**COLLEGE COUNCIL – November 16, 2012**

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

|  |  |
| --- | --- |
| TOPIC / PRESENTER |  |
| Approval of 10/19/12 MinutesPresenter: Cochran | * *Motion made and seconded to approve the minutes.*
 |
| College Advancement – Imagine Clackamas Community Engagement Update / SurveyPresenter: Shelly Parini | * *A community survey is being conducted to help envision the future of education here at CCC. Help imagine Clackamas Community College as it nears its 50th year of service in 2016. Your participation in this online survey will help us set the direction of the college for both today and the next 50 years. The survey is going live on November 19.*
 |
| Instructional Standards & ProceduresRepeat of Courses for GPA RecalculationPresenter: Lynda Graf | * *Lynda presented the first reading of the Instructional Standards & Procedures (ISP) Repeat of Courses for GPA Recalculation. With the approval of this standard, students would no longer need to submit a form when they take a class a second time in the hopes of a better grade. Concerns were raised in the case that a student’s grade goes down. Those concerns will go back to ISP. Requested to come back in two weeks for final approval.*
 |
| Business Office – Updated Travel Policies Presenter: Chris Robuck | * *Chris came back with the second reading of the Updated Travel Policies. Draft document: “Travel Expenditure Policy.” She reviewed the edits to the document and the motion was made to approve with the approved changes. Chris will post the updated travel policies on the Business Office website.*
 |
| Associated Student Government (ASG) UpdatePresenter: Donevan Karr | * *A total of 265 requests have come in for the Giving Tree. These are children of our own CCC students. Gifts are due back to Student Activities on or before November 29.*
* *There has been an excellent response to the food drive from the faculty,* administrative and *staff members. A total of 36 food baskets will be provided to our students.*
 |
| Classified UpdatePresenter: Mary Collins | * *Classified working to make up the difference to ensure a victory for the food drive.*
 |
| Part-Time Faculty UpdatePresenter: Judy Peabody | * *Dr. Marlene Broemer, part-time English department faculty, gave a successful Veteran’s Day writing workshop during the week of Veteran’s Day. A Veteran’s writer’s club is in the works which will be organized by Marlene. Both Jamie Wood and Nicole Rosevear, part-time English department faculty, were nominated for the prestigious Pushcart Award for their poetry and essay publications.*
 |
| Administrative Confidential Supervisory (formerly Exempt) UpdatePresenter: Bob Cochran | * *Need to recognize Jim Martineau for bringing together the posters, cake and sparkling apple cider to help make the Classified Appreciation Event a success.*
 |
| Full-Time Faculty UpdatePresenter: Steve Beining | * *Fabulous posters were created and signed by various faculty and administrative members for the Classified Appreciation Event.*
* *Bargaining team has been formed, and is currently working on a survey to go out by the end of the term.*
* *The full-time faculty agreed to a Memorandum of Understanding (MOU) with the college to alter the pay cycle to allow for the approval and processing of timesheets prior to payday. With this change the college will save $45,000. The MOU passed with a vote of 90% with 72 votes from faculty.*
 |
| Roundtable | * *The Foundation Staff Drive was a huge success with 80% participation for college staff with an increase of $10,000 up from last year.*
 |
| **UPCOMING MEETING DATES FOR 2011/12 ACADEMIC YEAR**: 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:** Beth Hodgkinson (recorder), Judy Peabody, Carrie Loewen, Pat Wiggins, Mary Collins, Mindy Brown, Terry Mackey, Shelly Parini, Shelly Tracy, Dave Arter, Steve Beining, Adam Hall, Chris Robuck, Cyndi Andrews, Elizabeth Howley, Patricia Scott, Aimee Elber, Lynda Graf, BJ Nicoletti, Sharon Parker, Sara Alexander, Greg Fitzgerald, Donevan Karr, Janet Paulson, Yvonne Smith, Bob Cochran, Josh Dillon |
| **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 |