

**EXPANDED PRESIDENTS' COUNCIL – December 9, 2008  
CC126 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; and (Recorder) Debbie Jenkins.  
**Employees in attendance:** Janet Paulson, Karen Martini, Kate Gray, Terry Mackey, and Diane Drebin.

TOPIC/CATEGORY	KEY POINTS/NEXT STEPS (ACTION)
Harmony Community Campus	<p>Shelly Parini shared a powerpoint <i>Harmony Community Campus Vision to Reality</i> and discussed current activities: [attachment #1]</p> <ul style="list-style-type: none"> <li>• Overview of community outreach performed prior to master planning</li> <li>• Stakeholders / complimentary projects</li> <li>• Three town halls were held and received input from 175 surveys and comment forms</li> <li>• What we have been asked to do...</li> <li>• Challenges faced and partnership building and integration involving OIT, Aquatic Center, 3 Creeks open space area; Toys 'R Us and ODOT.</li> <li>• Why we need a shared master plan               <ul style="list-style-type: none"> <li>◦ Infrastructure planning around parking, public transportation, open space and costs</li> </ul> </li> <li>• The need to keep <i>community</i> in mind at all times</li> </ul> <p>Stakeholders, vision, purpose, mission and guiding principles were listed and discussed [attachment #2]. <b><u>Next Steps:</u></b></p> <ul style="list-style-type: none"> <li>• Master Planning is scheduled to begin in early 2009</li> <li>• Shelly Parini plans to meet with 24 community groups by the end of January 2009.</li> </ul>
Veterans	<p>Bill Zuelke announced there was a celebration of the new Veterans' Office opening, on the first floor of DeJardin, on the evening of Veterans' Day.</p> <ul style="list-style-type: none"> <li>• Staffing of the office will take place in January.</li> <li>• There will be a community/public celebration grand opening most likely in mid February.</li> </ul> <p>Upcoming military trauma training in January:</p> <ul style="list-style-type: none"> <li>• Post Traumatic Stress Disorder and post traumatic brain injury</li> <li>• All staff are invited/welcome to attend these trainings</li> <li>• Trainings will be offered every term</li> <li>• Human Services Department: Training in Human Services for military families</li> <li>• Faculty are working on veteran curriculum and credit for prior learning; much flexibility is needed.</li> <li>• Working on CPL crossover; presentation at the upcoming Student Success Conference</li> </ul> <p><b><u>Next Steps:</u></b></p> <ul style="list-style-type: none"> <li>• Monitor Veterans' center growth and track headcount</li> </ul>

<p>Budget Development</p>	<p>Joanne Truesdell spoke to budget development issues:</p> <ul style="list-style-type: none"> <li>• We need to keep communications open and ongoing</li> <li>• December 4 &amp; 5 / Oregon Presidents' Council meeting: Commissioner shared information on equalization formulas and how they work. [attachments #3a &amp; 3b] <ul style="list-style-type: none"> <li>○ Other discussions at the OPC meeting included funding and distribution formula, harm limit (how much can you be hurt), FTE discussions, recommendations to the state board of education (can change assumption until it goes in May), move to equalization without freezing FTE, strategies, and what do cuts mean to our individual districts.</li> </ul> </li> <li>• CCC budget due to be completed by May.</li> <li>• Administration, Deans and Department Chairs are looking at ways to cut \$450k this year. Some things being looked at or considered: <ul style="list-style-type: none"> <li>○ Carryovers from last year</li> <li>○ Placing holds on open positions</li> <li>○ Decision packages awarded last year; is there anything that could be given back to the College?</li> <li>○ Fee accounts</li> <li>○ Potential partnerships / programs with other colleges</li> <li>○ Looking for other avenues to deal with shortfalls</li> <li>○ Management transfers <ul style="list-style-type: none"> <li>▪ Note: Current management transfers underway are a part of a departmental reorganization and are <u>not</u> part of cost saving efforts to reduce the current funding deficit.</li> </ul> </li> </ul> </li> </ul> <p><b><u>Next Steps:</u></b></p> <ul style="list-style-type: none"> <li>• All staff are encouraged to share their ideas on budget reduction. Send those ideas to Jan Godfrey and Courtney Wilton.</li> </ul>
<p>College Council</p>	<p>For up-to-date information/minutes:  <a href="http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings">http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings</a></p>
<p>Association Reports:</p> <ul style="list-style-type: none"> <li>• ASG</li> <li>• Classified</li> <li>• Pt Faculty</li> <li>• FT Faculty</li> <li>• Exempt</li> </ul>	<p><u>ASG / Michael Vu:</u>  CCC Holiday party / Niceness at Noon / December 12, 2008 / Community Center Mall</p> <ul style="list-style-type: none"> <li>• Donations accepted: Nonperishable items (canned foods, blankets, clothing, and backpacks), dignity items (toothpaste, shampoo, soap, diapers, toilet paper, etc), hygiene products (soap, shampoo, hair brushes, toothpaste, chapstick, deodorant, etc.)</li> <li>• Cookies and punch will be made available</li> </ul> <p><u>Classified / Kelly White:</u></p> <ul style="list-style-type: none"> <li>• Climate survey: encouraging staff participation</li> </ul> <p><u>PT Faculty / Rosemary Teetor:</u></p> <ul style="list-style-type: none"> <li>• Free scantron sheet services from ASG - very much appreciated</li> <li>• \$10,000 Professional Development awarded for Fall term</li> <li>• Newsletter [attachment #4]</li> </ul> <p><u>FT Faculty / Bill Waters:</u></p>

	<ul style="list-style-type: none"> <li>Budget updates will continue to go out</li> <li>December 11: Q &amp; A with Courtney; council members will be present to answer questions</li> </ul> <p><u>Exempt / Bill Zuelke:</u></p> <ul style="list-style-type: none"> <li>December 11: Exempt-sponsored breakfast from 7-10:00 a.m. in the cafeteria along with entertainment and music from Bill Briare. <ul style="list-style-type: none"> <li>Please bring canned food to support the ASG food drive.</li> </ul> </li> </ul>
President's Report	<ul style="list-style-type: none"> <li>Retiree event coming up on December 10: All staff are invited to join us for cookies and punch from 1:30-2:30 p.m.</li> <li>We hope to recruit help from our retirees at the legislative session.</li> </ul>
NEXT MEETING	Next Meeting: Presidents' Council, January 6, 2009 at 8:30 in CC126
<p><b>UPCOMING MEETING DATES in 2008-09:</b>  <del>12/16 (expanded)</del> cancelled, <del>12/23</del> (no meeting), <del>12/30</del> (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), <del>3/24</del> (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>	
<p><b>FIND PRESIDENTS' COUNCIL NOTES at F:\1MINUTES\Presidents Council\2008-09</b></p>	
<p><b>NUMBER OF HANDOUTS TO BRING:</b> Presidents' Council – 20 copies; Expanded Presidents' Council – 35 copies</p>	
<p><b>PRESIDENTS' COUNCIL MEMBERS:</b> 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)</p> <p><b>EXPANDED COUNCIL MEMBERS:</b> PC Members plus Cyndi Andrews, Joe Austin, Bill Briare, Diane Drebin, Scott Giltz, Bill Leach, Karen Martini, Maureen Mitchell, Chris Robuck, and Theresa Tuffli.</p>	