

# College Council Agenda

Date: 3.17.17 | Begin: 12:00pm End: 1:30pm | Location: CC127

| Topic/Item                     | Mapping  | Presenter        | Allotted Time | Key Points<br>Provide 50 words or less on expected outcome   | Category  |
|--------------------------------|--|------------------|---------------|--|---|
| <b>Minutes (3/3/17)</b>        | <input type="checkbox"/> SP1<br><input type="checkbox"/> SP2<br><input type="checkbox"/> SP3<br><input type="checkbox"/> SP4<br><input checked="" type="checkbox"/> Compliance |                  | NA            | Minutes from the meeting on 3/3/17 were previously sent out for review. Any comments/corrections, please contact Beth. | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input type="checkbox"/> Information<br><input checked="" type="checkbox"/> Document                       |
| <b>HB 2871</b>                 | <input type="checkbox"/> SP1<br><input type="checkbox"/> SP2<br><input type="checkbox"/> SP3<br><input type="checkbox"/> SP4<br><input checked="" type="checkbox"/> Compliance | Jane Littlefield | 10 min        | "Low Cost Courses" Definition  | <input checked="" type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input checked="" type="checkbox"/> Document |
| <b>Human Resources Process</b> | <input type="checkbox"/> SP1<br><input type="checkbox"/> SP2<br><input type="checkbox"/> SP3<br><input type="checkbox"/> SP4<br><input checked="" type="checkbox"/> Compliance | Vicki Hedges     | 10 min        | Review Talent Acquisition Process  | <input checked="" type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input checked="" type="checkbox"/> Document |
| <b>CCC Furniture Standards</b> | <input type="checkbox"/> SP1<br><input type="checkbox"/> SP2<br><input type="checkbox"/> SP3<br><input type="checkbox"/> SP4<br><input checked="" type="checkbox"/> Compliance | Mickey Yeager    | 15 min        | Furniture Standard Draft   | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input checked="" type="checkbox"/> Document            |
| <b>ISP – 2nd Read</b>          | <input type="checkbox"/> SP1<br><input type="checkbox"/> SP2<br><input type="checkbox"/> SP3<br><input type="checkbox"/> SP4<br><input checked="" type="checkbox"/> Compliance | Sue Goff         | 10 min        | ISP 490 Catalog Designation for Graduation Requirements  | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input checked="" type="checkbox"/> Document            |

|  |  |                                   |                       |                 |  |
|--|--|-----------------------------------|-----------------------|-----------------|--|
| <b>Committee Reports</b><br><b>1. Cultural Arts Committee</b><br><b>2. Presidents' Council</b>   | <input type="checkbox"/> SP1<br><input type="checkbox"/> SP2<br><input type="checkbox"/> SP3<br><input type="checkbox"/> SP4<br><input checked="" type="checkbox"/> Compliance | Justin Montgomery<br><br>Sue Goff | 10 min<br><br>5 min   |                 | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input checked="" type="checkbox"/> Document |
| <b>Association Reports</b><br><b>1. ASG</b><br><b>2. Classified</b><br><b>3. Part-time Faculty</b><br><b>4. Full-time Faculty</b><br><b>5. Administrative Confidential</b>   | <input type="checkbox"/> SP1<br><input type="checkbox"/> SP2<br><input type="checkbox"/> SP3<br><input type="checkbox"/> SP4<br><input checked="" type="checkbox"/> Compliance |                                   | 10 min                |                 | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input type="checkbox"/> Document            |
| <b>Assigned Action Items</b>   |  | <b>Assigned to</b>                | <b>Notes</b>          |                 | <b>Due</b>   |
|  |  |                                   |                       |                 |  |
| <b>Upcoming Meeting Dates</b>  |  | <b>Start Time</b>                 | <b>End time</b>       | <b>Location</b> |  |
| April 7, 2017  |  | 12:00pm                           | 1:30pm                | CC127           |  |
| <b>Attendance</b>  |  |                                   |                       |                 |  |
| <b>College Council Members 16-17:</b> Sue Goff (Chair), Beth Hodgkinson (Recorder), Dion Baird (ITS), Dave Gates (ITS – alternate), Tara Sprehe (AFaC), Darlene Geiger (AFaC – alternate), Molly Burns (AFaC), Stephanie Schaefer (AFaC), Ryan Davis (AFaC), Scot Pruyn (AFaC), Andrea Vergun (AFaC), Ryan West (AFaC), Sue Caldera (TAPS), Ida Flippo (TAPS) Chris Hughes (TAPS), Jarett Gilbert (TAPS), Sunny Olsen (TAPS), Patricia Anderson Wieck (HR) Jennifer Nelson (CS), Mickey Yeager (CS), Bill Calabrese (CPR), Sarah Hoover (AS), Bob Keeler (AS), All Association Presidents, All Deans |  |                                   |                       |                 |  |
| <b>Notes to Self</b>   |  |                                   | <b>Deferred Items</b> |                 |  |
| <ul style="list-style-type: none"> <li>College Council Minutes can be found at F:\1MINUTES\College Council\16-17</li> </ul>  |  |                                   |                       |                 |  |