

## PRESIDENTS' COUNCIL MINUTES

November 2, 2010

CC 126 • 3-4:30 p.m.

PC Members	Attendance	Guests/Presenters:	Attendance
Joanne Truesdell (President)	X	Jennifer Rueda	X
Bob DelGatto (FTF Pres)	X		
Adam Hall (FTF Elect)	Absent		
Rosemary Teetor (PTF Pres)	X		
Dean Walch (Clsfd Pres)	X		
Alyssa Fava (ASG Pres)	X		
Bill Briare (Exempt Pres)	X		
Steffen Moller (Chair of College Council)	X		
Elizabeth Lundy (VP of Instructional Services)	Absent		
Shelly Parini (Dean of College Advancement)	Absent		
Courtney Wilton (VP of College Services)	X		
Marsha Edwards (Dean of HR)	Absent		
Janet Paulson (PIO)	Absent	Recorder, Debbie Jenkins	X

### Capital Planning Updates

Internal Capital Planning Team Members: Shelly Parini, Steffen Moller, Bill Briare, Kirk Pearson, Bob Cochran, Cynthia Risan and Matthew Altman.

Steffen Moller reported that the Internal Capital Planning Team has been very busy gathering capital planning information:

- Visiting various divisions.
- Conducting surveys: CCC Capital Planning Survey results [attachment #1]

There was a brief discussion on setting priorities and goals for capital vs. operating budget dollars.

### Next steps:

- Compile a comprehensive list of all input gathered from forums, division meetings/feedback, community survey, staff and student surveys.
- November 3<sup>rd</sup>: Clackamas Community College (CCC) Board of Education, Budget Committee members and administrators will meet together at a workshop scheduled from 3-7:00 p.m. The Board will learn the results of the community and internal surveys and review the capital maintenance, equipment and facility needs compiled to date. It is anticipated that the board may ask for further data for their December meeting.
- Once our Board has provided general direction, Joanne Truesdell and Shelly Parini will meet with the CCC Associated Student Government, staff and community members to describe the general picture of the direction we are headed and continue to solicit feedback.
- November 16<sup>th</sup> / Expanded Presidents' Council: Exempt staff will also be in attendance. It will be conducted in a work session format similar to the Board of Education's November 3.
- December 8, 2010 / CCC Board of Education Meeting: 1<sup>st</sup> reading, request for bond approval.
  - 2<sup>nd</sup> reading, January 12, 2011.

### Oregon State Board of Education

Meeting date: October 29, 2010 [Attachment #2]

Growth Management:

- Due to the accelerated gap between state-wide average growth in community colleges and state-wide decline in public resources, the State Board of Education requested that the Commissioner work with college presidents to review the current distribution formula for the Community College Support Fund and make a proposal to create a Funding Distribution Model that more closely reflects and supports the shared community college mission of balanced access and quality.

Student Persistence and Completion:

- Student Success Indicators and the Milestones and Momentum Points.

Ways to increase skills for adults with low basic skills.

- Attainment of postsecondary credentials.

Update on Statewide Green Initiatives and Partnerships.

- Oregon Green Jobs Growth Plan.
- Intended outcomes of the recommendations.
- Development of an approach for industry sectors with the greatest potential for green jobs growth.

Workforce services to more effectively connect job seekers with education and skill development opportunities, and with employers who have job openings.

- Worksource Clackamas: Serving jobseekers and businesses in Clackamas County.

### **College Council – Steffen Moller**

- November 5: Next College Council meeting.
- Agendas and minutes: <http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings>

### **Association Reports**

Associated Student Government (ASG) / Alyssa Fava:

- November 3<sup>rd</sup> / 11-1:00 p.m.: Clubs Fair.
- Flag Football continues.
- Giving Tree applications are available; if you need a personal shopper, ASG would love to assist you!
- October 27<sup>th</sup>: Candidate for governor John Kitzhaber visited with Clackamas Community College students and staff.
- October 19-20<sup>th</sup>: The Blood Drive exceeded ASG's goals; approximately 100 people participated (both days)!

Classified / Dean Walch:

No report.

PT Faculty / Rosemary Teetor:

- Application processes for professional development and health insurance reimbursements are in process.
- November 12<sup>th</sup>: Part-time faculty quarterly meeting.
- Discussing and considering the possibility of an adjunct faculty task force on professional development.

FT Faculty / Bob DelGatto:

Full time faculty are enjoying working together with part time faculty and exempt staff to plan the Classified Appreciation event coming up on November 17<sup>th</sup>.

Exempt / Bill Briare:

Exempt staff are taking part in the planning process for the Classified Appreciation event.

### **Around the Table Updates**

- November 4-6: President Truesdell, Courtney Wilton and Clackamas Community College Board of Education members are attending the Oregon Community College Association annual conference.
- November 9: Presidents' Council is cancelled.
- November 10-13: President Truesdell will be attending the Harvard Seminar for Experienced Presidents.

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

~~11/9~~ (no meeting), 11/16 (expanded), ~~11/23~~ (no meeting), 11/30 (BAG), 12/7, 12/14 (expanded), ~~12/24~~ (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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**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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