

College Council Minutes

Date: 2.1.19 | Begin: 12:00 p.m. End: 1:30 p.m. | Location: CC127

Item/Presenter	Minutes
Minutes	Minutes from the meeting held on 1/18/19 were previously sent out for review. Any comments and/or corrections, please contact Beth.
Diversity, Equity and Inclusion Committee (DEI) Update	John Ginsburg shared an update on the development of a comprehensive DEI Plan for the college. Tim Cook had sent out an email announcing that the college has contracted with a consultant firm, Global Leadership Solutions, LLC, and Transcend Consulting Group, LLC, to work to support plan development. In the coming months, they will reach out to many areas of the college interacting with faculty, staff, alumni, and community to evaluate where we are with diversity, equity, and inclusion. The firms will be putting together focus groups, attending meetings, creating surveys to capture the many voices of the CCC community. Throughout winter and into spring they will be helping us start to draft our plan. In fall, they will be completing their work to present a final version to the Board in December.
ISP Reads	<p>ISP 371 Advanced Placement – second read. This standard establishes regulation and conditions for awarding college credit or determining course placement based on Advanced Placement scores. With the feedback received from College Council, this ISP will now include the statement <i>course equivalency will be determined by the department.</i></p> <p>ISP 372 International Baccalaureate – second read. This standard establishes regulation and conditions for awarding college credit based on International Baccalaureate Exam scores. With the feedback received from College Council, this ISP will now include the statement <i>course equivalency will be determined by the department.</i></p>
Committee Reports 1. Presidents’ Council	Presidents’ Council: Sue reported that the associations brought forward a proposed resolution for community college funding asking for a joint resolution with our board. We spent some time discussing the budget, but we still wait to receive additional information from the state.

<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: On February 5, the Multicultural Center is hosting a lunar new year celebration. Join ASG on February 12 to incorporate healthy habits into your lifestyle at the health fair. 2. Classified: No report. 3. Part-Time Faculty: Sue reported for Leslie Ormandy that bargaining begins this month for the part-time faculty association. Leslie is organizing members to attend the March for Our Students on February 18 in Salem, Oregon. 4. Full-Time Faculty: No report. 5. Admin/Confidential: Sue reported for Sunny Olsen that the group is finalizing plans for the All Staff Breakfast for March 21. We are organizing a walking team for the Portland to Coast with a group of 15 people walking/volunteering at the end of August.
<p>Announcements</p>	<p>Max Wedding – He will be sending out a call for volunteers for the 2019 Skills Competition on February 28. The award ceremony is scheduled at the Harmony Campus on March 21.</p> <p>John Ginsburg – He reported that Annissa Rhynders, Service Learning Specialist, is working on developing a 5K run for the Memorial weekend.</p>
<p>Present</p>	<p>Sue Goff (Chair), Robert Keeler, Chris Sweet, DW Wood, Lisa Reynolds, John Ginsburg, Irma Bjerre, Ernesto Hernandez, Max Wedding, Dustin Bare, Dru Urbassik, Cole Jones, Duncan Garcia, Michael Duncan Stevens, Esther Sexton, Beth Hodgkinson (Recorder)</p>