

**PRESIDENTS' COUNCIL MINUTES**  
**January 12, 2010**  
**CC 126 in Bill Brod Community Center • 8:30 – 10:00 am**

PC Members	Attendance	Guests/Presenters:	Attendance
Joanne Truesdell (President)	X	Lynda Graf	X
Eric Lewis (FTF Pres)	X	Cyndi Andrews	X
Bob DelGatto (FTF Elect)	Absent		
Rosemary Teetor (PTF Pres)	X	Debbie Jenkins, Recorder	X
Kelly White (Clsfd Pres)	X		
Alyssa Fava (ASG Pres)	Absent		
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)	Absent		
Janet Paulson (PIO)	Absent		

**Governance & Communication (G&C)**

G&C 1 - Task Force members: Parini, Eric Lewis, Rosemary Teetor, Alyssa Fava, Lynda Graf and Joanne Truesdell  
 Presidents' Council members reviewed G&C 1 (Handout #3):

- Institutional Activity (IA) #5 (Handouts #1 & 2) were reviewed: Align and implement coordinated strategic planning and budgeting processes through clarifying decision-making processes and strengthening communication networks.
- Task force members developed the original framework outlining Governance and Communication.
- PC members will review tasks, progress indicators and outcome measures on the departmental planning templates for 2009-10 and 2010-11 then present at Expanded Presidents Council for further input.
- Operations: Expanded Presidents' Council determines and directs operations, actions, objectives and conversations about how these targets are to be acted upon.
- Oversight: Presidents' Council will shepherd targeted tasks, conduct initial review, set policy direction, and provide final review of work completed.
- The Governance and Communication Task Force members are still needed and will continue to be a part of the review process with Expanded Presidents' Council.

**Other Comments**

Give tips/helpful hints on the type of information to be listed in each column of departmental templates as they are distributed to individual departments.

**Next Steps:**

- The Governance and Communication Task Force will review and hone the Presidents' Council department planning template (IA 5) for review at Presidents' Council on February 2 and again on February 9 (for final review).
- IA 5 Department Planning Template will be reviewed at Expanded Presidents' Council on February 16.

**College Council**

- Friday, January 15 – College Council Agenda: Degree Partnership Update

**Association Reports**

Associated Student Government (ASG) / Alyssa Fava:  
 No report

Classified / Kelly White:  
 No report

PT Faculty / Rosemary Teetor:

- Applications for Professional Development and Health Insurance Reimbursement are being accepted.
- Association meeting coming up soon.

FT Faculty / Eric Lewis:

- General Faculty Association: Meeting coming up on January 14
  - Bargaining Team: Presenting/reviewing results from a recent survey with a focus on upcoming negotiations.
  - Lindsey Capps will be in attendance to talk about measures 66 and 67 and how faculty can get more involved to gain public support.
- Faculty are very busy and classes are full
- Department Chairs: Setting catalog schedules
- Bob DelGatto will be sitting in for Eric Lewis at the Clackamas Community College Board of Education meeting on January 13, 2010.

Exempt / Bill Briare:

No report

**Around the Table Updates**

Accreditation Standard: Mission and core themes to be discussed at the next Expanded Presidents' Council meeting on January 19, 2010.

**President's Report**

Governors Essential Budget Level Technical Committee:

The Oregon Department of Community Colleges and Workforce Development is working to develop a new model to present to the Governor's Office for funding community colleges at the February session for legislative review. Courtney Wilton has been chosen to be a part of an ad hoc advisory committee. Employee benefits and wages need sustained funding. The legislative fiscal office has been resistant to include salaries in the department of administrative services calculation.

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

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).

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

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**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.

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**BAG Members:** Executive Team, Deans, Association Presidents, Bill Waters, Bob DelGatto, Lynda Graf, Mike Watkins or Wes Bruning.

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