

PRESIDENTS' COUNCIL MINUTES
December 1, 2009
CC 126 in Bill Brod Community Center • 8:30 – 10:00 am

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

Smoking Survey Update

Alyssa Fava reported:

- Students submitted 63 comment responses regarding becoming a tobacco free campus
 - Responses were split; 27 thought it was a good idea and 22 wanted to leave things as they are
 - Other valid concerns were shared
 - Half of the comments reflected feelings that we are moving too quickly
 - Some wanted to know if we were doing this because PCC had gone tobacco free
 - It was explained to students that the change to a tobacco free campus is being considered due to health factors.

Janet Paulson distributed comments received on the tobacco free campus proposal: (handout #9)

- On November 17 / FYI: "CCC considers tobacco free campuses" news article was posted.
- The opportunity to provide ideas, suggestions, and concerns regarding this issue was given through a designated email, smokefree@clackamas.edu.
- Janet shared the results as reflected on handout #9
- Demographics: 11 Staff members, 14 Faculty and 5 students responded
- 15 were in support; 11 opposed; 2 had concerns about enforcement; and 2 gave other/informational input

Further discussion items:

- The possibility of moving smoking cabanas farther away from major traffic areas
- Students collected and displayed 201 cigarette butts that were collected from the grounds on campus in one hour's time.
- We want to handle this issue proactively with our neighbors
- Another survey needs to be conducted that reaches more people (staff and students):
 - It should not be a popular vote process
 - Its purpose is to give feedback and determine needs, concerns and how best to move forward
 - The survey should reflect/define the college's intent to move forward
 - Leave the start date open
 - Reach out to a broader field staff and students for feedback
 - We need more information to validate or invalidate concerns
 - Ask "The Print" to help get the word out about the survey.
 - Place the survey on the Portal.
 - Consider internal and external constraints
 - The college remains committed to providing a learning environment free from exposure to second hand smoke. A smoking ban on campus is one way to accomplish that, but not the only way. We are interested in getting feedback on methods of accomplishing this as well as input on reasonable timelines for implementation.

Next Steps:

- Alyssa Fava and Janet Paulson will type up summaries of comments and responses to the student and staff surveys.
 - Copies will be sent out electronically to PC members by Debbie Jenkins.
 - Janet Paulson will send electronic copies to the CUDC Committee.

- An additional survey designed to be used by both staff and students is to be conducted: Janet Paulson will work with the Administrative Team in development of a survey then present to PC members for review prior to release to staff and students.

Tuition 2010-11

Tuition discussion items:

- We need more feedback from daytime and evening students in January regarding tuition.
- Items outlined in PC minutes for **11/10/09** under **Tuition 2010-11** heading and **next steps** were reviewed and discussed.
- HEPI Reports were discussed: (Attachments #1 & 6)
 - 0.6% Nationally; 2.6% Pacific Region – Salary driven
 - Oregon 2009-10 Average Tuition per credit hour = \$70.53; CCC\$72; MHCC \$78.25 (\$71=Tuition & 7.25/Cr. Gen. capped at 15 credits/term); PCC \$74; Chemeketa \$70
- Tuition & General Student Fees (Handouts# 10 & 11) – OCCA and Workforce Development offices tuition and fees comparison sheets: :
 - Oregon statewide average: \$3,569/approx \$79/hr
 - CCC = \$3,456 / \$77/hr
 - MHCC = \$3,521 / \$78.25/hr
 - PCC = \$3,666 / \$81.46/hr
 - Chemeketa = \$3,510 / \$78/hr

Most colleges initially plan for a cost of living increase in tuition. A higher than normal tuition increase may be needed next year; we will know more in March of 2010.

Items impacting tuition that require further discussions:

- Look at course fees: General fee/tech – who pays it? Who uses it? Do all get charged (GED/ABE, credit, non-credit/non-reimbursable etc.)?
- Program Areas
- Corridor
- Full load – AAOT
- Tuition Guarantee
- Tuition waivers provided by the College; the amount provided; and how it is paid for.
- Fill a seat campaign
- Tuition increases per year

Next Steps:

- Look at program areas between colleges for price comparisons.
- Diane Drebin will give PC current variables/tuition rate and regional economic factors spreadsheet.
- Determine budget shortfalls we must make up through tuition increase or other budget balancing tools.
- Shelly Parini will work with Alyssa Fava to develop informative messaging to aid students in their understanding of tuition increases and general budget issues.
- Joanne to meet with students during the month of January.

College Council

Tobacco use update coming up at the next College Council meeting on December 4th.

Association Reports

Associated Student Government (ASG) / Alyssa Fava:

- November 23 / Measures 66 & 67 / The Facts Out loud: College Speech and Debate students literally shouted out the facts in the quad area was a real attention grabber, generated many conversations and was a great success! The Tuesday, November 24th debate on the measures from 12-2:00 p.m. in the CCC quad pulled in 150 students. It was also a great success and the debaters did an amazing job!
- December 10 / Holiday Party: 6-8:00 pm in the Bill Brod Community Center; family friendly night of pictures with Santa, food, live music, crafts and much more. Contact ASG at ext 5345 for more information.
- Giving Tree Tags are almost gone. There are only 4 tags left.
- Friday, December 11 / Niceness at Noon: Filling many needs by partnering with Oregon City Schools/Backpack Buddies program for children, needs of the homeless, and the food pantry (CCC students). ASG will be collecting donations of non perishables, canned food, healthy snack foods (protein bars etc.), and toiletries.
 - Deliver donated items to CC 127 on the day of the event or take donations to the student government office anytime during the week prior to the event.
 - Association Presidents will work with Alyssa to gather further details and help get the word out to staff

and encourage everyone to get involved.

- **Book Campaign** – Students Helping Students:
 - December 7th through finals week and continuing when we return from break until January 15th
 - Annual book exchange, takes place every term
 - Students bring in books from past terms and set their own price to sell back to other students
 - ASG takes no profits; money goes directly back to the student selling the book
 - Makes books less expensive for students; books generally sell for half-price or less

Classified / Kelly White:

No Report

PT Faculty / Rosemary Teetor:

- Everyone is grateful to report yet another action packed successful term.
- Students appreciate the hand wipes and cleaners that have been made available by the college as we all strive to stay healthy and well.

FT Faculty / Eric Lewis:

- Faculty Senate has been discussing measures 66 and 67 and the impact should they not pass.
- A small group met to discuss the faculty forum process for this year and the two full-time faculty positions that will be filled.

Exempt / Bill Briare:

No Report

Around the Table Updates

Jan Godfrey reported that the H1N1 group met last week. We have entered into a quiet time right now with very few staff and students reporting any illness. There is anticipation of a 3rd wave of flu yet to come.

Courtney Wilton reported that the county might visit our campus in January with H1N1 flu inoculations; more information to follow.

President's Report

Joanne Truesdell recommended that everyone keep an eye out for your local school district information news releases as parents may be required to accompany their children in order to receive the flu shot. Currently the H1N1 flu vaccine is only being made available to high risk groups.

UPCOMING MEETING DATES in 2009-10:

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.
