

# College Council Agenda

Date: 10.02.20 | Begin: 12:00 p.m. End: 1:30 p.m. | Location: via Zoom

Topic/Item	Presenter	Allotted Time	Key Points Briefly provide expected outcome
<b>Minutes</b>		N/A	Minutes from the July 30, 2020, meeting have been posted for review; please contact Laura Lundborg with comments or corrections.
<b>Academic Elimination and Reduction Process – Update on Updating</b>	David Plotkin	20 min	Preview of October: <ul style="list-style-type: none"> <li>• No work done this summer</li> <li>• Seek feedback on process as it stood last spring with leaders of associations</li> <li>• Publish results of financial analysis of academic programs and curricula</li> <li>• Come to College Council with next process steps</li> </ul>
<b>Colleague Strategic Alignment Process</b>	Saby Waraich	10 min	Receive information about the planning and engagement process, maximizing value of investments, and developing roadmaps to better support students and operations, and to achieve specific institutional goals and objectives.
<b>Information Security Program</b>	Saby Waraich	10 min	Receive information on key initiatives involved in building an information security program to protect CCC systems and assets.

<b>Human Resources Policies &amp; Procedures</b>	Vicki Hedges	30 min	Policies – 1 <sup>st</sup> Read unless noted otherwise <ul style="list-style-type: none"> <li>• Equal Employment Opportunity – 2<sup>nd</sup> Read</li> <li>• Sex-Based Discrimination</li> <li>• Nondiscrimination – 2<sup>nd</sup> Read</li> <li>• Hazing, Harassment, Intimidation, Bullying and Menacing</li> </ul> Administrative Regulations (AR) – 1 <sup>st</sup> Read unless noted otherwise <ul style="list-style-type: none"> <li>• Sex-Based Discrimination Reporting Procedure <ul style="list-style-type: none"> <li>○ Reporting Form</li> </ul> </li> <li>• Nondiscrimination Reporting Procedure <ul style="list-style-type: none"> <li>○ Reporting Form</li> </ul> </li> <li>• Hazing, Harassment, Intimidation, Bullying, and Menacing Reporting Procedure <ul style="list-style-type: none"> <li>○ Reporting Form</li> </ul> </li> <li>• Title IX</li> </ul>
<b>Association Reports</b> <ol style="list-style-type: none"> <li>1. ASG</li> <li>2. Classified</li> <li>3. Part-time Faculty</li> <li>4. Full-time Faculty</li> <li>5. Administrative Confidential</li> </ol>		10 min	
<b>Announcements</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>
	October 16, 2020	12:00PM	1:30PM	Via Zoom
<b>Notes tSelf</b>			<b>Deferred</b>	
College Council Minutes can be found online 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>				