

EXPANDED PRESIDENTS' COUNCIL MINUTES
June 15, 2010
CC 127 in Bill Brod Community Center • 8:30 – 10:00 am

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

Road Map: Planning and Budgeting

Joanne Truesdell shared information and led a discussion on budget planning and budget review continuing through July:

- Clackamas Community College (CCC) may experience a decrease of \$1.3 to \$1.6 million in 2010-11.
- We will go back and review budget lists; implemented plans/processes; revenue generation processes; residual ideas requiring board approval; and CCC members of the Board of Education goals.
- In February 2010 the CCC Board of Education asked that the college research differentiated tuition.
- Staff have until June 18 to get final registration materials processed.

In-Service

Jan Godfrey and Shelly Parini gave an update on in-service activities coming up in September 2010:

- The In-Service Task Force leaders, Kate Gray and Steve Beining plus other members of this energetic team have already pulled together a general outline of activities.
- The in-service theme is "Building Learning Centered Futures".
- As a prelude to in-service week we will be having nuts and bolts trainings for classified and faculty staff one week prior to in-service week.
- The week of in-service: Morning hours will be reserved for training opportunities specific to faculty (yet open to all); Wednesday we will have the traditional breakfast with guest speaker, Terry Doyle; afternoons there will be opportunities for professional enrichment classes; health and wellness activities will take place during the lunch hour; and we will end the week, Friday, with a barbecue hosted by our Associated Student Government on Friday.

Additional information:

- Scholarship recipient recognition event was moved from the month of May to September 21st (Tuesday evening of in-service week).
- Human Resources / medical and dental enrollment: Announcements, advertising and post card mailings to part time staff will take place beginning in July.
- New Student Experience will take place on Friday, September 17 from 8-4:00 p.m. This event involves the entire campus; however, the check-in location is Randall Gym. A few of the event planners include Mindy Brown, Arianne Amstutz, Mike Caudle, Theresa Robertson, and Michelle Baker. Please call ext. 3284 if you have any questions.

Yellow Robbon (Veterans) Career and Benefit Fair

Bill Zuelke shared information about the upcoming 2010 Yellow Ribbon Career and Benefits Fair beginning at 8:30 a.m. on June 26th:

- There will be special presentations by Senator Ron Wyden, Congressman David Wu, State Senator Martha Schrader and Clackamas County Commission Jim Bernard.
- 1,200 members of the Oregon National Guard, approximately 1,400 family members including 500 children, and approximately 1,000 veterans from all services and wars with a grand total of 3,600 veterans and family members expected on campus.
- While on campus they will have the option to attend a career fair where we will have 100+ employers with current job openings.

- Participants will include: 100 benefit providers and training institutions; 22 colleges and universities; Outlaw Barbecue will be providing food; 50 volunteers from Clackamas Community College; 50 soldiers will help to direct traffic; the "Y" will assist with 150 children ages 0-5 years of age; Home Depot is providing 400 bird house kits and staff to assist children with making them; Jim Martineau has organized a team to have a field day out on the softball field; and David Andersen of the Art Department is coordinating art instructors and students to assist children with painting projects.
- Veterans will be taking classes throughout the day; 6 different hour long seminars; all 1,200 guard members will be taking at least 3 hours of training.
- The fair Closes at 3:00 pm
- National press: CBS Evening News will cover the event.
- CCC will have a great opportunity for outreach to many new potential students.
- CCC staff are being asked to wear name tags and CCC identifiable shirts if not wearing a yellow volunteer shirt.
- Other events taking place on the same day are Oregon Relay for Life (American Cancer Society Sponsor) contact Mindy Brown for more information; Oregon Trail Little Sister Basketball Tournament (contact Jim Martineau for more information); and a Classic Car Show beginning at 8:00 a.m. (Contact Mindy Brown for more information).

College Council

No Report:

- Agendas and minutes: <http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings>

Association Reports

Associated Student Government (ASG) / Alyssa Fava:

No report.

Everyone present applauded Alyssa for her speech at graduation!

Classified / Kelly White:

- Bargaining is in process.
- Classified staff have some great training ideas for in-service and are inviting suggestions from department administrators regarding ideas they may have for trainings that could help all our departments run more smoothly.
- Kelly has appreciated the opportunity to serve as President of the Classified Association and is looking forward to welcoming the new co-presidents (Dean Walch and Tara Davisson).

PT Faculty / Rosemary Teetor:

- 11 part-time faculty staff members will be helping with the Yellow Ribbon Benefits and Career Fair on June 26th and Rosemary put forth a challenge to full-time faculty to meet their numbers.
- Awarded professional development funds.
- Sponsoring *3 Days to Better Moodling* training.
- Healthcare reimbursement is in process.

FT Faculty / Eric Lewis:

- The Full Time Faculty Bargaining Team has concluded negotiations with administrators.
- Reflecting on the past year as president, there have been many stresses (with budget etc.) but a lot of great work has been done. Eric said it was his honor to serve as president to full time faculty and is confident that Bob DelGatto will do a great job leading as president next year.

Exempt / Bill Briare:

No report.

Around the Table Updates

Bill Waters shared that Business classes registration is up 50% in FTE for summer; class sections have been added to the schedule; and all but 3 are full.

Jan Godfrey shared that today is Diane Watson's last day to fill in Diane Drebin's vacant position. Diane thanked everyone and appreciated how everyone worked together so well. She enjoyed her time here.

UPCOMING MEETING DATES in 2009-10:

~~6/22~~ (no meeting), ~~6/29~~ (no meeting), ~~7/6~~ (no meeting), ~~7/13~~ (no meeting), 7/20, ~~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), ~~01/14/11~~ (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 (CIsfd 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, 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, and Jennifer Rueda.
