

## EXPANDED PRESIDENTS' COUNCIL MINUTES

September 14, 2010

CC 127 • 1-4:30 p.m.

PC Members	Attendance	EPC Members Present:	Attendance
Joanne Truesdell (President)	X	Scott Giltz	X
Bob DelGatto (FTF Pres)	X	Cyndi Andrews	Absent
Adam Hall (FTF Elect)	Absent	Bob Cochran	X
Rosemary Teetor (PTF Pres)	X	Theresa Tuffli	X
Dean Walch (Clafd Pres)	X	Karen Martini	Absent
Alyssa Fava (ASG Pres)	X	Phillip King	X
Bill Briare (Exempt Pres)	X	Chris Robuck	Absent
Steffen Moller (Chair of College Council)	X	Jennifer Rueda	X
Elizabeth Lundy (VP of Instructional Services)	Absent	Kim Carey	X
Shelly Parini (Dean of College Advancement)	X	Eric Lewis	Absent
Courtney Wilton (VP of College Services)	Absent	Matthew Altman - Guest	X
Marsha Edwards (Dean of HR)	X	Cynthia Risan - Guest	X
Janet Paulson (PIO)	X	Recorder, Debbie Jenkins	X

President Truesdell welcomed everyone and there was a round of introductions.

### Committees

To be postponed.

### Administrative Regulation 602-001

Attachment #1: The first reading of AR 602-001 took place at the Expanded Presidents' Council meeting on August 11. President Truesdell called for questions, concerns and comments.

- There is not a specific reference to tuition waivers for part time classified, part time faculty and/or part time exempt personnel.
  - It was determined that the college may choose to offer tuition waivers to these staff members without needing to change the administrative regulation.

M/S Moller/Walch – Approval of Administrative Regulation 602-001 with the changes outlined in Draft / 2<sup>nd</sup> Reading – Attachment #1. The motion carried unanimously among those present.

### Next Steps:

Approved AR 602-001 with accepted changes to be presented and/or sent to:

- Clackamas Community College Board of Education as an informational item at the meeting on October 13, 2010.
- Department of Community Colleges and Workforce Development.

### Institutional Activities and Targeted Task Review

President Truesdell gave a brief historical review of the development process of Institutional Activities and Strategic Priorities:

- Those present broke into 4 groups and reviewed each Institutional Activity [Attachment #2].
- Discussed, analyzed, and listed suggested progress indicators; those results/outcomes expected by June 30, 2011; and the processes to measure those results.
- Goals: To determine what has changed, what the differences are and what matters.
- Attachments #2-7: Chart feedback and information from this meeting plus updates from the open forum (September 24, 2010).

### College Council – Steffen Moller

The next meeting is scheduled for October 1, 2010.

- Agendas and minutes: <http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings>
- AR 602-001 will be placed on the October 1, 2010 agenda as an information item.

### Association Reports

Associated Student Government (ASG) / Alyssa Fava:

- Team building activities: *Capture the Flag* is currently taking place and an exciting game of *Kick Ball* took place last week. A good time is being had by all!

Classified / Dean Walch:

- The Classified Association is going to have a re-vote on their association contract. There will be a 10 day opportunity to vote starting tomorrow.

PT Faculty / Rosemary Teetor:

- Looking forward to further contract discussions and ratification.

FT Faculty / Bob DelGatto:

- Many classes are filling.

Exempt / Bill Briare:

- Looking forward to welcoming several new exempt staff members at the Exempt Staff Meeting on September 23 at 8:00 a.m. in CC 127.

**Around the Table Updates**

October 2010: Army Strong (a two person team) will be a new and welcome addition to the Bill Brod Community Center providing in-house and outside referral services to all military family members and returning soldiers seeking reintegration assistance.

- There are only 4 veteran benefits/referral offices of this type in the nation.
- Shelly Parini shared that we will be welcoming and including the Army Strong team as part of our marketing, recruitment and retention team.
- President Truesdell looks forward to introducing them at the next Expanded Presidents' Council meeting on October 19<sup>th</sup>.

**President's Report**

September 17, 2010 / 8-3:00 p.m.: President Truesdell is looking forward to the New Student Experience event.

- She thanked Clackamas Community College staff and students who participate and work very hard to make this event a huge success every year.
- Last year over 600 people were in attendance.
- This event gets our students off to a great start!

September 18, 2010: Campus Services will be working to beautify the Oregon City campus and they are looking for some helping hands. If you would like to help out with some landscaping tasks, please let Debbie Mullins know so that you can be included in the headcount for lunch that will be provided by Campus Services. Please email Debbie Mullins at mullinsd@clackamas.edu.

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**UPCOMING MEETING DATES in 2010-11:**

~~9/24~~ (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)

**2011:** ~~01/4~~ (no meeting), 1/11, 1/18 (expanded), 1/25 (BAG), 2/1, 2/8, 2/15 (expanded), 2/22 (BAG), 3/1, 3/8, 3/15 (EPC & BAG), ~~3/22~~ (no meeting), ~~3/29~~ (no meeting), 4/5, 4/12, 4/19 (expanded), 4/26 (BAG), 5/3, 5/10, 5/17 (expanded), 5/24, 5/31 (BAG), 6/7, 6/14, ~~6/21~~ (no meeting), 6/28 (BAG).

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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), Bob DelGatto (FTF Pres), Adam Hall (FTF Pres. Elect), Rosemary Teetor (PTF Pres), Tara Davisson/Dean Walch (Clsfd Pres), Alyssa Fava (ASG Pres), Steffen Moller (Chair of College Council), Elizabeth Lundy (VP of Instructional Services), Shelly Parini (Dean of College Advancement), Courtney Wilton (VP of College Services), Marsha Edwards (Dean of HR), Bill Briare (Exempt Pres), Janet Paulson (Public Information Officer), and Debbie Jenkins.

**EXPANDED PRESIDENTS' COUNCIL MEMBERS:** PC Members plus Deans, Interim Deans, Eric Lewis, and Karen Martini.

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**Budget Advisory Group Members:** Executive Team, Deans, Associate Deans, Association Presidents, Eric Lewis, Bill Waters, Lynda Graf, Chris Robuck, Kim Carey, and Jennifer Rueda.

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