

EXPANDED PRESIDENTS COUNCIL – March 18, 2008
CC 127 in Bill Brod Community Center • 8:30 – 10am

Present: Joanne Truesdell, Anne Donelson, Baldwin van der Bijl, Diane Drebin, Dave Arter, Terry Mackey, Shelly Parini, Bill Waters, Steffen Moller, Tim Lussier, Courtney Wilton, Kate Gray, Colline Brown, BJ Rinearson, Janet Paulson, Karen Martini, Joe Austin, Scott Giltz, Eric Lewis, Bill Briare, Cyndi Andrews and recorder Sheri Schoenborn

TOPIC/CATEGORY	KEY POINTS/NEXT STEPS (ACTION)
Decision Package Review	<p>Baldwin provided handout (attached) outlining Decision Packages that were submitted, what was funded, what was not funded, where funds came from, etc. This information will be presented to College Council on Friday and upcoming Board meeting, for approval with budget adoption in June.</p> <p>Joe Austin shared information on the Student Tech Fee and that it appears to be doing what it is supposed to do and continues to support technical needs across campus. These funds will purchase 310 new desktops/labs for the campus. The new replaces the old, the old is then recycled throughout the campus, providing upgrades where needed.</p> <p>Kate Gray and Eric Lewis asked questions as to how position funding was included in the decision package process. Several answers were given - how it has always been apart of the process, some years more so than others, depending on how decision package funds are designated for the year. Bill Zuelke explained that this process runs parallel to a faculty forum, and is a way to fund new positions that otherwise would not be funded.</p> <p>Cyndi Andrews reminded all of the budget and accreditation process, asking that budget originators to track outcomes for decision packages. This process should be tied to outcomes when they are submitted by the budget originators. The new forms have a space for outcomes on them and can be used in follow up for planning.</p>
Mini Grant Update	<p>Karen Martini presented a handout (attached) describing and outlining the 2008 Minigrants for Innovation process.</p> <ul style="list-style-type: none">• This is the 20th year that Minigrants will be available to staff, providing innovative ways to jumpstart, fund or support one-time projects not funded through traditional college

	<p>resources.</p> <ul style="list-style-type: none"> • Since the program began in 1988, \$454,541 has been awarded. • Grant amounts up to \$3,000 are awarded with three years to spend. • Deadline for applications will be the end of April, with a final deadline date given in information that will go out next week. • Complete information will be sent out via email and audix message to all staff next week.
SEM, Debrief, Leadership	<p>Diane Drebin provided a copy of the Final Report (attached) on Strategic Enrollment Management (SEM)</p> <ul style="list-style-type: none"> • Phase I initiative culminates this week with the Final Report being presented by consultants on Thursday, 3/20 @ 9:30 in CC127. • 21 recommendations, not directives, have been listed. There will be no penalty if we choose not to do them. • Will be presented to College Council on Friday, 3/21. • Phase II will begin with Task Force - 30 people from around the campus will meet on Apr. 3rd. • An electronic copy of report will be provided to Janet Paulsen so Link can be made on FYI. <p>Bill Zuelke asked several things of the group:</p> <ul style="list-style-type: none"> • Prior to the meeting on Thursday, look thru the report, jot down questions for meeting. • If “red flag items” appear, please email to SEM Team (Shelly, Bill, Diane). • Please share and discuss information with work groups/division meetings. • Also be prepared to bring best wisdom to College Council on Friday.
Around the Table Updates	<p>Kate Gray – FT Faculty</p> <ul style="list-style-type: none"> • Thanked those involved in getting the Presidents Council Agenda out early. • Asked about the FYI link, Janet Paulson confirmed that it was on the FYI page and is up and running • Faculty are interested in the process for Board Policy change and would like to be kept in the loop for information. <p>Tim Lussier – ASG</p> <ul style="list-style-type: none"> • Student outreach happening with Silverton High School. <p>Colline Brown – FT Classified</p> <ul style="list-style-type: none"> • OEA meeting April 18 & 19 at Jantzen Beach

	<p>Rosemary Teetor – PT Faculty</p> <ul style="list-style-type: none"> • Health Care Task force being put together to address Health Insurance • April 3rd – great outreach opportunity to showcase CCC with Oregon Education Association Business Meeting being held on campus fro 5-8pm in the Forum. Table space is available. Contact Rosemary for more information <p>Cyndi Andrews</p> <ul style="list-style-type: none"> • Accreditation Interim Report is close to being complete. • Appreciates all the input and submissions from across campus. • Kathy Smith is formatting the document, and Jan Anderson is editing. • Four sections to the Interim Report – three address recommendations and one addresses embedded concerns. <p>Baldwin van der Bijl</p> <ul style="list-style-type: none"> • When completed the report will be mailed Kathy Hughes, who will be conducting the Accreditation review. She will provide names of those she wants to meet with prior to her visit. On April 29th <p>Karen Martini</p> <ul style="list-style-type: none"> • Health Care Summit at the Abernethy Center happens today. <p>Diane Drebin</p> <ul style="list-style-type: none"> • Winter grades are due Tuesday. Please remind staff to turn in on time. <p>Steffen Moller</p> <ul style="list-style-type: none"> • When submitting grades electronically, enter in lower case. Check them again in 15 minutes and if they have been moved to upper case letters you know they were submitted correctly. <p>Scott Giltz</p> <ul style="list-style-type: none"> • OACTE Conference at Sunriver April 15-17. <p>Eric Lewis</p> <ul style="list-style-type: none"> • Process for Decision Package would be helpful on a flowchart
President's Report	<p>Joanne presented several items to the group from the 3/12 Board meeting</p> <ul style="list-style-type: none"> • Approval given by Board for \$5 per credit increase in tuition for 2008-09. Board appreciated investigative and review process and commended those involved in providing documentation for this process, • Board also approved Action item directing investigation, review and research on weapons policy with a report back to the Board. No timeline was given. • Presidents Council was asked to provide thoughts and feedback on what questions

	<p>need to be addressed as we review, investigate and research the weapons policy. Are there legal liabilities and issues, other ideas that haven't been thought of or asked? Bring feedback to next PC meeting, or email them to Joanne or Sheri.</p> <ul style="list-style-type: none"> • Discussion continued on the Board's motion to investigate, review, and research weapons policy on campus. Tim Lussier voiced opinion and stated laws that support permits for concealed weapons and why he felt compelled to talk with Lars Larson regarding this issue. Joanne reminded Presidents Council that a directive was given to investigate, review and research weapons policy and report back to the Board, and that is what will be done. • Vice President of Instructional Services position closed last Friday with 15 applicants responding. • Joanne expressed her thanks to Renee Boeckman, Human Resources Specialist, for help with applicant testing and review process for Executive Assistant to the President position. She also thanked the committee for their hard work in the interview process, with a final decision to be made soon.
Next Meeting	<p>Presidents Council on March 25 – CANCELLED because of SPRING BREAK</p> <p>Next meeting will be April 1 at 8:30 in CC126</p>
<p>UPCOMING MEETING DATES in 2007-08: 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>	
<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>	