

**PRESIDENTS' COUNCIL MINUTES**  
**November 10, 2009**  
**CC 126 in Bill Brod Community Center • 8:30 – 10:00 am**

PC Members	Attendance	Guests/Presenters:	Attendance
Joanne Truesdell (President)	X	Bill Waters	X
Eric Lewis (FTF Pres)	X	D. Jenkins, Recorder	X
Bob DelGatto (FTF Elect)	Absent		
Rosemary Teetor (PTF Pres)	X		
Kelly White (Clsfd Pres)	X		
Alyssa Fava (ASG Pres)	X		
Bill Briare (Exempt Pres)	X		
Chris Robuck (Chair of College Council)	Absent		
Elizabeth Lundy (VP of Instructional Services)	X		
Shelly Parini (Dean of College Advancement)	Absent		
Courtney Wilton (VP of College Services)	X		
Jan Godfrey (Dean of HR)	X		
Janet Paulson (PIO)	X		

**Tuition 2010-11**

Tuition and General Student Fees discussion items:

- Philosophy and questions about raising tuition and fees.
  - Use of common inflation numbers in calculating tuition
  - Discuss per credit hour fees; \$3 to student technology support; \$2 for student extra and co-curricular activities plus student labs supported by this fee.
  - Keep students' practical needs at the forefront; costs, books, more class section offerings.
  - Payment for services may come less from the state and more from our students (i.e. Perkins Loans; Financial Aid etc.)
- How do we tease out our students' needs in regard to transportation assistance and security needs?
  - ConnectEd \$1.65 per person; how do we continue to fund it?
  - Parking fees; or transportation fees - one time per year fee; include parking plus safety and security fees
  - Looking at parking lot lighting, Greenline extensions (shuttle), and bus ticket assistance for students.
- Test assumptions with students; analyze responses
- Tuition recommendation to be put forward to the Board of Education; 1<sup>st</sup> reading Board/ budget committee February 1<sup>st</sup>; may need to move first reading to March as a result of measures 66 & 67.

Attachments discussed:

- Attachment #1: Higher Education Price Index 2008 (HEPI) was discussed. Tuition is tied to the HEP Index. Consideration is given to the Consumer Price Index and HEPI when determining tuition levels; however, enrollment fees are sometimes used to meet needs.
- Attachment #2: CCC tuition Increase Predicting Impact on Enrollment Study 2008-09

**Next Steps:**

- Survey students to see what they are interested in and consider price points for service
- Determine:
  - What future services should look like as we take into consideration income from households and increase in costs for books.
  - How to take advantage of State Need Grants and 3<sup>rd</sup> party payers from reimbursement. Are there ceilings?
  - Chronicle of Higher Education Publication on Tuition Rates
  - Balance between access to programs and services vs. what can be paid by students.
  - How individual course fees affect pricing for students.
  - What happens when stimulus dollars go away; Stimulus (Ed funds) helping enrollment increases.
  - What the long term value of FTE conversations and caps are.
  - How to use same programs CTE, LDC etc.; comparisons to look at rate of change.
  - Where our students are coming from; demographics/geographics
  - **December 1<sup>st</sup> review attachments:** #1 (commonfund HEPI 2008); 2 (Tuition Increase study 2008-09); 3 (BP 716/Tuition & Fees); 4 (AR 716-001); 5 (AR 716-002); and 6 (commonfund HEPI 2009) and come prepared to discuss.

## **Board Policy and Administrative Regulations**

Process review of administrative regulations and board policies process and next steps (Attachments 7 & 8):

- First step is to determine department/division responsibility for keeping each regulation or policy up-to-date.
- Board Policy articulates what is necessary to the overall college; developed due to required state statutes and accreditation requirements etc; and the Board of Education is responsible for setting policy and approving it.
- Administrative Regulations outline detailed processes as to “how” to administer Board Policy and do not go to the Board of Education for approval.

### **Next Steps:**

- Clarify AR 409-001 “Alcohol & Other Drugs” to make it clear that tobacco use is outlined within this regulation.
- Take AR 409-001 to College Council for further discussion on December 4<sup>th</sup>.
- Add an extra column to the Board Policy and Administrative Regulations tracking sheet that reflects the current status of any regulation/policy that is moving through the updating process (plus dates of review).

