

Olympic College College Council Meeting Minutes

Subject	Final Meeting of 2011-2012	Date	April 27, 2012
Facilitator	Dr. Jennifer Fyllingness	Time	1:15 p.m. – 2:15 p.m.
Location	CSC Board Room, fifth floor	Scribe	Kevin Serrame
Attendees	Lynne Abbay; Dr. Christopher Frederick; Dr. Jennifer Fyllingness; Suzie Holley; Sandy Johnson; Charlie Mackall; Dr. David Mitchell (guest); Debra Montez; Thomas Oliver (guest); Barbara Parker; Ruth Ross Saucier (guest); Allison Smith.		

Key Points Discussed			
No.	Topic	Highlights	
1.	Weapons Policy	Approved recommendation to move forward.	
2.	Minutes for Feb. 24, 2012	Approved.	
3.	Commitment to Student Achievement Policy draft.	Dr. Mitchell introduces the Commitment to Student Achievement Policy draft: <ul style="list-style-type: none"> • The Olympic College Board of Trustees and Washington State discussed student success and student completion on a policy level. • Funding and accreditation of Olympic College is dependent on performance matrix which measures student success. • There are over 40 indicators of student success for accreditation. 	
4.	Revision of OC's Mission Statement	Ruth Ross Saucier of the Accreditation Committee explained the need to update OC's mission statement to better connect with OC and the public. Ruth presented several mission statement drafts for the council to review.	
5.	Final meeting of 2011-2012	1:15-2:15 p.m. Thursday, May 31, 2012 at CSC 411b.	
Action Plan			
No.	Action Item(s)	Owner	Target Date
1.	Communicate Weapons Policy draft to faculty, staff, and students.	Weapons subcommittee	By Fall Quarter 2012
2.	Forward Weapons Policy Draft to President's Cabinet, Board of Trustees and Faculty Council for approval.	Weapons subcommittee	By Fall Quarter 2012
3.	Review proposed mission statements	All	Summer 2012
4.	Select proposed mission statement which best conveys Olympic College's brand.	All	Summer 2012