

# College Council Agenda

Date: 1.17.20 | 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 December 6, 2019, meeting have been posted for review; please contact Laura Lundborg with comments or corrections
<b>Computer Replacement Cycle Update</b>	Larry Rosenberg	5 min	Receive information on the status and process for computer replacements
<b>ARC Read</b>	Jennifer Anderson	10 min	<ul style="list-style-type: none"> <li>ARC 406 Policy &amp; Procedure, Funding for VA Educational Recipients – 2<sup>nd</sup> Read</li> </ul>
<b>COMM-112</b>	Alice Lewis	10 min	Discuss and provide feedback about removing COMM-112, Persuasive Speaking from the oral communication credit listing for the AAOT and ASOT degrees
<b>Budget Process Update</b>	Alissa Mahar & Jeff Shaffer	10 min	Receive and update on the budget process and timeline
<b>Academic Program Reduction/Elimination Process</b>	David Plotkin	20 min	Discuss and provide feedback on the draft criteria and process

<b>Person &amp; Organization Entry Standards Guide from the Data Integrity Group</b>	Lindsey Pierce & Stephen Brouwers	15 min	Receive information about the guide and its purpose, as well as emphasize the importance of training relevant staff on it	
<b>Naming the New Student Services Building</b>	Tara Sprehe	10 min	Receive an update on the process being used and current suggestions	
<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>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, 2020	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 Pruyun (AFaC), Andrea Vergun (AFaC), Darlene Geiger (AFaC), Bob Keeler (AS), Mickey Yeager (CS), Jennifer Miller (IEP), DW Wood (IEP), 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 to</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>				