

College Council Minutes

Date: 12.7.18 | Begin: 12:00 p.m. End: 1:30 p.m. | Location: CC127

| Item/Presenter | Minutes |
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| Minutes | Minutes from the meeting held on 11/16/18 were previously sent out for review. Any comments and/or corrections, please contact Beth. |
| Programming Update Status for the Student Service/Community Commons Building | <p>Bob and Tara updated us on the status for the new Student Services/Community Commons building and the remodel for the existing Community Center. The college sent out a request for proposals as they began work to select an architect. Eleven proposals were received from architects in the Portland area, and the college short-listed three. As part of the selection process, the three architects went through an interview charrette due to the level of complication and the amount of stakeholders. Bob presented a video made by our project manager to view the process of going through the charrette with the three firms. Each architect was given the project to discuss wayfinding through the front of the campus to reach the Student Services/Community Commons building. Through the process of reviewing their qualifications, the submitted documents, the interview, and charrette process, the unanimous decision was to hire Opsis Architecture. During the first stakeholder workshop meeting, college participants broke into small groups, shared guiding principles, and discussed what was important to us as we design these spaces. The participants moved outside and throughout the building to help them envision what the entry could look like and how the building could become more inviting. Currently, the project is in the programming phase with construction starting late spring of 2021. At the second stakeholder workshop meeting, members broke up into user groups: Retention and Completion, Access and Recruitment, Support Services, and Student Life/Student Union. Each group met with the architects for an hour and formed guiding principles discussing their functions, the kind of work they do, and whom they depend on to serve students and other adjacent stakeholders that they need to be effective. Next stakeholder workshop meeting will be in January to review and consolidate programming discussions and findings.</p> |
| ARC – 2nd Reads | <p>Jennifer Anderson, the chair of ARC, brought back one policy from Access, Retention & Completion.</p> <p>ARC 403 Registration/Late Registration Policy – second read. This policy establishes and outlines our registration deadlines and our exceptions.</p> <p>Discussion: Sue Goff suggested that the language “owned by” under the <i>Related</i> section be changed to “maintained by”. No further comments.</p> |

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| Graduation Recruiting | Max Wedding joined us to discuss the ideas of expanding the committee to plan our graduation ceremonies by including additional faculty and student voices. Max has been coordinating graduation ceremonies for the college for the past several years. As January approaches, the process of planning begins to ensure that we are ready for our two ceremonies. Max discussed the logistics of our graduation ceremonies with Tim Cook. This year we would like to consider philosophical questions such as if the college should include a commencement speaker or faculty and staff recognition during the ceremonies. If you are interested in being involved, consider this an open invitation. Anticipate receiving further information from your association. |
| Committee Reports 1. Presidents' Council | Presidents' Council: Sue reported that Jennifer Andersen presented two ARC policies: ARC 402 Active Military Deployment Withdrawal and ARC 604 Sex Offender. |
| Association Reports 1. ASG 2. Classified 3. Part-Time Faculty 4. Full-Time Faculty 5. Administrative Confidential | <ol style="list-style-type: none"> 1. ASG: No report. 2. Classified: No report. 3. Part-Time Faculty: No report. 4. Full-Time Faculty: Laurette Scott reminded everyone that the Moodle survey tool is still open to provide your feedback for the Full-time Faculty Position Opening Request (POR) Forum. Everyone is welcome to participate in the survey – not just full-time faculty members. Full-time Faculty bargaining team members participated in training and plan to send out a survey to their members. 5. Admin/Confidential: The All-Staff Recognition event was awesome. Many enjoyed this year's holiday video featuring our new president, Tim Cook. |
| Announcements | <p>Bob Cochran – Customized Training will be relocating to Clairmont. Human Services and Education will move to the Family Resource Center (FRC).</p> <p>Sunny Olsen – We continue to work to find another plan to find a replacement offer food at Harmony Campus with the recent closing of Cougar Café Express.</p> |
| Present | Sue Goff (Chair), Jennifer Miller, Sunny Olsen, Robert Keeler, Matt Goff, DW Wood, Lizz Norrander, Brian Puncocher, Karen Ash, Jennifer Andersen, Jaime Clarke, Max Wedding, Laurette Scott, Pat Anderson-Wieck, Katherine Harvey, Esther Sexton, Bob Cochran, Tara Sprehe, Beth Hodgkinson (Recorder) |