

PRESIDENTS COUNCIL – November 27, 2007
CC 126 in Bill Brod Community Center • 8:30 – 10am

TOPIC / CATEGORY	KEY POINTS / NEXT STEPS (Action)
Position Openings – Workforce Development	<ul style="list-style-type: none"> • Replacement of a grant funded position. Approved. Announcement will include information addressing that it is a non union classified position.
V.P. Job Announcement Review	<ul style="list-style-type: none"> • Review announcement. Discuss announcement, timelines and next steps. • Discussion concerning the structure of the position and if the college will reopen the topic of two VP's of instruction. • Suggested sending out through FYI Today, asking for feedback and sharing information. First during finals week and again first week of classes.
Report from College Council	<ul style="list-style-type: none"> • Moller – Meetings are more interactive this year. Engage the membership in discussion. • Gray - Suggested handouts at the meetings asking for feedback and explain how to get something on the agenda. • Drebin brought the tuition waivers to one meeting which broke into groups to discuss how to get students back on track financially using all the resources available on campus. • Moller was complimented on the lively meetings that are held this year. Attendance is up. • F-drive versus the website as a means of posting information.
Climate Survey 6 month Report –draft	<ul style="list-style-type: none"> • Review draft report of recommendations and actions to date. Provide leadership on next steps. • Four different categories – Values, Goals, Strategic 3 Year Priorities & State KPM's and Institutional Activities. • Recommendations to the Board, staff, community. • Trying to work on structure and process of Board. Work more will be more transparent to the campus. • 360°evaluation for deans. Should be completed by March '08. • Communication – updating Board on staff and college events. New administrative assistant to the President will send out weekly bulletins to the Board with additional events. More participation by the Board at campus events. • Build in process to review what has been done and what we might want to duplicate or change in the future. • Have discussion at January meeting about what is working, etc. • This is a working document that will continue to change.
Strategic Priorities 2008-09	<ul style="list-style-type: none"> • Parini shared the matrix. • Review November Board information and provide guidance on 2008-09 priority setting process. • Board received document last month. First three columns belong to the Board. Will be looking at for 08-09 for planning. • President will move forward the message/dialog from the campus to the Board. Increased communication and shared process. • Back on agenda for next week and continue discussion for one year and three year process. • Parini –After December 7 we will have a formal review process.

Budget Calendar	<ul style="list-style-type: none"> • Information only • Wilton – distributed 08-09 calendar draft. • Tentative date for PC to receive information on budget reduction, decision packages and rankings is 3/6.
FYI	<ul style="list-style-type: none"> • Dean Walch has developed a way to access FYI Today from home. This means it will be a more public document. • Will have access to previous issues of FYI Today. • Gray – Suggested committee chair training. What should be captured for meetings and posted on the public site. Access to college committee minutes, PC, CC, Board and FYI pages. More discussion winter term. Concern regarding what to capture. • Moller – requested some clearance to website. • Approval to go live with the new version 12/3. More discussion before all college committees are included.
Around the Table Updates	<ul style="list-style-type: none"> • Lussier – ASG sponsoring the annual Giving Tree. 124 applicants – a lot of need. • Michael Vu, ASG – tomorrow is the Great American Smoke Out. • Leach – Dec. 6 is exempt staff breakfast. Breakfast and entertainment will be provided. • Gray – Results of 11/20 pop quiz. Questions – how work group is addressing concerns raised by the Climate Survey & what is being done to address the concerns raised by the Accreditation results? Thanks to everyone who participated in the quiz last week. • Colline – Thank you on behalf of classified for the all staff dessert. • Mackey - 12/6 new software that will eliminate passwords and will now use id. • van der Bijl – Clackamas Literary Review was listed in The Oregonian A&E section November 23. • Lussier & Donelson will be traveling to Washington DC next week to request funding of a veterans learning center type area. • Truesdell – Attending business summit and talking about manufacturing.

UPCOMING MEETING DATES in 2007:

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...

FIND PRESIDENTS COUNCIL NOTES at F:\1MINUTES\Presidents Council\2007-08

NUMBER OF HANDOUTS TO BRING: Presidents Council – 20 copies; Expanded Presidents Council – 35 copies

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), Colline Brown (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

