

COLLEGE COUNCIL – May 16, 2014
CC-127 in Bill Brod Community Center • 12-1:30pm

TOPIC / PRESENTER	
Approval of 5/2/2014 Minutes Presenter: Bill Briare	<ul style="list-style-type: none"> • <i>Motion made and seconded to approve the minutes.</i>
Instructional Standards & Procedures (ISP) <ul style="list-style-type: none"> • Academic Dishonesty • New Course Approval • Catalog Designation for Graduation Requirements • Academic Acceptance • Removal of Foreign Education Credentials Analysis <ul style="list-style-type: none"> • AAS Degree and/or Certificate Requirement Changes • Work-Based Learning Experience-CWE Presenter: Bill Briare	<ul style="list-style-type: none"> • <i>The Academic Dishonesty and New Course Approval standards were both brought back a second reading. No further feedback was received. A motion was brought forward to approve both standards. The Catalog Designation for Graduation Requirements was brought forward for a first reading but after discussion it was decided to take this standard back to the ISP committee. There was a first reading for the Acceptance of Credit and will come back for a second reading. The standard for Foreign Education Credentials Analysis was brought forward for removal at its first reading and will return to College Council for a second reading.</i>
Institutional Activities for 2014-15 Presenter: Jim Huckestein	<ul style="list-style-type: none"> • <i>Review our four Strategic Priorities for 2013-16 and be prepared to look at them in more detail by attending an upcoming college-wide event at the second annual College Action Planning Event (CAP) on Friday, May 30. Join our college community of learners as we explore ways to work together in true Clackamas fashion to make meaningful progress on our Strategic Priorities.</i>
Community College Survey of Student Engagement (CCSSE) Update (Engagement = Retention & Success) Presenter: BJ Nicoletti	<ul style="list-style-type: none"> • <i>Our recent CCSSE was a huge success. Our aim was to receive 800 surveys back from our students, and our end result was a total of 1095 students. This number will allow for a good margin of error. The goal of the committee was to sample enough students to look at different groups of students in the hopes of understanding each population we serve. Thank you to all that assisted: 68 faculty with 3 field coordinators, 20 classroom administrators and several others were part of the data analysis and the leadership team. We need to continue to keep familiarizing ourselves with prior results from 2011 and compare them to the results from this time.</i>
Updated Board Policies <ul style="list-style-type: none"> • Leave and Accommodations for Victims of Domestic Violence/Harassment/Sexual Assault and Stalking • Family Medical Leave • Staff Ethics Presenter: Patricia Anderson Wieck	<ul style="list-style-type: none"> • <i>Postponed until the next College Council meeting on Friday, June 6.</i>

<p>Bond Presenters: Bill Waters & Bob Cochran</p>	<ul style="list-style-type: none"> The CCC Board of Education is developing a bond measure for the Nov. 4, 2014, ballot that would modernize facilities and equipment and build additional classroom and lab space at CCC. The cost of the bond will be \$.19 per \$1,000 which is currently what taxpayers are paying now. The college will be requesting a bond for \$90 million. Currently, there are matching funds, and we are working on getting more from various community members and state to raise the amount to a total of \$130 million. This will only work if the college passes the bond. Several community forums are scheduled for more information and feedback. This effort will take all of us together to make it happen, so don't sit back and let others take the lead. Contact Bill Waters or go to http://www.voteyesclackamascollege.com/ (not a web page put up by the college).
<p>CCC Comprehensive Transportation Study Presenters: Sean Pollack & Adam Moore</p>	<ul style="list-style-type: none"> The college is interested in improving transportation to and from all three of our campuses for all students, faculty and staff, but we need more information to do the necessary planning. We are asking staff to participate in a transportation survey to learn more about how you get to campus and any barriers. Whether you drive, take the CCC shuttle, use public transportation, or bike, we want to hear from you. Please check your Clackamas email for a link to the CCC Transportation Survey.
<p>Newell Creek Headwaters Restoration Project Presenters: Greg Fitzgerald & Alison Heimowitz</p>	<ul style="list-style-type: none"> The Environmental Learning Center (ELC) is getting a new look. We have an opportunity to build a legacy for the future as we are the head water of Newell Creek. The health of the Newell Canyon ecosystem requires us taking leadership to enhance the watershed. The ELC planning team will unveil their conceptual plans for restoration of the site on Wednesday, May 23, from noon to 1 p.m. at the ELC. An additional unveiling event open to the community is also planned from 7 to 8:30 p.m. on May 23 at the ELC. This is your opportunity to find out what is planned for the ELC and to provide valuable feedback. If you have questions, contact Alison Heimowitz at alisonh@clackamas.edu.
<p>Culture, Communication, and Engagement Assessment Presenter: BJ Nicoletti</p>	<ul style="list-style-type: none"> Postponed until the next College Council meeting on Friday, June 6.
<p>Curriculum Committee Presenter: David Miller</p>	<ul style="list-style-type: none"> The Curriculum Committee has been busy this year revising lots of course outlines. Working to refine means of evaluating programs more effectively.
<p>Associated Student Government (ASG) Update Presenter: Johnney Russ</p>	<ul style="list-style-type: none"> Elections have ended and results will be posted next week. Help keep the Cougar Cave stocked with food for our students in need. ASG is sponsoring a non-competitive food drive the week of May 28. Participate in the "Cougar

	<i>Cave Raffle Off! Bring in six food items and either three clothing items, school supplies or hygiene items into the ASG office (CC152) and your name will be entered into a raffle! Two winners will be selected on June 3rd. The grand prize is a \$100 visa gift card or four deluxe tickets to either Oaks Parks or Bullwinkles!</i>
Classified Update Presenter: Mary Collins	<ul style="list-style-type: none"> • <i>A thank you to all involved to make the retiree celebration a success. Election results for 2014-15 officers should come out next week.</i>
Part-Time Faculty Update Presenter:	<ul style="list-style-type: none"> • <i>No report.</i>
Full-Time Faculty Update Presenter:	<ul style="list-style-type: none"> • <i>No report.</i>
Administrative Confidential Supervisory (formerly Exempt) Update Presenter:	<ul style="list-style-type: none"> • <i>No report.</i>
Roundtable	<ul style="list-style-type: none"> • <i>No report.</i>
UPCOMING MEETING DATES FOR 2013/14 ACADEMIC YEAR:	
FIND COLLEGE COUNCIL MINUTES at F:\1MINUTES\College Council\13-14	
PRESENT: Beth Hodgkinson (recorder), Bill Briare, Cynthia Risan, Janet Paulson, Lynda Ellingsen, Bob Cochran, Sarah Hoover, Paul Moredock, Andrea Csavajda, Johnney Russ, Adam Moore, Sean Pollack, Mary Collins, Jim Huckenstein, Shelly Parini, Alison Heimowitz, Denice Bailey, Greg Fitzgerald, BJ Nicoletti, Bill Waters, Larry Cheyne, Paul Wanner, Cyndi Andrews, Steffen Moller, Carrie Loewen, Jaime Clarke, Matthew Altman, Patricia Anderson Wieck, Matt LaForce, Jennifer Bown, Kate Gray, Sarah Nolan, David Miller	
COLLEGE COUNCIL MEMBERS: Bill Briare (chair), Beth Hodgkinson (recorder), Cheryl Tallman, Mickey Yeager, Shelly Tracy, Sarah Hoover, Mary Collins, Sara Alexander, Aimee Elber, Terry Mackey, Jeff McAlpine, Keoni McHone, Pat Wiggins, Sue Caldera, Dawn Hendricks, Carrie Loewen, Tamera Barry-Peebles, Vicki Smith *all association presidents *all deans	