

EXPANDED PRESIDENTS' COUNCIL MINUTES

May 17, 2011

CC 127 • 3 – 4:30 p.m.

PC Members	Attendance	EPC Members Present:	Attendance
Joanne Truesdell (President)	X	Scott Giltz	absent
Bob DelGatto (FTF Pres)	X	Cyndi Andrews	X
Adam Hall (FTF Elect)	X	Bob Cochran	X
Rosemary Teetor (PTF Pres)	absent	Theresa Tuffli	X
Tamera Davis & Lizz (Clsfd Pres)	XX	Karen Martini	X
Alyssa Fava (ASG Pres)	Sean Briare	Phillip King	X
Bill Briare (Exempt Pres)	X	Chris Robuck	absent
Steffen Moller (Chair of College Council)	X	Jennifer Rueda	absent
Elizabeth Lundy (VP of Instructional Services)	X	Kim Carey	X
Shelly Parini (Dean of College Advancement)	X	Eric Lewis	X
Courtney Wilton (VP of College Services)	X	Jim Martineau	absent
Marsha Edwards (Dean of HR)	X	Cynthia Risan - Guest	X
Janet Paulson (PIO)	absent	Recorder, Debbie Jenkins	X

Bond

Joanne thanked the Capital Planning team and those staffing the phone banks for all their time spent in support of the bond. Everyone maintained integrity throughout the process and demonstrated great leadership.

An internal staff message and press release will be sent out tomorrow.

Legislative Update

Economic forecast released last week:

- Good news: Slight decrease in current year revenue.
- \$130m increase in next year's revenue.
- Human/social services and public safety will be the first to receive any additional funds available.
- There is no guarantee that community colleges will receive any additional funds.
- Friday May 13: Joanne spoke with legislators.
- Stimulus Funds: There were a variety of requirements for these funds that became available three years ago. These are currently under review to determine if maintenance of effort was met, etc. \$15m could come into play.
- Senate Bill 909 - Oregon Education Investment Board: One individual appointed by the Governor would oversee the board. This is an over arching organization designed to look at post secondary education statewide and determine how community colleges fit in this structure. A legislative report is due in February 2012.
- PERS Update: New legislation has been passed for PERS members who are not retired by December 1, 2011. Six percent will be deducted from PERS incomes even if you move out of state.

Other topics of discussion:

- Possibility of future reimbursement to community colleges for certificates. Currently no bill exists to require this.
- Reward or incentivizing certificate programs (incentives for completion). It will likely take legislators 6 years of discussions before implementing (executive order or statute).
- What we can do to incentivize students to stay in school and increase our completion rate (punitive vs. reward).
- Retention initiative currently in place for veterans.
- SEM Committee: Meeting next week to start up a retention task force.
- High School completion and transitioning to community colleges.
- Miller Foundation \$1.5m per year/match: Over the coming year trustees may be doing more in the area of retention and completion.
- May 19 - Clackamas County Funder's Tour: Due to a partnership with the Gladstone Children's Center, Joanne will be speaking to a funders group (touring the county) in regard to Career Technology and two year programs that get people back to work. Immediate economic help is the area this group of funders is interested in.

Position Updates

- Tool Room Tech: Open internally, closes on the 18th.
- Disability Resource Specialist: Open and in process.
- Social Media: Not open, coming up.
- Horticulture Lab Assistant: Approved to open.
- Director of Health Sciences: Open until filled and fee funded.
- Director of IT: Opening soon (in LGPI process).

- Student Accounts Receivable: Opening soon.
- Faculty due to meet on June 3rd to discuss openings.

College Council – Steffen Moller

- May 20, 2011: Next College Council meeting. Steffen encouraged everyone to be there! This is the next to last meeting of the 2010-11 school year.
- Agendas and minutes: <http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings>

Association Reports

Associated Student Government (ASG) / Alyssa Fava:

Sean Briare reported on behalf of Alyssa Fava:

- May 17: Elections end today at 5:00 p.m.
- May 16-20: Doernbecher Book Drive - Only new books can be accepted or cash donations.
- May 18 from 11:30 a.m.–1:30 p.m.: Cogie's Graduation will help raise awareness around foster children in our county. All proceeds from the barbecue and items donated will be given to DHS to support foster care children.
- May 25 from 11:00 a.m.–2:00 p.m. in the Quad: Alcohol Awareness - This event is designed to raise awareness around the effects of drinking and driving. A crash extraction display, drunken driving simulator, beer goggles, and stories of victims will be shared. There will also be a free barbecue and t-shirts available.
- Sean thanked faculty and classified staff for their good natured competition to help fill the Cougar Cave Food Bank. Classified won by only 33 food items. It was close!
- Sean thanked Clackamas Community College staff and faculty for allowing ASG members into their classrooms to teach students about the ASG voting process.

Classified / Tamera Davis & Lizz Rich:

- Cougar Cave Food Bank: Classified donated 657 items. ; over 1281 items for students
- Elections are in process and end Friday, May 20th.

PT Faculty / Rosemary Teetor:

No report.

FT Faculty / Bob DelGatto:

- Cougar Cave Food Bank: Full Time Faculty donated 624 items.
- Elections are complete:
 - Steve Beining, President
 - Kathy Christensen, Treasurer
 - Cathy Hanson, Secretary
 - Senators: James Bryant-Trerise, Pat Wiggins and Wes Locke

Exempt / Bill Briare:

- Elections have not taken place yet; however ambushes are being planned and underway.
- The last exempt meeting of the school year will take place early in June and elections will take at that time.

Around the Table Updates

- May 18: 2011 Retiree Event will take place tomorrow, from 1:30-3:30 p.m. in the Gregory Forum.
- May 18: Dr. John Keyser will be available for a book signing event from 12:30-1:30 p.m. in the Gregory Forum. The book, "Transforming Lives, The History of Clackamas Community College" sells for \$100 with \$75 going to a scholarship fund for Clackamas Community College students.
- May 24: New applicant tracking system goes live and training session will take place in June.
- May 26: Foundation annual meeting.
- June 9 & 10: Graduation is coming up soon. Please encourage staff to participate. This is a great way to top off the year!

UPCOMING MEETING DATES in 2010-11:

2011: 5/24, 5/31 (BAG), 6/7, 6/14, ~~6/24~~ (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 (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.

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