

COLLEGE COUNCIL – February 21, 2014
CC-127 in Bill Brod Community Center • 12-1:30pm

TOPIC / PRESENTER	
Approval of 1/17/2014 Minutes Presenter: Bill Briare	<ul style="list-style-type: none"> • <i>Motion made and seconded to approve the minutes.</i>
Department of Campus Safety and Safety Committee •Emergency Response Guide •Avoid Sexual Assault /Domestic Violence Brochure Presenter: Suzy Isham	<ul style="list-style-type: none"> • <i>Two new resources are now available from Campus Safety: Emergency Response guide and the Avoid Sexual Assault /Domestic Violence brochure which are available online as well as printed hard copy across campus. Safety walks will be conducted in both the McLoughlin Building and the Community Center during March. Fire drills are scheduled at the Harmony campus in March and the Oregon City campus in April. Expect to see our Building Emergency Response Team (BERT) representatives assisting, so please work to comply and leave the building. Call Campus Safety at extension 6650 to request a walk out.</i>
Instructional Standards & Procedures •Grading Standard Mark Up •Related Instruction •Academic Dishonesty •Testing Center Presenter: Bill Briare	<ul style="list-style-type: none"> • <i>There was a first reading for the Testing Center and Related Instruction standards. Both were well received, so a motion was brought forward and a second to approve both standards. Next, the standard for Academic Dishonesty was presented. A recommendation was made to change the word dishonesty in the title to integrity. The remaining standard, Grading Standard Mark Up, was discussed and recommendations were made. Both the Academic Dishonesty and Grading Standard Mark Up will all go back is ISP with the recommendations for further discussion.</i>
Achievement Compact Kick Off & Graduate Follow Up Presenter: BJ Nicoletti	<ul style="list-style-type: none"> • <i>Time to define key measures of student success and set targets as we define the third year achievement compacts. During this cycle, we will adjust our 2013-14 targets and set targets for 2014-15.</i> • <i>View results from our graduate follow-up survey on the Institutional Reporting and Records website under Student Progress and Success graduate follow up.</i> http://depts.clackamas.edu/research/GraduateFollow-Up.aspx
Accreditation Update Presenter: Elizabeth Lundy	<ul style="list-style-type: none"> • <i>Accreditation is an external review created and used by higher education to ensure quality assurance and improvement. A self-study along with a review of our college including a site visit and team report made up from college representatives. This first time we are on a five-year accreditation cycle. We have completed the first two chapters of our study and need to write the next two over the next 15 months. In the fall, Turtles will be called upon to regroup and assist the college. We need be ready to gather information to support the goals we plan to accomplish. The visiting team will review our results - the last three</i>

	<p><i>chapters of accreditation. Does our evidence provide proof to show we are improving and accomplishing our mission? Get involved and be a part of this campus-wide effort to tell our story.</i></p>
<p>CCC Sculpture Donation Presenter: Nora Brodnicki</p>	<ul style="list-style-type: none"> <i>The Art department came across an opportunity to acquire a sculpture that was looking for a new home. Marching Women is the name of the sculpture created by sculptor Jan Zach was born in Germany (1914-1986). He was hired in 1958 to teach sculpture at the University of Oregon. Given Zach's life-long commitment to political and personal freedom, the mission of the marching women may well be the attainment of world peace. This wood sculpture stands 10' x 24'. We are working out the details to relocate the sculpture to its new location on campus.</i>
<p>Associated Student Government (ASG) Update Presenter:</p>	<ul style="list-style-type: none"> <i>Upcoming events: ASG will host a future Resource Fair to help make our students aware of the services available to them here at the college. Clackamas County Regional Skills Contest scheduled here at the CCC Oregon City campus open to high school students in the county on Thursday, February 27.</i>
<p>Classified Update Presenter: Mary Collins</p>	<ul style="list-style-type: none"> <i>Classified association has a contract. Focusing on the coming months with various projects.</i>
<p>Part-Time Faculty Update Presenter: Judy Peabody</p>	<ul style="list-style-type: none"> <i>Ramping up a membership drive. Part-time faculty winter newsletter is online. On-going contract negotiation is focusing on priority issues.</i>
<p>Full-Time Faculty Update Presenter: Paul Wanner</p>	<ul style="list-style-type: none"> <i>Apply for an OEA Foundation Grant to provide a student with clothing, shoes, and/or other basic needs. Added three new members during a recent faculty membership drive. Faculty Senate is currently reviewing the Shared Governance document.</i>
<p>Administrative Confidential Supervisory (formerly Exempt) Update Presenter: Bill Briare</p>	<ul style="list-style-type: none"> <i>Planning the All-Staff Breakfast that is scheduled on March 20 during finals week.</i>
<p>Announcement:</p>	<ul style="list-style-type: none"> <i>Janet Paulson shared that a task force from across campus has been meeting and conducted five focus groups to gather input about the schedule and how it is used. Participate in the online survey starting March 3 to provide the basis for recommendations on how the schedule will look in the future. Find the survey at the following link: http://www2.clackamas.edu/survey2.0/TakeSurvey.aspx?SurveyID=m2K14992</i>
<p>UPCOMING MEETING DATES FOR 2013/14 ACADEMIC YEAR: 3/21, 4/4, 4/18, 5/2, 5/16, 6/6</p>	

FIND COLLEGE COUNCIL MINUTES at F:\1MINUTES\College Council\13-14

PRESENT: Beth Hodgkinson (recorder), Bill Briare, Steffen Moller, Janet Paulson, Paul Wanner, Tamara Barry-Pebbles, Jim Huckestein, Nora Brodnicki, Bob Cochran, Melissa Pirie, Kate Gray, Lynda Ellingsen, BJ Nicoletti, Jillian Girard, Alice Lewis, Darlene Geiger, Amanda Coffey, Matthew Altman, Elizabeth Lundy, Dustin Bare, Mat Genuser, Judy Peaboby, Patty Salalar, Joy Overlin, Jenelle Vader, Larry Cheyne, Dawn Hendricks, Vinetta Shtefanio, Justin Caufield, Inessa Shtefanio, Mary Collins, Andrea Csavajda, Shelly Tracy, Jennifer Bown, Sarah Hoover, James Bryant-Trerise

COLLEGE COUNCIL MEMBERS: Bill Briare (chair), Beth Hodgkinson (recorder), Steve Beining, Cheryl Tallman, Andy Vasquez, Mickey Yeager, Shelly Tracy, Sarah Hoover, 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