

PRESIDENTS COUNCIL – March 11, 2008
CC 126 in Bill Brod Community Center • 8:30 – 10am

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

TOPIC/CATEGORY	<i>KEY POINTS/NEXT STEPS (ACTION)</i>
Position Replacements (2 openings)	<p>Financial Aid Specialist - Opening is a result of a retirement. One of four FA Specialists. This position administers the Federal Work Study program, satisfactory academic progress for students on financial aid, loan transmittals, check distribution and awarding process of financial aid during peak processing times. <u>Presidents Council approved this position to be moved forward.</u></p> <p>Career Specialist/CERC – Opening is a result of a retirement. This position is cross trained within the department. <u>Presidents Council approved this position to be moved forward.</u></p> <p>Baldwin also shared information on the Extended Learning Dean position. Would like to propose opening this position in the Fall, with a start date of February 2009. In the interim Jan would continue as Dean and Cyndi would continue as Director. Baldwin asks that Association President's talk with their respective groups and bring back feedback.</p>
Decision Package Update Information	Baldwin will bring decision package information to next week's expanded Presidents Council meeting.
Spring Planning Schedule	<p>Shelly provided copies of Spring Planning Schedule and 2008-09 Institutional Planning and Assessment documents and went over with the group.</p> <ul style="list-style-type: none"> • Diane Drebin, Kate Gray and Judy Redder are available to go to Department or Division meetings to help with outcomes and help identify data sources. This would be a great way to prepare for college wide forum on the process. • Goal is to have a Spring Wrap-up Celebration. Joanne asked for an afternoon session around the end of May. This would help get everyone reacquainted with the process and focus on successes, learning processes, how to create Board Reports for sharing

	<p>at next Board meeting. Bring recommendations and ideas to next PC meeting.</p> <ul style="list-style-type: none"> • Quarterly Board Reports. Is it time to rethink the process and tie into institutional planning? This would happen twice a year, rather than three times (Fall, Winter, Spring). One would happen in August with year end information and again in February, tying into 08-09 Strategic Priorities. • Joanne brought up Institutional Planning and Assessment housekeeping issues. Begin with Executive Team, move to Deans, bring to Presidents Council for discussion, etc. • Next Steps – Workshop to refine and move into next 3 year Strategic Priorities. Present 3 year sketch to Presidents Council and Board in June. • Incorporate Climate Survey into this process. • Departments should try to have planning for 08-09 done before they leave for the summer, with the ability to tie up loose ends in the Fall if necessary. • Several key changes were reflected in survey – recommended compressed titles, number or alphabetize 3 year priorities, and reflect language for new board report in last 3 columns to bring into alignment. • Institutional activities and 3 year priorities – Deans will do first and bring to Expanded Presidents Council meeting. Feedback from group will be gathered during 3/17-21/08. Draft review will be put together in time for workshop on April 8th. • Fireside Chats with the President are great ways to discuss any items that are important.
SEM Update	<p>Diane Drebin shared information on SEM.</p> <ul style="list-style-type: none"> • Phase I is almost done. Report will be out to college by the end of the month. • Phase II will begin with engagement of Task Force - 30 people from around the campus have requested to be involved on this Task Force. • If you or anyone you know would be interested in serving on this Task Force, please contact Diane at x2492.
Around the Table Updates	<p>Kate Gray – FT Faculty</p> <ul style="list-style-type: none"> • Request that Presidents Council Agendas be sent out earlier, with FY being used for changes. • Faculty would like to participate more in President’s Survey by the board. • Also requesting that Climate Survey be revisited with more faculty involvement. <p>Tim Lussier – ASG</p> <ul style="list-style-type: none"> • Returned from Stop Smoking Conference – more could be done on campus to help students stop smoking.

	<ul style="list-style-type: none"> • CCC invited to attend April 11th event at Chemeketa Community College where candidates will be invited to speak. <p>Colline Brown – FT Classified</p> <ul style="list-style-type: none"> • Just returned from National ESP Convention by OEA. Very intense 4 ½ days <p>Baldwin van der Bijl</p> <ul style="list-style-type: none"> • Parkrose Rose Festival Princess will be attending CCC next year. <p>Karen Martini</p> <ul style="list-style-type: none"> • Invitations are being sent out for the Foundation’s signature event – CCC Celebrates the USO on April 12th • Theme is different each year • \$100 per ticket • Tim Lussier challenged staff to get at least 5 people to attend.
President’s Report	<p>Student of Concern (SOC) issues and The Print articles have been shared with the Board. Board is concerned about code of conduct and weapons policy on campus, wanting to make sure that we are reasonably equipped and prepared to deal with various issues as they arise. Board will be looking at concealed weapons policy on campus. Staff have concerns about incidents on campus.</p> <ul style="list-style-type: none"> • Bill Waters asked that this be a larger, campus wide conversation. Emotional discussion with staff and students. Any attempt to change will provide huge concerns. • Tim Lussier shared what he believed to be State Laws on concealed weapons permits. • Dave Arter asked if the board had been debriefed on campus incidents. Joanne has kept them advised all along the way. • Joanne shared that due diligence will be taken in the review process of weapons on campus.
Next Meeting	Expanded Presidents Council on March 18 – 8:30-10 in CC127
<p>UPCOMING MEETING DATES in 2007-08: 3/25, 4/1, 4/8, 4/15 (expanded), 4/22, 4/29, 5/6, 5/13, 5/20 (expanded), 5/27, 6/3, 6/10</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>	

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)

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