

PRESIDENTS' COUNCIL MINUTES

May 10, 2011

CC 126 • 3 – 4:30 p.m.

PC Members	Attendance	Guests/Presenters::	Attendance
Joanne Truesdell (President)	absent	Kate Gray	X
Bob DelGatto (FTF Pres)	X	Terry Mackey	X
Adam Hall (FTF Elect)	X	Bill Waters	X
Rosemary Teetor (PTF Pres)	absent	Judy Redder	X
Tamera Davis & Lizz Rich (Clsfd Pres)	Tamera	Jessica Walter	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)	absent	Recorder, Debbie Jenkins	X

Academic Calendar

This was the second reading of the 2012-13 Academic Calendar (Handout #1). Elizabeth Lundy asked if there were any questions, comments or requests for changes. The CCC academic calendar follows the Oregon University System schedule and aligns holidays with the collective bargaining agreements. We are currently still in discussion within the college and with the high schools about the best date for Skills Contest. Early adoption of the academic calendar enables admissions and registration to begin the term set-ups in Datatel for 2012-2013.

Next Steps:

- There are a few words on the calendar that will have lettering changes made from lower case to upper case.
- The first reading of the 2012-13 Academic Calendar will take place at the Clackamas Community College Board of Education meeting on May 11, 2011. Final request for approval will be at the Board meeting on June 15, 2011.

Accreditation

A powerpoint was present by Jessica Walters (Handout #2).

Core themes were determined by gathering input from Expanded Presidents' and College Council members, staff at VP meetings and during In-Service.

Six core themes were identified:

- Accountability
- Sustainability & Stewardship
- High quality education & training
- Accessible
- Community Engagement & Enrichment
- Adaptive & Responsive

Information that was gleaned from others:

- Zero in on core themes that define the mission
- What we do (core themes) vs. who we are (value)
- Differentiate between drivers and results
- Expand our definition of assessment
- Live "continuous improvement"
- Keep it simple: focus your outcomes

It was determined that some of our original themes are actually our values.

New core themes:

- Transfer Education
- Career-Tech Education
- Essential Skills
- Lifelong Learning

Objectives and Proposed Indicators (Handout #3):

PC members were asked to review the objectives and indicators to determine if they are accurate indicators of whether or not we are meeting our goals. Email Steffen Moller steffenm@clackamas.edu with questions and/or comments. An outline and description of the Seven-Year Accreditation Cycle was shared (Handout #4).

Army Strong Community Center

Shelly Parini, Dean of College Advancement has been working closely with Army Strong Community Center (ASCC) partners. LTC Edward Henderson and CSM Mike Koszuta presented a powerpoint (Handout #5) overview of the upcoming ASCC grand opening taking place at 10:00 a.m. on May 14, 2011 (Handout #6). Event details discussed included set-up and organization, VIP movement, briefings, ceremony details, media coverage, parking, building layouts, seating, and Niemeyer Center reception layout. Approximately 400 people are expected to attend.

Army Strong Community Centers (ASCC) are working to enhance the quality of life by providing information, resources and referrals to service members, retirees, veterans and their family members from all branches of the military, active and reserve. This is the first ASCC on the west coast and the first at a community college. It is also the first center not located on a military installation.

College Council – Steffen Moller

- May 20, 2011: Next College Council meeting.
- May 6, 2011: College Council met and had updates on the bond, an accreditation presentation, and reviewed the ISP - Credit by Examination - 1st reading.
- Agendas and minutes:
<http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings>

Association Reports

Associated Student Government (ASG) / Alyssa Fava:

- May 11: Clubs Fair 11:30 a.m. – 1:30 p.m.
- May 16 & 17: ASG elections take place with election results released on May 18.
 - Question and answer time today for those running for office.
- Get Out The Vote Campaign: ASG Office is a voter registration site and an unofficial ballot drop-off location.
- Japan Relief Fund: Alyssa thanked Classified for their support in gathering donations. ASG has raised \$465 to-date and their goal is \$500. Clackamas Community College staff have until the end of the week to make donations.

Classified / Tamera Davis & Lizz Rich:

- Elections are in process and running through the end of next week.
- Classified put forth a challenge to faculty members to meet or beat their donations of canned goods to the Cougar Cave food box.
- Tamera applied to Leaders for Tomorrow to attend a leadership training conference and was chosen. Tamera is one of 20 people chosen to attend.

PT Faculty / Rosemary Teetor:

No report.

FT Faculty / Bob DelGatto:

- Bob DelGatto accepted the Cougar Cave food box challenge from Classified staff.
- Bob asked Alyssa if a can collection site could be set-up at Harmony. Alyssa said this would be done.
- Faculty elections are in process.

Exempt / Bill Briare:

No report.

UPCOMING MEETING DATES in 2010-11:

2011: 5/17 (expanded), 5/24, 5/31 (BAG), 6/7, 6/14, ~~6/21~~ (no meeting), ~~6/28~~ (BAG – cancelled).

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 (Clafd 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.

Budget Advisory Group Members: Executive Team, Deans, Associate Deans, Association Presidents, Adam Hall, Lynda Graf, Tami Strawn, Chris Robuck, Kim Carey, and Jennifer Rueda.
