

College Council Minutes

Date: 3.1.19 | Begin: 12:00 p.m. End: 1:30 p.m. | Location: CC127

Item/Presenter	Minutes
Minutes	Minutes from the meeting held on 2/15/19 are ready for review. Any comments and/or corrections, please contact Beth.
College Council Communication	Sue Goff asked for feedback from attendees if would like to continue to receive calendar invites to College Council through spring term to which they agreed.
Tuition and Fees Update	Jeff Shaffer shared that the college has been looking at tuition and fees increases for 2019-20 since it is uncertain what we will receive from the state for funding. Currently, we are using \$590M to base our biennium budget, since this is the only figure the state has revealed. This amount would be a reduction from our current service level. If we receive this amount from the state, we would need to raise tuition more than the usual increase of \$3 a credit, which was shared with the Budget Advisory Group. At the next Board meeting, Jeff will present a recommendation to the Board to increase of \$7 per credit in order to offset taking larger reductions. In addition to the tuition increase, both the technology fee and student fees are scheduled to increase taking the \$8 per credit charge to \$9. There will be no change to the College Services fee of \$28. Even with the \$7 increase to tuition, the college is still looking at approximately \$1M in possible reductions.
Administrative Regulation	Thomas Sonoff, the Campus Safety Director, came to discuss the proposed updates to the Administrative Regulation, ECD-AR: Motor Vehicles Code. In a recent Leadership Cabinet meeting, there was a discussion on restricting bicycle riding within the core campus. Thomas was tasked with some research and developing sample language to use. He pulled injury reports that had taken place on campus, but he was unable to find any that involved bicycles. Thomas asked our Campus Safety Officers if there had been complaints, unsafe bicycle riding, or any other issues involving bicycles on campus. He found out that this is very rare. With that information, Thomas proposed an addition to the College’s Vehicle Code, Section C. His suggested language on advised that individuals riding bicycles should do so in a safe and courteous manner through campus. During his inquiry, he discovered there were more complaints about the number of vehicles that drive through the campus and park. Additional language was included to Section D regarding driving and parking motor vehicles in the area of the core campus buildings. Campus Safety is not saying you can’t drive into the core and park, but you need to keep the following in mind: travel no faster than walking speed, activate your hazard lights, and notify College Safety prior. Thomas indicated that they are working on a communication plan to update the college community on this updated policy.
ISP Reads	ISP 181 Related Instruction – second read. There was no feedback from the first read. The updates made reflect accurate language and clarified related instruction.

<p>Committee Reports Diversity, Equity and Inclusion (DEI) Committee Presidents' Council</p>	<p>Diversity, Equity and Inclusion (DEI) Committee: John Ginsburg reported that the committee has accomplished many goals and objectives this year so far. The consultant group Global Leadership Solutions, LLC, and Transcend Consulting Group, LLC, is working with the college to develop a comprehensive DEI Plan. An assessment will reach across the College community through surveys and in-person meetings. By May, the assessment work will be complete, and the college will begin to draft work on the strategic plan. The final strategic plan will be presented to the Board by December. We have far surpassed our goal to provide at least one training per term. Staff trainings that have been conducted include four Safe Zone Trainings, Bias Training, Veterans Training, Disability Resource Center Training, and two Immigration/Deferred Action for Childhood Arrivals (DACA) Trainings. Subcommittee involvement has resulted in over 50 people participating in the six subcommittees. Recently, at Winter Inservice, the college watched and discussed the film "Unlikely." John asked the attendees of College Council to answer this question to another. What does it mean to be Culturally Competent? Many insightful conversations transpired from this exercise. The committee continues to be transparent with the DEI work to keep the community informed about related progress with newsletters, canvassing campus bulletin boards, and the updating their Moodle page.</p> <p>Presidents' Council: We reviewed a couple of Access, Retention and Completion (ARC) policies: ARC 300 Credit Load and ARC 403 Registration/Late Registration. Thomas Sonoff presented the proposed additions to the Administrative Regulation, ECD-AR: Motor Vehicles Code.</p>
<p>Association Reports 1. ASG 2. Classified/James Logan 3. Part-Time Faculty/ Leslie Ormandy 4. Full-Time Faculty/ Lorette Scott 5. Administrative Confidential/Sunny Olsen</p>	<ol style="list-style-type: none"> 1. ASG: March is Women's History Month. ASG will celebrate International Women's Day by asking students to share how we can make a more gender balanced world by writing on the empowerment vision board. Mid-March, ASG will host a Kindness Event, one day for each campus, distributing goodie bags and carnations. During the Skills Competition ASG hosted a successful Lego competition, coordinating campus tours, as well as a recruitment table. 2. Classified: On President's Day, twenty attendees from CCC marched at the state capitol during the March for Our Students. The association is in the process of bargaining. 3. Part-Time Faculty: Our bargaining team has yet to meet with management due incimate weather. Two of our members have completed CPR trainings provided by the college. The association had members represented at the rally at the state capitol. 4. Full-Time Faculty: We enjoyed Skills Day and look forward to work with Jaime Clarke and Max Wedding next year. At the Senate meeting, we welcomed Thomas Sonoff as a guest. David Plotkin stopped by to talk about some faculty concerns regarding duplication and display of student work. We anticipate meeting with the DEI consults in the near future. The association continues to bargain with management. 5. Admin/Confidential: Planning the All-Staff Breakfast on March 23 and have scheduled our winter term meeting with our group on March 14.

Announcements	<p>Max Wedding – Thank you to everyone that was involved with the Skills Competition. This was a full campus effort to host approximately 870 local high school students with about 100 volunteers. Surveys will be distributed to gather feedback as we look ahead to next year’s event. Be sure to join us for the award ceremony for the winners of the 2019 Clackamas Regional Skills Competition on March 21, 6:30-7:30 p.m. at the Harmony Campus.</p> <p>David Plotkin – Congratulations to the Automotive Department for receiving their specialized accreditation.</p> <p>Tim Cook – Make time to join the open forums for Chief Human Resources Officer.</p> <p>Sue Goff – Be sure to check out the cougar DNA wall that has been included on the new DeJardin addition.</p>
Present	<p>Sue Goff (Chair), Leslie Ormandy, Jennifer Miller, Robert Keeler, Tim Cook, James Logan, Mary Jean Williams, Jason Kovac, Jennifer Andersen, Matt Goff, Thomas Sonoff, Jaime Clarke, Jeff McAlpine, John Ginsburg, Esther Sexton, Cole Jones, Duncan Garcia, Matthew Fox, Jeff Shaffer, Justin Montgomery, Ida Flippo, David Plotkin, Brian Puncocher, Max Wedding, Sunny Olsen, Laurette Scott, Lisa Reynolds, Beth Hodgkinson (Recorder)</p>