

EXPANDED PRESIDENTS' COUNCIL MINUTES

December 14, 2010

CC 127 • 3 – 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)	X	Bob Cochran	X
Rosemary Teetor (PTF Pres)	Jennifer Rueda	Theresa Tuffli	absent
Dean Walch (Clsfd Pres)	X	Karen Martini	X
Alyssa Fava (ASG Pres)	X	Phillip King	absent
Bill Briare (Exempt Pres)	absent	Chris Robuck	X
Steffen Moller (Chair of College Council)	absent	Jennifer Rueda	
Elizabeth Lundy (VP of Instructional Services)	absent	Kim Carey	X
Shelly Parini (Dean of College Advancement)	X	Eric Lewis	X
Courtney Wilton (VP of College Services)	X	Matthew Altman - Guest	X
Marsha Edwards (Dean of HR)	X	Cynthia Risan - Guest	X
Janet Paulson (PIO)	X	Jim Martineau	X
		Recorder, Debbie Jenkins	X

Federal Legislation: Shelly Parini, Dean of College Services reported that \$550,000 is secured in the Omnibus (Federal Budget) for Veterans' Services. These dollars are in support of:

- careers and job training;
- credit for Prior Learning (training experience); and
- Investments in paid internships.

For the past few years CCC has submitted requests for resources. Our current (3rd) request/earmark is still moving forward.

President's Advisory Council

President Truesdell reported on capital planning progress:

- Capital planning processes began with needs reflecting a \$300 million total.
- Capital needs were then prioritized according to a timeline of needs over 5, 10, 15, 20 years etc.
- Critical needs for key economic clusters within the next 10 years were identified.
- Repairs, upgrades and remodels etc., that require attention within the next 10 years were identified.
- Using this information the capital planning process needs (for the next 10 years) were adjusted to reflect an approximate total of \$135 million.
- President Truesdell convened a group called the President's Advisory Council (PAC) that consists of local community leaders to assist in evaluating our capital planning needs. The first meeting took place on Monday, December 6th with the subsequent meeting scheduled for Thursday, January 6th at the College's Oregon City Campus.
 - The President's Advisory Council expressed their support to submit to the electors a general obligation bonded indebtedness in an amount not to exceed \$135 million.
 - On January 6th the PAC members want to see details regarding upgrades and renovations. This would be an expansion of the big picture of capital planning shown to them on December 6th. They also want to see what it would look like to amortize 10 vs. 20 years, plus other creative options.
 - Administrators are hard at work developing these reports to reflect the details needed including prioritization of and associated costs with upgrades, repairs and renovations.
 - This report will then be presented to the Board of Education members at the January 9, 2011 meeting.

President Truesdell outlined areas being researched for expansion, upgrades and renovations. A project cost analysis for various buildings and classroom areas is in process with a focus on student learning and support service areas. Additional areas discussed that are in need of upgrades included HVAC systems, seismic upgrades, classrooms, labs, obsolete workforce training equipment, facility expansion, signage, fire alarm systems, roofs, plumbing, electrical, lighting, storm water, technology, and instructional equipment.

Other capital planning options being discussed and considered:

- First right of refusal to purchase the OIT building: We currently own 20%; and purchase would be 2 years out.
- Potential Barlow renovations: Would renovate the entire building if used for classrooms and labs only.
- DeJardin and Art Center expansions.
- Analysis development for decisions regarding expansion and replacement (i.e., some building upgrades would result in taking classrooms and labs offline for 6 months).
- Student survey is in process and will be reviewed for student needs.

Board Policy

The Board Policy review process has begun. The first meeting took place on December 8, 2010.

College Council – Steffen Moller

- January 7, 2011: 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:

Alyssa thanked everyone for their support and donations given to children through the Giving Tree (206 children were supported) and others in need through Niceness at Noon (December 10).

Classified / Dean Walch:

No report.

PT Faculty / Rosemary Teetor:

No report.

FT Faculty / Bob DelGatto:

No report.

Exempt / Bill Briare:

No report.

Around the Table Updates

It is yet to be determined whether or not another bond information poll needs to take place.

Following the January 6th President's Advisory Meeting: Shelly Parini will be creating and distributing an informational story board, information kits and fact sheets that will contain answers to bond questions that people are likely to ask. There will also be a website available to access bond information. Our goal is to help people see the quality institution that Clackamas Community College is and that fulfilling our capital needs is a great investment as well.

President's Report

President Truesdell reported on the Oregon Business Leadership Summit that she and Shelly Parini attended on December 13th. Governor Kitzhaber gave his incoming speech and spoke to:

- Three big strategic priorities: Education, Criminal Justice System and Healthcare.
- Incentive pay for proficiency and performance.
- Lack of any new financial resources.
- The goal to increase government services productivity.
- Re-budgeting.
- K-12: Charter vs. non charter schools.
- Reducing costs among education services.
- \$2.5 billion shortfall problem to solve.
- Education is the key to turning around the economy in Oregon. Relook and rebuild the house speech. Committee for transformation Kitzhaber will personally chair. Funding may be on the results of our students.

UPCOMING MEETING DATES in 2010-11:

12/24 (no meeting), 12/28 (no meeting).

2011: 1/4 (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).

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

PRESIDENTS' COUNCIL MEMBERS: Joanne Truesdell (President), Bob DelGatto (FTF Pres), Adam Hall (FTF Pres. Elect), Rosemary Teetor (PTF Pres), 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.

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