

College Council Agenda

Date: 3.15.19 | Begin: 12:00 p.m. End: 1:30 p.m. | Location: CC127

Topic/Item	Presenter	Allotted Time	Key Points	Category
Minutes		NA	Minutes from the 2/15/19 and 3/1/19 meetings have been posted for review. Any comments/corrections, please contact Beth.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Committee Structure	Tim Cook	15 min	Solicit feedback and discuss our current committee structure including meetings such as Presidents' Council and College Council.	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information <input type="checkbox"/> Document
Student Services/Community Commons (SSCC)	Tara Sprehe	20 min	Update on Student Services/Community Commons	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Mission Fulfillment	Lisa Anh Nguyen Tara Sprehe Sue Goff Sunny Olsen	15 min	Update on Mission Fulfillment	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Podium Upgrades	Larry Rosenberg	5 min	Review the classrooms that are up for upgrades summer 2019.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Document
ISP 1 st Reads	Sue Goff	10 min	ISP 270 Testing Center for Faculty Assigning Exams ISP 270P Testing Center for Faculty Assigning Exams	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document

Committee Reports						<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
1. Instructional Standards and Procedures	Sue Goff	10 min				
2. Presidents' Council	Sue Goff	5 min				
Association Reports						<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Document
1. ASG						
2. Classified						
3. Part-time Faculty						
4. Full-time Faculty						
5. Administrative Confidential			10 min			
	Assigned Action Items	Assigned to	Notes		Due	
	Upcoming Meeting Dates	Start Time	End time	Location		
	April 5, 2019	12:00 p.m.	1:30 p.m.	CC127		
Attendance						
College Council Members 18-19: Sue Goff (Chair), Beth Hodgkinson (Recorder), Tara Sprehe (AFaC), Molly Burns (AFaC), Esther Sexton (AFaC), Scot Pruyn (AFaC), Andrea Vergun (AFaC), Darlene Geiger (AFaC – alternate), Sarah Hoover (AS), Bob Keeler (AS), Mickey Yeager (CS), Jennifer Miller (IEP), DW Wood (IEP), Dion Baird (ITS), Dave Gates (ITS – alternate), Sue Caldera (TAPS), Ida Flippo (TAPS), Jarett Gilbert (TAPS), Sunny Olsen (TAPS), Josh Henson (TAPS), Chris Hughes/Joyce Gabriel (TAPS – alternates), All Association Presidents, All Deans						
Notes to Self				Deferred		
College Council Minutes can be found at http://webappsrv.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings#body						