**COLLEGE COUNCIL MEETING AGENDA**

**Date**: March 15, 2024 | **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. | Minutes from the March 1, 2024, meeting have been posted for review; please contact Kelly Wilshire with comments or corrections. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Strategic Plan Update** | Jason Kovac & Lisa Reynolds | 20 min. | An update on the strategic plan will be presented. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **OHIT Knowledge Base** | Maria Sorrentino | 15 min. | OHIT team will be demonstrating our bet knowledge base created on TeamDynamix. | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **2024 Commencement Event** | Chris Sweet | 15 min. | Information about this year’s ceremony | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Grants Development Overview** | Amy Cannata | 10 min. | Share an overview of the grant development process at CCC including where to find resources and training. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **CCC Foundation Scholarships: What are they? How can you help?** | Adam Wickert | 20 min. | CCC has a very robust scholarship program for credit-seeking students. We are growing! The Foundation could benefit from the help of the college community in several specific ways. | [ ]  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**  |  | 5 min |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |



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|  **Upcoming Meeting Date** | **Start Time** | **End time** |  **Location**  |
| **April 5, 2024** | 12:00pm | 1:30pm | Zoom |
| **Members** | Deans, Association Representatives, and two representatives from each division. Employees, students, and public encouraged to attend. |