

# College Council Agenda

Date: 1.16.15 | Begin: 12:00pm End: 1:30pm | Location: CC127

Timekeeper: Recorder: Tami Strawn

Metric Check		Pre-Work							
2013 Cohort First Year Term Persistence	FT 77.27% / PT 53.99% Fall to Spring								
FTF Success Rate within 150% of time 2011 Cohort Grad	Grad 13% Transfer 33% Success 46%								
Transfer Awards 2013	AA 287   AS 48   OTM 144   Total 479								
CTE Awards 2013	AAS 219   Cert CC 372   Total 591								
Enrollment Budget vs. Actual	<table border="1"> <tr> <td>2013/SU</td> <td>2014/SU</td> <td>2013/FA</td> <td>2014/FA</td> </tr> <tr> <td>663.69</td> <td>632.96</td> <td>1978.32</td> <td>1,951.35</td> </tr> </table>					2013/SU	2014/SU	2013/FA	2014/FA
2013/SU	2014/SU	2013/FA	2014/FA						
663.69	632.96	1978.32	1,951.35						

Topic/Item	Mapping	Presenter	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
<b>Approval of Minutes (12/5/14)</b>	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Phillip King	0 min	Due to a full schedule, we will not review last meetings minutes at this meeting. Please review and bring any comments to meeting or sending them before in an email would be greatly appreciated.	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information <input checked="" type="checkbox"/> Handout
<b>Change in Calculating Family Leave</b>	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input checked="" type="checkbox"/> SP4 <input type="checkbox"/> Compliance	Carrie Loewen	5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Handout

<b>Employee Handbook</b> <b>Administrative Handbook</b> <b>Employee Separation Process</b> <b>New Hire Orientation</b>	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input checked="" type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Patricia Anderson Wieck	10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Handout (2)
<b>Library Checkbox on Course</b> <b>Outlines</b>	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Terry Mackey	5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Handout
<b>Catalog Designation for</b> <b>Graduation Requirements</b> <b>Standard - ISP</b>	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Sue Goff	10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Handout
<b>Brand Development Update</b>	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Shelly Parini and Janet Paulson	10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Handout
<b>Achievement Compact Kickoff</b>	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input checked="" type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	BJ Nicoletti	10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Handout
<b>College Council Recharge Reports</b> <b>1. ISP (Instructional Standards &amp;</b> <b>Procedures)</b> <b>2. Curriculum Committee</b>	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	1. Sue Goff 2. Steffen Moller	15 min each		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Handout (ISP)
<b>Committee Reports</b> <b>1. Presidents' Council</b>	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance		5 min each		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Handout

<b>Association Reports</b> <b>1. ASG</b> <b>2. Classified</b> <b>3. Part-time Faculty</b> <b>4. Full-time Faculty</b> <b>5. Administrative Confidential Supervisory (formerly Exempt)</b>	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance		5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Handout
	<b>Assigned Action Items</b>	<b>Assigned to</b>	<b>Notes</b>		<b>Due</b>
	<b>Upcoming Meeting Dates</b>	<b>Start Time</b>	<b>End time</b>	<b>Location</b>	
	February 6, 2015	12:00pm	1:30pm	CC127	

### Attendance

**College Council Members:** Phillip King (chair), Tami Strawn (recorder), Mark Hull, Darlene Geiger, Tara Sprehe, Kara Leonard, Stephanie Schaefer, Jeff McAlpine, Andrea Vergun, Mary Collins, Sue Caldera, Ida Flippo, Two representatives from the Curriculum, Planning & Research Division, Sarah Hoover, Bob Keeler, All Association Presidents, All Deans

#### Notes to Self

- College Council Minutes can be found at F:\1MINUTES\College Council\14-15

#### Deferred Items