

College Council Minutes

Date: 4.21.17 | Begin: 12:00pm End: 1:30pm | Location: CC127

Topic/Item	Presenter	Minutes
Minutes (4/7/17)	Sue Goff	Minutes from the meeting held on 4/7/17 were previously sent out for review. Any comments and/or corrections, please contact Beth.
Graduation 2017	Max Wedding	All interested faculty and staff are welcome to lead the graduating class during the ceremony. Make sure to register by May 5 to participate. The Graduation Planning Team is asking for nominations of exemplary graduating students to highlight during the ceremony. Forward all nominations to the team by April 28.
Sponsored Dual Credit	Jaime Clark	We reviewed the draft document on sponsored dual credit qualifications and levels. The document identified the qualifications to participate in Advanced College Credit (ACC) for both dual credit and sponsored dual credit (SDC) for high school instructors. There are various proposed levels of sponsorship and/or involvement for sponsored dual credit between high school instructors and CCC faculty. Forward any feedback to Jaime.
Administrative Regulation – 1st Read	Chris Smith	Human Resources came to College Council to present two items: updated language for our existing Sexual Harassment administrative regulation along with a new administrative regulation entitled Title IX & Gender or Sex-Based Misconduct. Currently, at Clackamas, the specific processes of Title IX are not documented on a global level. Human Resources is proposing a Title IX & Gender or Sex-Based Misconduct Policy to be included as an administrative regulation CCC’s board policy on discrimination. This will reaffirm our commitment to the institution and to Title IX. The intent is that appropriate corrective action is taken by the College to stop the gender-based or sexual misconduct, prevent its recurrence and address negative consequences. The addition of this new administrative regulation will ensure that we have a consistent process that is reliable for our students, staff and faculty. Forward any feedback to Chris.
Committee Reports 1. Presidents’ Council	Patricia Anderson Wieck	We continued to discuss the Diversity Committee’s membership list. There was a recruitment update on the Dean of Business Services, the Dean of AFAC, and the Director of College Safety. The Talent Acquisition Process for full-time faculty presented a second read.

<p>Association Reports</p> <ol style="list-style-type: none"> 1. ASG 2. Classified 3. Part-time Faculty 4. Full-time Faculty 5. Administrative Confidential 		<ol style="list-style-type: none"> 1. ASG – Megan Baumhardt: Finals week events: Dead Week Day of Massage and the ASG Powercart. The bicycle rental program is available for students at the cost of \$40 a term. Welcome week events: \$1 BBQ, book exchange, and lending library. ASG will light candles to honor the National Day of Hope. New shelving was installed in the Cougar Cave. On April 13 the ASG will celebrate the National Titanic Remembrance Day. April is Sexual Assault Awareness month (SAAM). 2. Classified – Chris Smith reporting: The executive board was asked for feedback and ideas for the upcoming Summer Skills Camp. This year the camp will spread over two weeks with a variety of both morning and afternoon sessions. 3. Part-time Faculty – Leslie Ormandy: We are in the process of asking for nominations for officers next year. We will be reinstating the part-time faculty picnic. We are working with Human Resources to ensure that the contract is appropriately executed. 4. Full-Time Faculty – Nora Brodnicki: The full-time faculty is seeking nominations for the election for next year. All nomination due by April 29. We recently signed a memo of understanding (MOU) on Article 6 of the full-time contract related to InService. 5. Administrative Confidential – Jarett Gilbert: We are also looking for a rep for next year. The next administrative confidential meeting is scheduled on May 4.
<p>Announcements</p>	<p>All</p>	<p>Jarett Gilbert – Shout out to both Ariane, Brittany along with the whole team who organized the High School Partner luncheon. The dental assistant program had 100% pass rate for the x-ray exam.</p> <p>Patricia Anderson Wieck – Upcoming events: This weekend continue to celebrate Earth Day at the Environmental Learning Center (ELC); May 6 – SOLVE Cleanup at the ELC; May 18 – ELC Restoration Kickoff</p>
<p>Present</p>		<p>Patricia Anderson Wieck (Acting Chair), Robert Keeler, Alissa Mahar, David Plotkin, Rachel Morgan, Megan Baumhardt, Lori Hall Max Wedding, Sarah Hoover, Jack Hardy, Jaime Clarke, Greer Gaston, Chris Smith, Stephanie Schaefer, Jarett Gilbert, Laura Lundborg, Beth Hodgkinson (recorder)</p>