wide input makes this item better suited for discussion at College Council.* |
| Achievement Compact  Presenters: Steffen Moller | * *Mr. Moller presented information regarding the Achievement Compact slated for approval at the end of June by the BOE and Joanne Truesdell. The compact sets a measurement tool for achieving the statewide 40/40/20 educational goals by tracking and forecasting CCC’s performance in services to the underserved.* |
| Accreditation Steering Committee  Presenters: Kate Gray & Terry Mackey | * *Ms. Gray & Mr. Mackey conducted a clicker based examination of the Council member’s knowledge of CCC’s upcoming accreditation visit. Overall the participants scored very well with the exception of identifications of the college’s mission statement, a weakness the committee continues to address* |
| Campus Use and Development Committee Annual Report  Presenter: Bob Cochran | * *Mr. Cochran presented some of the achievements and activities of the Campus Use and Development Committee (CUDC). Work includes formulating the plan to relocate smoking shelters away from core campus buildings, work to install the outdoor sculpture show and permanent “True Forrest” sculpture. Other items include the Urban Agriculture development, Wilsonville pole yard lighting project, ASG outdoor furniture, and peace pod project.* |
| Exempt Update  Presenter: Bob Cochran | * *Next year’s exempt president will be Jim Martineau, now following the faculty model of 3 official roles, Rick Sparks will assume president role the following year.* |
| Faculty Update  Presenter: Adam Hall | * *Announcing Steve Beining will be the faculty president for 2011-12. The shared governance survey is currently under review.* |
| PT Faculty Update  Presenter: Judy Peabody | * *Ms. Peabody announced that PT faculty is currently holding their officer elections. She also shared that two PT faculties were recently published and that Tim Watson recently earned his PhD. Finally, Ms. Peabody shared that 75% of CCC faculty are PT and that 75% of CCC students are commuters.* |
| *Classified Update*  *Presenter: none* | * *No report* |
| *ASG Update*  *Presenter: Ceili Smythe & Steffany Hansen* | * *Ms. Breton announced that ASG has purchased new furniture for the cafeteria and is funding the technology upgrade of the Fireside Lounge. She also shared that the ASG distributed over $15,000 in childcare and textbook grants.* |
| *Roundtable* | * *Steffen Moller announced that the 3 year accreditation report will soon be posted online and soliciting feedback* |
| **UPCOMING MEETING DATES FOR 2011/12 ACADEMIC YEAR**: | |
| **FIND COLLEGE COUNCIL MINUTES at** F:\1MINUTES\College Council\11-12 | |
| **PRESENT:** Bob Cochran (chair), Mickey Yeager (recorder), Marsha Edwards, Cyndi Andrews, Scott Giltz, Judy Peabody, Ceili Smythe, Steffany Hansen, Tamera Barry-Peebles, Camilo Sanchez, Cheryl Tallman, Paula Hamm, Sarah Hoover, Jennifer Bown, Kate Gray, Pat Wiggins, Rick Sparks, Mary Collins Shelly Tracy, Terry Mackey, Steve Beining, Bill Briare, Lynda Graf, Steffen Moller, Kim Carey | |
| **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 | |