

PRESIDENTS' COUNCIL MINUTES

February 8, 2011

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)	X		
Rosemary Teetor (PTF Pres)	X		
Tamera Davis & Lizz Rich (Clsfd Pres)	X & X		
Alyssa Fava (ASG Pres)	X		
Bill Briare (Exempt Pres)	X		
Steffen Moller (Chair of College Council)	X		
Elizabeth Lundy (VP of Instructional Services)	X		
Shelly Parini (Dean of College Advancement)	X		
Courtney Wilton (VP of College Services)	X		
Marsha Edwards (Dean of HR)	X		
Janet Paulson (PIO)	X	Recorder, Debbie Jenkins	X

President Truesdell welcomed Tamara Davis and Lizz Rich. Dean Walch has stepped down and Tamara and Lizz are our new Classified Association Co-Presidents.

CAMPUS SUSTAINABILITY PLAN

Bill Briare presented the Campus Sustainability Plan (**attachment #1**):

- The Campus Sustainability Plan was created by Martha Mitchell in collaboration with Courtney Wilton, Bob Cochran, Bill Briare, Elizabeth Howley and the Sustainability Committee members at Clackamas Community College. This document is a historical view of what we have accomplished as well as guide for future development and/or purchasing. The College's considerable energy conservation efforts were showcased.
- This document was created as a resource to help with decision making in several areas; buildings, climate protection, communication and events, curriculum and education, custodial, maintenance and operations, energy, food service, landscaping and grounds, leadership and implementation, purchasing, stormwater, transportation, and waste and recycling.
- This assessment was in response to the Colleges deep commitment to resource conservation, energy efficiency, pollution prevention and regional economic sustainability.
- This plan is intended to be a living document. The plan will change over time as the campus community continues to incorporate sustainability in curricula, operations, education, campus life and services to students. It is a road map for how we can do more, save more, and have a smaller carbon footprint.
- This document has gone before College Council twice for review.
- A few objectives were reviewed:
 - Shuttle (grant request being presented next week).
 - Metro carpool incentives and priority parking.
 - Walking and biking (safety issues will be addressed with bond dollars).
 - Plug-in stations for electric vehicles.
- The link to the Sustainable Committee resources page (and sustainability assessment):
<http://www2.clackamas.edu/sustainability/otherresources.aspx>

2011-12 ANNUAL MEETING SCHEDULE FOR PC, EPC & BAG

There was a second reading of the annual meeting schedule for Presidents' Council (PC), Expanded Presidents' Council (EPC) and the Budget Advisory Group (BAG) for the 2011-12 academic year.

Presidents' Council members approved the 2011-12 schedule of meetings for PC, EPC and BAG meetings.

COLLEGE COUNCIL – STEFFEN MOLLER

- February 18, 2011: Next College Council meeting.
- Courtney Wilton presented an update on the Clackamas Community College budget. There will be much more budget information, updates and conversation to come during the next three College Council meetings.
- Three revisions to ISPs were reviewed.
- Bond updates were shared.
- Agendas and minutes: <http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings>

ASSOCIATION REPORTS

Associated Student Government (ASG) / Alyssa Fava:

- February 8: Clubs Fair
- February 9: The Cougar Cave extravaganza is taking place tomorrow. There is a great need for men's clothing and food donations.
- From 11:00 a.m. – 1:00 p.m. / daily through February 14: Flower and balloon bouquet sale. You can even request the Cougar to deliver your flowers on campus for a small additional fee of \$5.
- February 14: Find a Heart and Get a Kiss (find a laminated heart on campus, bring it to the ASG office and receive some Hershey Kisses).
- Tuesday and Thursdays in the gym from 12-1:00 p.m.: Volleyball and basketball intramurals.
- February 16, 12-1:00 p.m.: *Word Off Wednesdays* in the Community Center (free speech forum for students on campus).
- Vic Gilliam is hosting ASG to come and sit on the house floor.
- Blood Drive coming up soon.
- February 24: Skills Competition.
- February 26: Ski Bus.
- Spring term grant application process: Begins soon and ends March 11th.

Classified / Tamera Davis and Lizz Rich:

- Dean Walch has resigned and Tamera Davis and Lizz Rich are now the new Co-Presidents of the Classified Association.
- The entire Classified Executive Team is stepping up and filling in at several different meetings.
- Regular elections will take place in May.

