

College Council Minutes

Date: 10.19.18 | Begin: 12:00 p.m. End: 1:30 p.m. | Location: CC127

Item/Presenter	Minute
Minutes	Minutes from the meeting held on 10/5/18 were previously sent out for review. Any comments and/or corrections, please contact Beth.
Diversity, Equity and Inclusion Committee (DEI)	Jaime Clarke and John Ginsburg joined to present an update on the DEI committee. The college has hired consultants to help develop a DEI Strategic Plan. Through the year, they will incorporate assessment activities and present a final plan fall of 2019. The committee has sparked the interest across campus and many are getting involved by joining one of the six subcommittees. Each of our college campuses have offered successful training and events. Over the summer, they developed a map indicating the locations of all user restrooms, restrooms with changing tables, and lactation rooms for both the Oregon City and the Harmony Campuses. Keep informed of upcoming events and trainings on the committee’s internal webpage. In the future, look forward to the development of an external webpage and newsletter to keep you up to date. The presentation ended with an activity including three questions. When were you first aware of race? When have you been reminded of your own race? When have you not had to think about race? Attendees gathered into groups and asked each other these questions. Some shared how this activity revealed reflective conversations that many avoid discussing. Others thought of how life could be different. It was a good topic to discuss to view life through another lens.
Update on Educational Focus Areas (EFA)	Sue Goff shared Version 1.0 – Educational Focus Areas. The college has designated eight categories including Business; Creative Arts, Humanities & Communication; Health Professionals; Horticulture, Water Quality & Natural Resource Management; Industrial Technology, Construction & Transportation; Science, Engineering, Math & Computer Science; Social Sciences, Human Services & Criminal Justice; Teaching & Education. Stay tuned to hear about further work that will continue to develop these areas.

<p>Grants Office Overview</p>	<p>Amy Cannata, Grants Administrator, joined us to share the CCC Grants Guidelines & Process draft. She set up the grants office, created a library of resources, and prepared to support the college in finding grants opportunities. Come by her office with your ideas to fund projects and programs that support the mission and strategic priorities of the college. Just identify an idea or opportunity with a proposal, and Amy will provide the support services based on your needs. Projects must support our mission, core themes, and strategic priorities. All grant opportunities must be coordinated with the Grants Office as well as approved by the division dean and vice president. Depending on your project scope and timeline, the Grants Office will support you to walk you through the steps to get you started.</p>
<p>ARC – 2nd Read</p>	<p>Jennifer Anderson returned to present a second read for the following two ARC policies.</p> <p>ARC 402 Active Military Deployment Withdrawal – second read. Jennifer reviewed the policy.</p> <p>No further comments or suggestions came forward. Next, the policy will go to Presidents’ Council.</p> <p>ARC 604 Sex Offender – second read. Jennifer reviewed the policy. The student is responsible for registering as a sex offender with the state. Clarifying language added to the policy for the second read. The College will not disseminate a list of registered sex offenders. The college community has access to the information through the State Sex Offender website. College Safety will notify the campus community of this information in their Annual Security Report. Anyone concerned about the sex offender status of a student can contact the Director of College Safety. The obligation is between the student and the state. Continue to use good judgement, and if you see inappropriate behavior, contact the CARE Team.</p> <p>No further suggestions. Next, the policy will go to Presidents’ Council.</p>
<p>Committee Reports 1. Presidents’ Council</p>	<p>Presidents’ Council: President Cook presented a draft of college goals for the year. We reviewed the standard for Online Courses, ISP 150.</p>

<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: Cole Jones reported on the ASG event, Bootacular, October 31, celebrating Halloween. Duncan Garcia discussed the upcoming events for the month of October for Domestic Violence Awareness Month scheduled at all three campuses. Join us for food, participate in activities, and learn about domestic violence. Join ASG on December 6 for the holiday party. 2. Classified: James Logan reported that Darcie Iven recently stepped down as Vice President, and Justin Montgomery has agreed to step into the position. 3. Part-Time Faculty: Leslie Ormandy reported that the Part-Time Faculty Board meets October 26. The membership will meet with our new president, Tim Cook, on October 30. Currently, the part-time faculty is connecting new members with other more experienced part-time colleagues until Human Resources rolls out a Mentoring Program in spring term. 4. Full-Time Faculty: No report. 5. Admin/Confidential: No report.
<p>Announcements</p>	<p>Denice Bailey – She reminded everyone to join the Classified Appreciation – Classified Make a World of Difference! On Thursday, November 1 from 2:30-3:30 p.m., in the Gregory Forum. She could still use a few volunteers to help with this event.</p> <p>John Ginsburg – Expanded that the upcoming Domestic Violence Awareness events during the week of October 22. There was significant participation during the October 11 National Coming Out event. Upcoming service event on November 11: Hunger and Homelessness Awareness Week – Service Project at Transition Projects at the Willamette Center in Portland. Meet at the Community Center and be ready to leave at 10 a.m. We will serve brunch to approximately 120 people who utilize the resources. The college will celebrate International Week in the Community Center on November 13, 14, and 15.</p>
<p>Present</p>	<p>Sue Goff (Chair), Jennifer Miller, Lizz Norrander, Vicki Hedges, Tim Cook, Ray Atkinson, Lisa Reynolds, Esther Sexton, Max Wedding, Shalee Hodgson, Jaime Clarke, John Ginsburg, Leslie Ormandy, Denice Bailey, Karen Ash, Tara Sprehe, Robert Keeler, Brian Puncocher, Alissa Mahar, Jason Kovac, Jennifer Anderson, Max Wedding, Duncan Garcia, Cole Jones, Ernesto Hernandez, James Logan, Amy Cannata, Beth Hodgkinson (Recorder)</p>