

College Council Minutes

Date: 5.18.18 | Begin: 12:00 p.m. End: 1:30 p.m. | Location: CC127

Item/Presenter	Minutes
Minutes	Minutes from the meeting held on 5/4/18 were previously sent out for review. Any comments and/or corrections, please contact Beth.
Bookstore	<p>Alissa Mahar presented information about the bookstore transition. Barnes & Noble has been selected as the college bookstore services provider. Beginning fall term, students should be able to use the online ordering system and textbook adoptions should start winter term for faculty.</p> <p>Key dates are:</p> <ul style="list-style-type: none"> • May 23 – College-wide Bookstore Learning Session • May 31 – Faculty Senate meeting (discuss vendor selection; brief the group on bookstore services; share timeline for implementation, etc. • June 8th – Department Chairs & Directors Meeting (review the implementation plan; provide online walk through of both the student/user and faculty interface; demo of key functionality) • June 27th – Board of Education meeting (discuss vendor selection; brief the Board on bookstore services; share timeline for implementation) • Fall Inservice – Training for faculty and staff <p>If you have any questions, you can contact Alissa Mahar. Alissa or Greer will forward documents so they can get posted to the College Council website.</p>
Code of Conduct	Jennifer Anderson brought forward the proposed updates for CCC’s Code of Conduct handbook. Leslie Ormandy requested to have #4 expanded to include the taping and selling of course lectures & materials online. Casey Simms suggested the additional language to B, “Including, but not limited to,” for better definition. Forward additional feedback on this document back to Jennifer by May 23. The due date for all updates need to be submitted by May 25.

<p>Board Policy 1st Read</p>	<p>Denice Bailey reviewed the last grouping of Board policies with proposed revisions.</p> <ul style="list-style-type: none"> ●ECACB: Unmanned Aircraft System aka Drone – New proposed policy. ●JB: Nondiscrimination Equal Education Opportunity – Added some protected groups. ●JEC: Admissions – Existing language, but took out “an open door policy”. ●JECA: Student Residency Requirements for Tuition Purposes – Existing language. No changes. ●JO: Student Records – Existing language. No changes. ●JO-AR: Student Records – Directory Information – Deleted. ●JOA: Directory Information** – Existing language. No changes. ●KBE: Political Campaigns – Existing language. No changes. ●KI/KJ: Solicitation – Vendor guidelines are old and is still in process. ●KL: Complaints – Quite a bit of new language. AR outlines steps to take for compliance. ●KL-AR: Public Complaint Procedure – Policy was revised and updated. <p>If you have any additional comments or feedback, please contact Denice. These will go forward for approval to the June Board meeting.</p>
<p>Board Policy 2nd Read</p>	<p>This is the second read/approval for revisions to the following Board policies.</p> <ul style="list-style-type: none"> ●GBN/JBA: Sexual Harassment – John Ginsberg suggested to add language gender identity/expression information added to the end after “or spreading rumors about”. ●GBNA_JFCF: Hazing Harassment Intimidation – No changes. ●GCBA_GDBA: Payroll Authorizations – No changes. ●GCBDA_GDBDA: Family Medical Leave – No changes. ●GCBDC_GDBDC: Leave/Accommodations for Victims of Domestic Violence – No changes. ●GCBDD_GDBDD: Sick Time – No changes. ●GCC: Faculty Selection – No changes. ●GCL_GDL: Staff Development – No changes. ●GCN_GDN: Evaluation of Staff – No changes. ●GCPD_GDPB: Resignation of Staff – No changes. ●GDC: Authorization of Support Services Positions – No changes. ●IC: Academic Calendar – No changes. ●IGE: Training/Continuing Ed/Alternative Ed – No changes. ●IIBD: Library – No changes. ●IIBGA: Electronic Communication System – The policy has been pulled. Additional work necessary. ●IKFF: Adult High School Diploma Program – No changes. <p>These policies will go to President’s Council next week and then to the Board for approval.</p>

<p>Association Reports</p> <ol style="list-style-type: none"> 1. ASG / Angel Orozco 2. Classified / 3. Part-Time Faculty / Leslie Ormandy 4. Full-Time Faculty / Casey Sims 5. Administrative Confidential / Sue Goff for Jaime Clarke 	<ol style="list-style-type: none"> 1. ASG: Alcohol Awareness scheduled on May 23. Enjoy pizza, a dunk tank, and a pie throwing contest at Field day on May 30. 2. Classified: No report. 3. Part-Time Faculty: The election is in progress. Upcoming events: June 3 - Meet and greet & the annual BBQ on June 16. 4. Full-Time Faculty: Laurette Scott will be the full-time faculty president next year with Dustin Bates as the president elect. The Senate initiated an engage project based on the upcoming Supreme Court case. 5. Admin/Confidential: Sunny Olsen will lead the group next year.
<p>Announcements / All</p>	<ul style="list-style-type: none"> • June 1 - Ground breaking for DeJardin expansion. • June 7 - Grand opening for the ELC. • June 4 & 5 – Open house for the bond work and the student services community commons building. • The spring term play, Nonsense, opens next week. • The guitar project is expanding to the ELC & ITS. • Summer Grants: This is the second summer ASG is offering a limited number of grants. Inform your students who plan to attend CCC to apply at ASG. • Diversity, Equity and Inclusion subcommittees are open to everyone on campus. HB-2864 requires we have a committee and cultural competencies training by fall. Contact John Ginsburg or Jaime Clarke if you would like to be involved.
<p>Present</p>	<p>Sue Goff (Chair), Leslie Ormandy, Kimberly Crane, Lori Hall, Emilie Azorr, Greer Gaston, Denice Bailey, Alissa Mahar, Phil Zerzan, Jennifer Anderson, Lisa Reynolds, Laurette Scott, Donna Larson, Jil Freeman, Jane Littlefield, Vicki Hedges, Carol DeSau, John Ginsburg, Tara Sprehe, Cole Jones, Gabi Romero, Casey Sims, Kelly Lawrence (Recorder)</p>