College Council Agenda

Date: 5.1.15 | Begin: 12:00pm End: 1:30pm | Location: CC127

Timekeeper: Recorder: Tami Strawn

М	etric 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 2080.52 2091.19	

Topic/Item	Mapping	Presenter	Allotted	Key Points	Category
			Time	Provide 50 words or less on expected outcome	
Approval of Minutes (4/17/15)	☐ SP1 ☐ SP2 ☐ SP3 ☐ SP4 ☑ Compliance	Phillip King		Please review before meeting and bring corrections/comments or email them to Tami.	□ Discussion⋈ Decision□ Advocacy□ Information⋈ Handout
College Council Recharge Reports 1. Refund Committee 2. Insurance Committee 3. Cultural Arts Committee	☐ SP1 ☐ SP2 ☐ SP3 ☐ SP4 ☑ Compliance	 Tara Sprehe Jim Huckestein Sue Mach 	1. 10 min 2. 10 min 3. 10 min		☐ Discussion ☐ Decision ☐ Advocacy ☑ Information ☐ Handout

Update on (GAP Analysis	☐ SP1 ☐ SP2 ☑ SP3 ☐ SP4 ☑ Compliance	BJ Nicoletti	10 min		☐ Discussion ☐ Decision ☐ Advocacy ☑ Information ☐ Handouts
_	ur Students & (CCEA results)	SP1 SP2 SP3 SP4 S Compliance	BJ Nicoletti	20 min		☐ Discussion ☐ Decision ☐ Advocacy ☑ Information ☐ Handouts
ISP Standar Withdrawa	d - Administrative I	SP1 SP2 SP3 SP4 Compliance	Sue Goff	20 min	Revision – First Read	☐ Discussion ☐ Decision ☐ Advocacy ☒ Information ☒ Handout
Committee 1. Presider	•	☐ SP1 ☐ SP2 ☐ SP3 ☐ SP4 ☑ Compliance	Phillip King	5 min		☐ Discussion ☐ Decision ☐ Advocacy ☑ Information ☐ Handout
4. Full-time 5. Adminis	ed ne Faculty e Faculty strative Confidential sory (formerly	☐ SP1 ☐ SP2 ☐ SP3 ☐ SP4 ☑ Compliance		5 min		☐ Discussion ☐ Decision ☐ Advocacy ☑ Information ☐ Handout
	Assigned Action	Items	Assigned to		Notes	Due

Upcoming Meeting	Start Time	End	Location
Dates		time	
May 15, 2015	12:00pm	1:30pm	CC127
June 5, 2015	12:00pm	1:30pm	CC127

Attendance

<u>College Council Members</u>: 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	