

COLLEGE COUNCIL – October 17, 2014
CC-127 in Bill Brod Community Center • 12-1:30pm

TOPIC / PRESENTER	
Welcome/Introductions	<ul style="list-style-type: none"> • <i>Introductions were made around the table.</i>
Approval of Minutes - 6/6/2014 and 10/3/2014 Presenter: Phillip King	<ul style="list-style-type: none"> • <i>Both sets of minutes from College Council Meetings held on June 6, 2014 and October 3, 2014 were presented. Minutes were accepted.</i>
Bond Update Presenter: Bob Cochran	<ul style="list-style-type: none"> • <i>There are 500 Clackamas County voter pamphlets out in Bob's area in Lewelling. If you don't live in Clackamas County and would like to see what the CCC bond information looks like in the pamphlet, please come by and get one.</i> • <i>Bob updated the group with some great information on how the bond process is going:</i> <ul style="list-style-type: none"> ➤ <i>Staff has been tracking bond efforts since March 2014.</i> ➤ <i>It is estimated that 318 volunteers (friends, staff and board members) have attended 113 events (the goal was 100 events in the summer and early fall) and by numerous electronic and paper communications plus many other efforts, made over 600,000 connections to get the word out about the bond.</i> ➤ <i>The Friends of CCC have had 400 volunteers that have phoned 13,000 people, knocked on 3,000 doors, and signed 42,000 postcards.</i> ➤ <i>26 large signs have been placed throughout the district encouraging a yes vote.</i> ➤ <i>The Oregon City Campus has a voter drop box.</i> ➤ <i>There are 19 more days to go before the vote.</i> ➤ <i>If you are interested in canvassing, meet at the Bomber from 11-2 each remaining Saturday.</i> ➤ <i>If you would like to volunteer for the phone banks, they will be held on October 27, 28, 30 and November 3 & 4. Contact your associations if you are interested. Amanda Coffey or Bruce Simmons for Full-Time Faculty and Mary Collins or Tamera Davis for Classified.</i>
ARCC Update Presenter: Phillip King	<ul style="list-style-type: none"> • <i>The Access, Retention and Completion Committee (ARCC) has emerged from the old SEM (Strategic Enrollment Management) Committee. The FOE (Foundations of Excellence) Committee was created out of the SEM Committee also.</i> • <i>Senior leadership met over the past summer to look at larger projects at the college. They created a "Starboard" or project board in B237.</i> • <i>Tara Sprehe is spearheading the ARCC. She will be reaching out to see who would be interested in being part of the committee.</i>

	<ul style="list-style-type: none"> • <i>ARCC will be made up of working groups with the Deans acting as an oversight group.</i> • <i>Please respond if there are comments or feedback. None were presented at the meeting.</i>
<p>Presidents' Council Presenter: Phillip King</p>	<ul style="list-style-type: none"> • <i>At the last meeting Topics included: mission/charge of College Council; relationship of committees to each other; identifying which committees are still active; a bond update; key policy; classified association appreciation on November 20; and OEA scholarships.</i>
<p>Associated Student Government (ASG) Update Presenter: NA</p>	<ul style="list-style-type: none"> • <i>Not present.</i>
<p>Classified Update Presenter: Mary Collins</p>	<ul style="list-style-type: none"> • <i>The Classified Executive Team is currently in flux. Andrea Csavajda will be treasurer for the rest of this year. Rook needs a second building representative. They are also looking for a couple of alternate delegates to the OEA Rep Assembly.</i>
<p>Part-Time Faculty Update Presenter: NA</p>	<ul style="list-style-type: none"> • <i>Not present.</i>
<p>Full-Time Faculty Update Presenter: Bruce Simmons</p>	<ul style="list-style-type: none"> • <i>Full-time faculty appreciates all the work being done of the bond campaign.</i> • <i>The new podium rollout was difficult without sufficient training. The timing was not as smooth as it could have been.</i> • <i>Bruce expressed concern regarding the new key policy. Instructors are used to getting into buildings before the buildings are open.</i> • <i>Fulltime faculty wants to make sure that the college is ensuring quality when working with dual credit classes and the high schools.</i> • <i>The fulltime faculty is hopeful that the FT to PT ratio will be dealt with.</i> • <i>Who wrote the new edition of the College Council Mission Statement? Why was it not a group who wrote it? President Truesdell wanted the mission statement to match what was in our Visions to Reality document. The mission statement is not a final version. Any comments or suggestions, let Phillip know. .</i> • <i>Another question asked was is College Council considered to have authority or oversight over committees on campus? They committees should follow the decision making flow chart.</i> • <i>If the relationships between committees has changed to a new process, why was it changed and how was that decision made?</i> • <i>There is a concern that decisions being made for the college as a whole are not including everyone.</i>
<p>Administrative Confidential Supervisory (formerly Exempt) Update</p>	<ul style="list-style-type: none"> • <i>No report.</i>

Presenter: NA	
Announcements:	<ul style="list-style-type: none"> • <i>Bob Cochran reported that the position that was recently vacated by Suzy Isham –Campus Safety Director – has been posted. Applications close at the end of October and he hopes that they will have a new director by December 15, 2014 or at the latest January 15, 2015. In the interim, any issues with risk management are being handled by Jim Huckestein’s office and anything to do with Safety Committee will go through Bob’s office.</i> • <i>Phillip King reported that the Veteran Affairs Coordinator position, recently vacated by Grey Meyers, opened externally today.</i> • <i>Steffen Moller commented that College Council was a place to bring information that had an impact on many people across campus for report out and possible input.</i>
<p>UPCOMING MEETING DATES FOR 2014/15 ACADEMIC YEAR: 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</p>	
<p>FIND COLLEGE COUNCIL MINUTES at F:\1MINUTES\College Council\14-15</p>	
<p>PRESENT: Phillip King, Tami Strawn, Jil Freeman, Sean Pollack, Ida Flippo, Kara Leonard, Andrea Vergun, Sue Goff, Jeff McAlpine, Sarah Nolan, Mary Collins, Steffen Moller, Carrie Loewen, Andrea Csavajda, Jim Huckestein, Tawnya S. Dexter, Bruce Nelson, Gordon Hoffman, Jennifer Nelson, Pat Wiggins, Loni Sanders, Tamara Barry-Peebles, Bob Cochran, Denice Bailey, Jackie Flowers</p>	
<p>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</p>	