

College Council Meeting Minutes
April 1, 2016
CC127 / 12:00-1:30pm

Approval of Minutes (3/18/16) – Bill Waters

Minutes from the meeting on March 18, 2016 were previously sent out for review. Any comments/corrections, please contact Tami.

Board Policies – Second Read – Joanne Truesdell

These policies are here for a second read. The policies are about board governance – meeting procedures. There are copies by the door on white paper. There are no changes since the last time they were here. No questions from the group. Policies were clear enough to all present. They will go to the Board for approval on April 13, 2016.

- Policy BDD: Board Meeting Procedure
- Policy BDDC: Board Meeting Agenda
- Policy BDDG: Minutes of the Meetings
- Policy BDDH: Public Comment in Board Meeting
- Policy BF: Policy Development and Review
- Policy BFCA: Administrative Regulations
- Policy BG: Board-Staff Communications
- Policy BHB: Board Member Development
- Policy BHD: Expenses of Board Members
- Policy BHE: Board Member Liability Insurance

Board Policies – First Read – Joanne Truesdell

These policies are here for a first read. The policies are about administration. For Policy CBA – Qualifications and Duties of the President – it has been suggested to strike qualifications and just say Duties of the President. These will go back to Presidents’ Council then come back here to College Council for feedback. Then on to the Board.

- Policy CB: Chief Executive Officer
- Policy CBA: Qualifications and Duties of the President
- Policy CBB: Recruitment and Appointment of the President
- Policy CHCA: Approval of Handbooks and Directives
- Policy CI: Temporary Administrative Arrangements

Information Literacy – Terry Mackey

Recent efforts last year to assess the level of information literacy of students on campus. Followed the assessment cycle: plan, implement, assessment, and report/revise. The process started January

15, 2015 – draft student learning outcomes (SLO's) for the Reference Desk and the 1 credit class LIB-101.

101 surveys were administered. 25 students a quarter for four quarters. The surveys were anonymous. BJ looked at the survey instrument and gave feedback. Jane & Terry looked at the 101 results. One of the weaknesses of the survey was that no students were surveyed at the Harmony or Wilsonville Campus.

Terry had a handout that showed the results of the survey. Jane and Terry didn't always agree so that is why there are .5's. Students needed to be able to structure their search statement to get results.

To revise they will be shifting the model of delivery. Library will be bringing more info this new instruction program in the near future.

In the past it was taught through a library course in classrooms – traditional teaching model – cafeteria style instruction. They now want to imbed the information where the students are, instead of students coming to them. LIB-101 is only 1 credit but the faculty in the classroom teaching this need more time to teach it.

Brent Finkbeiner commented that the library is doing an awesome job. In the technical report writing class, the students were given the information. It helps in using Google better and students benefit greatly from that.

Jackie Flowers asked if there is a timeline. There is a tentative timeline and the final one will be coming soon.

Schedule of 50th Anniversary Events - Max Wedding

Max is helping project manage the 50th Anniversary events. The website with all the information is www.clackamas.edu/50/

Thanks to all for their hard work on making this all come together. The 50th Anniversary Task Force looked at the events we were already doing and turned them into 50th Anniversary events. There are half page lists of the events. Also, there is a larger flyer around campus for the Birthday Party on May 21.

Thanks to Jessie Kirk and Kirk Fryrear in helping with the 50th Anniversary Website. It's a legacy piece that will live on for a couple of years. A great piece of history for us with lots of facts about the college. It's a great resource for people with stories of students, alumni and faculty.

Word and form pieces were turned into a book called *Art and Soul*. The pieces are from people on campus. You can get a preview of it on the website before it hits the shelves in a couple weeks.

For event information, please see website. Is there a map where we can access to show us where the sculptures are on campus? It is in the works now. Are the sculptures on sale? Talk to the Art Department.

Take a look at the website for all the things that are happening. Robust quarter long celebration. Max will come back again to tell us about events.

Brent Finkbeiner commented that the posters look awesome. Are there any on quarter sheets for ASG to hand out to students? They could be put on the front desk.

Presidents' Council – No Report.

Association Reports

ASG – Brent Finkbeiner

- This week is “Welcome Week”. First time in spring. It was great.
- There was some confusion regarding the Lending Library about times but we were still able to get students \$20 textbooks. They are working to improve lending library process.
- Wednesday ASG had a \$1 BBQ and a resource & clubs fair. It was hard for the clubs to come during first week. In the future maybe resources fair the first week and the clubs fair a few weeks later?
- Vote campaign – partnered with Oregon Student Foundations. OSF lends support and will follow up with students.
- Move forward events in next two weeks. Title 9 sexual assault event in week 4.

Classified – RB Green for Enrique Farrera

- Association has bargaining training the next three Fridays.
- Back-to-back Thursday bargaining sessions on April 7 and April 14. Will be from 2-6pm in B240.
- It's election season. If you would like to be part of the Nominations Committee contact Loretta Mills or Kelly Steigleder.

Part Time Faculty – Patty DeTurk

- Looking at strategies to increase membership in committees.

Full Time Faculty – Bruce Nelson

- Senate meets next week.
- Having ongoing discussions about how faculty incorporate the accommodations of DRC.

Administrative/Confidential – No report.

General Announcements

- **Stephanie Schaefer:** April is counseling awareness month. April 12 is the Counseling Center open house – baked goods by Stephanie and coffee from Trio.

- **David Plotkin:** A Moodle site has been set up for you to participate in strategic priorities. Assessment for planning event is April 15. We are having our 7 year comprehensive site visit for accreditation on May 2-4.
- **John Ginsburg:** Recruitment for peer assistants for next year has started. Students can get up to 12 tuition credits waived. If you know students who are mature and qualified to represent their peers in these position, please let them know about the program. The website can be found at <http://www.clackamas.edu/peerprogram/>

Present: Bill Waters (Chair for Phillip King), Tami Strawn (recorder), Brent Finkbeiner, Bill Calabrese, Jakie Flowers, Sue Goff, Lori Hall, Joyce Gabriel, David Plotkin, Sarah Nolan, Ali Ihrke, RB Green, John Ginsburg, Darlene Geiger, Scot Pruyne, Dave Gates, Jenelle Vader, Shawn Swanner, Andrea Vergun, Greer Gaston, Joanne Truesdell, Max Wedding, Patty DeTurk, Ryan Davis, Beth Hodgkinson, Stephanie Schaefer