College Council Agenda

Date: 6.5.15 | Begin: 12:00pm End: 1:30pm | Location: G108C

Timekeeper: Recorder: Tami Strawn

M	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 (5/15/15)	☐ SP1 ☐ SP2 ☐ SP3 ☐ SP4 ☑ Compliance	Phillip King	0 min	Please review before meeting and bring corrections/comments or email them to Tami.	☐ Discussion ☐ Decision ☐ Advocacy ☐ Information ☐ Handout
50 th Anniversary Update	☐ SP1 ☐ SP2 ☐ SP3 ☑ SP4 ☑ Compliance	Shelly Parini & Max Wedding	15 min		☐ Discussion ☐ Decision ☐ Advocacy ☑ Information ☐ Handout
College Orientation	SP1 SP2 SP3 SP4 Compliance	Tawnya Stauffer- Dexter & Ryan Stewart	10 min		☐ Discussion ☐ Decision ☐ Advocacy ☒ Information ☐ Handouts

ITS Use of Bond Funds	☐ SP1 ☐ SP2 ☑ SP3 ☐ SP4 ☑ Compliance	Dion Baird	10 min		□ Discussion □ Decision □ Advocacy ☑ Information □ Handout
CCR Update	☐ SP1 ☐ SP2 ☐ SP3 ☐ SP4 ☑ Compliance	Phillip King	15 min		☐ Discussion ☐ Decision ☐ Advocacy ☑ Information ☐ Handout
Marketing Update	☐ SP1 ☐ SP2 ☐ SP3 ☑ SP4 ☑ Compliance	Janet Paulson	10 min		☐ Discussion ☐ Decision ☐ Advocacy ☑ Information ☐ Handout
New Podium Updates	☐ SP1 ☐ SP2 ☐ SP3 ☐ SP4 ☑ Compliance	Albert Lawson / Terry Reinecker	5 min		□ Discussion □ Decision □ Advocacy ☑ Information □ Handout
ISP Standards 1. ABE-GED 2. Adult High School Diploma Program	☐ SP1 ☐ SP2 ☐ SP3 ☐ SP4 ☑ Compliance	Sue Goff	5 min	 Second read for removal. Second read for removal. 	□ Discussion □ Decision □ Advocacy ☑ Information ☑ Handout
FFX Funds	☐ SP1 ☐ SP2 ☑ SP3 ☐ SP4 ☑ Compliance	Jil Freeman	5 min		☐ Discussion ☐ Decision ☐ Advocacy ☑ Information ☐ Handout
Committee Reports 1. Presidents' Council	☐ SP1 ☐ SP2 ☐ SP3 ☐ SP4 ☑ Compliance	Phillip King	5 min		☐ Discussion ☐ Decision ☐ Advocacy ☑ Information ☐ Handout

 Full-tim Adminis 	ed ne Faculty e Faculty strative Confidential sory (formerly	☐ SP1 ☐ SP2 ☐ SP3 ☐ SP4 ☑ Compliance		5 min			☐ Discussion ☐ Decision ☐ Advocacy ☑ Information ☐ Handout
	Assigned Action Item		Assigned to		Notes		Due
	Upcoming Meeting		Start Time		End	Location	
	Dates				time		
				endance			<u> </u>
<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 C	Council Minutes can be fo	ound at F:\1MIN	UTES\College Council\1	14-15			