

# College Council Agenda

Date: 3.20.15 | 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    2024.43    2038.93				

Topic/Item	Mapping	Presenter	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
<b>Approval of Minutes (3/6/15)</b>	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Phillip King	5 min	Please review before meeting and bring corrections/comments.	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information <input checked="" type="checkbox"/> Handout
<b>ISP – Advanced Placement</b>	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input type="checkbox"/> Compliance	Sue Goff	10 min	First Read	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Handout
<b>Achievement Compact Update &amp; Input</b>	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input checked="" type="checkbox"/> SP3 <input checked="" type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	BJ Nicoletti	15 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Handouts

<b>Minigrants for Innovation</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	Julie Paulsen	5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Handout
<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	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</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>	
	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**

**Deferred Items**

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