

College Council Minutes

Date: 2.3.17 | Begin: 12:00pm End: 1:30pm | Location: CC127

Topic/Item	Presenter	Minutes
Minutes (1/20/17)	Sue Goff	Minutes from the meeting held on 1/20/17 were previously sent out for review. Any comments and/or corrections, please contact Beth.
<p>Student Information Strategy for the Enrichment of Research, Reporting and Service to Students (SISTERRS): Online Orientation and Data Improvement</p> <p>CCC Online Orientation Video</p>	<p>BJ Nicoletti Stephen Brouwers Max Wedding</p> <p>Justin Montgomery</p>	<p>The Higher Education Coordinating Commission (HECC) awarded the college the Data Quality Improvement Grant in the amount of \$166,000 to support data improvement strategies. This one-year grant will take place September, 2016 – July, 2017. BJ Nicoletti and Stephen Brouwers will work together as co-leads along with a fine group of talented team members to develop and ready the project in order to implement the 2017-18 registration. This opportunity will improve our “front door” and “ongoing ask” for CCC credit students. We will use this information to enrich service to students, research, and reporting. This project has a two pronged strategy that will design, implement, and evaluate a new ask for a mandatory online student orientation and an improved ongoing ask for students to update their intent and keep contact information current. The online student orientation is available to all students with a myClackamas account, but will be mandatory for degree/certificate/transfer seeking students. This will increase student access to all of our available services and resources to explore in one location. The hope is to reduce confusion and provide concise, consistent communication. Max Wedding shared what the online orientation landing page could look like which included with articles, photos, and video.</p> <p>In regard to informational videos for the new online orientation, Justin shared that the college is looking for students who are interested in participating. Please let your students know that that there will auditions on February 13, and the actual video shoot will be scheduled on March 13 & 14. Please send recommendation for potential students who we can showcase in our online orientation. Forward names and their contact information to Justin Montgomery.</p>

<p>2nd Read – Board Policy Academic Freedom and Responsibility</p>	<p>Joanne Truesdell</p>	<p>Joanne reviewed two suggestions from the last Board meeting. The Board policy mentions “college and university faculty” and the word university was struck from the document. The other change was in reference of “community academic freedom and responsibility”. The board has a responsibility for a larger community than focused on faculty and the work done in the classroom. They wanted to make sure when they are outside the classroom that we have the opportunity and responsibility to participate. Now academic freedom is one of the tenets and principles of the board when we are acting in those capacities. Review and send any comments forward to Denice Bailey before the next Board meeting. Denice will check that the hyperlinks are active.</p>
<p>2nd Read – Administrative Regulation: Retaliation and Whistleblower Protection</p>	<p>Chris Smith</p>	<p>This is back to College Council for the second read. We haven’t received any substantial changes since the first read. The hyperlinks at the bottom will be activated. Forward feedback or comments to Chris Smith.</p>
<p>Town Hall Meetings</p>	<p>Lori Hall</p>	<p>Lori provided some fast facts. The state budget shortfall for this season is \$1.8 billion to keep current state funding operating. The governor’s proposed budget included \$550 million for community colleges which is what we received last biennium. We think we will need \$634 million to keep operating at the status quo. Tuition at Oregon’s community colleges is the second highest in the western states. Cost drivers like PERS, Affordable Care Act costs, and compliance with state and federal mandates account for the increase in additional funding. Our specific asks this year is the \$8 million match for our DeJardin and Pauling science complex; \$8 million match for the Community Center; \$40 million for deferred maintenance projects; and \$3.2 million for safety and security needs. Without the increase of state funding, we have scenarios of 3-6% tuition increases (e.g., \$6/credit increase raises tuition from \$90 a credit to \$96, adding hundreds a year), the possibility of eliminating programs, staff and service cuts, and operating cuts in order to fund the deferred maintenance and safety and security needs. We need to be engaged, be involved, and be friends of our legislatures. The Ways and Means co-chairs are holding a town hall at the Sylvania campus at Portland Community College which would be a great opportunity to come out and show support. Lori will make legislative procedures available in order to follow proper protocol.</p>

2nd Read – ISP 374 DANTES Subject Standardized Tests (DSST)	Sue Goff	This is back to College Council for the second read. No suggestions or changes were presented at the first read. Forward any feedback or comments to Sue Goff.
Committee Reports 1. Presidents’ Council	Sue Goff	Most of the agenda item were very similar to what we have heard here today. We had an Assessment/Core Theme update similar to what David Plotkin presented here at our last College Council meeting. There was further discussion about the proposed Diversity Committee and are working to finalize the membership. We had a reading of the administrative regulation for Retaliation and Whistleblower Protection, a SISTERRS project presentation, a discussion on the Academic Freedom and Responsibility Board policy, and some initial conversation about potential tuition hikes.
Association Reports 1. ASG 2. Classified 3. Part-time Faculty 4. Full-time Faculty 5. Administrative Confidential		<ol style="list-style-type: none"> 1. ASG – Ariel Mead: Upcoming events: ASG’s Hunt for a Heart for a Kiss and the Share the Love event in conjunction with the Club Fair on February 13 & 14. 2. Classified – Ali Ihrke: Upcoming Winterhawks game on March 4. Members will be participating in lobbying activities to advocate for a CCC strong budget and colleges across the state. Association presidents are meeting to discuss legislative matters, budgets, and the Oregon Education Association business items. 3. Part-time Faculty – Leslie Ormandy: Effective February 1, part-time faculty will have health insurance available. Human Resources put together an orientation reviewing current health insurance benefits. Leslie is currently working to have part-time faculty representation on all college committees. 4. Full-Time Faculty – Stephanie Schaefer: We are planning a full-time faculty lunch in March. Discussions have included the upcoming town hall meeting, academic freedom, and the updated evaluation handbook. 5. Administrative Confidential – Jarett Gilbert: He confirmed March 23 as the date for the All Staff Breakfast and Recognition. Breakfast will be served from 7-9 a.m. and the recognition celebration is scheduled for 9-10 a.m. The college will announce an evening recognition event at a later date.

<p>Announcements</p>	<p>All</p>	<p>Stephanie Schaefer – She reported that the Counseling Department offered a well-attended emotion-focused coping workshop for all staff that shared useful tips and techniques to manage tough and frustrating everyday situations.</p> <p>BJ Nicolette - The college will be applying for federal Title III Grant Strengthening Institutions Program. The focus will be on how we can assist our students to reach their educational goals.</p> <p>Jarett Gilbert – Shout out to Justin Montgomery’s amazing art which will be showcased at the Harmony Campus on Wednesday, February 15.</p>
<p>Present</p>		<p>Sue Goff (Chair), Robert Keeler, Jane Littlefield, Ali Ihrke, Ryan Davis, Stephanie Schaefer, Stephen Wilks, Jarett Gilbert, Leslie Ormandy, Max Wedding, Justin McDaniels, Justin Montgomery, Chris Sweet, Ariel Mead, Andrea Vergun, Dave Gates, Sarah Hoover, Christine Tappe, Greer Gaston, Denice Bailey, BJ Nicolette, Stephen Brouwers, John Ginsburg, Joanne Truesdell, Jennifer Mildrum, Patricia Andersen Wieck, Laura Lundburg, Brian Azule, Beth Hodgkinson (recorder)</p>