

**EXPANDED PRESIDENTS' COUNCIL MINUTES**  
**March 16, 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	
Rosemary Teetor (PTF Pres)	X	Diane Drebin	X
Kelly White (Clafd Pres)	X	Scott Giltz	X
Alyssa Fava (ASG Pres)	X	Karen Martini	X
Bill Briare (Exempt Pres)	X	Maureen Mitchell	Absent
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	X
Courtney Wilton (VP of College Services)	X	Kate Gray	Absent
Jan Godfrey (Dean of HR)	X	Bob Cochran	X
Janet Paulson (PIO)	X	Anika Fitzsimmons	X
		Recorder, Joanne Truesdell	X

**Position Openings**

**Presidents' Council approved the following position openings to move forward:**

- **Dean of Information Technology**
- **Dean of Human Resources**
- **Financial Aid Specialist**
- **Purchasing Agent (.5)**
- **Information Technology Technician**

**Restructure Review**

Clackamas Community College remains structured through three areas: advancement, college services and instructional services. Each of these areas has focused efforts and/or changed area structure in support of our ability to be accessible, adaptable and accountable for high quality education and training.

- General college structure
  - CCC Board of Education
  - College Advancement Dean – Chief Government Relations Officer
  - Instruction and Student Services Vice President – Provost
  - College Services Vice President – Chief Financial Officer
- College Advancement
  - CCC Foundation
  - Grant Development
  - Publications
  - Public Affairs
- College Services
  - Human Resources
  - Business Services
  - Campus Services
  - Information Technology Services
- Instruction and Student Services
  - Academic Foundations and Connections
  - Arts and Sciences
  - Technology, Health Occupations, and Workforce
  - Regional Educational Services
  - Curriculum, Planning and Research

### **College Council**

- Next Meeting: Friday, March 19<sup>th</sup>
- Agendas and minutes): <http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings>

### **Association Reports**

No reports.

### **Around the Table Updates**

None

### **President's Report**

None

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

~~3/23~~ (no meeting), ~~3/30~~ (BAG-Cancelled), 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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