

College Council Minutes

Date: 3.3.17 | Begin: 12:00pm End: 1:30pm | Location: CC127

Topic/Item	Presenter	Minutes
Minutes (2/17/17)	Sue Goff	Minutes from the meeting held on 2/17/17 were previously sent out for review. Any comments and/or corrections, please contact Beth.
2017-18 Tuition & Fees – 2nd Read	Alissa Mahar Chris Robuck	This resolution was reviewed at College Council for the second read. The 2017-18 Recommendations: Tuition: Increase \$3 per credit hour - from \$90 to \$93. General Student Fee: Increase \$0.50 per hour - currently \$2 to \$2.50 per credit hour. Student Technology Fee: Increase \$1.00 per credit hour - currently \$4.50 to \$5.50 per credit hour. College Service Fee: No change. No questions came forward. Next week the resolution will go to the Board for the second read.
ISP – 1st Read ISP 191 Administrative Withdrawal	Tara Sprehe	The College is implementing a product called Student Planning to help students plan their degree and certificate requirements online. Part of the process will be forcing prerequisites, so when a student tries to register for WR-122 and hasn't taken WR-121, the system will not let them register for the course. The addition to this policy will establish guidelines which allow instructors and/or the Registration and Records office to withdraw students from courses for non-attendance and/or for inability to demonstrate compliance with published course prerequisites and/or co-requisites. If you have additional comments you can send them to ISP.
Title III Grant and Navigate	Tara Sprehe	Currently, the College is eligible to apply for a \$2 million Title III grant. As part of the grant we are focusing on guided pathways initiatives and efforts that will help students be successful. With the grant funds, we are looking into purchasing software called Navigate. This is a system provided by the Education Advisory Board who does a lot of community college specific research about students and retention strategies. The college is currently in the midst of having conversations and reviewing demos. We wanted to bring forward this information about the grant as well as the software purchase. Please forward questions or comments to Tara, Sue Goff, or Luke Norman. The application for this five-year grant is due on April 17.

<p>Committee Reports 1. Presidents' Council</p>	<p>Sue Goff</p>	<p>We continue to talk about the Diversity Committee membership which will report to Presidents' Council. We had a second read for the 2017-18 Tuition & Fees proposal. Additional discussion took place on the Student Right to Learn materials. There was a short conversation about the title for Chris Robuck's replacement. The working title, Dean of Business Services, would be listed to attract potential candidates as Chief of Finance and Business Services Officer.</p>
<p>Association Reports 1. ASG 2. Classified 3. Part-time Faculty 4. Full-time Faculty 5. Administrative Confidential</p>		<ol style="list-style-type: none"> 1. ASG – Megan Baumhardt: Upcoming events: ASG will host an event to help promote their awareness during the month of April to hunt for four-leaf clovers at the Harmony Campus. Interclub Council is March 7, the spring term deadline for grants is March 10, and the Power Cart offered during finals week will go out to Clairmont and the Harmony Campus this term. The free food market is available to students, staff and the community every Thursday starting at 11 a.m. until food runs out. We recently hired a new work study student for the Cougar Cave. The new hours of operation will be Monday through Friday, 10 a.m.-4 p.m. The multicultural center will feature monthly music. Campus Affairs will feature Dead Week Days of Massage available Monday-Thursday, 10 a.m.-2 p.m. for a 10 minute chair massages available and free to students. Reminder that we still have three positions open. 2. Classified – No report. 3. Part-time Faculty – Leslie Ormandy: The part-time faculty email group list is almost complete. Two community garden plots will be available for part-time faculty. 4. Full-Time Faculty – Nora Brodnicki: "Picnic," runs March 2-12, Thursdays through Saturdays at 7:30 p.m. with Sunday matinees at 2:30 p.m. in the Niemeyer Osterman Theatre. Horticulture is hosting a fundraising event, Taco Terrill, on Thursday, March 9. Proceeds will help with equipment purchase, marketing and student recruitment. Reminder to full-time faculty to apply for Professional Development monies. Don't forget to attend the All-Staff Breakfast and Recognition on March 23. 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 from 8-9:30 p.m. in the Cougar Café. 5. Administrative Confidential – Jarett Gilbert: Employees are encouraged to bring hygiene kit items as donations for the Cougar Cave. Suggested items include: toothpaste, toothbrush, liquid soap, dental floss, shampoo, conditioner, deodorant and feminine hygiene products.

<p>Announcements</p>	<p>All</p>	<p>Sue Goff – Over two hundred people attended the Science, Technology, Engineering and Math (STEM) talk with the first registered indigenous person in space, retired Commander John B. Herrington.</p> <p>Stephanie Schaefer – Oregon Promise applications are now open through July 3. Members through your associations (full and part-time faculty and classified), can access Oregon Education Association (OEA) Foundation grants for our students - up to \$2,000 per association. Stephanie will send all three association leaders this information to forward to employees. Attend the ASG Health Fair on March 13. ASG and Counseling is launching a Health and Wellness campaign. The Counseling department will be making free t-shirts available to help breakdown the stigma of accessing counseling and to help promote wellness.</p> <p>Bill Waters – On March 8, we submitted our year-one report to NWCCU. No visit is scheduled, but we will be receiving feedback. We reported on our changes to the language that describes our core themes and indicators. Yes, there is further work to be done, but this was a big step for us. Along with that, we submitted the addendum that the commission asked us to tie to the recommendations around our warnings. We submitted the academic freedom language which has been at College Council. We discussed related instruction at lengths and our efforts around assessment. When you read the report you will recognize the amount of engagement as well as the amount of work that this college has accomplished. The quality and the depth of work is apparent in the addendum. Everyone involved is making a big difference to this institution.</p> <p>Lori Hall – The groundbreaking ceremony for the Industrial Technology Center is scheduled on April 6 from 4-5 p.m.</p>
<p>Present</p>		<p>Sue Goff (Chair), Tara Sprehe, Robert Keeler, Stephanie Schaefer, Chris Robuck, Jarett Gilbert, David Plotkin, Bill Waters, Nora Brodnicki, Xaun Wilson, Megan Baumhardt, Lori Hall, Alissa Mahar, Scot Pruyn, Chris Hughes, Ryan West, Luke Norman, Dave Gates, Laura Lundborg, Sara Dier, Pete Kandratieff, Patricia Anderson Wieck, Beth Hodgkinson (recorder)</p>