

PRESIDENTS' COUNCIL – March 3, 2009
CC 126 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; Bill Zuelke, Exempt Pres; Steffen Moller, Chair of College Council; Elizabeth Lundy, VP of Instructional Services; Shelly Parini, Dean of College Advancement; Courtney Wilton, VP College Services; and (Recorder) Debbie Jenkins. **Employees in attendance:** Jan Godfrey, Janet Paulson, Diane Drebin, and Terry Mackey

TOPIC / CATEGORY	KEY POINTS / NEXT STEPS
Welcome	<p>Joanne Truesdell welcomed Elizabeth Lundy, Vice President of Instructional Services and shared how happy everyone is to have her here on a permanent basis!</p> <p>Historical overview of the responsibilities of and the role played by members of Presidents' Council in the following areas:</p> <ul style="list-style-type: none"> • Shared governance roles • Processes involved in reaching a consensus on issues • Consistency in communications • Climate Survey purpose and process • Inservice review • Job openings • Review of and final budget recommendations • Strategic Priorities • Institutional Activities • Matters that are appropriate and belong to the district • Responsibility to conduct self reviews on effectiveness and conduct
Decision Package Requests 2009-10	<p>Courtney Wilton reported on decision package requests for 2009-10:</p> <ul style="list-style-type: none"> • Deans' proposals have been submitted and are in process • Budget originators are working with their respective deans to determine needs (or reduction strategies) • These requests are then ranked and moved forward as recommendations for further action • These are one-time requests – not ongoing • Meetings and review are taking place during the next two weeks • There will be a more extensive review in the future with much more discussion to come on process. • The Budget Committee will receive the outcomes report for 08/09 Decision packages in April.
College Council	<p>March 6, College Council: Agenda will include a budget update and a discussion on effective committees.</p> <ul style="list-style-type: none"> • Regular attendance is approximately 40 people, this is great! • We are doing well as a group in outreach and communications with others • We very much appreciate Steffen Moller for stepping in for a second year of service leading this group <p>For more details regarding College Council minutes and agendas please go to http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings</p>

<p>Association Reports</p> <ul style="list-style-type: none"> • ASG • Classified • PT Faculty • FT Faculty • Exempt 	<p><u>Associated Student Government (ASG) / Michael Vu:</u></p> <ul style="list-style-type: none"> • Michael Vu welcomed Elizabeth Lundy and invited her to join an ASG meeting to get better acquainted. • Coming up in April: Oregon Community College Student Association (OCCSA) state-wide meeting to discuss funding and legislative issues • February 26: Four ASG members attended the Harmony Community Campus Open House with Shelly Parini. The purpose was to discuss Sunnyside planning, increase awareness, give opportunity for input and questions. Michael thanked Shelly for the opportunity given to attend this event and the challenge to be forward thinkers. They were given the opportunity to not just look into the near future but to take part in a 20 year visioning process. Shelly appreciated the student involvement and said they really imprinted the process! • ASG is sponsoring a table at the Oregon Lifestyles Expo at the Clackamas Town Center: <ul style="list-style-type: none"> ○ Saturday 10:00-9:00 pm and Sunday 10:00-6:00 pm ○ Contact Mindy Brown ext. 2261 for more information <p><u>Classified / Kelly White:</u></p> <ul style="list-style-type: none"> • Classified are currently reviewing a MOA. <ul style="list-style-type: none"> ○ Ratification of contract/vote: process open for review for 10 days (closes Tuesday, March 10) ○ Classified forum today, Tuesday March 3 from 12:30 to 1:30 pm: Further Information available at the meeting or contact Kelly at ext. 2386. • Saturday, February 26: All association presidents, Michael Vu and board member Chuck Clemans attended a joint funding coalition in Salem. Clackamas Community College was well represented. <p><u>PT Faculty / Rosemary Teetor:</u></p> <ul style="list-style-type: none"> • UNISERV conference last weekend was well attended. <ul style="list-style-type: none"> ○ OEA, OCCA, American Federation of Teachers were in attendance. • Conducted a survey with local part time faculty: 66 respondents, processing data results, more information to come following further studies of data. • Part time faculty association meeting coming up next Tuesday, March 10. <p><u>FT Faculty / Bill Waters:</u></p> <ul style="list-style-type: none"> • The OEA/community college council meeting was an extremely positive event and it made apparent the value of what we have here at CCC. We have a unique shared governance model here. <p><u>Exempt / Bill Zuelke:</u></p> <ul style="list-style-type: none"> • Exempt are busily crunching budget numbers.
<p>Around the Table Updates</p>	<p>Diane Drebin discussed the \$50 late registration fee (per class) and exceptions to the second week rule (contact Tara Sprehe at ext. 2742 for more information). She also outlined the process implemented by enrollment services to get the word out and get students connected regarding finances and problem solving around financial aid assistance. This information has a huge impact on student retention.</p> <ul style="list-style-type: none"> • Michael Vu: CCC is consistent with other colleges across the state in the area of open enrollment (for one week only). • Communications with faculty is extremely important during the first week of open enrollment. Student enrollment issues must be dealt with quickly and efficiently. We are continuing to monitor and deal with issues regarding the

