**COLLEGE COUNCIL MEETING MINUTES**

**Date**: March 15, 2024 | **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 March 1st meeting have been posted for review. Please contact Kelly Wilshire with comments or corrections. |
| **Strategic Plan Update** | Jason Kovac & Lisa Reynolds | Excellence in Teaching & Learning:   * Fall 2023 there was a baseline survey with faculty * Crosswalk with EYES to gauge student experience * Debriefed with IR on results in February 2024 * Teaching & learning council will be home base for ongoing efforts   Holistic Student Support:   * SEM stars created definitions for status tracking * Of the 11 SEM tactics related to FTE/headcount goals, 5 are complete and 6 are on track * 6 tactics related to connecting students to services; 2 complete, 4 on track * 12 tactics related to student ease of access to services; 5 complete, 7 on track * 3 tactics related to student belonging; 2 complete, 1 on track   DEI Group:   * Partnering with College Relations and Marketing to refine orientation/guide for updated DEI framework * Partnering with Shared Governance teams to identify DEI ambassadors, other supports * Key collaborator in Climate Survey work; 13 focus groups complete, instrument developed, first Collegewide implementation in Fall 2024   Organizational Health:   * The OHIT team introduce their new knowledge base * Ally to work on budget process redesign, shared governance redesign, and CQI redesign * Another key partner in climate survey work – co-strategist for focus group training and implementation   Community Connections:   * Focus groups complete; established themes around which to build our tools for measuring health * Several subgroups forming * To join a subgroup, contact Tory, Sunny, or Lori |
| **OHIT Knowledge Base** | Maria Sorrentino | The Knowledge Base is a place in our internal website that helps you access any information (for example “Forms”). That site doesn’t hold any information, it’s only a place of links to the places where the documents or information is held. |
| **2024 Commencement Event** | Chris Sweet | We are going back to a more “traditional” approach to graduation this year. Over the last several years, we have had to adjust to COVID lockdowns. It’s going to be at June 14th this year and hosted outside in the space between Randall hall and the ITC building. Yes, it will be outdoors rain or shine. We will be using e-tickets again. If you have any questions, reach out to Chris or Sarah. |
| **Grants Development Overview** | Amy Cannata | Grants Development Services is here to support you in going out for a grant. They will be helping you from beginning to end. Something to keep in mind, is that it’s not a quick process, it takes a lot of time to get through the process. |
| **CCC Foundation Scholarships: What are they thinking? How can you help?** | Adam Wickert | Adam went over the scholarship program through CCC. The scholarships that CCC offers isn’t transferrable to other colleges, they are meant to be used at CCC. There are a lot of funds and the team is excited to give out the money! Give students the contact information and encourage them to apply. |
| **Association Reports**   * **Associated Student Government** * **Classified** * **Associate Faculty** * **Full-time Faculty** * **Administrative/Confidential** |  | * ASG – April is Sexual Assault awareness month; May is a health month; April 20th 11-5pm is Bring in the Spring craft fair is happening in the Gregory Forum. We have a new President and her name is Bethany. * Classified – None. * Associate Faculty – End of term social is tonight. Everyone is welcome to attend. It’s at Corner 14 tonight at 4pm. * Full-Time Faculty – Anyone wanting to run for any offices, please contact Nora. * Administrative/Confidential – All staff lunch is next Wednesday 12-2pm. You can contact Katie Riggs. |
| **Announcements** |  | * Welcome tables will be set up again for Spring term this year. * The Clackamas Volunteers in Medicine is open to students for walk in. * We are going to have a bond open house at Harmony & Wilsonville much like the one that was at the OC campus. * OC farmers market is now on the OC campus. |