

College Council Agenda

Date: 2.20.15 | 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	2013/FA	2014/FA	2014/WI	2015/WI	
	2094.88	2051.79	1882.00	1903.42	

Topic/Item	Mapping	Presenter	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Approval of Minutes (2/6/15)	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Jim Martineau	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
Instruction and Student Services Master Blueprint	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input checked="" type="checkbox"/> SP3 <input checked="" type="checkbox"/> SP4 <input type="checkbox"/> Compliance	Jim Huckestein, Steffen Moller and 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

Employee Handbook & Administrative Handbook	<input type="checkbox"/> SP1 <input 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"/> Handouts (2)
Class Schedule Redesign Update	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input checked="" type="checkbox"/> SP4 <input type="checkbox"/> Compliance	Steffen Moller	10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Handout
ISP Standards 1. Advanced Standing 2. Multiple Degrees/Certificates of Completion 3. Grading 4. Career Technical Program Approval 5. Recognition of Academic Excellence	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input type="checkbox"/> Compliance	Sue Goff	15 min	1. Second Read (CPL standard also provided for reference) 2. Second Read 3. Second Read 4. Second Read 5. Second 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 Update	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input checked="" 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 checked="" type="checkbox"/> Handout
First Time Freshmen Graduate Success Rates Update	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input type="checkbox"/> Compliance	BJ Nicoletti	5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Handout
2014 Awards Mid-Year Update (SU & FA, progress to goals)	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input type="checkbox"/> Compliance	BJ Nicoletti	5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Handout

CAN-SPAM	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Chris Sweet and Mark Kremkow	5 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 1. Textbook Committee 2. ARC Committee	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	1. David Mount 2. Tara Sprehe	10 min each		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input 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 usually reports on Presidents' Council but is out of the office. No report unless someone else who attends Presidents' Council is present to report.	<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	
	March 6, 2015	12:00pm	1:30pm	CC127	
	March 20, 2015	12:00pm	1:30pm	CC127	

	April 3, 2015	12:00pm	1:30pm	CC127
	April 17, 2015	12:00pm	1:30pm	CC127
	May 1, 2015	12:00pm	1:30pm	CC127
	May 15, 2015	12:00pm	1:30pm	CC127
	June 5, 2015	12:00pm	1:30pm	CC127

Attendance

College Council Members: Jim Martineau for 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, ASG Members

Notes to Self

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

Deferred Items