

College Council Agenda

Date: 5.15.15 | 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 2080.52 2091.19	

Topic/Item	Mapping	Presenter	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Approval of Minutes (5/1/15)	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Phillip King		Please review before meeting and bring corrections/comments or email them to Tami.	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information <input checked="" type="checkbox"/> Handout
College Council Recharge Reports 1. SWAG 2. Diversity Committee	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	1. TBA 2. Phillip King	1. 10 min 2. 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 <ul style="list-style-type: none"> • ABE/GED • Adult High School Diploma Program • Administrative Withdrawal 	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Darlene Geiger	10 min	<ul style="list-style-type: none"> • ABE/GED – First Read for Removal • Adult High School Diploma Program – First Read for Removal • Administrative Withdrawal – Second/Final Read for Approval 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Handout
Culture of Information for Excellence	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input checked="" type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Angie Sandercock, Jenelle Vader, Shelly Parini, Stephanie Schaefer, and Amanda Coffey	20 min	Continuation from last College Council Meeting – Knowing Our Students & Community.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Handouts
Expense Reimbursement Policy	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input checked="" type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Chris Robuck	15 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Handouts
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
	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