

College Council Agenda

Date: 2.6.15 | 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/FA</td> <td>2014/FA</td> <td>2014/WI</td> <td>2015/WI</td> </tr> <tr> <td>2094.88</td> <td>2051.79</td> <td>1822.00</td> <td>1805.66</td> </tr> </table>					2013/FA	2014/FA	2014/WI	2015/WI
2013/FA	2014/FA	2014/WI	2015/WI						
2094.88	2051.79	1822.00	1805.66						

Topic/Item	Mapping	Presenter	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Approval of Minutes (1/16/15)	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Phillip King	5 min		<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information <input checked="" type="checkbox"/> Handout
2016-2017 Academic Calendar	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input checked="" type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Jim Huckestein	5 min	Final approval to go to Board	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Handout

2015-2016 Tuition and Fees	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input checked="" type="checkbox"/> SP4 <input type="checkbox"/> Compliance	Jim Huckestein	10 min		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Handout
ISP Standards 1. Catalog Designation for Graduation Requirements 2. Grading 3. Multiple Degrees/Certificates of Completion 4. Career Technical Program Approval 5. Recognition of Academic Excellence 6. Advanced Standing	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input type="checkbox"/> Compliance	Sue Goff	25 min	1. Second Read 2. First Read 3. First Read 4. First Read 5. First Read 6. First Read	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Handouts (6)
Brand Development Update	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input checked="" type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input type="checkbox"/> Compliance	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
College Council Recharge Reports • ITC Committee	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input checked="" type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input type="checkbox"/> Compliance	Dion Baird or Michael Buchanan	15 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Handout
Committee Reports 1. Presidents' Council	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Phillip King	5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Handout

Association Reports 1. ASG 2. Classified 3. Part-time Faculty 4. Full-time Faculty 5. Administrative Confidential Supervisory (formerly Exempt)	<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
	Assigned Action Items	Assigned to	Notes		Due
	Upcoming Meeting Dates	Start Time	End time	Location	
	February 20, 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

Deferred Items

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