**COLLEGE COUNCIL – March 15, 2013**

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

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| TOPIC / PRESENTER |  |
| Approval of 3/1/13 MinutesPresenter: Briare | * *Motion to approve the minutes, approved.*
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| Budget UpdatePresenter: Joanne Truesdell | * *The budget decisions will affect individuals, programs and services here at the college. These difficult decisions had to be made in order for the college to continue to fulfill our mission and commitment to our students and community. For clarification contact either Joanne or Elizabeth Lundy.*
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| Web MigrationPresenter: Janet Paulson | * *It has been one year since we switched to the new website. Since then, Information Technology Services (ITS) and Public Affairs have been working with departments to pilot the migration to the new system. Our website is the #1 resource for information and needs to be accurate. An online form has been created for departments to enter website information. Once the forms are received, ITS will take the information, build the page and move it to the new website. Together we will work out the bugs and continue to reinvent a website that will be easy to update as well as navigate.*
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| New Portal Self-Service Password ToolsPresenters: Mary Collins | * *New self-service tools have been added to the portal for our convenience. Information Technology Services (ITS) added an option so we can access our accounts in order for us to reset a password, have an email sent to a secondary email account if we forget our work email address or have the option to add/change a secondary email address. By providing these tools, we will be able to access our account right away and won’t need to wait for ITS to assist.*
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| Learning Center Task Force UpdatePresenter: Carol Burnell | * *Carol Burnell and Rhonda Hull, the co-coordinators of the Learning Center Task Force, are working with Bill Waters, acting project manager, to keep the task force on schedule as they work together to make decisions. Currently, they are working to figure out the most efficient way to remodel the space in Dye which is on track to open starting fall term.*
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| Associated Student Government (ASG) UpdatePresenter: Jessica Valdivia  | * *Looking forward to trip to DC to lobby during Spring Break. Eleven people will be attending including Mindy Brown and Michelle Baker. Upcoming events: Blood Drive, April 3 & 4; Be a Kid Week, April 15-18; and Pajama Day, April 18.*
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| Classified UpdatePresenter:  | * *No Report*
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| Part-Time Faculty UpdatePresenter: Steve Beining for Judy Peabody | * *The Oregon Education Investment Board (OEIB) was recently formed by the governor. One of its tasks is tying funding to "outcomes". Our state funding would not be based exclusively on FTE anymore. Instead, 30 percent of our funding will be based on outcomes such as the number of certificates and diplomas that are awarded besides the number of transfers that take place. The Oregon Education Association (OEA) College Council is fighting the idea of outcomes-based funding. The OEA Community College Council is working with legislators to control the OEIB and its funding methods.*
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| Administrative Confidential Supervisory (formerly Exempt) UpdatePresenter: Bill Briare | * *All Staff Breakfast on Thursday, March 20 from 7-10 a.m.*
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| Full-Time Faculty UpdatePresenter: Steve Beining | * *March 27 is Higher Education Lobby Day. Steve attended the recent Board of Education meeting and was impressed by presentations by both our athletic teams along with a full-time faculty sabbatical report. Steve along with Paul Wanner has suggested budget advice to Joanne Truesdell, and appreciates her support and commitment to full-time faculty.*
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| Roundtable | *
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| **UPCOMING MEETING DATES FOR 2012/13 ACADEMIC YEAR**: 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), Bill Briare, Janet Paulson, Tamara Barry-Peebles, Simon Tam, Dean Walch, Dawn Terrill, Cheryl Tallman, Jennifer Bown, Carol Burnell, Carrie Loewen, Mary Collins Joanne Truesdell, Jessica Valdivia, Rick Sparks, Kim Carey Dave Arter, Patricia Scott, Steve Beining, Chris Robuck, Steffen Moller, Pat Wiggins, Terry Mackey, Marsha Edwards, Andrea Csavajda |
| **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 |