

# College Council Agenda

Date: 6.7.19 | Begin: 12:00 p.m. End: 1:30 p.m. | Location: CC127

| Topic/Item                                   | Presenter                      | Allotted Time | Key Points  | Category   |
|--|--------------------------------|---------------|---|--|
| <b>Minutes</b>                               |                                | NA            | Minutes from the 5/17/19 meetings have been posted for review. Any comments/corrections, please contact Beth. | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input type="checkbox"/> Information<br><input checked="" type="checkbox"/> Document            |
| <b>Guided Pathways</b>                       | David Plotkin                  | 10 min        | What to expect for fall of 2019 – initiatives and engagement opportunities.                                   | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input type="checkbox"/> Document            |
| <b>Strategic Enrollment Management (SEM)</b> | Tara Sprehe and SEM Task Force | 15 min        | Update on 2018-19 SEM efforts and next steps.   | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input type="checkbox"/> Document            |
| <b>Transportation</b>                        | Ray Atkinson                   | 10 min        | Annual update.  | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input type="checkbox"/> Document            |
| <b>Moodle 3.6 &amp; eThink</b>               | DW Wood                        | 15 min        | Transition to new Moodle beginning summer term.   | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input type="checkbox"/> Document            |
| <b>ARC Reads</b>                             | Jennifer Anderson              | 10 min        | ARC 405 Financial Aid Disbursement Policy – 2 <sup>nd</sup> Read  | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input checked="" type="checkbox"/> Document |

|  |                               |                    |                 |                 |            |  |
|--|-------------------------------|--------------------|-----------------|-----------------|------------|--|
| <b>Committee Reports</b>   |                               |                    |                 |                 |            | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input checked="" type="checkbox"/> Document |
| 1. <b>Assessment Committee</b>   | Elizabeth Carney              | 10 min             |                 |                 |            |  |
| 2. <b>Campus Use &amp; Development (CUDC) Committee</b>  | Bob Cochran                   | 10 min             |                 |                 |            |  |
| 3. <b>Presidents' Council</b>  | Sue Goff                      | 5 min              |                 |                 |            |  |
| <b>Association Reports</b>   |                               |                    |                 |                 |            | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input type="checkbox"/> Document            |
| 1. <b>ASG</b>  |                               | 5 min              |                 |                 |            |  |
| 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> |            |  |
|  | October 4, 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 Pruyne (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 |                               |                    |                 |                 |            |  |
| <b>Notes to Self</b>   |                               |                    |                 | <b>Deferred</b> |            |  |
|  |                               |                    |                 |                 |            |  |
| 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>  |                               |                    |                 |                 |            |  |