

PRESIDENTS COUNCIL – April 22, 2008
CC 126 in Bill Brod Community Center • 8:30 – 10am

Present: **Presidents Council Members:** Joanne Truesdell, College Pres; Kate Gray, FT Faculty Pres; Colleen Brown, FT Classified Pres; Rosemary Teetor, PT Faculty Pres; Tim Lussier, ASG Pres; Steffen Moller, College Council Chair; Baldwin van der Bijl, VP Instructional Services; Courtney Wilton, VP College Services; Shelly Parini, College Advancement; Jan Godfrey, Extended Learning; Anne Donelson, Public Affairs; BJ Rinearson, Human Resources; Bill Leach, Exempt Staff Representative; (Recorder) Sheri Schoenborn. **Incoming Presidents Council Members:** Bill Waters, President Elect FT Faculty. Accreditation Visit Update: Bill Briare; Cyndi Andrews; Nancy Wells. **Employees in attendance:** Terry Mackey, Paula Hamm, Eric Lewis, Dave Arter; Past President FT Faculty.

TOPIC/CATEGORY	KEY POINTS/NEXT STEPS (ACTION)
Reorganization Plan	<p>Presidents Council provides initial feedback and final review of proposed recommendations and changes of organization structures and operations. A review of the decision making process for 2008-09 reorganization of several departments/divisions was made:</p> <ul style="list-style-type: none"> • Discussions began last November • Deans worked with Department Chairs and VP's to create a workable reorganization plan • Reorganization plan presented to Presidents Council in February, and College Council, the Board and Budget Committee Meeting in March. <p>Rosemary Teetor moving Human Services Program from Extended Learning to Student Services Division is not in the best interest of students. For the move to be successful the move would:</p> <ol style="list-style-type: none"> 1) retain current students 2) grow the program (by that I mean new people coming in, more students in the program; demand is high for people with this kind of education) 3) practica supervised by a faculty member with <u>relevant, current</u> training and experience. 4) students receive advising from a faculty member with <u>relevant, current</u> training and experience. Student advising is a key retention piece and needs to be part of the outcomes. <p>Eric Lewis shared his discomfort and concern with the process and questioned the outcomes with the move of Education and Early Childhood to the Arts, Humanities and Social Sciences Division. Joanne clarified with the group that this reorganization is directly tied to the budgeting</p>

	<p>structure and process which goes before the Board next month.</p> <p>NEXT STEPS:</p> <ul style="list-style-type: none"> • Baldwin will work with the appropriate deans in follow up to the concerns expressed. • Organizational changes for 2008-09 are incorporated in the accounting structure of the budget. • Begin the processes necessary to make organizational changes transition smoothly.
Accreditation Visit Update	VP of Instructional Services shared information on the upcoming Interim Accreditation visit on Tuesday, April 29 between 8:30 and 3pm. A tentative timeline was distributed. Any questions can be directed to Baldwin or Janis Rosenlof at x2205.
In-Service Planning Information	Joanne has asked last years In-Service Committee and a few others to participate in a meeting to discuss, set budget, and begin planning the Fall 2008 event. Information ideas will be brought back to a May Presidents Council meeting.
Vision to Reality	Joanne asked for guidance and ideas in putting together a plan and timeline for the Vision to Reality process. Will bring this back for discussion at Presidents Council in mid-May.
Upcoming Retiree's Event	Reminder was given on the upcoming Retiree's event that will take place on Wednesday, May 21 at 2pm in the Gregory Forum. Please look for more information to be coming your way in the very near future and encourage all to attend.
Around the Table Updates	<p>Shelly Parini</p> <ul style="list-style-type: none"> • Institutional Planning & Assessment for 07-08 is wrapping up. Process improvements are underway for 08-09. • June 2nd Open House, 11-3pm in Gregory Forum. • Strategic Enrollment Management (SEM) – Cluster groups going very well with sharing from all levels. If more are interested in being a part of these groups, contact Shelly at x2545. <p>Kate Gray/FT Faculty</p> <ul style="list-style-type: none"> • Survey Results on Faculty Senate being put together – results will be shared with faculty soon <p>Rosemary Teetor/PT Faculty</p> <ul style="list-style-type: none"> • Tim Pantages was the first recipient of the Deanna Conner Award at the OEA Representative Assembly banquet last week. • Committee has been formed to look at Health Insurance Premium Reimbursement • May 14th is the deadline for Professional Development Funds for Spring • A Website developer has been found <p>Bill Leach/Exempt</p>

	<ul style="list-style-type: none"> • Exempt New Officer search for next year has begun • An End of Year Event is being planned <p>Tim Lussier/ASG</p> <ul style="list-style-type: none"> • Big push is on to get people registered to vote • Wednesday is “two sense” Nacho day – get your “two sense” in <p>Colline Brown/Classified</p> <ul style="list-style-type: none"> • Election process beginning for next years new officers • Attended last weeks OEA Annual Meeting • Put out request for ideas on what Classified Association members would like to see for in-service activities <p>Bill Leach/Campus Services</p> <ul style="list-style-type: none"> • Sustainability study on dumpster waste – on 4/30 sorting and analyzing of dumpster waste receptacles behind the Community Center will take place, This will provide baseline information on sustainability. Portland State University will be doing the waste audit. • May 9th – there will be an “Active Shooter” activity with Oregon City High School and Oregon City Police. They have asked to use the Barlow Parking lot for Mobile Unit Involvement. Campus Safety is involved in the planning of this event and will be providing more information soon. That is also the same day as the Horticulture Plant Sale. There will be signs posted at each entrance noting this event for the day. The campus will continue to receive additional information on this event as it become available.
President's Report	<ul style="list-style-type: none"> • Enrollment numbers up .27% year to date. Continue working on marketing strategies to improve numbers. Get students to financial aid and counseling if concern arises regarding dropping classes. • Vice President of Instructional Services Update – 2 candidates brought forward to Campus Forum on Monday, 4/21. They followed the forum with meetings with the Exec Teams. Feedback from the forum will be discussed at next Interview Committee Meeting scheduled for Thursday, 4/24.
Next Meeting	Next meeting - May 6th at 8:30am in CC126 (no meeting on April 29 th due to Accreditation Visit)
UPCOMING MEETING DATES in 2007-08: 5/6, 5/13, 5/20 (expanded), 5/27, 6/3, 6/10, 6/17 (expanded), 6/24	

FIND PRESIDENTS COUNCIL NOTES at F:\1MINUTES\Presidents Council\2007-08

NUMBER OF HANDOUTS TO BRING: Presidents Council – 20 copies; Expanded Presidents Council – 35 copies

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