

# PRESIDENTS' COUNCIL MINUTES

April 5, 2011

CC 126 • 3 – 4:30 p.m.

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

## Veterans Administrative Regulation – 602-001

This waiver is currently in place. [Attachment #1]

- Oregon's community colleges are working to be aligned and increasing efforts to make Veterans and their dependents aware that these waivers are available to them.
- This information is posted on the CCC Veteran Service web page. [www.clackamas.edu/veterans](http://www.clackamas.edu/veterans)

## Next Steps:

President Truesdell will provide the administrative regulation to the Clackamas Community College Board of Education. The Oregon Community College Association will compile all Oregon community college information and report to the House Military and Affairs Committee.

## CCC Budget Debrief

Two Memorandum of Agreements are in place for Full-Time Faculty and the Classified Associations.

- Early retirement letters are due to Human Resources by April 15, 2011.
- Once the 15<sup>th</sup> has passed, the next phase of staffing changes begins.

Alyssa Fava, ASG President, and her staff have been working hard to get the word out about potential increase in tuition and fee rates and meetings with President Truesdell to answer questions. Meetings with the President have not been attended. Portal surveys have been successful in getting the word out and receiving input from students. It is believed that students have not been attending the meetings in person because students are busier than ever before with school, jobs, clubs, athletics, families, and many other responsibilities.

As part of the budget development process, the Budget Advisory Group (BAG) reviewed the budget and positions eliminated as part of the \$4.25 million 2011-12 budget. In the event positions remaining in the budget were vacant or became vacant the process already in place to fill open positions would be implemented. Classified positions will be reviewed by association leadership to determine if management transfer, rescission of layoff notices, recall or internal opening process is to be used. Faculty needs will be determined via Faculty Forum process. Once faculty positions are determined recruitment dates will be determined. Exempt positions will be filled using standard process of internal and external recruitment occurring at the same time. The following classified and exempt positions will move forward with recruitment using the following schedule:

Week of April 20th

- Disability Resource Specialist – Classified
- Automotive & Tool Lab Technician – Classified

Week of April 13th

- Director of Technical Services –Exempt
- Director of Nursing & Allied Health Sciences- Exempt Fee Fund

To be determined

- Faculty Forum to determine priority lists and recruitment timelines for full-time faculty position that are currently unfilled and are existing budgeted positions.

## **State Budget Update**

### Governors Initiative:

The Governor is developing the 40-40-20 model. The goal is for no less than 20% of Oregon residents to have a HS diploma, no less than 40% to have a community College degree and no less than 40% to have a bachelor's degree.

### Discussion items:

- The best funding model to support it.
- Budget strategy for K-12 and community colleges.
- Two agendas:
  - 1) Reset at state level, to structure a comprehensive delivery system now for the 21<sup>st</sup> century and then as the economy continues to improve, the priorities for funding.
  - 2) An additional question is proficiency vs. seat time: Allow students to progress at different times. The new funding model involves less seat time funding and more focus on outcomes.

### Co-Chairs Budget:

#### Announced last week:

- At or above the \$410m Governors Budget. It is unlikely it will rise to more than \$420m.
- The state will likely pass the majority of budgets after the revenue forecast announcement on May 12, 2011.
- We will then know where the resources are to be invested in education, university system issues, and the process to control tuition levels/costs.
- Because the forecast does not come out until May 12, formal meeting of the Clackamas Community College Budget Committee has been moved to May 25<sup>th</sup> from May 11.
- Distribution formula changes/impact and the state set growth factor are in a state of flux. The FTE growth factor to be set by the State Board of Education may result in no additional state resources to Clackamas Community College. Currently, the proposal is for each college to grow 5% over 09-10 year. CCC is continuing to expand its course offerings for late start during Spring term to meet this target.

## **College Council – Steffen Moller**

- April 15, 2011: Next College Council meeting.
- Bond update
- Agendas and minutes: <http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings>

## **Association Reports**

### Associated Student Government (ASG) / Alyssa Fava:

#### Grant Awards:

- 45 Text book - \$72-\$104 each
- 27 Childcare \$327-\$601 each
- 5 Veterans

#### Intramurals begin next week on Tuesdays and Thursdays:

- Soccer 12-1:00 p.m., Tuesdays
- Flag Football 12-1:00 p.m., Thursdays

#### Events:

- April 13 from 12-1:00 p.m.: Minute to Win It
- April 20 & 21 from 10:00 a.m. – 3:00 p.m.: Blood Drive
- April 25<sup>th</sup>: OSA Postcard Campaign (higher education funding) and Lobby Days.
- April 29 from 4-8:30 p.m.: Battle of the Bands; Gregory Forum; general admission \$5; student admission \$3; 6:00 p.m. Barbecue; and 7:30 p.m. after party.
- April 29<sup>th</sup> from 1-2:00 p.m.: CMC Presentation
- May: OCCA/AFT/OEA Lobby Day; Vic Gilliam hosting on the floor.
- May: VR, GOTV for Bond Elections
- ASG will be an official ballot drop site.
- Activities taking place to change the ASG Constitution; signatures required have been received.
- ASG would like to have a health clinic on campus. Research is in process.

Classified / Tamera Davis & Lizz Rich:

- Classified staff passed the retirement incentive, 72 “yes” and 53 “no”.
- Re-organization conversations are taking place and many staff members are anxiously waiting for May 18<sup>th</sup> to arrive when many questions can be answered.

PT Faculty / Rosemary Teetor:

- Bargaining issues were presented and still in process.

FT Faculty / Bob DelGatto:

Many students are beginning a two year track then leaving early. Research is being done regarding:

- Re-application process for financial aid: Is there something that can be done so that they do not have to reapply for funding?
- How to cross over to Certificate of Completion.

Exempt / Bill Briare:

No report.

## **Around the Table Updates**

Counseling and advising staff have been hard at work to help students with class needs and stayed in close contact with Deans in regard to class loads. We have added several late start classes. Late start classes help those who have had to drop a class and need a replacement. Tracking student paths help us to understand where classes are needed to be added.

## **President's Report**

CCC Bond Measure on the May 17 Ballot:

- CCC has scheduled three informational bond forums in April, one at each of the college's campuses. These drop-in public forums provide information about the bond measure.
- Each forum takes place from 3 to 7 p.m.
- Campus tours take place at 4 and 5 p.m.
  - Tuesday, April 5, Wilsonville Campus, 29353 SW Town Center Loop E, Wilsonville
  - Thursday, April 7, CCC Harmony Community Campus, 7738 S.E. Harmony Road, Milwaukie
  - Thursday, April 14, CCC Oregon City Campus, Community Center
- You can also find information about the bond on the portal or on the CCC website at <http://www2.clackamas.edu/bond/>

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

**2011:** 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), 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, Eric Lewis, Jennifer Rueda, and Karen Martini.

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**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.

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