PT Faculty / Rosemary Teetor:

- The Part Time Faculty newsletter is in process
- Jennifer Rueda will be leading a Part Time Faculty delegation to the NEA Regional Pacific Leadership Conference at the end of the month (February 25).
- Jennifer Rueda was nominated for the NEA Emerging Leader Academy.
- The Part Time Faculty Association contract is in process.

FT Faculty / Bob DelGatto:

Bob DelGatto and Adam Hall are looking forward to budget and sustainability planning activities.

Exempt / Bill Briare:

No report.

AROUND THE TABLE UPDATES:

Shelly Parini share information on two bond forums coming up:

- February 17 from 10:00 a.m. – 1:00 p.m.: Oregon City Campus; open house style.
- March 3 from 10:00 a.m. – 1:00 p.m.: OIT/Harmony; open house style.

PRESIDENT'S REPORT

Budget Update Opportunities:

- **Budget Forum to replace Expanded Presidents' Council meeting on February 15th:**
 - The EPC meeting scheduled for February 15 in CC 127 at 3:00 p.m. has been cancelled and replaced by a Budget Forum.
 - February 15th: All are invited to attend the **All Staff Budget Forum from 3:00-5:00 p.m. in the McLoughlin Theatre.**
- February 8, 2011: An email update on the Clackamas Community College budget was sent to staff from Courtney Wilton and Elizabeth Lundy at 12:07 p.m.
- February 9 and March 9: Board of Education meetings; budget updates to be presented.
- February 11: VP Meeting in Gregory Forum; budget update information will be available (1:30-3:00 p.m.)
- February 18 and March 4: College Council; budget updates are planned (CC 127 from 12-1:30 p.m.)
- March 3: Budget discussion with association leaders (1:30-5:00 p.m.)
- March 8: Presidents' Council; budget review/updates (CC 126 from 3-4:30 p.m.)

Presidents' Council Meetings – Summary of Changes:

- EPC scheduled for February 15 at 3:00 p.m. is cancelled (replaced by Budget Forum).
- PC scheduled for March 1 (3-4:30 p.m.) cancelled (replaced by BAG meeting)

Budget Advisory Group (Bag)

- February 22: BAG cancelled (rescheduled for March 1).
- March 1: BAG meeting from 1-5:00 p.m. in DJ 233.
- March 9: BAG meeting from 2-5:00 p.m. in DJ 226 (budget final review)

Legislative Activity / Bills Underway:

- Senate Bill 275: Oregon Senate Committee on Military and Veterans' Affairs: Requires each board of education to adopt program standards to award credit for prior military learning experience. Clackamas Community College is taking the lead on this. President Truesdell testified on our American Council on Education grant in which we are using the ACE equivalency tables to cross-walk military occupational training to our certificate and degree courses.
- Senate Bill 242: Higher Education Coordinating Council is much better than originally introduced. The purpose of this bill is to redesign the governance system for the Oregon University System to make it more like the community college system in that we have control over setting our own tuition and local governance. OCCA has been very effectively lobbying for amendments.
- Senate Bill 536: The bill prohibits use of single use plastic checkout bags in Oregon.
- Senate Bill 342: The bill directs Oregon's community colleges and OUS institutions to work together in coordinating more effective articulation and transfer statewide to ensure that postsecondary education needs of students are met without unnecessary duplication of courses.
- The Oregon budget bill is being circulated with Ways and Means.

The next state revenue forecast/financial update is due the end of February.

President Truesdell asked faculty to please, encourage students to get online and complete their FAFSA forms.

Wilsonville's newest major corporate citizen, SoloPower, Inc. (located at 29353 SW Town Center Loop East, Wilsonville, Oregon 97070) a thin-film solar panel manufacturing facility is scheduled to open by December 2011. This is an exciting development that could result in a major capital investment in the community that eventually yields 500 family-wage jobs. Clackamas Community College staff are working hard to formulate partnerships with this company.

UPCOMING MEETING DATES in 2010-11:

2011: 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), Tamera Davis & Lizz Rich (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, Adam Hall, Lynda Graf, Tami Strawn, Chris Robuck, Kim Carey, and Jennifer Rueda.
