# College Council Agenda

Date: 6.5.20| Begin: 12:00 p.m. End: 1:30 p.m. | Location: via Zoom

| Topic/Item | Presenter | Allotted Time | Key Points<br>Provide 50 words or less on expected outcome |
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| **Minutes** | | N/A | Minutes from the May 15, 2020, meeting have been posted for review; please contact Laura Lundborg with comments or corrections. |
| **Moodle 3.8 Upgrade and New Features** | Katrina Boone & DW Wood | 10 min | Learn about:<br>• Date and time for anticipated downtime<br>• How the upgrade impacts faculty and students<br>• What resources are available to learn more and prepare |
| **Food Spending Policy** | Jeff Shaffer | 10 min | Review and provide feedback on the new policy for non-travel related food expenses. |
| **Program Reduction and Elimination** | David Plotkin | 10 min | Receive an update on the program reduction and elimination processes. |
| **Diversity, Equity & Inclusion Strategic Plan** | Jaime Clarke & John Ginsburg | 5 min | Receive an update on the status of the strategic plan. |
| **CCC Return to Campus Workgroup** | Tom Sonoff | 10 min | Receive an update about the responsibilities and planning of the Return to Campus workgroup and sub-workgroups. |

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| **Curriculum Committee Annual Report** | Scot Pruyn | 10 min | Receive information about the committee's mission as well as current and future goals, objectives, and outcomes. |
| **Assessment Committee Annual Report** | Elizabeth Carney | 10 min | Receive information about the committee's mission as well as current and future goals, objectives, and outcomes. |
| **Shuttle Plan Update** | Ray Atkinson | 15 min | Receive an update on recent research and planning about CCC shuttle service. |
| **Cultural Arts Committee** | Kathleen Hollingsworth & James Eikrem | 5 min | Receive information about the establishment of the committee and its mission. |
| **Association Reports**<br>1. **ASG**<br>2. **Classified**<br>3. **Part-time Faculty**<br>4. **Full-time Faculty**<br>5. **Administrative Confidential** | | 5 min | |
| **Announcements** | | 5 min | |

| **Assigned Action Items** | **Assigned to** | **Notes** | |
|---|---|---|---|
| **Upcoming Meeting Dates** | **Start Time** | **End time** | **Location** |
| TBD for 2020-21 | | | |

| Membership |
|---|
| **College Council Members 2019-20**:  Cynthia Risan (Chair), Laura Lundborg (Recorder), Tara Sprehe (AFaC), Molly Burns (AFaC), Esther Sexton (AFaC),  Scot Pruyn (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 |

| Notes | Deferred |
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College Council Minutes can be found at http://webappsrv.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings#body