

PRESIDENTS' COUNCIL – February 3, 2009
CC126 in Bill Brod Community Center • 8:30 – 10am

Present: **Presidents' Council Members:** Joanne Truesdell, College Pres; Bill Waters, FT Faculty Pres; Kelly White, Clsfd Pres; Rosemary Teetor, PT Faculty Pres; Michael Vu, ASG 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:** Kate Gray, Terry Mackey, Maureen Mitchell, Karen Martini and Janet Paulson.

TOPIC / CATEGORY	KEY POINTS/NEXT STEPS (ACTION)
Human Resources Dept. Update	Future changes in Human Resources (HR): <ul style="list-style-type: none"> • March 1, 2009: Jan Godfrey will temporarily fill the Dean of HR position. • A date to recruit for this position will be determined in the future.
Budget	There were discussions around revenue cuts vs. expense cuts. We will continue studying / inquiring as to why students are dropping classes. Discussion surrounding textbooks for students: <ul style="list-style-type: none"> • More research needs to take place regarding inflated cost and the re-use of used books. • How can we get and keep prices down? • Possible purchase of and stocking of textbooks in the library. Tuition: items under consideration <ul style="list-style-type: none"> • \$5 per credit hour tuition increase this year - implemented spring term or perhaps a surcharge • An additional \$5 per credit hour tuition increase for the 2009-10 school year beginning summer term <p><u>Next Steps:</u> Cut \$1.6m from our budget right now, before June.</p> <ul style="list-style-type: none"> • If we do not cut now, the cut would have to be added to the cuts taking place next year. • Is it easier to cut revenue now vs. later? • How many financial issues can be resolved through revenue vs. expense items?
College Council	No Report. For up-to-date information/minutes: http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings
Association Reports: <ul style="list-style-type: none"> • ASG • Classified • Pt Faculty • FT Faculty • Exempt 	<p><u>Associated Student Government (ASG) / Michael Vu:</u> Michael shared ASG's views on:</p> <ul style="list-style-type: none"> • Public domain postings <p><u>Classified / Kelly White:</u> No report.</p> <p><u>PT Faculty / Rosemary Teetor:</u> No report.</p> <p><u>FT Faculty / Bill Waters:</u> No report.</p>

	<u>Exempt / Bill Zuelke:</u> No Report.
Around the Table Updates	No Report
President's Report	As an efficiency step to allow more time for Presidents' Council members to collect valuable input from the various association groups: <ul style="list-style-type: none"> • Through April 2009, Presidents' Council will change its meeting schedule to: <ul style="list-style-type: none"> ○ Presidents' Council will meet the first Tuesday of the month (and when there is a fifth Tuesday available), 8:30-10:00 am in CC 126. ○ Expanded Presidents' Council remains the same – meeting the third Tuesday of the month, from 8:30-10:00 am in CC 127.
NEXT MEETING	Next Meeting: Presidents' Council, January 27, 2009 at 8:30 in CC126
UPCOMING MEETING DATES in 2008-09: 2/10 (no meeting), 2/17 (expanded), 2/24 (no meeting), 3/3, 3/10 (no meeting), 3/17 (expanded), 3/24 (no meeting), 3/31, 4/7, 4/14 (no meeting), 4/21 (expanded), 4/28 (no meeting), 5/5, 5/12, 5/19 (expanded), 5/26, 6/2, 6/9, 6/16 (expanded), 6/23, 6/30.	
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 (Clisfd 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.	