OREGON CIVIL RIGHTS REVIEW, JANUARY 21 AND 22, 2014

Copies of the ‘draft’ visit schedule were distributed. Patty explained the process and that it was a routine visit as part of the Perkins Grant.

WINTER INSERVICE DEBRIEF

Discussion occurred on the event. Patty indicated that it was important that the information gathered be used. She reminded Managers that it was the responsibility of each of them to take information out to the campus.

1. How can SWOCC become a joyful, positive place?

   ASSIGNED TO CORE

2. How can SWOCC become a model of sustainability

   COMBINED WITH # 7 AND ASSIGNED TO SUSTAINABILITY COMMITTEE—PATTY ASKED ANNE MATTHEWS TO CHAIR

3. How can SWOCC become more integrated in the fabric of the community?

   COMMITTEE: MICHELE BENOIT, LAURIE POTTS, KAREN DOMINE, SHAWN HANLIN

4. How can SWOCC expand program offerings?

   ASSIGNED TO: NEW PROGRAMS COMMITTEE, ENROLLMENT MANAGEMENT, ACADEMIC MASTER PLAN COMMITTEE

5. How can SWOCC achieve statewide recognition for excellence?

   INSTRUCTIONAL DEANS TO RESEARCH
6. In what ways can SWOCC be on the cutting edge of innovation and learning?

???

7. How can SWOCC improve our physical environment?

COMBINED WITH #2 AND ASSIGNED TO SUSTAINABILITY COMMITTEE – PATTY ASKED ANNE MATTHEWS TO CHAIR

It was noted that the inservice notes were being gathered and would be disseminated to staff in the near future.

UPDATES FROM INSTRUCTION

Rod shared that they were working with Faculty Senate on faculty minimum qualifications and program liability process. Developing a professional development workshop for March on learning centered instruction in the classroom. A myriad of new programs are going through Instructional Council.

Tom reminded instruction that to have an impact on next fall’s information needed to be disseminated soon so that recruiting materials could be updated.

It was noted that the first E-Check run would occur next week.

Auto awarding to begin soon. CASE is identifying students that are near completion.

Early Alert module is on hold as it hasn’t been implemented due to the intense staffing required to do so.

2014-15 ACADEMIC CALENDAR

Draft copies were included in the meeting materials and discussion occurred. Jeff shared his concerns with moving Move-In Day to Thursday from Friday in the fall.

Draft calendar still to be reviewed at ESSLT.

WINTER ENROLLMENT

Tom reported that the numbers are good so far from an FTE standpoint. Overall, FTE is up 8% from last winter. Biggest area of growth (up 41 FT students) is in the 16-19 age group. Curry’s growth is in the 16-17 age group. At first blush, Billing Credits seem to be up.

OCCI retention - Lost three from fall to winter. Have several students they are working with to get here for spring. There are 77 applications for next fall. It was noted that the OCCI Accounts Receivables are coming down.
Housing retention – Fall 337; Winter 305. Mirroring numbers from two years ago. Working on several housing students that received aid withheld notifications. Seven new this term. They are working on deferments so they don’t lose their housing deposits.

**DRAFT 2014-15 ACHIEVEMENT COMPACT**

A draft of the Compact was included in the meeting materials.

Robin explained the matrix stating that feedback from individuals in the areas listed was important to adjust 14-15 targets where needed. Instructional Council will review it next week.

**BUDGET**

Linda explained that people can ‘ask’ for Materials and Services. Patty added that it was important to include any maintenance items so that there are records of when things need completed.

**JANUARY 22, 2014 COLLEGE COUNCIL AGENDA**

Copies of the draft agenda were included in the meeting materials. It was noted that the meeting would be held in Empire Hall, Lakeview rooms.

**AUDIT**

It was noted that the audit was late this year due to waiting on the PERS numbers. There are no findings and it will be presented to the Board for approval on January 27, 2014. It was shared that the auditors were impressed given the College went through a computer transition recently (from Datatel to Jenzabar). They look at our federal grants, etc. every year and indicated that SWOCC’s are well managed.

**CLASSIFIED CONTRACT NEGOTIATIONS**

Linda noted that the contract opens for language and benefits this year. She asked people to review the contract and notify her if they find things that don’t make sense or need added.

**FACULTY CONTRACT NEGOTIATIONS**

Linda noted that the contract opens for salary and benefits this year. She asked people to review the contract and notify her if they find things that don’t make sense or need added.

**RETIREES**

It was noted that 11 employees are planning for retirement and that the FMLA budget was already overspent so in regards to replacements, focus will be on the areas that have the greatest impact to the institution and services to students.
MYLAKERLINK MOBILE

Rocky demonstrated the new MyLakerLink mobile app available for faculty and students.

NEXT MEETINGS

- February 4, 2014
- March 4, 2014
- April 8, 2014
- May 6, 2014
- June 3, 2014