**COLLEGE COUNCIL – November 2, 2012**

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

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| TOPIC / PRESENTER |  |
| Approval of 10/19/12 MinutesPresenter: Briare | * *Motion made and seconded to approve the minutes.*
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| Counseling & Advising Updates Presenter: Phillip King, Casey Sims & Melissa Pirie | * *PowerPoint presentation reviewing the evolution of the Counseling & Advising departments. Many changes including the counselors housed in a decentralized model and a mixed model for the advisors. Counseling revealed a new online referral tool for faculty and staff to refer students as well as the online document “Concerned about a Student?” that provides contacts and guidelines. Look forward to additional opportunities for our students to take part in the New Student Advising Sessions and the New Student Experience. The Transfer Center is another addition to the Community Center where can find assistance along with information resources.*
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| Business Office – Updated Travel Policies Presenter: Chris Robuck & Pat Butson | * *Chris presented the first reading of Updated Travel Policies. Draft document: “Travel Expenditure Policy.” She reviewed the document’s additions and edits and will come back with the suggested revisions at the next College Council meeting.*
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| Institutional Activities for 2013-14 Presenter: Elizabeth Lundy | * *CCC has established four strategic priorities for 2013-16: Increase Credential Completions, Transfers, and Job Placements; Improve Community Connections; Stabilize the College’s Fiscal Health; Increase Retention and Persistence. Potential institutional activities for 2013-14 have been developed as possible college-wide activities. The draft document will be available on the College Council website. Send feedback to Elizabeth over the next couple weeks.*
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| Associated Student Government (ASG) UpdatePresenter: Pamela Keder & Taylor Oster | * *The Giving Tree will be up soon and applications are due back to ASG by November 14. Help spread the word.*
* *The Food Drive is drive has begun and food baskets will be distributed during the Thanksgiving and Christmas breaks.*
* *ASG raised $400 for the Think Pink barbeque.*
* *The Halloween Extravaganza was a success. The winner of the costume contest will be announced next week.*
* *Cougie has been out making appearances at ASG events.*
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| Classified UpdatePresenter: Mary Collins | * *The classified staff has completed their first membership survey as they gear up for bargaining. Looking forward to the food drive competition.*
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| Part-Time Faculty UpdatePresenter: Judy Peabody | * *The part-time faculty has established their bargaining team.*
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| Exempt UpdatePresenter:  | * *Thank you to Elizabeth Howley for hosting the Halloween pizza bake over at Clairmont.*
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| Full-Time Faculty UpdatePresenter: Steve Beining | * *The full-time faculty bargaining team is preparing their survey.*
* *Steve attended the Degree Qualifications Profile (DQP) conference along with other college representatives at Lane Community College.*
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| Roundtable | * *Upcoming event: Hiring Our Heroes Veterans Career Fair at the Veterans Memorial Coliseum in Portland on November 13 from 10 a.m. – 2 p.m.*
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| **UPCOMING MEETING DATES FOR 2011/12 ACADEMIC YEAR**: 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:** Bill Briare (chair), Beth Hodgkinson (recorder), Marsha Edwards, Tamara Barry-Peebles, Mat Genuser, Judy Peabody, Joanne Truesdell, Melissa Pirie, Carrie Loewen, Pat Wiggins, Mary Collins, Phillip King, Stephanie Schaefer, Heather Arbuckle, Mindy Brown, Pamela Keder, Taylor Oster, Dawn Terrill, Terry Mackey, Shelly Parini, Shelly Tracy, Elizabeth Lundy, Dave Arter, Steve Beining, Adam Hall, Jennifer Bown, Chris Robuck, Pat Butson, Cyndi Andrews, Casey Sims, Elizabeth Howley, Matthew Altman |
| **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 |