

PRESIDENTS' COUNCIL – June 9, 2009
CC 126 in Bill Brod Community Center • 8:30 – 10am

Present: Presidents' Council Members: Joanne Truesdell, President; Bill Waters, FT Faculty Pres; Kelly White, Clsfd Pres; Rosemary Teetor, PT Faculty Pres; Alyssa Fava (for Michael Vu), ASG Pres; Elizabeth Lundy, VP Instructional Services; Courtney Wilton, VP College Services; Shelly Parini, Dean of College Advancement; Bill Zuelke, Exempt President; Jan Godfrey, Dean of HR; and (Recorder) Debbie Jenkins. **Employees in attendance:** Janet Paulson, Karen Martini, Kate Gray, Terry Mackey and Maureen Mitchell.

TOPIC / CATEGORY	KEY POINTS / NEXT STEPS (Action)
Welcome	<p>President Truesdell welcomed Alyssa Fava who was sitting in today for Michael Vu.</p> <ul style="list-style-type: none"> • Alyssa will be attending Presidents' Council meetings for the year 2009-10 as ASG President.
Budget Hearing Change	<p>The Ways and Means Budget Work Session has been rescheduled to take place on Thursday, June 11 from 8:30-10:00 a.m. (from Wednesday) in Hearing Room F at the Capitol Building.</p>
Faculty Replacement Position – Nursing and Allied Health Division	<p>Elizabeth Lundy requested permission to fill the existing position of Full-Time Faculty Nursing and Allied Health Division. Some of the job responsibilities include overview of the CNA-I (long term care focus) plus CNA-II (acute care track), recently approved by the State Board of Nursing; approximately 80 students per term; 12 credit programs heavily reliant on part-time faculty; supervisor/coordinator of many part time staff; and submission of reports to the State Board.</p> <p>Presidents' Council approved the position of, Full-Time Faculty – Nursing and Allied Health Division, to be moved forward.</p> <p>NEXT STEPS:</p> <ul style="list-style-type: none"> • Elizabeth Lundy, Jan Godfrey and Maureen Mitchell will meet to discuss next steps in the hiring process for the full-time faculty position approved today. • Presidents' Council will discuss hiring freeze policy/procedures in the near future. <ul style="list-style-type: none"> ○ Review current frozen positions and any new position openings ○ Research and discuss goals for institutional diversity in recruitment and advertising
Institutional Activities Development	<p>2009-12 - Institutional Strategic Priorities - go to: http://depts.clackamas.edu/collegeAdvancement/documents/StrategicPriorities2009-12.doc</p> <p>2008-09 - Institutional Strategic Planning and Assessment Template – go to: http://depts.clackamas.edu/collegeAdvancement/documents/2008-2009InstitutionalStrategicPlanningTemplateDraft.pdf</p> <p>Strategic Priorities and Institutional Activities (IAs):</p> <ul style="list-style-type: none"> • March 11, 2009 the 2008 Institutional Strategic Priorities were approved by the Board of Education to be rolled over to 2009-12. • Reports due in August: Institutional Activities need to be endorsed, updated (what activities have been completed), and adopted; input from all staff through deans, association president, directors, and managers etc. • Suggestions will be gathered from different groups at the college. Each group will have a different focus as they view the IAs through their own unique lens; information will then be brought back to Presidents' Council in the

	<p>fall for Presidents' Council review.</p> <ul style="list-style-type: none"> ○ For example: Starting with the Budget Advisory Group; suggestions have been gathered for IA changes that take into consideration our finite resources available and general fiscal health. ● The Accreditation process, with strategic focus areas, needs to be determined, considered and folded in. Special attention needs to be given to governance and communication. <p><u>NEXT STEPS:</u></p> <ul style="list-style-type: none"> ● June 16 Presidents' Council (PC): President Truesdell will bring the Budget Advisory Group's outline on how to generate ideas for PC. ● June 16 PC Agenda: Debbie Jenkins to send out a copy of the <i>2008 Climate Survey Recommendations</i> ● Over the summer: PC members need to review IAs from last year and make suggestions for next year. (Links are underlined and shown above.) ● Nancy Wells has mock templates ready to go if individual departments want to get a jump on departmental planning for next year. Please feel free to contact Nancy at ext. 2400. ● Answer questions: What is our institutional target? Can we reduce the number of IA's?
<p>College Council</p>	<p>Last week was the final meeting for College Council for this academic year.</p> <ul style="list-style-type: none"> ● College Council purpose and processes were reviewed. ● Chris Robuck will be the next chair of College Council.
<p>Association Reports</p> <ul style="list-style-type: none"> ● ASG ● Classified ● PT Faculty ● FT Faculty ● Exempt 	<p><u>Associated Student Government (ASG) / Alyssa Fava for Michael Vu:</u></p> <ul style="list-style-type: none"> ● Summer term 2009: Conducting interviews for new ASG teams for the upcoming 2009-10 school year <ul style="list-style-type: none"> ○ There will be many new faces next year as most of the team members are graduating this year. ● 2008-09 ASG memory book of activities was shared ● President, Alyssa Fava and Vice President Bailee Sanders will be attending a student management training session the end of this month offered by OCCSA. ● ASG had a "Take Back the Tap" booth at a recent Green Screen event. <p><u>Classified / Kelly White:</u> No Report.</p> <p><u>PT Faculty / Rosemary Teetor:</u></p> <ul style="list-style-type: none"> ● Part-Time Faculty overwhelmingly passed a vote to forego their COLA increase next year. ● All current officers were re-elected plus there is now a secretary for both the board and bargaining teams. ● Rosemary is very pleased with the outstanding part-time faculty newsletter published over the last 3 terms. It reflected big picture news items plus local news. ● Professional Development dollars were used and very much appreciated over the past year. ● Spring applications are in for healthcare reimbursements. ● Contract bargaining is coming up February 2010. ● Don't forget to say "goodbye" and recognize the many part time faculty members who will have no work to return to fall of 2009.

