

# College Council Minutes

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

| Item/Presenter                                    | Minutes  |
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| <b>Minutes</b>                                    | Minutes from the meeting held on 5/3/19 were previously sent out for review. Any comments and/or corrections, please contact Beth.   |
| <b>Diversity, Equity and Inclusion (DEI) News</b> | John Ginsburg and Jeff McAlpine shared that the consultants have started to compile the data for the DEI committee to review and will report their results to the college. The committee discovered the need to create a subcommittee to specifically focus on the strategic plan.   |
| <b>Wayfinding Concept</b>                         | Bob Cochran presented the signage package for the Oregon City campus, which will be very similar to the Harmony campus. The Oregon City campus can look forward to updated signage including reader boards, directional, and parking lot signage. The directional signage will be minimized with the primary focus on parking lots. Expect two reader boards, one at each entrance, which will replace the banners and the flags. The reader boards will communicate upcoming events and registration dates. We are currently in the concept phase to review various options as the conversation starts and moves through the signage committee and open forums. The process will begin this summer with the first implementation at the beginning of 2020. If you are interested in participating, contact Mickey Yeager. |
| <b>Adjacency Update</b>                           | Over the course of this year, Bob Cochran and Jason Kovac, have been requesting input in regard to an adjacency survey. Individuals who responded were interviewed to gather additional information. Bob and Jason then sat down with the Inici Group and came up with 11 options based on a set of adjacency values. They are here today to present two options wanting your comments, questions, and concerns. Next Wednesday, we will open a public comment period asking that you reply by Friday, May 31. Please send your comments, questions, and feedback to <a href="mailto:moves@clackamas.edu">moves@clackamas.edu</a> . By the end of 2020, all moves should be complete.  |

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| <p><b>ARC Reads</b></p>  | <p>Jennifer Anderson, the chair of ARC, brought forward a couple of policies from Access, Retention &amp; Completion committee.</p> <p><b>ARC 404 Activating and Deactivating Student Accounts – 2<sup>nd</sup> Read</b> This standard establishes the policy and expectations for activating and deactivating student accounts and providing access to Clackamas Community College (CCC) systems and databases. No additional comments.</p> <p><b>ARC 405 Financial Aid Disbursement Policy – 1<sup>st</sup> Read</b> This new policy will make known the eligibility requirements for financial aid to be disbursed to students based on their actual enrollment on a specific date. This best practice will align our policy with all other community colleges in Oregon.</p> |
| <p><b>ISP Reads</b></p>  | <p>Dru Urbassik presented the first read from the Instructional Standards and Procedures Committee.</p> <p><b>ISP 373 College Level Examination Program – 1<sup>st</sup> Read</b> This policy establishes regulation and conditions for awarding college credit through the College Level Examination Program (CLEP). This policy was brought forward for a review and only includes language updates. No received feedback.</p>   |
| <p><b>Data Integrity Group:<br/>Data Warehouse Project</b></p>   | <p>Stephen Brouwers and Lisa Anh Nguyen came forward as the co-chairs of the Data Integrity Group with a project proposal. This group is currently working with IT to build an inclusive reporting database structure, so the college can access data needed for analysis and decisions. If you are interested in being involved in this discussion, you are welcome to join the May 22 meeting.</p>   |
| <p><b>Committee Reports</b></p> <ol style="list-style-type: none"> <li><b>1. Mission Fulfillment Committee</b></li> <li><b>2. Presidents’ Council</b></li> </ol> | <p><b>Mission Fulfillment Committee:</b> David Plotkin, Jason Kovac, and Lisa Anh Nguyen presented their report on the accomplished work from the committee. Work completed during 2018-19 included Finalizing Core Theme language, indicators, and reports; identifying indicators for academic relevance and innovation; and shepherding accreditation processes.</p> <p><b>Presidents’ Council:</b> Jeff Shaffer led the group through further discussions about the pending budget request items. He asked the associations to go back to their groups and provided some further information about their own priorities from the lists of requests.</p>  |

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| <p><b>Association Reports</b></p> <ol style="list-style-type: none"> <li>1. <b>ASG</b></li> <li>2. <b>Classified</b></li> <li>3. <b>Part-Time Faculty</b></li> <li>4. <b>Full-Time Faculty</b></li> <li>5. <b>Administrative</b></li> </ol> <p style="text-align: center;"><b>Confidential</b></p> | <ol style="list-style-type: none"> <li>1. <b>ASG:</b> Duncan Garcia shared that the Multicultural Center will be celebrating Pride month on June 3 from 11:30-1:30 p.m. in the Community Center. Join ASG for Field Day on June 6 from 12-3 p.m.</li> <li>2. <b>Classified:</b> No report.</li> <li>3. <b>Part-Time Faculty:</b> Leslie Ormandy reported that their elections are ongoing. Currently, they are working with Human Resources on the pay equity analysis.</li> <li>4. <b>Full-Time Faculty:</b> Ida Flippo reported for Laurette Scott that Tim Cook invited the full-time faculty to bring their lunch and have an informal talk. The senate lineup for 2019-20: President is Dustin Bates, president elect Jay Leuck, new senators George Burgess, Jen Miller, Bev Forney, and Matt Warren.</li> <li>5. <b>Admin/Confidential:</b> Sunny Olsen shared that the group finalized the date for their final meeting of the year. They plan to talk about committee assignments and how to support college.</li> </ol> |
| <p><b>Announcements</b></p>  | <p><b>Sue Goff</b> – On May 23, the CCC Theatre Arts Department presents <i>And Then They Came for Me: Remembering the World of Anne Frank</i> by James Still.</p> <p><b>Ray Atkinson</b> – The CCC shuttle schedule will continue during summer term and additional evening service has been added.</p>  |
| <p><b>Present</b></p>  | <p>Sue Goff (Chair), Robert Keeler, Jeff McAlpine, Lisa Reynolds, Lori Hall, Dave Gates, Stephen Wilks, Bob Cochran, Denice Bailey, Matt Goff, Dustin Bare, Terrie Sanne, Jennifer Anderson, Lisa Anh Nguyen, Ida Flippo, Sunny Olsen, Tara Sprehe, Jason Kovac, Dru Urbassik, John Ginsburg, Duncan Garcia, Andy Boston, Leslie Ormandy, Esther Sexton, Ray Atkinson, Kathy Bronson, Stephen Brouwers, Jaime Clarke, Nora Brodnicki, Beverly Forney, Jennifer Miller, David Plotkin, Jarett Gilbert, Beth Hodgkinson (Recorder)</p>  |