

PRESIDENTS' COUNCIL MINUTES

June 8, 2010

CC 126 in Bill Brod Community Center • 8:30 – 10:00 am

PC Members	Attendance	Guests/Presenters:	Attendance
Joanne Truesdell (President)	X	Scott Giltz	X
Eric Lewis (FTF Pres)	X	Ray Hoyt	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)	X		
Janet Paulson (PIO)	X	Debbie Jenkins, Recorder	X

President Truesdell reminded and encouraged all to attend the graduation ceremonies:

- Thursday, June 10, 7 p.m.: GED & Adult High School Diploma
 - Board of Education Chair, Jean Bidstrup will be filling in for President Truesdell (as Joanne attends her son's graduation).
- Friday, June 11, 7 p.m.: College Degrees and Certificate.
 - We will be honoring *Distinguished Friends of the College*, John and Helen Hakanson.
- Gathering and line up areas for both nights, 6:30 p.m.: Marching faculty and staff, outside Cougar Café; Platform participants, marshals, announcers, honor guards and special guests gather in CC 127.

Renewable Energy & Sustainability Center – [Attachment #1]

Ray Hoyt presented an update on the Renewable Energy and Sustainability Center (RESC). The following are a few of the topics of discussion as outlined in *attachment #1*:

- The Renewable Energy Research/Federal Appropriations Team; Shelly Parini, Scott Giltz, Ray Hoyt (Lead/Grants), Carrie Kraten, Catherine Nopp, and Chris Robuck.
- There are four revenue streams including the Federal Appropriations; have common sustainability industry elements and support existing programs at Clackamas Community College; symbiotic relationship exists between all four; one project manager for all makes it easier to manage, leverage resources, measureables easier to control and provides continuity.
- Overview of the Federal appropriations request for the RESC; funding requests, purpose, outcomes, implementation, outreach materials and supplies, training and job profile, and hiring requests to implement appropriations.
- Additional sustainability grants/contracts:
 - Greening of Oregon's Workforce State Energy Sector Partnership
 - Renewable Northwest
 - Oregon Weatherization and Energy Training Center and Programs
 - Staffing summary for all.
 - Total sustainability funding to date.
- Past accomplishments, where we are now and future plans for the grant research application process.

Courtney Wilton thanked the Renewable Energy Research/Federal Appropriations Team for their work and success in securing grant funding that helps to support the College in many ways (impacting budgets, staffing and FTE etc.).

Positions to be Filled

- Renewable Energy Grants, Coordinator: Temporary exempt, full-time, fixed term, 3 years maximum and grant funded.
- Renewable Energy Technology, Faculty: Part-time, annually contracted faculty, 2 years and grant funded.

College Council

- College Council met Friday, June 4th
- Next Meeting: Friday, October 7, 2010
- Agendas and minutes: <http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings>

Association Reports

Associated Student Government (ASG) / Alyssa Fava:

- Currently interviewing for potential student government staff.
- ASG was very involved and did a fantastic job sharing input and giving tours to candidates for the positions of Dean of Academic Foundations and Connections (AFS); Business Services; Human Resources; and Information Technology Services (ITS).

Classified / Kelly White:

Election results:

- Co-Presidents: Tara Davisson/Dean Walch
- Co-Vice Presidents: Lizz Rich/Janet Wells
- Recording Secretary: Tami Strawn
- Membership Secretary: Debbie Mullins
- Treasurer: Tamera Davis

PT Faculty / Rosemary Teetor:

Election results:

- President: Rosemary Teetor
- Vice President: Jennifer Rueda
- Secretary: Kerry Cotter
- Treasurer: Mike Watkins

Striving for a high level of staff involvement at the Saturday, June 26th Yellow Ribbon Career Benefits Fair:

- 9:00 – 3:00 p.m.
- At Clackamas Community College
- Veteran and military family members: One-stop fair to connect with veteran-friendly Oregon employers.

FT Faculty / Eric Lewis:

The bargaining process is on track.

Exempt / Bill Briare:

The last exempt staff meeting for this school year was held last week.

Election results:

- President: Bill Briare

Around the Table

Jan Godfrey reported on In-Service plans:

- In-Service planning team: Janet Paulson, Shelly Parini, Kate Gray, David Mount, Steve Beining, Renee Boeckman, Bob Cochran, and Jan Godfrey.
- Planning for in-service activities has begun much earlier this year than last.
- In-Service Theme: *Building a Learning Centered Future*
- Keynote Speaker: Terry Doyle
- Speaking Topic: Learning Centered Teaching (including service learning and learning in our own personal lives)
- The week prior to in-service there will be training opportunities (staff members to be notified as soon as possible before some leave/break for the summer); the week of in-service there will be more “fun” activities including wellness activities during the lunch hour.
- A survey will be sent out to discover more details regarding what type of training and “fun” activities staff desire.
- Program planning should be complete by July 1, 2010.

We hope to make a decision on dean new hires within two weeks:

- Due to conditions that could occur, it may take longer.
- The selection committee is meeting this afternoon.
- The Associate Dean positions close on Friday, June 11th.

Proposed Budget Cuts / Oregon Community College Association (OCCA):

- President Truesdell recently submitted a forecast of what a \$1.3M cut would look like for Clackamas Community College; how those cuts would translate in reductions of staff, and seat loads etc.
- OCCA: The discussion will take place this afternoon as to pros and cons of going back into special session; what across the board 9% cuts would look like; OCCA looking to community colleges to determine what we as community colleges are supportive of (across the board cuts or going into special session).
- June 9th at 12:00 p.m.: Retirement potluck for Jan Godfrey, CC 126.
- The new phone system launches June 18th.

UPCOMING MEETING DATES in 2009-10:

6/15 (expanded), ~~6/22~~ (no meeting), ~~6/29~~ (no meeting), ~~7/6~~ (no meeting), ~~7/13~~ (no meeting), 7/20 (expanded), ~~7/27~~ (no meeting), ~~8/3~~ (no meeting), ~~8/10~~ (no meeting), 8/11, ~~8/17~~ (no meeting), ~~8/24~~ (no meeting), ~~8/31~~ (no meeting), 9/8 (BAG), 9/14 (expanded), ~~9/21~~ (no meeting), ~~9/28~~ (no meeting), 10/5, 10/12, 10/19 (expanded), 10/26 (BAG), 11/2, 11/9, 11/16 (expanded), ~~11/23~~ (no meeting), 11/30 (BAG), 12/7, 12/14 (expanded), ~~12/21~~ (no meeting), ~~12/28~~ (no meeting), ~~1/4/11~~ (no meeting).

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

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EXPANDED COUNCIL MEMBERS: PC Members plus Bill Waters, Cyndi Andrews, 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 DeGatto, Lynda Graf, and Jennifer Rueda.
