

PRESIDENTS COUNCIL – May 13, 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; Bill Leach, Exempt 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; (Recorder) Debbie Jenkins. **Incoming Presidents Council Members:** Bill Waters, President Elect FT Faculty. **Employees in attendance:** Nancy Wells, Diane Drebin, Dave Arter, Past President FT Faculty.

TOPIC/CATEGORY	KEY POINTS/NEXT STEPS (ACTION)
Capital Planning 08-09	Joanne Truesdell: This item was moved to the May 20, EPC agenda.
Institutional 08-09 Strategic Planning	<p>Shelly discussed 08-09 Institutional Strategic Planning. Focus was on Community, Diversity, Decision-Making and Environment Values. PC members broke into discussion groups to brainstorm ideas and recommendations for new strategic priorities language.</p> <p>Action: Shelly will bring the draft document to the May 27th Presidents Council meeting.</p> <p>NEXT STEPS: Discussions to continue at the next College Council meeting on May 16th.</p>
Highlights of Student Feedback from Pizza with the President	<p>Joanne Truesdell: There were two <i>Pizza With the President</i> sessions and both were well attended by students. Additional staff members in attendance were Jan Godfrey, Baldwin van der Bijl, and Bill Zuelke. Student issues and discussion topics were very helpful and informative.</p> <p>Discussion topics and questions:</p> <ul style="list-style-type: none"> ■ Student questions: What is expected to be different next year? Joanne discussed budget issues and processes, student scheduling issues, institutional activities, sustainability, tuition costs, and tutor services. ■ Public use of facilities: campus rules and regulations, signage, posting and enforcement of rules (in particular, rules regarding dogs and bicyclists), and public responsibility for cleaning up after their dogs. ■ Curriculum questions: How can CCC creatively meet the needs of the few as opposed to the many? What is the process to determine online classes? ■ Promotion of CCC: How do we get the word out that this is the best place to start your educational career? Students shared positive personal experiences at CCC. Community Colleges offer a more personal experience. Students do not get socially lost here as they do at a four-year university.

	<ul style="list-style-type: none"> ■ Articles shared: <ul style="list-style-type: none"> ○ (Handout #1) Workers face tough transition when local jobs fold. The obstacles involved with education and financial aid. ○ (Handout #2) Moving the Education Enterprise Forward for Student Success. The Goal of Educational Attainment for Oregon: 40-40-20 <p>NEXT STEPS: Joanne Truesdell plans to meet with students quarterly and sponsor an evening coffee.</p>
Grant funded FT Faculty-Nursing	<p>Baldwin van der Bijl: A new annually contracted FT Nursing Faculty position will be opening in the near future. This is a grant-funded position. Our Nursing department is working with several local hospitals whereby the hospitals will be able to identify their own workers who want to become nurses. This current model (18 students) will generate 24 FTE per year for CCC. This grant (contract) will pay for everything and will be instituted by June.</p> <p>NEXT STEPS: Before opening (announcing) this position, Baldwin will have further discussions with FT and PT association representatives.</p>
Around the Table Updates	<p>Kate Gray / FT Faculty</p> <ul style="list-style-type: none"> ■ The election process is booming. We have plenty of healthy competition and a voter's guide. <p>Rosemary Teetor / PT Faculty</p> <ul style="list-style-type: none"> ■ election process is underway ■ first newsletter is about to be published ■ Health insurance premium reimbursement committee: process to apply is in place and will be sending out details soon. <p>Bill Leach / Exempt</p> <ul style="list-style-type: none"> ■ election process is underway <p>Colleen Brown / Classified</p> <ul style="list-style-type: none"> ■ election process is underway <p>Tim Lussier / ASG</p> <ul style="list-style-type: none"> ■ Election results: President, Michael Vu and Vice President, Litisha Burley ■ Candidates for Congress – District 5: On May 12, twenty students attended a debate with Kevin Mannix, Steve Marks, Andrew Foster, and Nancy Moran.
President's Report	<p>Joanne Truesdell</p> <ul style="list-style-type: none"> • PC potential meeting dates for summer: A June 17 meeting will not take place, June 24 is likely, July 15 is a possibility, and August 12 is a possibility. Jan Godfrey suggested bundling the PC

	<p>meeting date in August with the Board meeting, on August 13.</p> <p>Beginning fall term: PC meeting dates are September 9, 16 and 30</p> <p>Think about the change over process. How can we best get new PC members up to speed? Should we have a work session where those rotating out can train those rotating in? We want a smooth transition. Should the change over take place on July 1? How much time do we need?</p> <p>Bill Waters asked about monthly communications and getting the word out to all staff. Joanne requested that Bill speak with Anne Donelson about a format and setting a regular date for all staff updates.</p> <p>NEXT STEPS: Joanne will evaluate PC processes and distribute information next week. Check your calendars and let Debbie know which Tuesdays you are available to meet during the summer months (plus the possibility of meeting on Wednesday, August 12) plus the preferred date for new PC member orientation.</p>
Next Meeting	Expanded PC: May 20 at 8:30 a.m. in CC127
<p>UPCOMING MEETING DATES in 2007-08: 5/20 (expanded), 5/27, 6/3, 6/10, CANCELLED-6/17 (expanded), 6/24, 7/15 (expanded), 8/13 (expanded), 9/9, 9/16 (expanded), 9/30</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 or Debbie Jenkins, (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>	