	<p>President Truesdell thanked Rosemary for her leadership and commitment to CCC this past year and to the Part-Time Faculty who are foregoing their COLA.</p> <p><u>FT Faculty / Bill Waters:</u></p> <ul style="list-style-type: none"> • FT Faculty met two times to tie up loose ends and bring closure to the 2009-09 academic year. • One final decision to be made was regarding the addition of a MSA option in the OEBC plan. • A survey was conducted last year and are now responding to results: <ul style="list-style-type: none"> ○ Took a close look at how faculty are communicating and are looking at how to improve ○ The survey will be the focus of FT Faculty fall retreat <p>Bill commended the Faculty Senate for a job well done this past year.</p> <p><u>Exempt / Bill Zuelke:</u></p> <ul style="list-style-type: none"> • Exempt are still conducting their search for next year's president.
<p>Around the Table Updates</p>	<p>Shelly Parini – The Green Grant had a little money left in its marketing and advertising budget to experiment with radio advertising. CCC will be advertised on 99.5 “The WOLF” and Z100. Tune in and listen to (or go to the radio station web sites to view) the CCC advertisement for the summer track series through June 16 after 3:00 p.m. each day. There will also be some advertising in August for fall term. We will also be partnering with ASG to review marketing along with ASG President, Alyssa Fava’s help this summer.</p> <p>Shelly invited everyone to come out and support the “First Latino Fiesta” on July 11 from 12-4:00 p.m. There will be lively music and dancing plus information booths (educational opportunities at CCC). We will be advertising with Univision. Wendy, ASG officer and Camilo Sanchez will be helping to plan this event. This event is sponsored and advertised by the CCC Foundation.</p> <p>Public Information Officer, Janet Paulson will be traveling to New Mexico for Social Marketing training.</p> <p>Karen Martini - There is a new sculpture hanging in the atrium of Gregory Forum which was funded specifically by a major gift from the Chuck Clemans family, dedicated to the arts, and handled through the CCC Foundation. The piece was created by Dana Louis. Watch for photos on FYI today. The Foundation will also be hosting a “Jump Start” during fall In-Service week as an official unveiling/dedication of the art piece.</p> <p>Courtney Wilton – Chartwells will be leaving us on the 26th of June. Interviews were conducted last week with three food service vendors and we have one finalist. If/when the contract being created is deemed acceptable by both parties, the company name will be shared at that time. Stay tuned, as we hope to have new food service vendor in place by July 1st.</p> <p>We are currently conducting a series of 3 health benefits updates with OEBC.</p>
<p>President’s Report</p>	<p>None.</p>
<p>Next PC Meeting</p>	<p>Tuesday, June 16, 2009 in CC 126.</p>

UPCOMING MEETING DATES in 2008-09:

6/16 (expanded), 6/23 (*Tentative: May be used for Lean Process Review*), 6/30.

UPCOMING MEETING DATES in 2009-10:

~~7/7~~ (no meeting), ~~7/14~~ (no meeting), 7/21 (expanded), ~~7/28~~ (no meeting), 8/4 (no meeting), ~~8/11~~ (no meeting), ~~8/18~~ (no meeting), 8/25 (no meeting), 9/1 (no meeting), 9/8, 9/15 (expanded), ~~9/22~~ (no meeting/In-Service), 9/29, 10/6, 10/13, 10/20 (expanded), 10/27...

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 [If possible please send handouts electronically, prior to the meeting, to Debbie Jenkins to avoid the need to make paper 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 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.