**COLLEGE COUNCIL MEETING MINUTES**

**Date**: November 4, 2022| **Time**: 12:00-1:30 PM | **Location**: ZOOM | **Recorder**: Kelly Wilshire

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|  **­ TOPIC** | **Facilitator** | **Meeting Minutes** |
| **Land & Labor Acknowledgement** | Jason Kovac | College Council opened with a time of acknowledgement and honor. |
| **Meeting Minutes** | Kelly Wilshire | Minutes from the October 24, 2022 meeting have been posted for review. Please contact Kelly Wilshire with comments or corrections. |
| **Strategic Enrollment Management** | Tara Sprehe | There are 4 goals in the SEM Plan:* Increase FTE and headcount for the College
* CCC employees confidently and consistently connect students to the services they need (holistic student support indicator)
* Students ease of access to services is improved (holistic student support indicator)
* Students sense of belonging and connectedness to CCC is increased (holistic student support indicator)

Our goal is 5% increase in FTE & headcount.If you would like to see the whole plan and how we got to this goal, it’s located at committees/ARC/meetings/SEM in myClackamas. |
| **Board Policy Revisions** | Denice Bailey | 1st read on Policies in Section J of the Policy Manual* JB – Equal Education Opportunity – taken out some citations, all at the bottom now; language (in Grey) from OSBA, is updated regularly.
* JEC – Admissions – language in grey is OSBA suggestions, the language in yellow is from College Council. The citations have been removed and put them at the bottom.
* JFC – Student Conduct – New policy recommended by OSBA
* BF – Policy Development & Review – NWCCU recommended that we change this policy to say that we will have a full manual review, will be completed every 5 years.

2nd read on Policies in Section I of the Policy Manual* IF – Career & Technical Education – updated some language based on recommendations from David Plotkin.
* IFDB – Transfer Education – updated language to match the previous one.
* INC – Presentations on Campus – Yellow is President’s Council suggestions and green is suggestions from John Ginsburg

ING – Animals in College Facilities or on Campuses – green is updated from the last College Council suggestions, added in Campus Services for permission. |
| **Association Reports*** **Associated Student Government**
* **Classified**
* **Associate Faculty**
* **Full-time Faculty**
* **Administrative/Confidential**
 |  | * ASG – Not much has changed since the last meeting. Working through a lot of hiring. Warming drive will be going up soon in the Wacheno Center soon. Looking forward to getting more people involved in student government.
* Classified – None.
* Associate Faculty – None.
* Full-Time Faculty Association – We are still recruiting for the ECE and Family studies instructor (Spanish Bi-lingual) open external and internal, also a Nursing Instructor (internal at this time). Also, please remember that we need to be kind, friendly
* Administrative/Confidential – please remember to be kind, friendly and forgiving. Please be patient with the people who are trying to get back up to full staff.
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| **Announcements**  |  | * Ashley Sears – student engagement survey is live now and goes through 11/23 at midnight. Links are in the students email accounts. Let her know if you have any questions.
* Laurette Scott – Clackamas Bookstore is having an incredible sale right now.
* John Ginsburg – Multicultural center is holding space for students who need support for after the mid-term elections from 10am-noon and 2-3pm.
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