## **College Council**

- November 20<sup>th</sup>: Next meeting
- December 4 / AR 409-001: Tobacco free conversation is expected to continue
- January: Conversations on tuition to begin

## **Association Reports**

Associated Student Government (ASG) / Alyssa Fava:

- Congressman Kurt Schrader will be on campus today addressing Clackamas Community College students

Classified / Kelly White:

- Training to begin in two weeks for the Classified Association Bargaining Team

PT Faculty / Rosemary Teetor:

- Recruiting for Bargaining Team
- The part-time faculty newsletter is 50% complete; Monique Babin editor
- Rosemary is in the process of creating a part-time faculty up-date/presentation to be presented at the Work Session of the Clackamas Community College Board of Education meeting on November 18<sup>th</sup>.
- Career readiness certificate/mapping pathways discussion group is meeting today.

FT Faculty / Eric Lewis:

- Bargaining Team; set and discussions will begin soon regarding process
- Testing center; working to decrease burden
- Upcoming Faculty Forum topics; how testing is used during these challenging economic times vs. the past; and seat load issues

Exempt / Bill Briare:

- Exempt group has determined to move their breakfast from the end of winter term to spring term.

## **President's Report**

- Board meeting report-outs: Encouraged association presidents to share highlight groups or individuals who are doing great things.
- Oregon City Chamber is sponsoring a State of the Schools luncheon today in the Gregory Forum; featured speakers to include Clackamas Community College Board member Chuck Clemans who will be speaking to Measures 66 & 67; Dr. Roger Rada, Superintendent, Oregon City School District; and Congressman Kurt Schrader, U.S. Representative of Oregon's 5<sup>th</sup> District.

### **Next Steps:**

November 17 Expanded Presidents' Council: There will be a report-back on House Bill 3093, Applied Baccalaureate Degree work session that began on November 13<sup>th</sup>. The Applied Baccalaureate team consists of Joanne Truesdell, Elizabeth Lundy, Steffen Moller, Scott Giltz, David Mount, David Madsen, Diane Drebin, and Kurt Lewandowski.

---

### **UPCOMING MEETING DATES in 2009-10:**

11/17 (expanded), 11/24 (BAG), 12/1, 12/8, 12/15 (expanded), ~~12/22~~ (no meeting), ~~12/29~~ (no meeting), 1/5, 1/12, 1/19 (expanded), 1/26 (BAG), 2/2, 2/9, 2/16 (expanded), 2/23 (BAG), 3/2, 3/9, 3/16 (expanded), ~~3/23~~ (no meeting), 3/30 (BAG), 4/6, 4/13, 4/20 (expanded), 4/27 (BAG), 5/4, 5/11, 5/18 (expanded), 5/25 (BAG), 6/1, 6/8, and 6/15 (expanded).

---

**NUMBER OF HANDOUTS TO BRING:** Presidents' Council – 20 copies; Expanded Presidents' Council – 35 copies

---

**PRESIDENTS' COUNCIL MEMBERS:** Joanne Truesdell (President), Eric Lewis (FTF Pres), Bob DelGatto (FTF Pres. Elect), Rosemary Teetor (PTF Pres), Kelly White (Clsfd Pres), Alyssa Fava (ASG Pres), Chris Robuck (Chair of College Council), Elizabeth Lundy (VP of Instructional Services), Shelly Parini (Dean of College Advancement), Courtney Wilton (VP of College Services), Jan Godfrey (Dean of HR), Bill Briare (Exempt Pres), Janet Paulson (Public Information Officer), and Debbie Jenkins, Recorder.

**EXPANDED COUNCIL MEMBERS:** PC Members plus Bill Waters, Cyndi Andrews, Joe Austin, Diane Drebin, Scott Giltz, Bill Leach, Karen Martini, Maureen Mitchell, Steffen Moller, Theresa Tuffli, and Bill Zuelke.

---

**BAG Members:** Expanded Presidents' Council members plus Lynda Graf, Michael Watkins or Wes Bruning.

---