

# College Council Agenda

Date: 12.6.19 | 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
<b>Minutes</b>		N/A	Minutes from the November 15, 2019, meeting have been posted for review. Please contact Laura Lundborg with comments or corrections.
<b>ISP Read</b>	Sue Goff	10 min	<ul style="list-style-type: none"> <li>ISP 171, Academic Use of CCC Brand and Logo – 2<sup>nd</sup> Read</li> </ul>
<b>ARC Read</b>	Dustin Bare	10 min	<ul style="list-style-type: none"> <li>ARC 406 &amp; 406P, Funding for VA Educational Recipient – 1<sup>st</sup> Read</li> </ul>
<b>Academic Budget Reduction</b>	David Plotkin	25 min	Review and discuss the academic budget reduction criteria and process.
<b>Update on Events Processes, Fees &amp; Forms</b>	Katrina Boone, Wesley Buccholz, Jason Kovac & Jen Miller,	20 min	Learn what's new at Events and Conference Services and provide feedback on processes for facility use and events.

<b>Diversity, Equity &amp; Inclusion Update</b>	John Ginsburg	15 min	Update on the DEI strategic plan development process.	
<b>Association Reports</b> 1. <b>ASG</b> 2. <b>Classified</b> 3. <b>Part-time Faculty</b> 4. <b>Full-time Faculty</b> 5. <b>Administrative Confidential</b>		10 min		
<b>Announcements</b>		10 min	Roundtable announcements from attendees	
	<b>Assigned Action Items</b>	<b>Assigned to</b>	<b>Notes</b>	
	<b>Upcoming Meeting Dates</b>	<b>Start Time</b>	<b>End time</b>	<b>Location</b>
	January 17, 2019	12:00 p.m.	1:30 p.m.	Community Center - CC 127
<b>Membership</b>				
<b>College Council Members 2019-20:</b> Cynthia Risan (Chair), Laura Lundborg (Recorder), Tara Sprehe (AFaC), Molly Burns (AFaC), Esther Sexton (AFaC), Scot Pruy (AFaC), Andrea Vergun (AFaC), Darlene Geiger (AFaC), Bob Keeler (AS), Mickey Yeager (CS), Jennifer Miller (IEP), DW Wood (IEP), Dion Baird (ITS), Sue Caldera (TAPS), Ida Flippo (TAPS), Jarett Gilbert (TAPS), Sunny Olsen (TAPS), Josh Henson (TAPS), Joyce Gabriel (TAPS), All Association Presidents, All Deans				
<b>Notes</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>				