## **College Council Agenda**

Date: 10.20.17 | Begin: 12:00pm End: 1:30pm | Location: CC127

| Topic/Item                            | Mapping                                     | Presenter                  | Allotted<br>Time | Key<br>Points  | Category  |
|---------------------------------------|---|----------------------------|------------------|--|---|
| Minutes                               | □SP1<br>□SP2<br>□SP3<br>□SP4<br>⊠Compliance |                            | NA               | Minutes from the 10/6/17 meeting were previously sent out for review. Any comments/corrections, please contact Beth. | <ul> <li>Discussion</li> <li>Decision</li> <li>Advocacy</li> <li>Information</li> <li>Document</li> </ul>           |
| Bond Update                           | □SP1<br>□SP2<br>□SP3<br>□SP4<br>⊠Compliance | Bob Cochran                | 15 min           | Update on the status of the bond.  | <ul> <li>□ Discussion</li> <li>□ Decision</li> <li>□ Advocacy</li> <li>⊠ Information</li> <li>⊠ Document</li> </ul> |
| ISP – 1 <sup>st</sup> Read            | □SP1<br>□SP2<br>□SP3<br>□SP4<br>⊠Compliance | Dru Urbassik               | 10 min           | Review ISP 360 Credit for Prior Learning.  | <ul> <li>☑ Discussion</li> <li>□ Decision</li> <li>□ Advocacy</li> <li>☑ Information</li> <li>☑ Document</li> </ul> |
| CCC's Library Update                  | □SP1<br>□SP2<br>□SP3<br>□SP4<br>⊠Compliance | Jane Littlefield & Friends | 10 min           | Update on the new website, catalog, and resources.   | <ul> <li>□ Discussion</li> <li>□ Decision</li> <li>□ Advocacy</li> <li>☑ Information</li> <li>☑ Document</li> </ul> |
| Study Abroad/Study Away<br>Task Force | □SP1<br>□SP2<br>□SP3<br>□SP4<br>⊠Compliance | Sue Goff                   | 15 min           | Review policies, procedures, and liability waiver.   | <ul> <li>☑ Discussion</li> <li>□ Decision</li> <li>□ Advocacy</li> <li>☑ Information</li> <li>☑ Document</li> </ul> |

