

PRESIDENTS COUNCIL – February 5, 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, Rosemary Teetor, Bill Waters, Colline Brown, Courtney Wilton, Kate Gray, Bill Leach, Bill Zuelke, Janet Paulsen, Karen Martini, Diane Drebin and recorder Sheri Schoenborn

TOPIC/CATEGORY	<i>KEY POINTS/NEXT STEPS (ACTION)</i>
Smoking on Campus	<p>Bill Leach shared information from handout summary sheet regarding the Campus Use & Development Committee's (CUDC) work on second hand smoke around the campus. This has been identified as a critical issue and a direct health hazard. A survey was done by CSSA in May and June 2007 by Grove Insight and done as a scientific study with 500 community college students statewide. Several questions were discussed including how to get the word out on this topic. An open forum for students will be held this afternoon to discuss this topic. A question was asked about surveying our own students. Bill shared that the CUDC committee felt the CSSA survey was very representative of our students and community colleges and would not need to be done on campus. Over several years they have received lots of feedback and done random surveys that support this recommendation.</p> <p>Next steps:</p> <ul style="list-style-type: none"> • CUDC will present their recommendation to College Council for approval, then Board Approval • Set an implementation date • This would be an Administrative Regulations change, not Board Policy change.
SEM Debrief	<p>Diane Drebin provided a handout summary sheet from the SEM meeting last week. The first meeting was designated to discuss recruitment and technology infrastructures at CCC. Next meeting on Feb. 14 & 15 will focus on Retention and Academic Support. Kate asked that the highlights be put on FYI so the campus could see what is happening.</p>
VP Instructional Services Timeline	<p>Jan presented the timeline for the hiring process of Vice President of Instructional Services. The position is open now through March 14th. A screening committee will be formed comprised of 2 representatives from each association, student representatives, and exempt representatives. Association presidents should forward names to Jan for this committee.</p>
Budget Update & Presidents Report	<p>Joanne presented overview information on the Budget Process.</p> <p>Budget Development</p> <ol style="list-style-type: none"> 1. Student Focus <ul style="list-style-type: none"> • Comprehensive Mission • Preserve Access – Support Retention – Achieve Goals • Find Efficiencies 2. Problem Identification – presented in December to Presidents Council 3. Brainstorm locally – December and January at Department/Division level <ul style="list-style-type: none"> • Revenue generation • Expenditure Reductions • Efficiency Ideas • Enrollment Growth • Tuition/Additional Fee Adjustment 4. Brainstorm with students – February

	<ul style="list-style-type: none"> • Tuition/Fee information with students on 2/4/08 • Revenue • Expenditures • Enrollment Growth
Around the Table	<ul style="list-style-type: none"> • Kate Gray/FT Faculty – Paul Wanner, Department chair has raised a concern over timeline changes. • Rosemary Teetor/PT Faculty – Contract vote is underway. Professional Development Fund applications taken until 3rd week in February. Voiced concern over veteran’s benefits. • Colline Brown/Classified – no report.
<p>UPCOMING MEETING DATES in 2007-08: 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>	