**COLLEGE COUNCIL MEETING AGENDA**

**Date**: May 20, 2022 | **Time**: 12:00-1:30PM | **Location**: ZOOM | **Recorder**: Denice Bailey

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| **­ TOPIC** | **Facilitator** | **Allotted Time** | **Key Points Provide 50 words or less on expected outcome** | **Category** |
| **Land & Labor Acknowledgement** |  | 5 min | College Council opens with a time of acknowledgement and honor. | Discussion  Decision  Advocacy  Information |
| **Meeting Minutes** |  |  | Minutes from the May 6, 2022, meeting have been posted for review; please contact Denice Bailey with comments or corrections. | Discussion  Decision  Advocacy  Information |
| **Access, Retention, and Completions (ARC) Committee Report** | Jennifer Anderson | 15 min | Annual report. | Discussion  Decision  Advocacy  Information |
| **ISP Review** | Sue Goff  Chris Sweet | 15 min | * ISP 161 Course Creation, Edits, Inactivation, and Reactivation – first read * ISP 180 Continuing Education Units (CEUs) – second read * ISP 480 Academic Standing - second read | Discussion  Decision  Advocacy  Information |
| **Board Policy Revisions** | Denice Bailey | 15 min | Second read on policies from section G in the Board Policy Manual. | Discussion  Decision  Advocacy  Information |
| **Innovation Fund Applications** | David Plotkin | 30 min | Five Innovation Fund proposals were moved to the next step in the approval process. A survey will be provided to members of College Council to give feedback.  Feedback from the survey will go to the Executive Team for a final decision prior to the end of spring term. Proposals can be found at: [F:\Temporary\Innovation Fund\Proposals](file:///\\clackamas.edu\Data\Public\Temporary\Innovation%20Fund\Proposals)  Here are the links to the surveys:   1. **Kelly Love, Departmental Student Peer Support Pilot**    * Survey: <https://forms.gle/J4vQtucRsKMfsVYR8> 2. **April Chastain, Horticulture Visioning, Master Plan, and Construction of Landscape Lab**    * Survey: <https://forms.gle/UudFerf5e8DqVSqB8> 3. **Dawn Hendricks, Revising our Accreditation Materials: An Increased Focus On Diversity, Equity and Inclusion**    * Survey: <https://forms.gle/KXSpkaH1mo6o8cTx6> 4. **Lori Hall,** [**www.clackamas.edu**](http://www.clackamas.edu) **Homepage Redesign**    * Survey: <https://forms.gle/JfSdMWsHMMuJ4Y5j6> 5. **Mike Farrell, Electronics Student Project Space**    * Survey: <https://forms.gle/xZ4rU9UsPcMA3oKX9> | Discussion  Decision  Advocacy  Information |
| **Association Reports**   * **Associated Student Government** * **Classified** * **Associate Faculty** * **Full-time Faculty** * **Administrative/Confidential** |  | 5 min |  | Discussion  Decision  Advocacy  Information |
| **Announcements** |  | 5 min |  | Discussion  Decision  Advocacy  Information |



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| **Upcoming Meeting Date** | **Start Time** | **End time** | **Location** |
| **June 3, 2022 – last meeting for 2021/22** | 12:00pm | 1:30pm | Zoom |
| **Members** | Deans, Association Representatives, and two representatives from each division. Employees, students, and public encouraged to attend. | | |