

College Council Agenda

Date: 5.20.16 | Begin: 12:00pm End: 1:30pm | Location: CC127

Metric Check (PENDING)	Pre-Work
	Chair for Today's Meeting: Phillip King / Recorder for Today's Meeting: Tami Strawn

Topic/Item	Mapping	Presenter	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Approval of Minutes (5/6/16)	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance		NA	Minutes from the meeting on 5/6/16 are unavailable and will be sent out soon. Any changes when received, please send to Tami.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information <input checked="" type="checkbox"/> Document
CCC 50th Birthday Party and "Art & Soul"	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	College Relations and Marketing Team	10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Document
ITS Password Standards	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input checked="" type="checkbox"/> SP3 <input checked="" type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Dave Gates	10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Document
CCC Library's Embedded Online Information Literacy Instructional Initiative	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Jane Littlefield	10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Testing Center Updates & Sunset of COMPASS	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Ric Jenkerson & Darlene Geiger	10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Document

ISP – 2nd Reads	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Sue Goff	10 min	<ul style="list-style-type: none"> ISP 460 Underage Enrollment: Students Under 18- 2nd read ISP 261 Math Placement Information in Career and Technical Degrees or Certificate Programs- 2nd read ISP 471 Courses Repeatable for Additional Credit- 2nd read 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
ISP – 1st Reads	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Sue Goff	20 min	<ul style="list-style-type: none"> ISP 391 Credit for Variable Credit Classes- 1st read ISP 370 Advanced College Credit- 1st read ISP 470 Course Substitution or Waiver- 1st read ISP 461 Registration and Transcript Restrictions- 1st read 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
ITS/Barlow Parking Lot	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Bob Cochran	15 min	With guest John Shorb, Opsis Architecture	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Document
Campus Climate Survey	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	BITS & IR	10 min	Presentation & Discussion – Findings, Potential Implications	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Document
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"/> Document
Association Reports 1. ASG 2. Classified 3. Part-time Faculty 4. Full-time Faculty 5. Administrative Confidential	<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"/> Document
	Assigned Action Items	Assigned to		Notes	Due

	Upcoming Meeting Dates	Start Time	End time	Location
	June 3, 2016 (Last meeting of the 15-16 year)	12:00pm	1:30pm	CC127
Attendance				
<p>College Council Members 15-16: Phillip King (Chair), Tami Strawn (Recorder), Dion Baird (ITS), Dave Gates (ITS – alternate), Jenelle Vader (ITS), Sarah Nolan (AFaC), Darlene Geiger (AFaC – alternate), Tara Sprehe (AFaC), Molly Burns (AFaC), Stephanie Schaefer (AFaC), Christina Bruck (AFaC), Ryan Davis (AFaC), Scot Pruyn (AFaC), Andrea Vergun (AFaC), RB Green (AFaC), Ida Flippo (THOW), Gordon Hoffman (CS), Jennifer Nelson (CS), Bill Calabrese (CPR), Sarah Hoover (AS), Bob Keeler (AS), Carrie Loewen (HR), All Association Presidents, All Deans</p>				
Notes to Self			Deferred Items	
<ul style="list-style-type: none"> College Council Minutes can be found at F:\1MINUTES\College Council\15-16 				