## **COLLEGE COUNCIL MEETING MINUTES**

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



Renda Topic	Facilitator	Meeting Minutes
ISP Readings	Dru Urbassik	Dru shared four ISP policies brought to College Council as part of a periodic review process. Changes are mainly for clarity and correction of steps in processes.
		<ul> <li>ISP 161 Course Creation, Edits, Inactivation, and Reactivation – 1<sup>st</sup> Read</li> <li>ISP 162 Program Creation and Approval – 1<sup>st</sup> Read</li> </ul>
		<ul> <li>ISP 165 Program Suspension &amp; Reinstatement – 1<sup>st</sup> Read</li> <li>ISP 166 Program Amendment – 1<sup>st</sup> Read</li> </ul>
		Questions and Comments
		No questions or comments from the group.
Curriculum Committee Annual Report	Scot Pruyn	Scot shared a PowerPoint about the Curriculum Committee: membership; vacancies; committee mission and functions; work and projects completed so far this year; and goals for the upcoming year.
		The number of program amendments and changes to learning outcome is up, which speaks to guided pathways work.
		The committee has had training on equitable decision making and have applied the interim framework.
		Questions and Comments
		Q: Will changes in method/mode of instruction and the hours spent in each be a topic for Curriculum Committee revisions? For instance, how many hours of instruction are face-to-face, hybrid, remote, online.
		A: The Office of Community Colleges and Workforce Development (CCWD) does not require specifics about the course delivery method, only instructional method, such as lecture, lecture/lab, etc. The content should be the same no matter what delivery method is used. Comment: The current course outline shows the student contact hours. The new curriculum management program will also display hours related specifically to the instructor, such as
		clinical and practicum hours.

Access, Retention & Completion Committee (ARC) Annual Report	Jennifer Anderson	<ul> <li>Jennifer shared a PowerPoint about the ARC Committee: charge; membership; structure; work completed this year; where to find policies and procedures; and subcommittees.</li> <li>Subcommittees: <ul> <li>ARC Policy &amp; Steering Subcommittee</li> <li>ARC Access &amp; Recruitment Subcommittee</li> <li>ARC Retention &amp; Completion Subcommittee</li> </ul> </li> <li>The committee connects work around college-wide initiatives, such as Guided Pathways, Strategic Enrollment Management (SEM), and Diversity, Equity &amp; Inclusion (DEI). The committee received training on equitable decision making and identified strategic plan goals related to diversity, equity, and inclusion.</li> <li>A lot of work implemented relates to providing resources for students, making sure resources are known available and work to remove barriers, especially this year with changes around COVID restrictions.</li> <li>Questions and Comments</li> <li>Q: How many full-time faculty are on ARC and subcommittees?</li> <li>A: Currently have four. No limit and the committee often puts a call out for volunteers. Faculty can participate at the committee and/or subcommittee level.</li> </ul>
Drive-Thru Commencement Ceremony	Jennifer Anderson & Chris Sweet	To maintain the health and safety of all, this year's commencement ceremony will be a drive- thru event like last year. Takes place at Oregon City campus on June 11, 3-7pm. Employees are encouraged to volunteer for the planning and/or event. Need a lot of cheer volunteers. There is still time to nominate a student for Outstanding Student. Nomination form: <u>https://clackamas.co1.qualtrics.com/jfe/form/SV_cH2RxONUvzzB5mS</u> Volunteer for gradation: <u>https://docs.google.com/forms/d/e/1FAIpQLSdwNkdNnBbxUmAjSDwkyLnJkn7_bW2OW9IBMIMj</u> <u>IC5ygMZrCw/viewform</u>

Phishing Simulation at CCC	Saby Waraich	Saby shared information about phishing attempts, explaining activity is high due to more people being online during the pandemic. ITS sends out a phishing simulation email to employees. If they click on a link they will be provided information about phishing and how to avoid future attempts. A simulation was sent in December – 177 opened the email and 54% clicked on it. The most recent simulation was more difficult and 95 people downloaded the link. Please be
		careful when clicking on links or attachments. Please report suspicious email to ITS by clicking on the red fish icon in email toolbar, or sending a message to <u>abuse@clackamas.edu</u> .
		ITS will be implementing a banner on emails to alert reader that sender is external.
		Questions and Comments
		<ul><li>Q: Is ITS training students?</li><li>A: Not at this time, simulations go to employees only.</li><li>Q: Is there a way to look at sender address without opening the email?</li><li>A: It is okay to open the email to view content, DO NOT click on links or attachments.</li></ul>
College Navigator Team	Beth Wicklund, Tasia Sullivan, Daniela Castro	Beth introduced the team and shared a PowerPoint about roles and responsibilities as Navigators. Team also includes peer assistants, student interns from PSU and CCC, Title III Director, and AFaC Associate Dean.
		Title III grant supports the Guided Pathway model and aids traditionally underserved students. The College Navigator role is onboarding, case management, and creating Start Labs.
		Case management provides support and focuses on retention. Incorporates wraparound support model and helps establish relationships for best use of resources.
		Start Labs are available to all students: orient and connect new students to the CCC community and system. Start Lab sessions are provided as needed (e.g., week five session is about studying for mid-terms).
		So far this year the team has assisted in:
		<ul> <li>825+ welcome calls and assistance</li> <li>600+ student registrations</li> </ul>

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Announcements	<ul> <li>Planning for End of Year meeting on May 21.</li> <li>Denim Day – April 28 – John shared a flyer with information. Please encourage students to apply.</li> <li>Multicultural Center Support – posted office hours for students needing support after hearing the news of the killing of Daunte Wright.</li> <li>Holy Month of Ramadan – the Multicultural Center is raising awareness and education of Ramadan through social media.</li> <li>Food Pantry Drop Boxes – operates on a weekly basis. Added a location at the Wilsonville campus in addition to the Oregon City campus location.</li> <li>Compose Creative Writing Conference – May 15 – event is online and free. More information can be found at <a href="https://www.clackamas.edu/landing-pages/compose-creative-writing-conference">https://www.clackamas.edu/landing-pages/compose-creative-writing-conference</a>.</li> <li>Student Art Show – May 6 – virtual event and awards.</li> <li>Grants at CCC – orientations available from Grants Office. Contact Amy Cannata to learn more</li> </ul>