**COLLEGE COUNCIL MEETING AGENDA**

**Date**: May 5, 2023 | **Time**: 12:00-1:30PM | **Location**: ZOOM | **Recorder**: Kelly Wilshire

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|  **­ TOPIC** | **Facilitator** | **Allotted Time** | **Key Points Provide 50 words or less on expected outcome** | **Category** |
| **Land & Labor Acknowledgement** | Volunteer | 5 min | College Council opens with a time of acknowledgement and honor. | [ ]  Discussion[ ]  Decision[x]  Advocacy[x]  Information |
| **Meeting Minutes** | Kelly Wilshire | 2 min. | There are no minutes from the April 21st meeting as it was canceled. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Adjacency Update** | Bob Cochran & Jason Kovac | 10 min. | Adjacency update & question. | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Upcoming DEI Office Hosted Events** | Casey Layton | 10 min. | Chair Cheryle Kennedy Lecture & Summer Connections. Summer Connections webpage link <https://www.clackamas.edu/landing-pages/summer-connection> | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Cybersecurity Update** | Saby Waraich | 10 min. | Cybersecurity Awareness training and update on Phishing Simulation results. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **ISP 151 Course Modalities** | Dru Urbassik | 10 min. | Second Read. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **ISP 190/190P – Academic Honesty & the Academic Honesty Alert (AHA) Form** | Taylor Donnelly | 20 min. | First Read. <https://cm.maxient.com/reportingform.php?ClackamasCC&layout_id=1> | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **ISP 472 – Repeat of Courses for GPA Recalculation** | Sue Goff | 5 min. | First Read | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Art Acquisition Update** | Casey Layton & Nora Brodnicki | 10 min. | Where are we and where we are going with this work? | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Association Reports*** **Associated Student Government**
* **Classified**
* **Associate Faculty**
* **Full-time Faculty**
* **Administrative/Confidential**
 |  | 5 min |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Announcements**  | Various |  5 min. | Dru Urbassik - Courseleaf | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |



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|  **Upcoming Meeting Date** | **Start Time** | **End time** |  **Location**  |
| **May 19, 2023** | 12:00pm | 1:30pm | Zoom |
| **Members** | Deans, Association Representatives, and two representatives from each division. Employees, students, and public encouraged to attend. |