

College Council Minutes

Date: 4.19.19 | Begin: 12:00 p.m. End: 1:30 p.m. | Location: CC127

Item/Presenter	Minutes
Minutes	Minutes from the meeting held on 3/15/19 were previously sent out for review. Any comments and/or corrections, please contact Beth.
Change in Board Ending Fund Policy	Jeff Shaffer shared a recent change to the Fund Balance Board policy. The proposed revisions amounted to an accounting change. The new language removes the deferred 8 th community college support fund (CCSF) payment from being required to be included in the fund balance calculation. Removing this language will make the fund balance closer to 10% as required in the policy. Jeff stated that we are the only community college in the state including the deferred payment, so this will bring us into current practice with the other colleges.
Skills Competition Discussion	Max Wedding led a discussion reviewing the 41 st Annual Clackamas Regional Skills Competition. There were some changes to the event this year as a part of a multi-year redesign process. The redesign began last year with a six-month assessment of the current programming and follow-up engagement by the planning team. CCC and the Clackamas Education Service District (ESD) invite high school students from across the metro area to compete in academic challenges and exhibitions hosted by CCC faculty. Students learn about the college, attend a youth-centered career fair, win tuition waivers, and much more. The topics included in the survey included the best day, month, and/or term to host in the future, how it effects our current students, and if our classes should be cancelled. Winners of the competitions are awarded tuition waivers that are good up to two years after their graduation date. For every \$1 in tuition waivers used, we see a return in tuition dollars from those students. The college will continue to review and work to continue this event as part of the continuous improvement cycle.
25Live Enhancement Project	Miranda Butler and Stephen Brouwers joined to share information about the upcoming 25Live launch scheduled on May 10. With the work from the 25Live Key Users Group, the stakeholders have identified improvements to help simplify the process to request space on campus. Look forward to a new look and improvements. An all staff email will outline the changes as well as upcoming workshops scheduled in May.

<p>ISP – 1st Reads</p>	<p>Dru Urbassik presented the following standards and policies from the Instructional Standards and Procedures Committee. Any feedback will go back to the committee.</p> <p>ISP 164 Class Meeting Cancellation This standard establishes guidelines for class meeting(s) cancellations. No feedback received.</p> <p>ISP 270/270P Testing Center for Faculty Assigning Exams Placement This standard allows faculty and students. No feedback received.</p> <p>ISP 380/380P Acceptance of Credit This standard establishes regulation and conditions regarding the acceptance of post-secondary education credits for course equivalency at CCC. The procedure is new and reflects our current practices. No feedback received.</p> <p>ISP 392/392A Contractual Relationships with Organizations Not Regionally Accredited This standard establishes policy for contractual relationships with organizations that are not regional accredited. The college currently uses and this is followed by Customized Training and Apprenticeship programs – it wasn’t documented. An appendix has been created to go with the ISP. No feedback received.</p>
<p>Graduation</p>	<p>Max Wedding shared the reminder that it’s time for the outstanding student award nominations. Remember to consider students for both the GED and Commencement ceremonies by the May 3 deadline. If you plan join the processional during the graduation ceremonies, be sure to RSVP. President Tim Cook will be sending out an all campus email encouraging people to celebrate our students and all the work we have done. Deadline for students to participate is May 17. Remind and encourage your students to join us.</p>
<p>Committee Reports</p> <ol style="list-style-type: none"> 1. Global Learning Committee 2. Presidents’ Council 	<p>Global Learning Committee: Ida Flippo shared that the committee facilitates quality global learning experiences for our college community. Members serve as a clearinghouse, promote global learning efforts, develop global learning curriculum and activities, and provide recommendations to learning proposals. The committee is working to develop a website and communicating upcoming opportunities.</p> <p>Presidents’ Council: Beth Hodgkinson reported for Sue Goff. There was a discussion about the timing of financial aid disbursement as well as an update on Guided Pathways.</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: April is Sexual Assault Awareness month. Wear denim to show support for those who have experienced sexual assault on April 24, and share conversations on April 29 about consent during the ‘I Ask’ for pizza at the Harmony campus. 2. Classified: No report. 3. Part-Time Faculty: No report. 4. Full-Time Faculty: Ida Flippo reported for Laurette Scott. Senate nominations are open. 5. Admin/Confidential: Sunny Olsen reported that the group will plan another event for spring term. Matt Goff will represent the Admin/Confidential group next year.
<p>Announcements</p>	<p>Lori Hall – Join one of three Diversity, Equity and Inclusion (DEI) Visioning Sessions to engage in activities that call out the College’s strengths and areas for improvements while shaping the DEI direction for the future of the college. Don’t forget to participate in the DEI survey to share your experiences and thought about the college culture.</p>
<p>Present</p>	<p>Jeff Shaffer (Chair for Sue Goff), Lori Hall, Eric Lewis, Dru Urbassik, Karen Ash, Tara Sprehe, Jason Kovac, Matt Goff, DW Wood, Brian Puncocher, Miranda Butler, Stephen Brouwers, James Logan, Ida Flippo, Jennifer Andersen, Sunny Olsen, Tim Cook, Esther Sexton, Chris Sweet, Max Wedding, Dave Gates, Leslie Ormandy, Duncan Garcia, Ben Aleun, Josh Henson, Beth Hodgkinson (Recorder)</p>