**COLLEGE COUNCIL – February 15, 2013**

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

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| TOPIC / PRESENTER |  |
| Approval of 2/1/13 MinutesPresenter: Briare | * *Motion to approve the minutes, approved.*
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| Instructional Standards & Procedures •Advanced College Credit•Related Instruction•Placement AssessmentPresenter: Bill Briare | * *This was the second reading for both the Advanced College Credit and Related Instruction standards. College Council approved the two standards. This was the first reading for the Placement Assessment standard. Suggestions were shared and will be taken back to the Instructional Standards & Procedures (ISP) committee. Placement Assessment will be brought back to the next College Council for a second reading.*
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| Learning Center Task ForcePresenters: Carol Burnell, Suzanne Munro, Bill Waters | * *A group of faculty from across campus have been meeting for months gathering information and visiting local learning centers with a goal of creating a learning center here on campus. Currently, we have many locations on campus to help our students succeed. The plan is to establish a core center that would be located in the Dye Learning Center where students could come for individual and small group tutoring in a flexible space with computers. The task force will finish conceptualizing within the next six weeks. This first phase is estimated to be finished by September 2013.*
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| Student Engagement DataPresenter: BJ Nicoletti | * *The Survey of Entering Student Engagement (SENSE) was conducted fall of 2012. This is one of two survey tools that CCC uses to assess “student engagement.” From the six SENSE Early Engagement Benchmarks, there are three areas where CCC has some work to do: providing “early and personal connections”, an “effective track to college readiness” and “fostering a clear academic plan and pathway.”*
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| Mini GrantsPresenter: Greg Fitzgerald | * *Submit your innovative ideas to secure some seed money. Applications must be signed by your dean and submitted April 19 to the Foundation Office.*
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| College Facility Condition AssessmentPresenter: Bob Cochran | * *Opsis Architecture and MENG Analysis conducted a campus-wide assessment including buildings, parking lots and roads. Three items were considered: the condition; the cost to fix; and if it was worth to fix. Next steps are to use this information for Strategic Planning for future growth as well as a possible bond issue. No alarming issues based on the age of our facility. Approximately, $80 million dollars of upcoming maintenance including past seismic damage.*
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| Associated Student Government (ASG) UpdatePresenter: Jamie Gibson, Kaylea Henderson | * *The Valentine Day Flower and Balloon sale was very successful with proceeds going to support the child care grant program. A special thank you to Horticulture for the assistance with the flowers. Upcoming events: Text & Drive Feb. 26, Ice Cream Sundae Building Contest Feb. 26 & 27 and Skills Contest on Feb. 28.*
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| Classified UpdatePresenter: Mary Collins | * *No Report*
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| Part-Time Faculty UpdatePresenter: Judy Peabody | * *No Report*
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| Administrative Confidential Supervisory (formerly Exempt) UpdatePresenter:  | * *No Report*
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| Full-Time Faculty UpdatePresenter: Steve Beining | * *Second budget survey out to faculty.*
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| Roundtable | * *No report*
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| **UPCOMING MEETING DATES FOR 2012/13 ACADEMIC YEAR**: 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), Elizabeth Lundy, Judy Peabody, Dave Arter, Lynda Ellingsen, Andrea Csavajda, Sara Alexander, Terry Mackey, Adam Hall, Jeff McAlpine, Bill Briare, Tamara Barry- Peebles, Bob Cochran, Pat Wiggins, Jamie Gibson, Kaylea Henderson, Greg Fitzgerald, Mary Collins, Sue Caldera, BJ Nicolette, Kurt Pearson, Carrie Loewen, Bill Waters, Aimee Elber, Jamie Clarke, Cyndi Andrews, Steve Beining, Marsha Edwards, Wendy Martinson, Patricia Scott, Suzanne Munro, Sharon Parker, Jennifer Bown, Cheryl Tallman, Shelly Tracy, Carol Burnell, Irma Bjerre |
| **COLLEGE COUNCIL MEMBERS:** All faculty and staff. **Area Representatives**: 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 |