**COLLEGE COUNCIL – May 17, 2013**

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

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| TOPIC / PRESENTER |  |
| Approval of 4/19/13 MinutesPresenter: Briare | * *Motion to approve the minutes, approved.*
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| Instructional Standards & Procedures•Administrative Withdrawal •Class Cancellation •Grading •Acceptance of Credit •Textbook and Instructional Materials Adoption Regulation•Part-Time Instructor Qualifications DocumentationPresenter: Briare/Ellingsen | * *There was a first reading for Administrative Withdrawal, Class Cancellation and the Grading standards. Next, all three standards were brought back for the second reading: Acceptance of Credit, Textbook and Instructional Materials Adoption Regulation (with one addition in regards to the fifth bullet) and Part-Time Instructor Qualifications Documentation. There was a motion brought forward and a second to approve all three.*
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| Learning Center UpdatePresenter: Carol Burnell | * *The Learning Center transformation has been approved by the executive team. The first phase will be complete at the beginning of fall term.*
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| Career ServicesPresenter: Mat Genuser | * *Workshops available, resumé builder, interview prep, job search strategies, information on community partners as well as many additional resources.*
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| Achievement CompactPresenter: BJ Nicoletti | * *Presentation on CCC’s state and federal reporting showing our achievement compact numbers. We are held newly accountable to achieve performance targets for each indicator.*
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| Catalog DistributionPresenter: Steffen Moller | * *Advising and bookstore will be the only locations to pick up the 2013-14 CCC catalog. Both Harmony and Wilsonville will get a supply as well. Order catalogs through our mailroom.*
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| Board Policy Update – Mother Friendly WorkplacePresenter: Marsha Edwards | * *This was the first reading for the Mother Friendly Workplace board policy. Updated language has been added. Forward comments to Marsha and it will come back for a second reading at the next meeting.*
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| Cultural Arts CommitteeAnnual ReportPresenter: Sue Mach | * *Focus this year has been the Hemmingway Feast, presenting a letter that was gifted to the college. Looking forward to a crowd of art supporters with a catered dinner, raffle and auction on May 31. This fundraiser was to support not only the efforts of the English Department but the Cultural Arts Committee as well. Funds will help support the promotion of artistic events and future endeavors.*
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| Accreditation Steering CommitteeAnnual ReportPresenter: Steffen Moller | * *The college had a great accreditation visit in October. The continuous improvement cycle is a huge part of this. Continue to communicate and facilitate broad participation in work related to accreditation requirements and reporting. The next report is due September 2016.*
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| Associated Student Government (ASG) UpdatePresenter: Pamela Kedev & Elizabeth Breton | * *Ice cream and cookies were served to the classified staff yesterday. Upcoming events: Alcohol Awareness next week.*
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| Classified Update | * *Thanks to ASG for ice cream and cookies. Started bargaining.*
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| Part-Time Faculty UpdatePresenter: Lauren Zavrel | * *Currently bargaining. Elections will begin soon.*
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| Administrative Confidential Supervisory (formerly Exempt) Update | * *Hemmingway Celebration on May 30. Presidents’ Council will host a celebration for a successful Accreditation meeting.*
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| Full-Time Faculty UpdatePresenter: Steve Beining | * *No report.*
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| Roundtable | * *No report.*
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| **UPCOMING MEETING DATES FOR 2012/13 ACADEMIC YEAR**: 6/7 |
| **FIND COLLEGE COUNCIL MINUTES at** F:\1MINUTES\College Council\12-13 |
| **PRESENT:** Beth Hodgkinson (recorder), Bill Briare,Marsha Edwards, Kim Carey, BJ Nicoletti, Lauren Zavrel, Andrea Csavajda, Melissa Pirie, Cynthia Risan, Shelly Parini, Carrie Loewen, Rick Sparks, Mat Genuser, Pamela Kedev, Elizabeth Breton, Terry Mackey, Sara Alexander, Adam Hall, Jeff McAlpine, Steffen Moller, Paul Wanner, Lynda Ellingsen, Carol Burnell, Tara Sprehe, Carolyn Arita, Sue Mach |
| **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 |