

PRESIDENTS COUNCIL – May 27, 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; BJ Rinearson, Director of Human Resources; Anne Donelson, Director of Public Affairs; (Recorder) Sheri Schoenborn. **Incoming Presidents Council Members:** Bill Waters, President Elect FT Faculty. **Employees in attendance:** Karen Martini, Diane Drebin, Dave Arter, Past President FT Faculty.

TOPIC/CATEGORY	KEY POINTS/NEXT STEPS (ACTION)
Institutional Strategic Planning	<p>Shelly Parini: Institutional Strategic Planning continues by taking another look at history to plan our future. Update was given on progress for Open House Event</p> <ul style="list-style-type: none"> • Taking another look at values • Faculty would like to meet this summer before ISP is adopted • Did SMART test – looked at value: environment. Would like to become statewide model. • Terry Mackey will present “Fishbone” model at 6/2/08 Open House • 28 departments have been visited, which has produced lots of raw data. • Several activities and exhibits will be available at Open House including Accreditation update and SEM activities. <p>NEXT STEP: Plan on attending Spring Planning Open House on Monday, June 2 between 11 & 3pm in the Forum.</p>
Medical Insurance Cost Update	<p>Courtney Wilton: Handout distributed with cost comparisons between existing health insurance (HealthNet and Kaiser) and OEBC (Providence and Kaiser.)</p> <ul style="list-style-type: none"> • Insurance committee has been meeting weekly. • This is an all or nothing opportunity – if we buy into OEBC, there is no opportunity to get out. • We do have a choice on whether we join this year or sometime in the future. • Associations have requested a visit with each group to share and discuss this information. • Will be shared again at College Council on 6/6. <p>NEXT STEP: Decision has to be made by June 23rd.</p>
Ethics Training	<p>Courtney Wilton: Handout distributed giving current information on Oregon’s Ethics Laws</p> <ul style="list-style-type: none"> • Annual limit for gifts given to a public official is \$50. • Public officials are responsible for keeping track of the source and value of the gift. • Meals are now considered gifts

	<ul style="list-style-type: none"> You may not accept gifts of entertainment (such as tickets to a sporting event, concert, movies, a round of golf, skiing, hunting, and fishing). There are penalties for violations <p>NEXT STEP: Courtney will provide electronic copy to Association Presidents for distribution or discussion.</p>
Capital Planning for next 3 years	<p>Joanne Truesdell: The Executive Team met with Liz Kauffman on Friday to begin exploring the different stages of a capital planning campaign and what the key items would be over the next 6 months.</p> <ul style="list-style-type: none"> Analysis of previous bond (2000) needs to be done: what did it purchase? What did it cost? Was it on budget and on time? What has happened as a result? What impact has it had on students? Community? Businesses and employers? Others? Master Planning for CCC needs to be done – what will CCC look like in 20 years (2030)? What will be funded with the next bond? Inventory existing facilities <p>Timeline if there were to be a Bond election in 2010</p> <ul style="list-style-type: none"> March-May '09: Vote from Board to approve moving forward with the Bond campaign July '09-Dec. '09: Community Outreach and listening to what they have to say Sept. '08: Analysis of Previous Bond completed Adopt guiding principles and goals – identify some that next bond would accomplish Review mission, vision and values Connect values to budget, facilities, equipment, etc. Engage community in discussions <p>NEXT STEPS: Put a plan together for the Master plan. Task Force to provide information as part of In-Service activities in the Fall.</p>
Around the Table Updates	<p>Kate Gray / FT Faculty</p> <ul style="list-style-type: none"> Elections finished on Friday – results are not in yet. <p>Rosemary Teetor / PT Faculty</p> <ul style="list-style-type: none"> Election process is underway – results will be in next week. <p>Colleen Brown / Classified</p> <ul style="list-style-type: none"> Election process is complete – results will be out soon. <p>Tim Lussier / ASG</p> <ul style="list-style-type: none"> Alcohol Awareness happened last week. Battle of the Bands happened over the weekend.

	<ul style="list-style-type: none"> ■ Honors Reception will be held today from 11-1p.m. in the Gregory Forum. All students with 3.5 GPA or above will be honored.
President's Report	<p>Joanne Truesdell</p> <ul style="list-style-type: none"> • There will be an MOU signing between OSU and CCC on June 3rd at 11:30 in CC 127. This will be a celebration of this partnership agreement. • Attended Portland Metro Area Task Force on Higher Education at PSU last week. OUS is requesting \$5 million in capital construction funds to build a University Center at Oregon City Campus of CCC. • At this same meeting a request for \$700,000 was given to help with recruitment and transition work, helping move students into college programs.
Next Meeting	Presidents Council : June 3 at 8:30 a.m. in CC126
UPCOMING MEETING DATES in 2007-08: 5/20 (expanded), 5/27, 6/3, 6/10, CANCELLED-6/17 (expanded), 6/24, 7/15 (expanded), 8/12 (expanded), 9/9, 9/16 (expanded), 9/30, 10/7, 10/14, 10/21 (expanded), 10/28	
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 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) 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	