

**EXPANDED PRESIDENTS' COUNCIL MINUTES**  
**January 19, 2010**  
**CC 127 in Bill Brod Community Center • 8:30 – 10:00 am**

PC Members	Attendance	EPC Members Present:	Attendance
Joanne Truesdell (President)	X	Bill Waters	X
Eric Lewis (FTF Pres)	X	Cyndi Andrews	X
Bob DelGatto (FTF Elect)	Absent	Joe Austin	X
Rosemary Teetor (PTF Pres)	X	Diane Drebin	X
Kelly White (Clsfd Pres)-Tara Davisson fill in	Absent	Scott Giltz	X
Alyssa Fava (ASG Pres)	X	Karen Martini	X
Bill Briare (Exempt Pres)	X	Maureen Mitchell	X
Chris Robuck (Chair of College Council)	X	Steffen Moller	X
Elizabeth Lundy (VP of Instructional Services)	X	Theresa Tuffli	X
Shelly Parini (Dean of College Advancement)	X	Bill Zuelke	Absent
Courtney Wilton (VP of College Services)	Absent	Kate Gray	X
Jan Godfrey (Dean of HR)	X		
Janet Paulson (PIO)	X	Recorder, Debbie Jenkins	X

**Accreditation Standard**

Core Themes were reviewed (handout #1)

- Core themes are more proactive than a value; they are the essential aspects of our mission; as we identify core themes the discussion is a perfect parallel to the review of our mission and values; we need to be clear with our mission and objectives for accreditation
- Core theme examples from other community college were reviewed

Key Elements of the New Accreditation Standards (1-5) were reviewed:

- Examines the institution's interpretation and translation of its mission into practice
- Provides for continuous evaluation of the extent to which it achieves that mission
- Focuses on analysis and synthesis and a holistic view of the institution
- Integrates planning, action and assessment in shorter reporting intervals

The new accreditation cycle is seven years. As we transition into it, some colleges have a shorter cycle. We are on a five-year accreditation schedule this first time. Our next full accreditation visit is scheduled for 2015 and our year one report is due in Fall 2011.

**Clackamas Community College's mission statement:**

To serve the people of the college district with quality education and training opportunities that are accessible to all students, adaptable to changing needs, and accountable to the community we serve.

Expanded Presidents' Council members divided into two groups to discuss identify potential Clackamas Community College Core Themes. Their goal was to determine some of the essential elements of our mission. Elizabeth Lundy collected the suggested core themes.

Other comments and questions to be answered in the near future:

- Do our core themes reflect the essential elements of our mission?
- Do our core themes collectively encompass our mission?
- What does it mean for CCC to fulfill its mission?

### **Next Steps:**

- February 17<sup>th</sup>: Elizabeth Lundy, Bill Waters, Bill Briare, Diane Drebin, Kate Gray and Judy Redder will attend the *Year One Report Workshop* hosted by the Northwest Commission on Colleges and Universities.
- After February 17: The team will work with the core theme input from EPC and distribute the next draft for feedback and further discussion.
- By the end of the year: Identify our core themes and objectives.
- Coming up in the Fall: Values discussion and identification of indicators that measure mission attainment and the accomplishment of our core theme objectives.

### **College Council**

February 5<sup>th</sup> – Discussion Topics: Degree partnerships and ConnectEd update

### **Association Reports**

Associated Student Government (ASG) / Alyssa Fava:

- The barbeque for Richelle Heacock raised \$1,200.00
- Tuesday, January 19: Basketball intramurals kick-off in the Randall gym.
- January 27 & 28: Annual Blood Drive from 10-3:00 pm

Hosting events around education - Measures 66 & 67:

- Tuesday, January 19: Buzz with the Prez – what a yes or no vote means and how to read a ballot etc.
- Wednesday, January 20<sup>th</sup>: Debate/rebuttal style event. A question and answer panel will directly follow the debate. Chuck Clemans and Courtney Wilton will be present to help answer questions.
- Thursday, January 21<sup>st</sup>: Open soap box event where students can voice their opinions.
  - Pledge to vote campaign: Asking student to pledge to vote. There will be an unofficial drop box site in the ASG office.
- Tuesday, January 26<sup>th</sup>: If students drop off their ballots in the ASG office they will get .50 off the cost of the barbeque.

Classified / Kelly White:

No Report.

PT Faculty / Rosemary Teetor:

No Report.

FT Faculty / Eric Lewis:

January 14 – Faculty Meeting:

- The bargaining team shared survey results and are moving forward
- Workload Committee: Going to individual departments for input
- Faculty Forum planning is going on. The date is yet to be determined

Exempt / Bill Briare:

No Report.

## **President's Report**

Thursday, January 21 - Oregon Presidents' Council meeting: Courtney Wilton will be involved with testing assumptions and conducting critical analysis regarding the essential budget level study being conducted by the Governors Task Force. The Legislative Fiscal Office has tuition included but not salaries. The Department of Administrative Services, Executive Branch has tuition and salaries included in the essential budget calculation. We hoping a move will be made toward solid funding for operating expenses.

- Growth will be a big topic for discussion; we are at 20% and holding
- How low do we want our reimbursement rate to go per FTE value

Friday, January 22: The economic forecast will be released.

Next week – Measures 66 & 67: A *Next Steps* message will be shared following the close of elections, January 26<sup>th</sup>.

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

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 (Clafd 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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