College Council Agenda October 20, 2017 Page 1

| Committee Rep<br>1. Instruction<br>Procedure<br>2. Presidents  | nal Standards &<br>s (ISP)  | □SP1<br>□SP2<br>□SP3<br>□SP4<br>⊠Compliance   | Sue Goff  | 15 min  |   |  | <ul> <li>Discussion</li> <li>Decision</li> <li>Advocacy</li> <li>Information</li> <li>Document</li> </ul> |
|--|---|---|---|---|---|--|---|
| Association Re<br>3. ASG<br>4. Classified<br>5. Part-time<br>6. Full-time<br>7. Administr<br>Confident | Faculty<br>Faculty<br>rative  | <ul> <li>□ SP1</li> <li>□ SP2</li> <li>□ SP3</li> <li>□ SP4</li> <li>⊠ Compliance</li> </ul>                  |   | 10 min  |   |  | <ul> <li>Discussion</li> <li>Decision</li> <li>Advocacy</li> <li>Information</li> <li>Document</li> </ul> |
| Assigned Action Items  |   | Assigned to   |   | Ν   |   | Due  |   |
|  |   |   |   |   |   |  |   |
|  |   |   |   |   |   | _  |   |
|  | Upcoming M  | leeting Date  | s Start Time  |   | End   | Location   |   |
|  | Upcoming M<br>Novembe   | -   | s Start Time<br>12:00pm   |   | <b>End</b><br>1:30pm                              | Location<br>CC127  |   |
|  | • •   | -   | 12:00pm   | ttendance   |   |  |   |
|  | Novembe   | r 3, 2017<br><u>8</u> : Sue Goff (C   | 12:00pm<br>A<br>hair), Beth Hodgkinson (R   | ecorder), Die   | 1:30pm<br>on Baird (l                             | CC127<br>TS), Dave Gates (ITS – alternate), Tara Spi   | · · ·   |
| Darlene Geige  | Novembe<br>il Members 17-1<br>r (AFaC – alterna   | r 3, 2017<br><u>8</u> : Sue Goff (C<br>te), Molly Burr  | 12:00pm<br>A<br>hair), Beth Hodgkinson (R<br>ns (AFaC), Stephanie Scha  | ecorder), Die<br>efer (AFaC),   | 1:30pm<br>on Baird (I<br>Ryan Davi                | CC127<br>TS), Dave Gates (ITS – alternate), Tara Spi<br>is (AFaC), Scot Pruyn (AFaC), Andrea Verg  | ın (AFaC), TBA  |
| Darlene Geige<br>(AFaC), Sue Ca  | Novembe<br>il Members 17-1<br>r (AFaC – alterna<br>Idera (TAPS), Ida                      | r 3, 2017<br><u>8</u> : Sue Goff (C<br>te), Molly Burr<br>i Flippo (TAPS)                                     | 12:00pm<br>A<br>hair), Beth Hodgkinson (R<br>ns (AFaC), Stephanie Scha<br>, Jarett Gilbert (TAPS), Su                               | ecorder), Die<br>aefer (AFaC),<br>unny Olsen ( <sup>-</sup>                     | 1:30pm<br>on Baird (l'<br>Ryan Davi<br>TAPS), Chr | CC127<br>TS), Dave Gates (ITS – alternate), Tara Spi<br>is (AFaC), Scot Pruyn (AFaC), Andrea Verg<br>ris Hughes/Joyce Gabriel (TAPS – alternat                           | ın (AFaC), TBA  |
| Darlene Geige<br>(AFaC), Sue Ca  | Novembe<br>il Members 17-1<br>r (AFaC – alterna<br>Idera (TAPS), Ida                      | r 3, 2017<br><u>8</u> : Sue Goff (C<br>te), Molly Burr<br>i Flippo (TAPS)<br>/eager (CS), Ali                 | 12:00pm<br>A<br>hair), Beth Hodgkinson (R<br>ns (AFaC), Stephanie Scha<br>, Jarett Gilbert (TAPS), Su<br>i Ihrke (CPR), Sarah Hoovy | ecorder), Die<br>aefer (AFaC),<br>unny Olsen ( <sup>-</sup>                     | 1:30pm<br>on Baird (l'<br>Ryan Davi<br>TAPS), Chr | CC127<br>TS), Dave Gates (ITS – alternate), Tara Spi<br>is (AFaC), Scot Pruyn (AFaC), Andrea Verg<br>ris Hughes/Joyce Gabriel (TAPS – alternate<br>Presidents, All Deans | ın (AFaC), TBA  |
| Darlene Geige<br>(AFaC), Sue Ca<br>Anderson Wie  | Novembe<br>il Members 17-1<br>r (AFaC – alterna<br>Idera (TAPS), Ida<br>ck (HR), Mickey Y | r 3, 2017<br><u>8</u> : Sue Goff (C<br>te), Molly Burr<br>Flippo (TAPS)<br>(eager (CS), Ali<br><b>Notes t</b> | 12:00pm<br>A<br>hair), Beth Hodgkinson (R<br>ns (AFaC), Stephanie Scha<br>, Jarett Gilbert (TAPS), Su<br>i Ihrke (CPR), Sarah Hoovy | Recorder), Dio<br>aefer (AFaC),<br>unny Olsen ( <sup>-</sup><br>er (AS), All As | 1:30pm<br>on Baird (l'<br>Ryan Davi<br>TAPS), Chr | CC127<br>TS), Dave Gates (ITS – alternate), Tara Spi<br>is (AFaC), Scot Pruyn (AFaC), Andrea Verg<br>ris Hughes/Joyce Gabriel (TAPS – alternat                           | ın (AFaC), TBA  |