

# College Council Agenda

Date: 3.6.15 | 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	2013/FA      2014/FA      2014/WI 2015/WI	
	2094.88      2051.79      1989.82 1990.34	

Topic/Item	Mapping	Presenter	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
<b>Approval of Minutes (2/20/15)</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>College Council Recharge Reports</b> <b>1. ASC (Accreditation Steering Committee)</b> <b>2. ARC (Access, Retention &amp; Completion Committee)</b> <b>3. A-Team (Assessment Team)</b>	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input checked="" type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input type="checkbox"/> Compliance	1. Jim Huckestein 2. Tara Sprehe 3. Kate Gray 4. Jil Freeman	10 min each		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Handouts (1 each for 1,2 & 3)

<b>4. DL (Distance Learning), CLC (Continuous Learning Collaborative) &amp; Staff Development</b>					
<b>Internationalization/Globalization</b>	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input checked="" type="checkbox"/> SP3 <input checked="" type="checkbox"/> SP4 <input type="checkbox"/> Compliance	Ida Flippo	20 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Handout
<b>Survey – Online Students</b>	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input type="checkbox"/> Compliance	Jil Freeman	5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Handouts
<b>Core Theme Teams</b>	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input checked="" type="checkbox"/> SP3 <input checked="" type="checkbox"/> SP4 <input type="checkbox"/> Compliance	BJ Nicoletti	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
<b>Continuous Improvement Cycle Best Practices Checklist</b>	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input checked="" type="checkbox"/> SP3 <input checked="" 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 checked="" type="checkbox"/> Handout
<b>Committee Reports 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	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
<b>Association Reports 1. ASG 2. Classified 3. Part-time Faculty 4. Full-time Faculty</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>5. Administrative Confidential Supervisory (formerly Exempt)</b>					
	<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>	
	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:** 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