

# College Council Agenda

Date: 5.17.19 | Begin: 12:00 p.m. End: 1:30 p.m. | Location: CC127

Topic/Item	Presenter	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Minutes		NA	Minutes from the 5/3/19 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
Diversity, Equity and Inclusion (DEI) News	John Ginsberg Jaime Clarke	10 min	Provide update about DEI Strategic Plan work and the DEI committee, including the campus survey, the visioning sessions held in April, and information about the focus groups on May 17, 20 & 21.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Document
Wayfinding Concept	Bob Cochran	15 min	Presenting the campus Wayfinding Concept Plan.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Adjacency Update	Jason Kovac Bob Cochran	15 min	Update on the adjacency work.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
ARC Reads	Jennifer Anderson	15 min	ARC 404 Activating/Deactivating Student Accounts - 2 <sup>nd</sup> Read ARC 405 Financial Aid Disbursement Policy – 1 <sup>st</sup> Read	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
ISP Reads	Dru Urbassik	5 min	ISP 373 College Level Examination Program – 1 <sup>st</sup> Read	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document

<b>Data Integrity Group: Data Warehouse Project</b>	Lisa Anh Nguyen Stephen Brouwers	10 min	Share a draft of the next areas IT will build of a comprehensive data warehouse. Creating a centralized location will make a consistent, reliable utilization of data.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document	
<b>Committee Reports</b>					
1. <b>Mission Fulfillment Committee</b>	David Plotkin Jason Kovac Lisa Anh Nguyen	10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document	
2. <b>Presidents' Council</b>	Sue Goff	5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document	
<b>Association Reports</b>					
1. <b>ASG</b>				<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Document	
2. <b>Classified</b>					
3. <b>Part-time Faculty</b>					
4. <b>Full-time Faculty</b>					
5. <b>Administrative Confidential</b>					
	<b>Assigned Action Items</b>	<b>Assigned to</b>	<b>Notes</b>		<b>Due</b>
	<b>Upcoming Meeting Dates</b>	<b>Start Time</b>	<b>End time</b>	<b>Location</b>	
	June 7, 2019	12:00 p.m.	1:30 p.m.	CC127	
<b>Attendance</b>					
<b>College Council Members 18-19:</b> Sue Goff (Chair), Beth Hodgkinson (Recorder), Tara Sprehe (AFaC), Molly Burns (AFaC), Esther Sexton (AFaC), Scot Pruyun (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					
College Council Minutes can be found at <a href="http://webappsrv.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings#body">http://webappsrv.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings#body</a>					