

PRESIDENTS' COUNCIL MINUTES
April 13, 2010
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		
Bob DelGatto (FTF Elect)	Absent		
Rosemary Teetor (PTF Pres)	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)	Absent		
Janet Paulson (PIO)	X	Debbie Jenkins, Recorder	X

Oregon Presidents' Council Meeting

Topics of discussion at the Oregon Presidents' Council meeting last week included:

- Growth in FTE
- Breaking even on next year's budget if we maintain the current state average.
- How do we protect the value of FTE? There is little advantage in continuing with the growth formula (theory encourages everyone to grow, but money does not increase enough to make it worthwhile.)
- We can expect another \$25-50M in funding cuts over the next biennium.
- OPC is working to develop several distribution models to consider for the 2011-12 budget year; leave the funding formula the way it is but create a minimum FTE value; change the formula; or augment the funding formula with a growth formula.

Capital Construction:

- Clackamas Community College is tied for 7/8 place. Next step is a review and adoption of the list by the Oregon State Board of Education in May:
 - Tier 1: Clairmont
 - Tier 2: Environmental Resource Center
 - Tier 3: Workforce and Industry Training Center

The Governor's Budget will be put together early this year (September 2010):

- The forecast will come out in December and Governor Kulongoski must balance to that budget.
- Legislators will balance their budget May 2011.
- Clackamas Community College (CCC) will begin developing budget strategies for 2011-12 as soon as we wrap up 2010-11 budget process.

Oregon Opportunity Grant (OOG)

- Funding for 2010-11 will equal half the dollars available in 2009-10.
- Federal dollars will make up the difference to balance this reduction.
- PELL grant dollars have gone up.
- To-date recipients of OOG dollars totaled approximately 1200 people (\$1800 dollars per year).
- Currently 700 qualify for OOG dollars; most others will be picked up by the PELL grant dollars.

Updated Tuition Information

President Truesdell shared that we are in process of updating Clackamas Community College tuition information and are:

- Researching other institutions' tuition and fee increases and how they are used.
 - Other institutions have increased tuition fees from \$2-10.00.
- Studying tuition parameters we work within.
- Reviewing fees being implemented by other colleges; quarterly fees; credit hour fees; per credit hour facility fees; ASG fees; tuition; technology; transportation; sliding scale surcharges based on number of credits taken; and quarterly services etc.
- Researching what our universities are doing; universities are increasing tuition 5%. (See attachment #1 for more information).

College Council

- College Council Meeting on April 2nd: Approved Adult High School Diploma Program Instructional Standard
- Next Meeting: Friday, April 16
 - Agenda item: Lean Team Presentation
- Agendas and minutes: <http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings>

Association Reports

Associated Student Government (ASG) / Alyssa Fava:

- Food and clothes closet assisted 80 students.
 - Working to generate more supplies for both.
 - FYI (Janet Paulson) will post a request for donations.
- Book and childcare grant requests: There were 194 applicants and ASG needed to appropriate \$3,000 additional dollars for support.
- Partnering with the Foundation for the Phone-A-Thon.
- Alyssa has decided to run for the office of ASG President for year 2010-11.
- ASG is wondering if they should be doing something (survey etc.?) in regard to smoking on campus:
 - Administration said there is no survey necessary at this point in time.
 - Institutional capacity does not allow for the institution of the smoke free date of 08-09-2010.
 - We are rethinking ways to help people not to have to experience second hand smoke.
 - The move to CCC becoming a tobacco free campus has been tabled for the moment.
 - Campus Use and Development needs to concentrate on the designated smoking areas (some are creating a challenge).
 - We may start with designated smoke free zones.

Additional Comments:

- There is a need for a designated smoking area between Randall and the Art Center.
- Designated smoking at Roger Rook Hall needs to be relooked at.
- If CCC does not go tobacco free in the near future we need to re-look at all the designated smoking areas. We need to designate those areas more clearly plus consider designating some new/additional areas.

Classified / Kelly White:

- The search for election nominees has begun.
- Gearing up for bargaining.

PT Faculty / Rosemary Teetor:

- Meeting and preparing for bargaining.
- Spring elections flyer is going out this week.
- Health insurance reimbursement in process and Professional Development cycle begins this week.
- Neuroscience of Personality workshop gave great and very useful information.
- Looking forward to the Sarah Varnum Institute coming up on April 30th at Chemeketa Community College (informational session on Oregon Education Benefits Board (OEBC)).
- See the April FYI for an interesting article on Leslie Ormandy who will be traveling to England to attend a conference on vampires.
- Katy McFadden will be appearing on Oregon Art Beat next Thursday.

FT Faculty / Eric Lewis:

- The faculty bargaining team is working long hours and tirelessly with administration to establish their contract.
- Results of the 3rd bargaining survey went to the Faculty Senate last Tuesday and on April 27th bargaining issues will be discussed further.
- Coming up soon: Elections for senators and officers.
- Faculty participating on administrative hiring committees; Steven Beining for ITS Dean; Bill Waters for Human Resources Dean; and the participant for the Business Services Dean is yet to be determined.

Exempt / Bill Briare:

No Report.

Around the Table

Shelly Parini and Janet Paulson are working very hard to improve the CCTV content. A few goals include:

- Expansion of content: Include the Instructional Departments.
- Ensure a broader scope with “on demand” and Utube.

Advertising projects in process – *funnelbox* (Oregon City Company):

- Fall term back to school campaign: Running ads in movie theaters.
- *I am Clackamas*: Radio ads
- Search engine marketing: Getting our name back on the top of the search listings.

Janet Paulson is part of a committee currently planning an upcoming event, *Yellow Ribbon Career and Benefit Fair*, for veterans and family members on June 26th. Senator Wyden is a co-sponsor and will be in attendance.

The Clackamas Community College (CCC) Facebook page now has 492 fans. Our ASG partners are working on a quirky quiz on CCC facts to lend a little entertainment along with good information.

UPCOMING MEETING DATES in 2009-10:

~~4/20 (expanded – CANCELLED)~~, 4/27 (BAG), 5/4, 5/11, 5/18 (expanded), 5/25 (BAG), 6/1, 6/8, 6/15 (expanded) and ~~6/22~~ (no meeting).

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, Diane Drebin, Scott Giltz, Bob Cochran, Karen Martini, Steffen Moller, Theresa Tuffli, and Bill Zuelke.

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