

PRESIDENTS COUNCIL (Expanded) – November 20, 2007
CC 127 in Bill Brod Community Center • 8:30 – 10am

TOPIC / CATEGORY	KEY POINTS / NEXT STEPS (Action)
Position Opening – Director of Financial Services	<ul style="list-style-type: none"> • Robuck – Replacement request for retirement position. Approved
Position Opening – Systems Engineer	<ul style="list-style-type: none"> • Austin – Request to fill open position. Vacant for two years. Approved.
Diversity Committee Report	<ul style="list-style-type: none"> • Briare - Committee has been inactive for several years and has been reinstated with campus wide involvement. • Draft of memo addressing holiday celebrations was distributed. Dialogue requested for draft. Suggested elimination of proposal to get PC & CC approval before decorating, etc. • Lussier - Expressed concern that it some guidelines may be directed at student government and the activities they include for the students. • Truesdell -Larger issues for PC- allowance and restrictions. Identify parameters on how we operate. • Deans can begin a dialogue with divisions and expand discussion that with inclusiveness
Tuition Waiver Admin Regs	<ul style="list-style-type: none"> • Drebin – Tuition Waivers updated to include contract acceptance language for the student. • Brings formality to what we are doing as practice. • Included department issuing or administering the waivers. Subcommittees started meeting in mid-summer to review and make changes. • Student acceptance letter to be sure that they understand the add/drop period and credits needed, and expectations. This information will return to campus at the January meetings of PC & CC.
Inclement Weather	<ul style="list-style-type: none"> • Wilton – Updated memorandum for inclement weather closures. Flash News Network will be notified by the Public Affairs Department which will notify all local media outlets. Closure information can be accessed by calling 503-657-6958, x5950, or websites. www.clackamas.edu or Flash News at www.pdxinfo.net
College Night Report	<ul style="list-style-type: none"> • Drebin - College night was held Nov. 19 with over 300 attending. Sponsors and facilitators were the Educational Credit Management Corporation and the Oregon Student Assistance Commission.
“Around the Table” PC Council Member Reports/Updates	<ul style="list-style-type: none"> • Gray - pop quiz asking what division or work group is doing to address concerns raised by Climate Survey and Accreditation results. FT participating in Workload Task Force and sharing ideas for student retention. • Lussier - ASG leaders are meeting with various county and state leaders. • Teetor – PTF has awarded \$6,700 so far this term. \$3,000 more applications to review. Thanks to Joe Austin and the IT department for helping reach 400 part times. • Leach – Exempt are asked to sign up for the Dec. 6 breakfast. • Leach - Distributes updated guide for when and what to do in an emergency.

President's Report	<ul style="list-style-type: none"> • Truesdell – Gave an updated forecast for 08-09 and priorities update to the Board last week.
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<p>UPCOMING MEETING DATES in 2007: 11/6, 11/13, 11/20 (expanded), 11/27, 12/4, 12/11, 12/18 (expanded), 1/8, 1/15 (expanded), 1/22, 1/29, 2/5, 2/12, 2/19 (expanded), 2/26, 3/4, 3/11, 3/18 (expanded), 3/25, 4/1, 4/8, 4/15 (expanded), 4/22, 4/29, 5/6, 5/13, 5/20 (expanded), 5/27...</p>
<p>FIND PRESIDENTS COUNCIL NOTES at F:\1MINUTES\Presidents Council\2007-08</p>
<p>NUMBER OF HANDOUTS TO BRING: Presidents Council – 20 copies; Expanded Presidents Council – 35 copies</p>
<p>PRESIDENTS COUNCIL MEMBERS: Joanne Truesdell, Baldwin van der Bijl, Courtney Wilton, Shelly Parini, Jan Godfrey, Anne Donelson (Director of Public Affairs), Steffen Moller (Current Chair of College Council), Janis Rosenlof (Recorder), (Clsfd Pres), Kate Gray (FTF Pres), Bill Leach (Exempt Pres), Rosemary Teetor (PTF Pres), Tim Lussier (ASG Pres) EXPANDED COUNCIL MEMBERS: PC Members plus Joe Austin, Bill Briare, Diane Drebin, Scott Giltz, Karen Martini, Maureen Mitchell, Chris Robuck, Theresa Tuffli and Bill Zuelke</p>