

COLLEGE COUNCIL MEETING AGENDA



Date: April 16, 2021 | Time: 12:00pm-2:00pm | Location: Zoom | Recorder: Laura Lundborg



COMMITMENTS				
Date	Who	What	Committed To	When

TOPIC/ITEM	Facilitator	Time	Key Points <small>Provide 50 words or less on expected outcome</small>	Category
Meeting Minutes			Minutes from the April 2, 2021, meeting have been posted for review; please contact Laura Lundborg with comments or corrections.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
ISP Readings	Dru Urbassik	15 min	<ul style="list-style-type: none"> ISP 161 Course Creation, Edits, Inactivation, and Reactivation – 1st Read ISP 162 Program Creation and Approval – 1st Read ISP 165 Program Suspension & Reinstatement – 1st Read ISP 166 Program Amendment – 1st Read 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Curriculum Committee Annual Report	Scot Pruyn	15 min	Demonstrate knowledge of committee charter, mission, and goals and objectives.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Access, Retention & Completion Committee (ARC) Annual Report	Jennifer Anderson	15 min	Demonstrate knowledge of committee charter, mission, and goals and objectives.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Drive-Thru Commencement Ceremony	Jennifer Anderson & Chris Sweet	5 min	Discover opportunities to participate in the 2021 graduation ceremony – outdoor venue at the Oregon City Campus, June 11, 3-7pm. <ul style="list-style-type: none"> Sign up to work the event or cheer on our graduates here (currently seeking name readers). Nominate a student for the Outstanding Student Award. To submit a nomination, please complete this form by 5 pm on Friday, April 30. 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input checked="" type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

5 MINUTE BREAK				
Phishing Simulation at CCC	Saby Waraich	10 min	Analyze statistics and participate in learning opportunities from three recent simulations conducted by ITS.	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input checked="" type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
College Navigator Team	Beth Wicklund, Tasia Sullivan, Daniela Castro	20 min	Access student support information related to the Title III Grant, College Navigator Role, and Start Lab.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Association Reports <ul style="list-style-type: none"> • Associated Student Government • Classified • Part-time Faculty • Full-time Faculty • Administrative/Confidential 		10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Announcements		10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

 FUTURE AGENDA ITEMS FOR MEETINGS			
Topic/Item	Facilitator	Key Points	Category
		Provide 50 words or less on expected outcome	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
 Upcoming Meeting Date	Start Time	End time	Location
May 7, 2021	12:00pm	2:00pm	Virtual via Zoom

MEMBERS	Deans, Association Representatives, two representatives from each division, all other interested parties, and a meeting recorder.
----------------	-----------------------------------------------------------------------------------------------------------------------------------