

# College Council 3:30 p.m. – 5:00 p.m. September 28, 2010

Attendees: <del>Dean Bingham</del>, Russ Fillner, <del>Jennifer Skartveit</del>, Suzanne Hunger, Janice Bacino, <del>Art Warner</del>, <del>Steve Lewis</del>, Wyatt Conard, Sarah Dellwo, Joan Schneider, Brandi Foster, Mike Brown, Jeff Block, <del>Kevin Brockbank</del>, Gary Frankforter; Kila Shepherd; Recorder: Winnie Strainer

Minutes from 09-14-10 were reviewed and approved Brandi welcomed Gary Frankforter who replaces Mike Ceartin Communication Plan Outline/Template:

-Kila reviewed the updates to the Communication Plan

#### American Indian Heritage Day Resolution from BOR

- -There is a reporting requirement for the November 2010 BOR meeting
- -We have an approved plan pertaining to AIH Day per Suzanne
- -Suzanne will move forward with scheduling the 1st meeting of the Diversity Task Force
- -Members will be Suzanne Hunger, Winnie Strainer, Kila Shepherd, Shaun Scott

#### **College Council Goals Assessments**

-Reviewed and approved the draft College Council Goals

## **Assessment Group Assignments and Process**

- -Brandi reviewed the assessments process (handout)
- -Sensitive to individual schedules
- -When the reviews are completed the groups will present the assessments to the CC for further review
  - -The College Council will:
    - -Evaluate progress toward mission fulfillment
    - -Determine areas of potential collaboration between programs
    - -Identify data points for further development
    - -Provide feedback to individual programs to strengthen mission fulfillment
  - -Brandi handed out the College Council Assessment Assignments 2010-2011
    - -Brandi suggested that each group invite her to the first two reviews
    - -Senate review was discussed; the determination is they do not need to be reviewed
    - -Areas added are Book Store, Retention & Advising, Food Services

#### **College Council Minutes**

- -The areas can determine if they want to have the whole area present at the review or appoint one person to present
  - -We are not evaluating the programs/areas
- -The ultimate goal is to have each group assessed and compile the assessments for the Institutional Assessment
  - -Assessment at the program level is what the supervisors do
  - -Assessment at the institutional level is what we do
  - -A minimum of 2 CC reviewers should be present at each review
  - -November 23<sup>rd</sup> the first 4 reviews are due to the CC

February 11<sup>th</sup> the remaining 4 reviews are due

- -Each review should last up to 1 hour
- -Assessment Review Handout will be used as the template

## **Old Business**

- -Tobacco Task Force Items
  - -A lot of cigarette butts in the street
  - -Gary and Barb M. are working on a boundaries map for students
- -No update on Lincoln School
- -Other items completed and removed from agenda

## **Action Items:**

-Each subgroup will have met and have 1 review complete by the October 12<sup>th</sup> meeting

Meeting adjourned