**COLLEGE COUNCIL – October 5, 2012**

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

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| TOPIC / PRESENTER |  |
| Approval of 6/1/12 Minutes  Presenter: Cochran for Briare | * *Minutes were approved with a correction noted by Judy Peabody.* |
| Campus Services – Surplus Furniture  Presenter: Bob Cochran | * *Surplus furniture is now available to view at F:\Surplus Furniture*   *This online resource includes Instructions and photos which are accessible on the F drive. Project coordinator, Mickey Yeager, helped to create this more efficient method of shopping for surplus furnishings and office supplies.* |
| Moodle Upgrade Status Report & Curriculum Guidebook Presenter: Steve Beining | * *The Moodle upgrade is complete and it was up and running within 2 days rather than the proposed 4-day outage which added time for system testing. Will continue to offer training to faculty, staff and students.* * *A draft of* ***The Guidebook for New Course and Outline Revision Approval*** *was brought forward which defines the new web-based application and computer interface that has been created to facilitate the course outline revision (COR) process.* |
| Public Affairs/Publications  “What’s New in Marketing” Report Presenter: Janet Paulson & Shelly Parini | * *Public Affairs and Publications reviewed the services that are available to the college. Marketing focused on their efforts with the launching of our updated website as well as reviewed the various opportunities to reach potential students through social media.* |
| Proposed Strategic Priorities  2013-2016  Presenter: Elizabeth Lundy | * *During Elizabeth’s presentation we lost electricity and lights, but we forged on.* * *After much effort by nearly 300 college staff over several months, a list of 58 proposed Strategic Priorities 2013-16 has been reviewed, combined and narrowed down by Presidents’ Council to four. Strategic priorities recognize areas that need sustained attention and we adopt as the college continues to fulfill our mission for the next 3-5 years. Elizabeth asked that we review these recommendations and provide feedback to discuss at either the October 9 and/or October 16 Presidents’ Council. On October 17, the Board of Education will review, discuss and take action on the recommended strategic priorities.* |
| *Associated Student Government*  *(ASG) Update*  *Presenter: Elizabeth Breton* | * *ASG welcomed back students with hot coffee, ice cream and barbeques.* * *Floats or Votes promoted voter registration by offering free root beer floats.* * *Flag football is scheduled on Fridays.* |
| *Classified Update*  *Presenter: Mary Collins* | * *The classified staff has completed their first membership survey as they gear up for bargaining.* |
| Part-Time Faculty Update  Presenter: Judy Peabody | * *Getting ready to launch a membership drive. The part-time association is considering changing their name.* |
| Exempt Update  Presenter: | * *No report* |
| Full-Time Faculty Update  Presenter: Steve Beining | * *Preparing for accreditation next week.* * *Received the results of the shared governance survey and currently developing recommendations.* * *Forming bargaining team.* |
| *Roundtable* | * *Elizabeth Lundy and Steffen Moller encouraged faculty and staff to participate in the open sessions during our Northwest Commission on Colleges and Universities (NWCU) accreditation visit October 8-10.* * *Greg Fitzgerald stated the CCC Foundation annual staff drive will kick off on Thursday, October 18.* |
| **UPCOMING MEETING DATES FOR 2011/12 ACADEMIC YEAR**: 10/19, 11/2, 11/16, 12/7, 1/18, 2/1, 2/15, 3/1, 3/15, 4/5, 4/19, 5/3, 5/17, 6/7 | |
| **FIND COLLEGE COUNCIL MINUTES at** F:\1MINUTES\College Council\12-13 | |
| **PRESENT:** Bob Cochran (for Briare), Beth Hodgkinson (recorder), Steve Beining, Shelly Tracy, Dave Arter, Mary Collins, Mindy Brown, Aimee Elber, Terry Mackey, Jeff McAlpine, Pat Wiggins, Sue Caldera, Dawn Terrill, Carrie Loewen, Tamera Barry-Peebles, Steffen Moller, Elizabeth Lundy, Jennifer Bown, Marsha Edwards, Judith Peabody, Carol DeSau, Greg Fitzgerald, Shelly Parini, Janet Paulson, Linda Black, Simon Tam, Cyndi Andrews, Adam Hall, Matthew Altman, Kim Kikade, Skye Feltz, Linda Wood, Andrea Csavajda, Tara Sprehe, Tamera Davis, Donevan Karr, Erich Breton, Elizabeth Breton, Karen Diaz | |
| **COLLEGE COUNCIL MEMBERS:** Bill Briare (chair), Beth Hodgkinson (recorder), Steve Beining, Cheryl Tallman, Andy Vasquez, Mickey Yeager, Shelly Tracy, Dave Arter (F/W), Sarah Hoover (S), Kim Carey, Mary Collins, Sara Alexander, Mindy Brown, Aimee Elber, Terry Mackey, Jeff McAlpine, Keoni McHone, Pat Wiggins, Sue Caldera, Dawn Terrill, Carrie Loewen, Tamera Barry-Peebles, Vicki Smith \*all association presidents \*all deans | |