portal for students, staff and faculty; email system; and schedules of classes. Extenuating circumstances are and will continue to be taken into consideration when dealing with late fee issues.

Joanne reported on talks with the president (fireside chats and pizza (popcorn) with the president). Students had a tendency to talk about three main categories. A few topics and issues included:

- Cost: They do not want to be nickel and dimed. One suggestion was to institute a parking fee.
- Class types: Students want a few “fun” classes offered. When asked to define “fun” they explained that being lectured at – is not fun – a non-lecture style with more interaction with students is desired.
- Class offerings: Students want CCC to not schedule required classes in any particular degree/certificate program at the same time. Many have found themselves in the predicament of having 2 required classes offered at the same time and having to travel elsewhere to get the course they need to finish their degree within the timeline they desire.
 - Overview: What is important to students? The younger students stress the value of extracurricular activities. The older students are more concerned with classes and the times they are offered. Can they get the classes they need/want at CCC? Are classes offered at the time they need/want them?
 - Kate Gray, Stefan Baratto, Jennifer Bown, Bob Keeler, Theresa Tuffli, Steffen Moller, and Bill Zuelke are part of an ongoing task force formed to review class scheduling. Please contact them with any questions or input.
- Students feel they are currently receiving adequate assistance/support needed and receiving a quality education.
- Portal: Students shared advantages and the good and bad. There are some problems with error messages.
- Staff are working to create questionnaires/forms to distribute to students for input on how we can do better at serving students. Please contact Bill Zuelke if you have input at ext. 2268.

Employee Recognition Tea, Thursday, April 16 from 12:30-1:30 pm in Niemeyer: The March 18 & 19 Staff Recognition event has been canceled and rescheduled. This is not a brown bag event. Ceremony and awards will be presented in the Osterman Theatre from 12:30-1:00 pm then staff will be excused to the lobby area for group *Years of Service* pins/recognition, photo opportunities, tea, coffee and a few treats donated by staff members.

Sports at CCC:

- Wrestling team took 3rd at Nationals
- Tyrell Fortune is the National Heavy Weight Champion
- Men’s and Women’s NWACC Championships are coming up

ASG students:

- Working hard to fund raise to send a team to Washington D.C. and will join forces with PCC for lobbying purposes
- Materials have been submitted to be certified by OCCSA

UPCOMING MEETING DATES in 2008-09:

~~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 (Clafd Pres), Steffen Moller (Chair of College Council), Elizabeth Lundy (VP of Instructional Services), Shelly Parini (Dean of College Advancement), Courtney Wilton (VP of College Services), Debbie Jenkins, (Recorder), Bill Zuelke (Exempt Pres), Jan Godfrey (Dean of Human Resources), and BJ Rinearson (Director of HR)

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.