

PRESIDENTS COUNCIL – January 8, 2008
CC 126 in Bill Brod Community Center • 8:30 – 10am

Present: Joanne Truesdell, Jan Godfrey, Tim Lussier, Anne Donelson, Baldwin van der Bijl, Steffen Moller, Dave Arter, Terry Mackey, Rosemary Teetor, Bill Waters, Colline Brown, Shelly Parini, Nancy Wells, BJ Rinearson, Courtney Wilton, Kate Gray, and recorder Sheri Schoenborn

TOPIC/CATEGORY	KEY POINTS/NEXT STEPS (ACTION)
<p>Institutional Planning & Assessment Board Report</p>	<p><i>Shelly shared the new Institutional Planning & Assessment Board Report, which replaces the quarterly board report. This is the first look at this new document. Format was changed so that each item number links to IPA document and supports what is there. Shelly asked for Input and thoughts on document - does it look the way we want and say what we want it to say? Kate Gray asked if this format serves the purpose of reporting to the Board or should it be reformatted? Suggestions:</i></p> <ul style="list-style-type: none"> • <i>Use of color to identify different areas</i> • <i>Add disclaimer that the items listed are not in priority order.</i> • <i>List accomplishments to date and in progress to meet strategic priorities</i> • <i>Move data source and put lower in report</i> • <i>Progress does not belong in accomplishments.</i> • <i>Add timelines</i> <p><i>A draft of this document will be presented at the next Board meeting on 1/9/08. Any other comments or suggestions should be directed to Shelly.</i></p>
<p>Around the Table Updates</p>	<ul style="list-style-type: none"> • <i>Kate Gray – Getting ready to do self evaluation of faculty senate addressing what their roll should be. Next project will address evaluation.</i> • <i>Tim Lussier – Blood drive is scheduled for 1/30 in Gregory Forum. Ron Wyden will be visiting/speaking at LBCC and Chemeketa today.</i> • <i>Colline Brown – Classified have completed Advocacy Training</i> • <i>Rosemary Teetor – Will be looking at by-laws now that contract is nearing completion. Close to contract ratification.</i> • <i>Baldwin van der Bijl – Accreditation Interim Focused visit will be on 4/29. Work on this must be done a month prior to visit for mailing purposes. Nice Oregonian article done highlighting one of our P/T Instructors in Horticulture and his rock landscaping skills.</i>
<p>President's Report</p>	<p><i>Joanne shared two letters with the group – one from a student enrolled at another community college who praised our registration process for distance learning. She commented on how</i></p>

	<p><i>helpful staff was at Harmony, how easy it was to get registered and the convenience of Saturday hours so she did not have to take time off from work during the week to get registered.</i></p> <p><i>Another letter was received from a student who returned to CCC after completing her Masters degree, and who began pursuing another interest area Fall term. The student commented on a Psychology class taught by Dr. Bennett that she enrolled in, how challenging and interesting the class was, and that she believed it was one of the best classes she had ever taken.</i></p>
<p>UPCOMING MEETING DATES in 2007-08: 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), Sheri Schoenborn, (Recorder), Colline Brown (Clsfd Pres), Kate Gray (FTF Pres), Bill Leach (Exempt Pres), Rosemary Teetor (PTF Pres), Tim Lussier (ASG Pres), BJ Rinearson (Director of Human Resources)</p> <p>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>	