**SOUTHWESTERN OREGON COMMUNITY COLLEGE**

**COLLEGE COUNCIL**

March 4, 2015

**Attendance:** Bill Becker, Meredith Bulinski, Karen Domine, Elise Hamner, Rocky Lavoie, Anne Matthews, Terry Mendez, Ron Metzger, Deb Nicholls, Patty Scott, Mark Stueve, Mike Turner

Absent: Robin Bunnell, Michael Detwiler, James Fritz, Mike Herbert, Karen Matson, Tom Nicholls, Janet Pretti, Ross Tomlin, ASG Reps

**GEOLOGY LECTURE**

Ron shared the poster for the upcoming event and noted that IT streamed most of the lectures. Mark indicated that they could stream them to the inmates at Shutters Creek as well with strict staff supervision. He approached Ron about doing an on-site lecture.

**ENROLLMENTS**

Registration for spring term started Monday.

**ACCREDITATION TEAM PROCESS UPDATE**

Patty reported that the Year One Report was disseminated for feedback this week and would be submitted next week. Four recommendations are being addressed.

**PROGRAM REVIEW PROCESS**

Faculty and non-faculty areas have been going through the process.

**EVACUATION DRILL (DRAFT PROCESS)**

Copies of the ‘draft’ process were included in the meeting materials. Patty stressed the importance of writing processes down. Bill explained that the College was required to hold drills, possibly four per year. They are making every attempt to schedule drills at times when it’s less intrusive to classes. Exemptions from the drills will be documented.

Ron requested as much advance notice as possible.

**WEATHER RELATED CAMPUS CLOSURE PROCESS (DRAFT PROCESS)**

Copies of the process were included in the meeting materials. Bill conducted a short PowerPoint presentation showing the flow chart of the process.
COMMITTEES

- **CORE** – Deb reported that the group was collaborating with Student Activities on an Easter Egg Hunt on Saturday, April 4th for students and staff with kids and grandkids.

- **BUDGET** – Bill reported that they are compiling the information and should know more in the next couple of weeks. Patty stated that the kicker will probably kick, which will affect how much money we’ll get.

The HECC is pushing Outcomes Funding forward. Starts in 2016-17 (2nd year of the biennium). Of the 17 schools we are the biggest loser in the outcomes funding model.

SWOCC does a lot of things very well to capture FTE. However, none of it gets you into completion. We need to determine how to get ahead in outcomes funding. We need completers!

Having a new Governor might save us. OEA is not supportive of Outcomes Funding. Because there are so many unknowns, we have to budget in terms of losing that anticipated money. We are a middle-sized college and that hurts us. Treasure Valley gains the exact amount SWOCC loses. TV gets an extra $400,000 and we lose that. Under outcomes funding, TV will now show an increase in completers that will be counted with their FTE coming from Idaho that weren’t counted in the current funding formula.

Discussion occurred on the definition of *college level*. Patty noted that college level and transfer level are different.

- **ATD** – Patty shared that three individuals attended the national conference in Baltimore (Kyle Croy, Maidie Rosengarden and Nikki Armstrong) and that on March 17 a group will be travelling to Umpqua CC for spring coaching visits with Klamath and Umpqua.

OTHER ITEMS

- **Classified Staff Appreciation Week**, March 2-6. A celebration/recognition is planned for Thursday, March 5 at 2 p.m. in Empire Hall that will include refreshments.

- Draft **Achievement Compact** will be discussed at the April 22nd meeting.

NEXT MEETINGS

- April 22
- May 21