

**EXPANDED PRESIDENTS' COUNCIL – October 21, 2008
CC127 in Bill Brod Community Center • 8:30 – 10am**

Present: **Presidents' Council Members:** Joanne Truesdell, College Pres; Bill Waters, FT Faculty Pres; Kelly White, FT Classified Pres; Rosemary Teetor, PT Faculty Pres; Michael Vu, ASG Pres; Bill Zuelke, Exempt Pres; Steffen Moller, Chair of College Council; Jan Godfrey, VP Instructional Services, BJ Rinearson, Director of Human Resources and (Recorder) Sheri Schoenborn. **Employees in attendance:** Karen Martini, Cyndi Andrews, Joe Austin, Bill Briare, Diane Drebin, Scott Giltz, Maureen Mitchell, and Kate Gray.

TOPIC/CATEGORY	KEY POINTS/NEXT STEPS (ACTION)
Thank you to ITS	A special thank you was given to ITS for installing and switching all Administrative Offices over to Outlook last Friday. Technicians worked hard all day installing and working out problems, assigning printers, etc.
Academic Calendar 2009-10	<p>Jan Godfrey presented a "1st Draft Academic Calendar for 2009-10" handout.</p> <ul style="list-style-type: none"> • Look over dates and information; get any changes to Janis Rosenlof as soon as possible. • Approved to move forward to College Council for their feedback. • Will go on to the Board for final approval in November.
Tuition	<p>Joanne Truesdell presented information on the process to begin looking at tuition increase for 3 year planning cycle. Went over handouts: CCC College Tuition Increase information from last year; Money Matters – Setting Tuition: Key Factors to Consider; and Higher Education Price Index (HEPI) for 2008. Discussion followed with key points recorded as follows:</p> <ul style="list-style-type: none"> • People don't realize that there are no fees on "items" (testing, late fees, application fees, etc) • Take a close look at other student paid costs/fees (not just tuition). • What do we want to know as we consider tuition increase for next year? • Did we experience a decline in LDC with tuition increase? NO, there has been an increase. • What is effect or at what point is tuition too high and a decrease in enrollment would be seen? • Increase in Financial Aid from State resources with quick turnaround in financial aide packaging. • Support funds to colleges – increase or decrease effects on enrollment. • Drawing students from Washington and Multnomah Counties. • Some programs are more price sensitive that other – differential tuition. • Last recession – what was our enrollment, offerings & price? • Raise general fee and then advertise what it buys (unofficial transcripts, testing, late fees, application fee, etc) • Increase general fee to \$10 – what would happen? • What \$ increase is PCC, MHCC and CHCC considering? • Why are students applying and not attending? • Build relationships – create "commitment" through fee? • Do not nickel and dime our students. • CCC does not require students to formally apply – open door policy. • Link to SEM committee. • Check assumptions about attending here because of price – why do students attend here and not somewhere else? • WEB connection for information regardless of price. • Assets to support awareness • Overall demographics – peak? (ASE, Socioeconomic, background) • Projections – HEPI tied? Is HEPI in mix at all? • Tuition and persistence – once here does it help keep people focused?

	<ul style="list-style-type: none"> Targeted recruitment and offerings <p>Joanne asked that thoughts be brought back to a future meeting for further discussion.</p>
SEM	Diane Drebin and Bill Zuelke presented update on SEM Committee and draft implementation plan. A task force will be formed and meet in early November to go over feedback received from Presidents' Council, Expanded Presidents' Council and VP's meetings.
Connect-ED Emergency Notification System	Joe Austin presented information (handout) on implementation of the Connect-ED Emergency Notification System. In order to get in at lower cost agreement must be signed by 10/28/08. Joe will check with Courtney on this process. This system would be managed at a central point within the college. Joe suggested that a task force be created to develop a project plan and implementation timeline for approval no later than 1/20/09. A recommendation was made to have Joe discuss this plan with the existing Emergency Task Force/Safety Committee before proceeding.
All-Staff Lunch and Awards	<p>Joanne asked for feedback from associations on moving this event to the end of Winter Term.</p> <ul style="list-style-type: none"> Classified – voiced concern over moving the date. FT Faculty – okay with moving the date, as long as it continues. PT Faculty – okay with moving the date, but prefer that it be held on Thursday of week 11 of the term, rather than Friday. <p>Further discussion ensued, with a reminder that this occurred this year due to a conflict with room scheduling. This would also spread out the all staff college events over several terms, rather than having them all occur during Fall Term.</p>
College Council	No report.
Association Reports: <ul style="list-style-type: none"> ASG Classified Pt Faculty FT Faculty Exempt 	<p><u>ASG / Michael Vu:</u></p> <ul style="list-style-type: none"> Red Cross Blood Drive will take place on Wednesday, 10/22 in the Forum. ASG is hosting a District conference on Friday, 10/24 and concessions will be sold as a fundraiser. Next Week is Breast Cancer Awareness week and several events are planned. <p><u>Classified / Kelly White:</u> No report was given.</p> <p><u>PT Faculty / Rosemary Teetor:</u> One of our P/T instructors mentioned how much they appreciated our Smartroom technology in the classrooms, comparing it to their teaching experience at another community college where chalk and chalkboards are still being used in the classroom.</p> <p><u>FT Faculty / Bill Waters:</u> No report was given.</p> <p><u>Exempt / Bill Zuelke:</u> Reminder that the Classified Staff Appreciation Dessert will be held on Nov. 19th.</p>
Around the table updates	None given
President's Report	Attended inauguration ceremony for Marylhurst's new president Judith Johansen on Sunday, 10/19/08. Many college presidents were in attendance and great connections were made. A signed copy of Kate Gray's new book was presented to Judith from CCC.
NEXT MEETING	Next Meeting: Presidents' Council, October 28 at 8:30 in CC126
<p>UPCOMING MEETING DATES in 2008-09: 10/28, 11/4, 11/11 (no meeting), 11/18 (expanded), 11/25, 12/2, 12/9, 12/16 (expanded), 12/23 (no meeting), 12/30 (no meeting), 1/6, 1/13, 1/20 (expanded), 1/27, 2/3, 2/10, 2/17 (expanded), 2/24, 3/3, 3/10, 3/17 (expanded), 3/24 (no meeting), 3/31, 4/7, 4/14, 4/21 (expanded), 4/28, 5/5, 5/12, 5/19 (expanded), 5/26, 6/2, 6/9, 6/16 (expanded), 6/23, 6/30.</p>	

FIND PRESIDENTS' COUNCIL NOTES at F:\1MINUTES\Presidents Council\2008-09

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

PRESIDENTS' COUNCIL MEMBERS: Joanne Truesdell (President), Rosemary Teetor (PTF Pres), Michael Vu (ASG Pres), Bill Waters (FTF Pres), Kelly White (Clsfd Pres), Steffen Moller (Chair of College Council), Jan Godfrey (VP of Instructional Services), Shelly Parini (Dean of College Advancement), Courtney Wilton (VP of College Services), Debbie Jenkins, (Recorder), Bill Zuelke (Exempt Pres), BJ Rinearson (Director of Human Resources)

EXPANDED COUNCIL MEMBERS: PC Members plus Cyndi Andrews, Joe Austin, Bill Briare, Diane Drebin, Scott Giltz, Bill Leach, Karen Martini, Maureen Mitchell, Chris Robuck, and Theresa Tuffli.