

College Council Meeting Minutes

Date: 3.6.20 | Begin: 12:00 p.m. End: 12:45 p.m. | Location: CC127

Attendees

Cynthia Risan – Committee Chair, Laura Lundborg – Recorder, Kevin Anspach, Denice Bailey, Dustin Bates, Irma Bjerre, Jarett Gilbert, Matt Goff, Sue Goff, Ernesto Hernandez, Robert Keeler, Kat Long, Sunny Olsen, Leslie Ormandy, David Plotkin, Laurette Scott, Jeff Shaffer, Andrea Vergun, Matt Warren

| Topic/Item | Presenter | Meeting Minutes |
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| Meeting Minutes and Supporting Material | | Meeting minutes contain a summary of what was presented, group Q&A, and any commitments made at the meeting. The agenda packet contains supporting material presented. |
| ISP Read | Sue Goff | ISP 481, Recognition of Academic Excellence – 2 nd read. Brought to College Council as regular periodic review of ISPs. Policy to recognize students that achieve a 3.5GPA or higher through Honor Roll and/or the President’s List. Language changed to clarify information. No comment or changes recommended. |
| ISP Read | Sue Goff | <p>ISP 171, Academic Use of CCC Brand and Logo – Informational read only. First and second readings were in prior meetings; has also passed through Presidents’ Council. All feedback and recommendations were taken into consideration. The standard is in effect and will reviewed after a year.</p> <p>Q: How long does the Marketing and College Relations review process take? A: Usually same day turnaround.</p> <p>Q: Where do we send material for review? A: brandreview@clackamas.edu</p> |
| Academic Calendar | Denice Bailey | The 2021-22 and 2022-23 academic dates were added to the multi-year calendar. Skills contest has moved from February to April. No changes were recommended. A related suggestion was made to consider extending academic terms for days lost to holidays. |

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| Budget Process Update | Jeff Shaffer | <ul style="list-style-type: none"> • Business Office is compiling the survey results on the proposed budget cuts and will share out in various venues, including College Council. • March 9 – the Chief Financial Officer will meet with students to talk about the proposed tuition and fee increases and budget forecast. • March 11 – Board members will vote on the proposed tuition and fee increases. <p>Details about the budget process can be found at clackamas.edu/budget-process.</p> |
| Association Reports 1. ASG 2. Classified 3. Part-time Faculty 4. Full-time Faculty 5. Administrative Confidential | | ASG – No report. Classified – No report. Part-time Faculty – In bargaining and mediation. Full-time Faculty – Voted to ratify the contract. Faculty president will attend the next Board meeting to make the announcement. Admin/Confidential – The All-Staff Appreciation Breakfast is March 19, from 7-9am. Theme is <i>Thank You a Hundred Ways</i> . There will be a special guest appearance. |
| Announcements | | Nursing Program Research Posters – Nursing students will be presenting their research posters, <i>Bridging the Policy Gaps for Chronic Illness Management</i> , April 9, from 10am-2pm at Harmony West. All are invited to the presentation. Posters will also be on display during the upcoming site visit from the Oregon Consortium of Nursing Education |

| Assigned Action Items | Assigned to | Notes |
|---|--------------------|--------------------------|
| None reported | | |
| Upcoming Meeting Dates | Time | Location |
| March 20, 2020 | 12:00 – 1:30PM | Community Center – CC127 |
| Attendance | | |
| College Council Members 2019-20: Cynthia Risan (Chair), Laura Lundborg (Recorder), Tara Sprehe (AFaC), Molly Burns (AFaC), Esther Sexton (AFaC), Scot Pruyne (AFaC), Andrea Vergun (AFaC), Darlene Geiger (AFaC), Bob Keeler (AS), Brian Puncocher (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 | | |
| College Council Minutes can be found at http://webappsrv.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings#body | | |