

College Council Meeting Minutes

April 15, 2016

12-1:30pm / CC127

Approval of Minutes (4/1/16) – Phillip King

Minutes from the meeting on April 1, 2016 were previously sent out for review. Any comments/corrections, please contact Tami or Phillip.

Board Policies – Second Read – Denice Bailey

These policies are here for a second read. They are Section C which deals with the Executive Office of the President. There was one change from the first read on Policy CBA. The heading was changed. They will now go to Presidents' Council then to the Board for approval on May 11, 2016. Any feedback, please contact Denice.

- 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

Deceased Student Policy – Second Read – Tara Sprehe

This will be ARC's first officially approved policy. Changes were in the process not in the policy. ARC is working with ISP to develop a numbering system. Ask Tara for the changes.

Student Profile Nominations – Max Wedding

Please ask faculty and staff to nominate students with a really great story. A great example of how CCC sets students up for success. The student used all sorts of our services and touched many people. Nominations are due April 27. There will be an all staff email going out next week.

Faculty/Staff Processional Registration – Max Wedding

Helping celebrate student achievements and all the hard work we have done during the year. If you need to rent a gown, your information is due May 2. If you need regalia, contact Max. Max has hard copies of the forms now but he will also send it out electronically.

Lauren Zavrel reminded everyone there is the GED/AHSD graduation the night before. GED faculty would really like to see more folks attending the GED/AHSD graduation too.

At the Thursday graduation for GED/AHSD, we are honoring someone who graduated from the GED/AHSD program and how they were on track to complete their goals after they got their GED/AHSD.

Max reminded everyone of a few changes for this year's graduation ceremonies. GED/AHSD graduation will be in the Gregory Forum. There will be tickets for the Friday ceremony. All students who register to walk in the ceremony by Friday May 13 are guaranteed 3 tickets for seating in the gym. There may be more tickets for graduates and that will be looked at after the May 13 deadline.

Diversity Task Force Goals Brainstorm– Stephanie Schaefer

We are charged with defining diversity. Looking to come up with 3 goals for diversity – no more. Trying to get feedback from everyone they can. The task force will be sun setting in June. Want to set goals for the future. They are trying to address diversity in a lot of different ways. Cards were handed out for people to give them ideas. You can give the card to anyone on task force later. The task force is open to whatever they put on the card. There is no right or wrong answer.

ISP's – First Read – Sue Goff

ISP 460 - Underage Enrollment: Students Under 18

Chris Sweet says the ISP is not brand new. #7 is an addition: "Course content will not be modified to accommodate underage students". #6 talks about how they may not get financial aid. The group wrestled with #8.

There is a disclaimer in some of the Health Careers. If a student is under 18 they are not allowed to do their clinical in a hospital or clinic. Some of our partners may not have the same rules as we do which may delay a student's path through a program. We could be dealing with other entities that have different requirements. This could come up in other careers too. This will come back for a second read.

ISP 261 – Math Placement Information in Career and Technical Degrees or Certificates Programs

This ISP did not change. It is on its regular 5 year review. Made it current with the new format. Specifically for career tech degree. Section of related instruction in catalog.

Committee Reports

Presidents' Council – Phillip King

At the last meeting, the Council discussed campus safety update, accreditation prep, changes to sick leave policy – more changes to be made, and mandatory reporting.

Association Reports

ASG – Jairo Rodriguez

- Tuesday is the job fair and an ice cream social with ice cream at \$.50 a scoop.
- For elections there will be a Q &A. Polls will open up May 2 to May 4. There will be online voting.
- On April 13 provided 100 students with food for free food Wednesday.

Classified – Enrique Farrera

- Bargaining is ongoing with administration.

- The safety outcomes were emailed.
- Association elections are coming up. Please let Kelly Steigleder or Loretta Mills know about potential candidates.
- Enrique will be representing the college on a committee at the state level.

Part-Time Faculty – Lauren Zavrel

- Elections are coming up.
- PTF Bargaining is continuing.
- Coming up on the final PTF board meeting. Last year they had a spring barbeque but not sure if it will take place this year.

Full-Time Faculty – Bruce Nelson

- Working on general meeting in later part of May. Will be talking about accommodations and how faculty can work with them.
- Elections are coming up also. Need a president elect for 3 years.
- Paul Wanner will be honored by OEA and receive the Presidents citation for long time association work. Has been involved since 1992.

Administrative/Confidential – Tara Sprehe

- Chippi has accepted a position at Clark College. There will be a farewell or see ya later gathering on April 25 from 12-1 in the Fireside Lounge.

Announcements

Stephanie Schaefer: This month is Counseling Awareness Month. Next Monday, Tuesday and Wednesday, they will be highlighting gratitude. Then the following week will be about living your values. Don't forget about the Cougar Run as its proceeds benefit the counseling special needs fund.

Phillip King: Reminder that CAP is at 1:30 in the Gregory Forum.

Adjourned at 12:35pm

Present: Phillip King (Chair), Robert Keeler, Stephanie Schaefer, Joyce Gabriel, Lizz Norrander, Ida Flippo, RB Green, Ali Ihrke, Chris Sweet, Aldene Sumic, Denice Bailey, Max Wedding, Tara Sprehe, Jairo Rodriguez, Jim Huckestein, Beth Hodgkinson, Sue Goff, Bruce Nelson, Enrique Farrera, Jenelle Vader, Shawn Swanner, Jaime Clarke, Laura Lundborg, Brian Ruby, Lauren Zavrel, Molly Burns, Tami Strawn (recorder)

