

PRESIDENTS' COUNCIL MINUTES

June 7, 2011

CC 126 • 3 – 4:30 p.m.

PC Members	Attendance	Guests/Presenters::	Attendance
Joanne Truesdell (President)	X	Kate Gray	X
Bob DelGatto (FTF Pres)	X	Terry Mackey	X
Adam Hall (FTF Elect)	X	Jessica Walter	X
Rosemary Teetor (PTF Pres) & Jennifer Rueda	XX		
Tamera Davis & Lizz Rich (Clsfd Pres)	Absent		
Alyssa Fava (ASG Pres)	Sean Briare		
Bill Briare (Exempt Pres)	X		
Steffen Moller (Chair of College Council)	X		
Elizabeth Lundy (VP of Instructional Services)	Absent		
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

Legislative Agenda

Joint Committee on Ways & Means has presented the 2011-13 Co-Chairs' Budget:

- State budget is likely locked in at \$410m over the next two years.
- Maintenance of effort component is scheduled to go through committees next week.
- Rep. Dave Hunt is actively lobbying for capital construction dollars for community colleges. Senator Devlin said a maximum of \$42m might become available and will likely be June 29-30 before passed out of committee and approved.
- \$410m and if we get anything back it will be a one time receipt of funds only.

Faculty Forum

No discussion. To be added to the Presidents' Council agenda on June 14, 2011.

Next Steps:

Move forward to next weeks agenda.

Accreditation Process

Presidents' Council members reviewed Core Themes, Objectives and Indicators (Handout #1).

The process and purpose of measuring and prioritizing indicators within each objective of all core themes was discussed and explained by Accreditation team members (Handout #2).

A powerpoint was shared, "Mission Fulfillment" see handout #3 for details.

Mission Fulfillment:

- A NWCCU accredited institution has a clear and appropriate mission; has the potential to fulfill its mission; is substantially fulfilling its mission; and is projected to continue to do so.
- Accomplished through core themes and expectations. We need to examine objectives and indicators and determine which are most strongly or uniquely powerful; which best describe and/or are most valued at Clackamas Community College.

Examining Objectives and Indicators, Priorities Voiced:

- Community Needs: Ease, affordability and accessibility of transfer degrees.
- Transfer Options: To/from Clackamas Community College, all credits transferring
- Encourage Completion: Could we generate/develop (quickly) options for students who are within 15 credits of graduation to encourage them towards completion of certificates, etc.
- Core Theme 3 – Objective 3 (3-3): Very important achievement that would blend well with our mission.
- Core Theme 1 – Objective 3 (3-3): Very important.
- Core Theme 1 – Objective 1: We should ask students what is important to them
- Core Theme 1 – Objective 1: How many students are able to get the classes they need in a timely fashion?

- Core Theme 1 – Objective 3: Need to add accessibility of courses.
- Transfer program/class accessibility: Very important; classes are not always accessible to students when they need them resulting in the need to return a 3rd year to pick up what they missed.
- Core theme 1 – Objective 3 (3.1): High school ACC equals pre-college.
- Core theme 2 – Objective 2: Very important.
- Core Theme 2 Objective 4 (4-1): Pre-College coursework: we need to create a successful bridge and access to CET programs.
- New objectives or indicators to be added after September (rewrite items):
 - Provide students with education and program needs that match potential employer needs.
 - Educate the community of the many opportunities available and benefits of attending classes at Clackamas Community College (education opportunities and wage potential).
 - Are we servicing our district in an acceptable manner and level? We need to determine how to measure that internally and externally and then determine the level to aim for.
 - We need an indicator that reflects the value of getting people here and making it a seamless process.

Goals, thoughts and questions to be answered:

- Our mission will not change but indicators within objectives may change or be added.
- We must be careful to stay true to our mission and values.
- Why must we choose that which is most valued at Clackamas Community College? If we try to do everything - we will do nothing well. We need to determine the best emphasis.

Next steps:

- We need to determine the acceptable level of mission fulfillment.
- Exercise of prioritizing/measuring (external and internal) indicators of each objective will take place at the Presidents' Council meeting on June 14th.
- Question to answer / Objective 3: Where should we compare ourselves to our past performance (internal measures)?

College Council – Steffen Moller

- Agendas and minutes:
<http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings>

Association Reports

Associated Student Government (ASG) / Alyssa Fava:

No report.

Classified / Tamera Davis & Lizz Rich:

Election of officers:

CCC ACE 2011-2012 Officers and Building Representatives

Co-Presidents - Tamera Davis/Lizz Rich

Co-Vice Presidents - Janet Wells/Debbie Mullins

Membership Secretary - Kelly Steigleder

Treasurer - Andrea Csavajda

Recording Secretary - Tami Strawn

Building Representatives

Barlow/Lower - Day - Karen Hunt

Barlow/Lower - Lewelling Night Shift - Vickie Fish/Carl Graham

Clairmont/Apprenticeship Training Center - Loretta Mills

Lewelling - Days - John Wilberg

Rook Hall - Becky Torres

Dye Learning Center - Katie Hovanic

Gregory Forum/Streeter - Marcia Casey

Harmony/OIT - Jann York

McLoughlin Hall - Julie Groner

Pauling/DeJardin - Naomi Sether

Randall/Art Center/Niemeyer - Dotty Coburn

Barlow/Upper - Vacant

Community Center - Vacant

Family Resource Center - Vacant

Wilsonville - Vacant

PT Faculty / Rosemary Teetor:

No report

FT Faculty / Bob DelGatto:

No report

Exempt / Bill Briare:

No report.

UPCOMING MEETING DATES in 2010-11:

2011: 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, ~~06/21~~ (no meeting), 06/26 (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, 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.
