**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[x]  Advocacy[x]  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[x]  Information |
| **Access, Retention, and Completions (ARC) Committee Report** | Jennifer Anderson | 15 min | Annual report. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **ISP Review**  | Sue GoffChris 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
 | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Board Policy Revisions** | Denice Bailey | 15 min | Second read on policies from section G in the Board Policy Manual. | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  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:///%5C%5Cclackamas.edu%5CData%5CPublic%5CTemporary%5CInnovation%20Fund%5CProposals)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[x]  Advocacy[x]  Information |
| **Association Reports*** **Associated Student Government**
* **Classified**
* **Associate Faculty**
* **Full-time Faculty**
* **Administrative/Confidential**
 |  | 5 min |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Announcements**  |  | 5 min |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  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. |