

College Council Minutes

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

Item/Presenter	Minutes
Minutes	Minutes from the meeting held on 3/1/19 are ready for review. Any comments and/or corrections, please contact Beth.
Committee Structure	Tim Cook solicited feedback on our current committee structure. Tim wanted to review our current meeting structure to understand how we disperse information. He questioned how shared governance is working. Attendees at College Council answered that we have many meetings here and information can be redundant. Information needs flow back to the committees we serve on as well throughout the college. Many were dissatisfied with the current flow of communication. College Council is the broadest group here on campus open to anyone.
Student Services/Community Commons (SSCC)	Tara Sprehe presented an update on the Student Services/Community Commons (SSCC). The scope of this project is immense. This bond initiative will create a new student services building, refresh the existing Community Center, and identify ways to incorporate community space where possible to better meet the needs of our students. Many workshops have occurred already to establish the guiding principles, discuss ideal adjacencies for program areas, and work has been completed to draft program placement for both buildings. The Steering Committee visited a number of visits to local college and universities. After reviewing the budget, it has been determined that the bookstore will not move; minimal deferred maintenance will take place in the Community Center; and they will consider areas that could move from SSCC to the Community Center. The grounding breaking is scheduled for the spring of 2020 and the building is targeted to open in spring of 2021.
Mission Fulfillment	Lisa Anh Nguyen, Tara Sprehe, Sue Goff, and Sunny Olsen presented CCC's Core Themes and how they relate to Mission Fulfillment. After reviewing the Core Themes Scorecard, it was determined that the College has established a 70% threshold for overall mission fulfillment: 72% for 2017-18 and 76% from 2018-19. The College will develop a better understanding of the needs; partner with college committees and workgroups to build plans to improve performance relative to indicators and thresholds; and empower more members of the CCC community to get involved with mission fulfillment through ongoing communication efforts, including widespread sharing of the Core Themes Scorecard and Dashboard.

Podium Upgrades	Larry Rosenberg shared that ITS will schedule upgrades for 16 podiums during summer 2019. The majority of upgrades will take place in the McLoughlin building. IT will work with Course Scheduling and coordinate the work. Upcoming workshops will be offered during fall Inservice.
ISP – 1st Read	<p>Sue Goff presented the standard and policy for Testing Center for Faculty Assigning Exams from the Instructional Standards and Procedures Committee.</p> <p>ISP 270 Testing Center for Faculty Assigning Exams Placement – first read. This standard allows faculty and students to use Testing Centers on campus for the purpose of taking exams. The language was updated to speak to the testing centers at our three campuses.</p> <p>ISP 270P Testing Center for Faculty Assigning Exams Placement – first read. The language was updated to speak to the testing centers at our three campuses.</p>
Committee Reports 1. Presidents’ Council	Presidents’ Council: Reports were deferred to the next College Council due to the excess of agenda items.
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: Leslie Ormandy shared that the association started to bargain. 4. Full-Time Faculty: Ida Flippo reported for Laurette Scott. The Association is actively bargaining. CCC now offers a Master Automobile Service Technology program certified by the Automotive Service Excellence Education Foundation. 5. Admin/Confidential: Sunny Olsen shared that the group has an upcoming meeting. Reminder to attend the all-staff breakfast.
Announcements	<p>Lori Hall – College representatives will join a public hearing for the State Budget Community Hearing on March 21 at Portland Community College, Cascade Campus.</p> <p>Max Wedding – Join the college for the awards ceremony for the winners of the 2019 Skills Competition on March 21 at 6:30 p.m. at Harmony West.</p>
Present	Sue Goff (Chair), Jennifer Miller, Lauren McGuire, Robert Keeler, Lori Hall, Lisa Anh Nguyen, Eric Lewis, Matt Goff, Denice Bailey, Ida Flippo, Jennifer Andersen, Tara Sprehe, Sunny Olsen, Tim Cook, Esther Sexton, Annessa Rhynders, Helen Wand, Ernesto Hernandez, Larry Rosenberg, Chris Sweet, Lisa Reynolds, Max Wedding, Jennifer Andersen, Dustin Bare, Dave Gates, Leslie Ormandy, Beth Hodgkinson (Recorder)