

COLLEGE COUNCIL – October 3, 2014
CC-127 in Bill Brod Community Center • 12-1:30pm

TOPIC / PRESENTER	
Welcome/Introductions	<ul style="list-style-type: none"> • <i>This is the first meeting for the 2014-2015 year. Introductions were made around the table.</i>
Approval of 6/6/2014 Minutes Presenter: Phillip King	<ul style="list-style-type: none"> • <i>Minutes from the June 6, 2014 meeting were not available. They will be brought forward for approval at the next meeting.</i>
Mission and Charge of College Council Presenter: Joanne Truesdell	<ul style="list-style-type: none"> • <i>President Truesdell presented the mission and charge of College Council which also included a review of the charge of Presidents' Council.</i> • <i>President Truesdell shared multiple handouts as part of a discussion of shared governance in the context of College Council (attachments on the website).</i> • <i>Membership of College Council includes deans, association representatives, and two representatives from each division. It is also open for anyone to attend. Does anyone else need to be involved in College Council?</i> • <i>It was recommended that the shared governance process be included in the new employee process.</i>
Advanced Standing Presenter: Sue Goff	<ul style="list-style-type: none"> • <i>There was a first reading for the Advanced Standing ISP at the last College Council meeting on June 2014. At that time, it was conditionally approved so that Ida Flippo could work with it over the summer for her students. This came with the understanding that this standard would come back to the first fall College Council meeting for final consideration. The Advanced Standing process for Criminal Justice/Corrections is now in Appendix D.</i> • <i>There was discussion concerning multiple aspects of this ISP such that it warranted further consideration. Therefore it was tentatively approved so that the Criminal Justice program could take benefit of this now current ISP. Secondly, it was recommended that all sections and subsections of this particular ISP be reinvestigated and brought back to College Council at a future date.</i>
Accreditation Update Presenters: Steffen Moller/Kate Gray	<ul style="list-style-type: none"> • <i>Currently the college is working on Standards Three through Five: Standard Three - Planning and Implementation; Standard Four – Effectiveness and Improvement; and Standard Five – Mission Fulfillment, Adaptation, and Sustainability.</i> • <i>There will be 10 Turtle Teams forming in preparation of the NWCCU team visit in fall of 2015. The role of the Turtle Teams are to look at the data and then write the initial report. The Accreditation Team is still inviting people to participate in the</i>

	<p><i>Turtles.</i></p> <ul style="list-style-type: none"> • <i>Core Theme Teams are different than the Turtle Teams.</i>
<p>Branding/Marketing Update Presenter: Janet Paulson</p>	<ul style="list-style-type: none"> • <i>CCC finally has a marketing budget. The college has not had one since 1988.</i> • <i>CCC is now more visible in the community. There are 5 billboards in the county proudly showing CCC and there are 41 Tri-Met busses that have CCC advertising on them.</i> • <i>The shuttle from the Oregon City Campus to Harmony to the Town Center transit also has CCC marketing on the sides. The two shuttles are now ADA equipped. The shuttle company is looking into getting bike racks on the shuttles.</i> • <i>Final recommendations will come out in December for a new brand for CCC.</i>
<p>Presidents' Council Presenter: Phillip King</p>	<ul style="list-style-type: none"> • <i>Last meeting was in August. Topics included a branding update, bond update, "How an idea becomes a policy", updates about the HECC, and LEAN training for senior leadership during the summer.</i>
<p>Associated Student Government (ASG) Update Presenter: Doug McCullough, Senator of Promotions</p>	<ul style="list-style-type: none"> • <i>Thanked College Council for allowing them (ASG) to be part of College Council.</i> • <i>Textbook and Childcare grants can be submitted online. Deadline is October 10th.</i> • <i>ASG is also doing a book exchange for students.</i> • <i>They will again be doing voter registration. The goal is to get 600 new registrations. There will be a ballot box drop on the Oregon City Campus.</i>
<p>Classified Update Presenter: Mary Collins</p>	<ul style="list-style-type: none"> • <i>Working on continuous improvement for the classified inservice lunch.</i>
<p>Part-Time Faculty Update Presenter:</p>	<ul style="list-style-type: none"> • <i>No report.</i>
<p>Full-Time Faculty Update Presenter: Amanda Coffey</p>	<ul style="list-style-type: none"> • <i>There is a faculty art show in the Alexander Gallery.</i> • <i>There will be a chamber music performance at noon on October 16 in the Gregory Forum.</i>
<p>Administrative Confidential Supervisory (formerly Exempt) Update Presenter: Sean Pollock</p>	<ul style="list-style-type: none"> • <i>At the Administrative Confidential Supervisory inservice lunch, the group discussed the employee handbook.</i>
<p>Announcements:</p>	<ul style="list-style-type: none"> • <i>Janet Paulson shared that there will be three bond forums next week. One at each campus.</i> • <i>Ida Flippo informed the group of the upcoming Children of Incarcerated Parent Committee will be meeting in the Gregory Forum on October 23.</i> • <i>Patricia Anderson Wieck reported that she and Darlene Geiger will be leading the Sexual Assault Task Force through Title IX. They are looking for feedback on</i>

*what is the best way to get information out to students and staff. Any ideas?
Please send to Patricia.*

- *Phillip King and Jaime Clarke informed College Council of a grant that was received for our Future Leaders Program. It helps Pell eligible, high achieving students have money to attend college. It will fund 20 students annually. If you know of any students that may be interested, please contact Jaime.*

UPCOMING MEETING DATES FOR 2014/15 ACADEMIC YEAR: 10/17, 11/7, 11/21, 12/5, 1/16, 2/6, 2/20, 3/6, 3/20, 4/3, 4/17, 5/1, 5/15, 6/5

FIND COLLEGE COUNCIL MINUTES at F:\1MINUTES\College Council\14-15

PRESENT: Joanne Truesdell, Phillip King, Tami Strawn, Jil Freeman, Kate Gray, Sean Pollack, Ida Flippo, Kara Leonard, Sarah Hoover, Jennifer Bown, Darlene Geiger, Doug McCullough, Andrea Vergun, Jaime Clarke, Larry Cheyne, Lynda Ellingsen, Amanda Coffey, Janet Paulson, Patricia Anderson Wieck, Sue Goff, Nora Brodnicki, David Miller, Jeff McAlpine, Sarah Nolan, Mary Collins, Steffen Moller

COLLEGE COUNCIL MEMBERS: Phillip King (chair), Tami Strawn (recorder), Mark Hull, Darlene Geiger, Tara Sprehe, Kara Leonard, Stephanie Schaefer, Jeff McAlpine, Pat Wiggins, Mary Collins, Sue Caldera, Ida Flippo,, Two representatives from the Curriculum, Planning & Research Division, Sarah Hoover plus one more representative from the Arts & Sciences Division *all association presidents *all deans