

**EXPANDED PRESIDENTS' COUNCIL – December 2, 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 of Instructional Services; Shelly Parini, Dean of College Advancement; Courtney Wilton, VP College Services; BJ Rinearson, Director of Human Resources and (Recorder) Debbie Jenkins. **Employees in attendance:** Scott Giltz, Bill Briare, Diane Drebin, Cyndi Andrews, Joe Austin, Bill Leach, Maureen Mitchell, Janet Paulson, Theresa Tuffli, Kate Gray, and Terry Mackey. **Guest:** Connie Green

TOPIC/CATEGORY	KEY POINTS/NEXT STEPS (ACTION)
Governor's Budget Update	<p>Courtney Wilton shared a powerpoint (attachment #1) outlining the financial forecast update for December 2, 2008:</p> <ul style="list-style-type: none"> <li>• CCC Projected Revenue Under the Governor's Budget               <ul style="list-style-type: none"> <li>○ Community College funding is flat</li> <li>○ \$2.9M decline next biennium for CCC (due to equalization and the 06-07 drop in FTE)</li> <li>○ Total revenue over the next two years is flat; combined state support and property taxes</li> <li>○ Scheduled tuition increase of \$3 per year will offset declines in state formula revenue.</li> </ul> </li> <li>• CCC Projected Expenditures Next Two Years               <ul style="list-style-type: none"> <li>○ Expenditures expected to increase around 5.5% a year; \$8.7m over next two years.                   <ul style="list-style-type: none"> <li>▪ \$8.4m (96%) relates to personal services</li> </ul> </li> </ul> </li> <li>• CCC Projected gap between resources and expenditures over the next two years is \$7.4m</li> <li>• Key Dates (see attachment #1)</li> </ul> <p><b>Next Steps:</b></p> <ul style="list-style-type: none"> <li>• Educate the legislature as to what we need them to do for community colleges</li> <li>• Clackamas Community College Board and President Truesdell: Letter writing campaign to all our representatives and senators at the state level, factually outlining the effect of pending budget cuts.</li> <li>• OEA Community College Uniserve Council: a drive will be led by Jim Salt of Lane Community College to convince the legislature that community colleges need more dollars.</li> </ul>
Climate Survey	<ul style="list-style-type: none"> <li>• December 3-8: Connie Green will develop the Climate Survey Recommendations Report with information and input from today's Presidents' Council session and send the report to Joanne Truesdell.               <ul style="list-style-type: none"> <li>○ Debbie Jenkins will distribute an electronic copy of this document to all Expanded Presidents' Council members.</li> </ul> </li> <li>• December 9: PC members will have an additional opportunity for review/edit of the Climate Survey Report.</li> <li>• January 9: The final opportunity for Presidents' Council members to edit the Climate Survey report prior to presentation to the Board of Education, in February.</li> <li>• February 11: Presidents' Council, as a group, will present the Climate Survey Report to the Board of Education.</li> </ul> <p><b>Next Steps:</b></p>

	Presidents' Council will continue editing the Climate Survey Report through January 9, 2009 and will report to the Board on January 14, 2009.
College Council	No Report
Association Reports: <ul style="list-style-type: none"> <li>• ASG</li> <li>• Classified</li> <li>• Pt Faculty</li> <li>• FT Faculty</li> <li>• Exempt</li> </ul>	<u>ASG / Michael Vu:</u> Staff Service Project: Niceness at Noon <ul style="list-style-type: none"> <li>• Location: Community Center Mall</li> <li>• Date: Dec. 12</li> <li>• Donations go to: H.O.P.E. (Helping Other People Eat), Nightstrike, and CCC Clothes Closet</li> <li>• Donations accepted: Nonperishable items (e.g. canned tuna, beef stew, chili, fruits, vegetables, boxed cereal, etc.)</li> <li>• Dignity items (e.g. toothpaste, shampoo, soap, diapers, toilet paper, etc.)</li> <li>• Keep someone warm (e.g. blankets, jackets, sweatshirts, socks, backpacks, etc.)</li> <li>• Hygiene products for the homeless (e.g. bars of soap, shampoo, conditioner, hair brushes, hair combs, shaving cream, disposable razors, lotion, toothpaste, toothbrushes, dental floss, mouthwash, chapstick, deodorant, etc.)</li> <li>• Interview clothing (e.g. suit jackets, slacks, dress shoes, etc.)</li> <li>• Cookies and punch will be made available</li> <li>• Something to keep in mind: Oregon is the 3rd hungriest state in the nation</li> </ul> <u>Classified / Kelly White:</u> <ul style="list-style-type: none"> <li>• December Holiday Break Coverage: It was clarified that last year the determination was made (and announced at College Council, Presidents' Council and the Academic Calendar) to no longer close the college campus to the public.</li> </ul> <u>PT Faculty / Rosemary Teetor:</u> <ul style="list-style-type: none"> <li>• December 4, 8 and 10: Student Learning Outcome workshops; Cyndi Andrews will facilitate</li> </ul> <u>FT Faculty / Bill Waters:</u> No Report <u>Exempt / Bill Zuelke:</u> No Report
President's Report	<ul style="list-style-type: none"> <li>• Retiree event coming up on December 10; please join us for cookies and punch from 1:30-2:30 p.m.</li> <li>• We hope to receive support from the retirees in our capital campaign</li> </ul>
NEXT MEETING	Next Meeting: Presidents' Council, December 9 at 8:30 in CC126
<b>UPCOMING MEETING DATES in 2008-09:</b> 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.	
<b>FIND PRESIDENTS' COUNCIL NOTES at F:\1MINUTES\Presidents Council\2008-09</b>	
<b>NUMBER OF HANDOUTS TO BRING:</b> 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 (Cisfd 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.