

**PRESIDENTS' COUNCIL – March 31, 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; Jan Godfrey (Dean of HR), and (Recorder) Debbie Jenkins. **Employees in attendance:** Janet Paulson, Karen Martini, Kate Gray, and Terry Mackey.

TOPIC / CATEGORY	KEY POINTS / NEXT STEPS
Board Policy 602	<p>1<sup>st</sup> read April 2<sup>nd</sup> read May.            Details in AR – broad rules in board policy very broad – have BP refer to AR            Tuition waiver for family of fallen soldiers.            Military family scholarship – don't have to die to get it.            Study group to study 100% disability and what that means for waivers etc to support training.            Re-look at all the waivers we offer in addition to fallen soldiers dependent waivers.</p> <ul style="list-style-type: none"> <li>• BP 602 is being updated to reflect dependents of fallen veterans or disabled veterans.</li> <li>• College Council 1<sup>st</sup> reading on March 20 plus 2<sup>nd</sup> read/request for approval on April 3.</li> <li>• Presidents' Council 1st reading on March 31 and 2<sup>nd</sup> reading/request after the board meeting</li> </ul> <p>Review/recommendation for approval by Board of Education 4/8/09</p> <p>To expanded pres council send out the updated BP for review.</p>
Administrative Regulation 602-001: Tuition Waivers / Addition of Veterans dependents	<p>Dependents of fallen soldiers and/or dependents of 100% disabled soldiers qualify.            Diane and Elizabeth will word-smith            Will go out for second review before it goes to the board.            Student financial aid waivers fill the gap/need for those who fall through the cracks.            Specify limitations/how far back to we go...need to specify a time/cut-off.</p> <ul style="list-style-type: none"> <li>• College Council 1<sup>st</sup> reading on March 20 plus 2<sup>nd</sup> read/request for approval on April 3.</li> </ul> <p>Presidents' Council 1st reading on March 31 and 2<sup>nd</sup> reading plus final request to approve on April 7. (PC serves as final approval body for AR's)</p>
2010-11 Academic Calendar	<p>Elizabeth Lundy distributed the draft version of the 2010-11 Academic Calendar for a second reading/final approval.</p> <p><b><u>NEXT STEPS:</u></b>            Further discussions to follow regarding the Skills Contest (currently scheduled for 2/24/11):</p> <ul style="list-style-type: none"> <li>• Bill Zuelke to research and facilitate a conversation with Mindy Brown regarding the possibility of a date change due to conflicts with an instructional department.</li> <li>• <u>The 2010-11 Academic Calendar was approved "as is" to go to College Council for a second reading on 4/3/09 and</u></li> </ul>

	<p><u>then to the Board of Education for final approval on 04.08.09.</u></p>
Budget Hearing Schedule 1-8	<p>President Truesdell announced the beginning of Legislative Hearings in Salem, Wednesday, April 1 at 8:30 a.m.:</p> <ul style="list-style-type: none"> <li>• Board members, staff, students will be in attendance at the hearings</li> <li>• Some are scheduled to meet with Representatives and Senators on Thursday, April 2.</li> </ul> <p>8:30-10: Legislative hearings – legislative committee ( ways and means/budget committee 2<sup>nd</sup> and 8<sup>th</sup> people present Joanne there each day. 1 or 2 Faculty Found board College board Students available to go sit and listen. Currently trying to get a sense of Next wed the hearings will end at which point we will release a report to college community. Mid-may next budget forecast from the state. Request for Joanne to communicate Wednesday of next week. Much is still in motion – fluid situation Wednesday will be testimony day – if time allows.</p>
College Council	<p>Steffen Moller reporting: 2010-11 Academic Calendar, BP 602 and AR 602-001 will be coming to College Council on 4/3/09 for a 2<sup>nd</sup> reading. For more details regarding College Council minutes and agendas please go to <a href="http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings">http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings</a></p>
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>	<p><u>Associated Student Government (ASG) / Michael Vu:</u></p> <ul style="list-style-type: none"> <li>• Michael regretfully announced the passing of Bethanie Adamson. Bethanie was the Vice President of ASG last year. Bethanie's Memorial Service Friday, April 3, 2009 @ 3:30pm New Hope Church 11731 SE Stevens Road Portland, Oregon, 97086 Family, friends, and public all are welcome. Reception after the service.</li> <li>• Postcard: campaign: with unifying message on each card / student sign with address / still collecting / good response from pt fac / 350 to 400 cards received. 10,000 state-wide goal to take to april 13 OCCSA lobby day – they will meet with legislators and delivering the cards.</li> </ul> <p><u>Classified / Kelly White:</u> none</p> <p><u>PT Faculty / Rosemary Teetor:</u> Last weekend five part-time faculty members attended the National Council of Higher Education's annual Higher Ed Conference. This was a collaboration between High School and College Composition Faculty for College Readiness. Sample essays from both high school and freshman college students were acquired:</p> <ul style="list-style-type: none"> <li>• Essay scores were based on "high accept" to "non accept" then grouped by acceptance categories</li> <li>• Developed a scoring mechanism and description which the students could then use to assess their own work</li> <li>• This assessment process can be used in both high school and college freshman writing classes.</li> </ul>

	<p><u>FT Faculty / Bill Waters:</u> No report</p> <p><u>Exempt / Bill Zuelke:</u> No report</p>
Around the Table Updates	<p>Bill Zuelke – Central Oregon Community College is turning away students due to lack of classroom space.</p> <p>Courtney Wilton - Chartwells will not be renewing their contract with Clackamas Community College this year.</p> <ul style="list-style-type: none"> <li>• Courtney is open to any new vendor suggestions or recommendations (or reconsideration of old suggestions)</li> </ul> <p>Jan Godfrey – Currently working with Classified employees who exercised their bumping rights by the cut-off date of March 26. The qualifications of those on the bumping list are now under review. Jan expressed her appreciation to Faculty, Exempt and Classified staff for the many conversations, help and support throughout this process.</p> <p>Elizabeth Lundy – Clackamas Community College is helping people get back to work:</p> <ul style="list-style-type: none"> <li>• <a href="http://www.kptv.com/video/19019091/index.html?taf=ptl1">Fox News about workforce services: http://www.kptv.com/video/19019091/index.html?taf=ptl1</a></li> <li>• CCC is working hard to bring students and revenue to the college</li> <li>• Resume writing workshops are on-going</li> </ul>
President's Report	<p>The Department of Community Colleges budget hearings at the Capitol are starting tomorrow, April 1, 2009</p> <ul style="list-style-type: none"> <li>• Reports on 2008 issues affecting community colleges will be heard</li> <li>• Mandatory statutory regulation regarding tuition waivers for dependents of fallen soldiers will be discussed. <ul style="list-style-type: none"> <li>○ The bill is being modified to include Desert Storm soldiers' families.</li> <li>○ An overview of this statute will be presented to the Board of Education on 4/8/09.</li> </ul> </li> </ul> <p>President Truesdell shared that Clackamas Community College is not alone in these difficult times of budget crisis. Many other community colleges in Oregon are having similar budget challenges and layoffs.</p>
Next Meeting	The meeting on April 7 <sup>th</sup> has been canceled. Presidents' Council will not meet again until Expanded Presidents' Council on April 21 <sup>st</sup> .
<p><b>UPCOMING MEETING DATES in 2008-09:</b> 3/31, <del>4/7</del> (no meeting), <del>4/14</del> (no meeting), 4/21 (expanded), <del>4/28</del> (no meeting), 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 (Clsfd 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)</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>	

