

PRESIDENTS' COUNCIL MINUTES
March 9, 2010
CC 126 in Bill Brod Community Center • 8:30 – 10:00 am

PC Members	Attendance	Guests/Presenters:	Attendance
Joanne Truesdell (President)	X	Anika Fitzsimmons	X
Eric Lewis (FTF Pres)	X		
Bob DelGatto (FTF Elect)	Absent		
Rosemary Teetor (PTF Pres)	X	Debbie Jenkins, Recorder	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)	X		
Courtney Wilton (VP of College Services)	X		
Jan Godfrey (Dean of HR)	X		
Janet Paulson (PIO)	X		

2010-11 Tuition - Truesdell

There will be a recommendation at the Board of Education meeting on March 10, 2010 for:

- In-State Students: \$2 per credit hour increase in tuition; \$1 increase in the general student fee
 - General student fees are deposited in the General Fund.
 - Tuition covers 30%; and the General Fund supports 70% of cost for college operations.
- Community Education Students: Proportional rate increase of .12 cents per contact hour
- Out-of-State and International Students: \$6 per credit hour increase in tuition; \$1 increase in the general student fee)
- The general student fee increase will go to the general fund
- Faculty are working hard to get the costs of textbooks down; faculty can negotiate book costs; must books remain CCC specific or can we have same books as neighboring colleges so that resale is better;

Alyssa Fava reported on the post card campaign in progress. Students were given the opportunity to write an impact statement regarding the effects of the possible tuition increase.

- Approximately 200 cards have been collected and half of those cards reflected that those students would be unable to continue attending classes at Clackamas Community College if tuition goes any higher.
- Associated Student Government representatives will attend the upcoming board meeting and share the impact statements from students.

Selection of textbooks and availability for buy-back; as textbook committee moves forward it (information authorization act) regarding costs up front.

Next Steps:

- It was suggested that we investigate the possibility of a discount tuition rate for those with financial hardships.
- In the month of August or September board and budget committee members will schedule a workshop to brainstorm regarding ways to give additional financial aid to students in need.
- Courtney Wilton is investigating the average cost of taking classes at CCC plus the average cost for books.
- Information Authorization Act: We will soon be required to post costs up-front (when students register for classes) for book costs.

Position Request - Truesdell

Position Justification Process:

- Faculty Forum: Deans established order of 5 openings being considered; four faculty position were moved forward to be filled (physics, manufacturing, anatomy and physiology, and math).
 - These positions will be opened for recruitment immediately.
- Going through the Position Justification forms submitted for classified and exempt positions that will soon be opened/filled.
 - Classified and exempt position openings will be reviewed for more clarity next week.
- Elizabeth Lundy has been meeting with staff across campus, in context with each department, to solicit feedback regarding restructuring.
 - Deans will receive feedback from staff/divisions on an individual basis next week
 - As we move forward we are striving to set stable and sustainable staffing goals keeping in mind our institutional activities, strategic planning, budgeting, and staffing processes.
 - We currently have 56 full time positions that remain unfilled.

Construction - Wilton

Courtney Wilton shared a Capital Budget Planning Recap (attachment #1) that was shared with board and budget committee members at a workshop on February 27th. The presentation provides an overview of the college's facility needs at 3 campuses, identifies key questions, deferred maintenance detail, debt service reserves, enrollment recap, recent community college bond approvals, tax rates, possible capital campaign timeline, and much more!

- We may have the opportunity to buy the Harmony OIT building in the future
- Currently .05 cents per each tax dollar comes to Clackamas Community College
- If we go out for a bond measure we must think through the best way to gain support of community, staff and students
- Deferred maintenance needs will keep climbing
- We have a six year window to secure matching funds (bonds) for Harmony Phase 2, Clairmont, Workforce & Industry Training Center and ELC (\$8.5M available in state matching funds); the State Board of Education adopts in June for approval by legislature - then we determine whether or not to fund the capital construction projects.

Next Steps:

- Investigate the voting population for possible support of a bond.
- Investigate foundation support to augment buildings

College Council

Friday, March 5:

- Informational updates on degree partnerships from Tara Sprehe.
- Capital planning and financial forecast from Courtney Wilton.
- Next Meeting: Friday, March 19
- Agendas and minutes): <http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings>

Association Reports

Associated Student Government (ASG) / Alyssa Fava:

- Wednesday, March 10: Chilean benefit BBQ from 11:30-1:30 p.m.; donations accepted.
- The Food and Clothes Closet has been open two weeks. 17 students have been served.
- Tuition Post Card Campaign. How raising \$2 tuition and \$1 fees will affect students personally. Students will write/tell their stories. Will share with the Board of Education those impact statements on March 10, 2010.

Classified / Kelly White:

- Bargaining surveys in process
- Congratulations to Matt Larkin for his new Systems Engineer position in ITS.
- Looking forward to resolution of classified open positions, next week.

PT Faculty / Rosemary Teetor:

In 2009, OEA and AFT teamed up to pass "FACE" legislation so that part-time faculty state-wide could have access to affordable health insurance through the Oregon Educators Benefit Board (OEBB).

- Friday, April 30th from 8:30-3:00 pm – Chemeketa Community College: The Sarah Varnum Institute at Chemeketa will feature an informational session on OEBB and part-time faculty. PTFA Professional Development Fund will pay the \$49 registration cost.
- Saturday, April 10 from 8:30-4:30 pm – PSU, University Place Conference Center, Multnomah Falls Room, 310 SW Lincoln St., Portland, Oregon: The Neuroscience of Personality

For more information contact Rosemary Teetor at ext. 5009.

FT Faculty / Eric Lewis:

- Faculty to be made aware of position openings being filled; Elizabeth Lundy will send out a notice later today.

Exempt / Bill Briare:

March 18, 2010 from 7-10:00 a.m. in the cafeteria: Exempt sponsored, all staff breakfast; canned food drive will be held at the same time to benefit the Student Food Closet. For more details contact Laura Zentner at ext. 3093.

UPCOMING MEETING DATES in 2009-10:

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 (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.

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