

PRESIDENTS' COUNCIL MINUTES

May 24, 2011

CC 126 • 3 – 4:30 p.m.

PC Members	Attendance	Guests/Presenters::	Attendance
Joanne Truesdell (President)	X		
Bob DelGatto (FTF Pres)	X		
Adam Hall (FTF Elect)	X		
Rosemary Teetor (PTF Pres)	X		
Tamera Davis & Lizz Rich (Clsfd Pres)	XX		
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)	Absent		
Janet Paulson (PIO)	X	Recorder, Debbie Jenkins	X

Student Handbook

A few changes are planned for the student handbook this year.

- Student records language will be moved to the back of the section in the handbook.
- ASG and clubs information to be added/updated.
- Students rights and responsibilities: Formal and informal processes for problem resolution will be updated and clarified. Past process has included a third step of a hearing. This is being researched to determine if it is a legal and/or an appropriate step within this process.
- Problem resolution and student code of conduct processes will be clarified regarding the formal and informal processes, when to turn in the Problem Resolution Form, and who to talk/meet with.
- Discipline processes related to code of conduct will be updated to include three associate deans or designee.

Next Steps:

Elizabeth Lundy will be sending out a draft soon, reflecting handbook changes planned.

Courtney Wilton will arrange for OIT floor plan (location of CCC classrooms) to be added to the student handbook.

Community Meeting Update

May 23 / 6-8:00 p.m.: Courtney Wilton, Shelly Parini and Bob Cochran attended an open house where the public was invited to come and talk with staff and consultants to share ideas for specific design of the proposed extension of Sunnybrook Boulevard west from 82nd Avenue to Harmony Road. The county is considering building the extension sometime in 2013. This road would cut through the back side of the Harmony Community Campus and help smooth out traffic movement. Harmony Community Campus is part of a 20-year regional transportation plan. Clackamas Community College and the county worked together with the community for one year to develop a unified visioning and collaborative process/effort where guiding principles were developed. Some of the issues discussed included:

- mitigating the preservation of 3-Creeks area and white oak trees;
- water environmental services;
- storm water detention areas;
- soft recreation uses;
- changing the planned 4-lane road to a 2-lane road;
- removal of 40 trees; and
- development of a shared green vision including strategic and environmental positives involving MAX/light-rail and the burning of less fossil fuel.

May 18 / 6-9:00 p.m.: Clackamas Community College hosted the Clackamas County Community Congress in the Gregory Forum. The purpose of the meeting was to continue and strengthen our relationship between Clackamas County citizens and the Board of County Commissioners.

Commissioners have been discussing the possibility of a Concordia presence in Oregon City. Their core focus is service learning and connection to community. As business incubation supporters they want to help people

develop innovative businesses, business capital, and create a pathway to a four-year degree. Concordia is pursuing a partnership with Oregon City.

Accreditation

Elizabeth Lundy gave an overview of year one and year three reports due to NWCCU by Fall 2011 and Fall 2012 respectively. Elizabeth discussed revised standards 1-5. The accreditation cycle will take place over a 7 year cycle through 4 separate reports. As they phase in the new process, they have modified the cycle so that the schools would be staggered through the process. CCC has a condensed five year (instead of seven year) cycle this first time through. The first report is due the middle of September. Accreditation reporting will be a continuous cycle. As we move through each evaluation cycle we will be revising reports submitted in the previous year. See attached powerpoint coded 05.24.11-Handout #1 for details.

Next Steps:

- Accreditation Steering Committee (ASC) continues taking feedback on Core Themes, Objectives and Indicators.
- Identification of level for Mission Fulfillment.
- Draft Report reviewed by campus community.
- Identification of leads for each function area for Chapter 2.
- Development of outline for Chapter 2 sub-reports.
- Discussions with departments in Fall 2011.
- June 7 – Presidents' Council: Accreditation process will be discussed further.

College Council – Steffen Moller

- June 3, 2011: Next College Council meeting (last meeting for 2010-11).
- Agendas and minutes:
<http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings>

Association Reports

Associated Student Government (ASG) / Alyssa Fava:

- 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.
- Election of Officers for 2011-12: Sean Briare, President and Ceili Smythe, Vice President
- May 25: Voting on the ASG constitution begins and runs through Friday.

Classified / Tamera Davis & Lizz Rich:

- Election of Officers / May 27: Elections results have been delayed due to server issues.
- June 1: Year-end ice cream social.

PT Faculty / Rosemary Teetor:

Election of Officers:

- Jennifer Rueda, President
- Susan McKenna, Vice President
- Kerry Cotter, Secretary
- Mike Watkins, Treasurer

FT Faculty / Bob DelGatto:

Election of Officers:

- Steve Beining, President Elect
- Kathy Christensen, Treasurer
- Cathy Hanson, Secretary
- Senators: James Bryant-Trerise, Pat Wiggins and Wes Locke.

Exempt / Bill Briare:

No report.

Around the Table Updates

It was discussed and determined to make changes to the EPC meetings scheduled for July and August:

- July 19 EPC meeting was cancelled.
- August 9 EPC meeting was moved to August 10 (same day as the board of education meeting);

- August 9 EPC meeting location was moved from CC 127 to DJ 233; and
- August 9 EPC meeting time was changed from 3-4:30 p.m. to 2-4:30 p.m.

President's Report

May 23rd / Chat with the President Truesdell, Board Members & President of ASG: President Truesdell and two board members (Jane Reid and Judy Ervin) were available for dialog with students; however, no students attended. Previously arranged meeting times (multiple dates/times/locations) for students to meet with President Truesdell to discuss tuition also resulted in zero attendance by students.

May 24 / Fireside Chat with the President: Those in attendance included 4 faculty members and 1 classified member. A great conversation was had concerning:

- current thoughts about the Clackamas Community College budget and bond;
- state budget is likely locked in at \$410m and if we get anything back it will be a one time receipt of funds only;
- certificate of participation;
- maintenance of effort requirement; and
- federal requirement of state funding community colleges for 3 years at 2006 funding level (ends this 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), ~~7/5~~ (no meeting), ~~7/12~~ (no meeting), ~~7/19~~ (EPC – cancelled), ~~7/26~~ (no meeting), 8/2 (no meeting), 8/10 (EPC), 8/16 (no meeting), 8/23 (no meeting), 8/30 (no meeting), 9/6 (BAG), 9/13 (EPC), 9/20 (no meeting), 9/27 (no meeting), 10/4, 10/11, 10/18 (EPC), 10/25 (BAG), 11/1, 11/8, 11/15 (EPC), ~~11/22~~ (no meeting), 11/29 (BAG), 12/6, 12/13 (EPC), ~~12/20~~ (no meeting), ~~12/27~~ (no meeting)

2012: ~~01/03~~ (no meeting), 01/10, 01/17, 01/24 (EPC), 01/31 (BAG), 02/7, 02/14, 02/21 (EPC), 02/28 (BAG), 03/6, 03/13, 03/20 (EPC & BAG), ~~03/27~~ (no meeting), 04/03 (no meeting), 04/10, 04/17 (EPC), 04/24 (BAG), 05/1, 05/08, 05/15 (EPC), 05/22, 05/29 (BAG), 06/05, 06/12, ~~06/24~~ (no meeting), 06/26 (BAG).

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

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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.
