

EXPANDED PRESIDENTS COUNCIL – February 19, 2008
CC 127 in Bill Brod Community Center • 8:30 – 10am

Present: Joanne Truesdell, Jan Godfrey, Tim Lussier, Anne Donelson, Karen Martini, Janet Paulsen, Ellen Wolfson, Bill Briare, Baldwin van der Bijl, Scott Giltz, Diane Drebin, Maureen Mitchell, Steffen Moller, Dave Arter, Terry Mackey, Bill Zuelke, Rosemary Teetor, Bill Waters, Colline Brown, Chris Robuck, Shelly Parini, Nancy Wells, BJ Rinearson, Courtney Wilton, Kate Gray, Theresa Tuffli, and recorder Sheri Schoenborn

TOPIC/CATEGORY	KEY POINTS/NEXT STEPS (ACTION)
Student of Concern	<p><i>Bill Zuelke led discussion about student of concern (SOC) issue that happened last Friday. The scenario and process for handling SOC were shared. Bill gave information as to what the disciplinary process would be. This student is now under an “Administrative No Trespass” and summary suspension and is banned from CCC campuses for one year.</i></p> <p><i>Several questions were asked:</i></p> <ul style="list-style-type: none"> • <i>How would campus know who student was – no picture or name released?</i> • <i>How could we get accurate information out in a timelier manner, rather than hearing it on the news?</i> <p><i>Several good points were made:</i></p> <ul style="list-style-type: none"> • <i>Assess threat and get appropriate information out to campus. Process is in place.</i> • <i>CCC took appropriate action, following SOC guidelines and process. We did not release the information to the media. The release of information came from Clackamas County Sheriff’s Office.</i> • <i>We are obligated to protect student’s right (FERPA)</i> • <i>Everyone has their own perception of what a “threat” is.</i> <p><i>The Counseling staff is very willing to attend staff meetings, department meetings, etc., to share the SOC process. Contact Ellen Wolfson in Counseling to schedule.</i></p>
Strategic Priorities	<p><i>Joanne distributed a draft of Strategic Priorities process. Please look over draft and get feedback to Joanne.</i></p>
Around the Table Updates	<p><i>Kate Gray – FT Faculty</i></p> <ul style="list-style-type: none"> • <i>Faculty Senate is working on survey.</i> <p><i>Rosemary Teetor – PT Faculty</i></p> <ul style="list-style-type: none"> • <i>Today is deadline to apply for Professional Development Funds</i> • <i>P/T Faculty will have Open House on 3/11 to celebrate contract</i> • <i>Beginning to look at bylaws, which are now 21 years old and need to be updated.</i>

	<p><i>Colline Brown – Classified</i></p> <ul style="list-style-type: none"> <i>Executive Meeting on Wednesday and General Association Meeting on Thursday. Courtney and Baldwin will attend both meetings to answer questions.</i> <p><i>Tim Lussier – ASG</i></p> <ul style="list-style-type: none"> <i>Sent out postcards to legislators regarding capital construction projects.</i> <p><i>Bill Zuelke – Dean</i></p> <ul style="list-style-type: none"> <i>Counselors are available to staff and students if needed to provide support for stress related issues</i> <p><i>Scott Giltz – Dean</i></p> <ul style="list-style-type: none"> <i>Applied for \$2 million dollar Dept of Labor Grant for Diesel Training. Should hear by the end of the month if awarded.</i>
President's Report	<p><i>Joanne thanked the teams for all their hard work in processing of SOC issue Friday afternoon.</i></p> <ul style="list-style-type: none"> <i>At last week's VP meeting the Student Application Online was demonstrated by Joe A. and Tara S.</i> <i>Email and Portal systems will be working soon – this will help in quick disbursement of information to students</i>
Next Meeting	February 26 – 8:30-10 in CC126
<p>UPCOMING MEETING DATES in 2007-08: 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, 6/3.....</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>	