

EXPANDED PRESIDENTS' COUNCIL MINUTES

August 10, 2011

DJ 225 • 2 – 4:30 p.m.

PC Members	Attendance	EPC Members Present:	Attendance
Joanne Truesdell (President)	X	Scott Giltz	absent
Adam Hall (FTF Pres)	X	Cyndi Andrews	absent
Steve Beining (FTF Elect)	X	Bob DelGatto	absent
Jennifer Rueda (PTF Pres)	X	Theresa Tuffli	absent
Tamera Davis & Lizz (Clafd Pres)	Tamera	Karen Martini	absent
Sean Briare (ASG Pres)	Ceili Smith	Phillip King	absent
Bob Cochran (Exempt Pres)	X	Chris Robuck	X
Bob Cochran (Chair of College Council)	X	Jim Martineau	absent
Elizabeth Lundy (VP of Instructional Services)	X	Kim Carey	X
Shelly Parini (Dean of College Advancement)	X	Guests:	
Courtney Wilton (VP of College Services)	X	Richard Oathes	X
Marsha Edwards (Dean of HR)	X	Judy Ervin	X
Janet Paulson (PIO)	absent	Peggy Holstedt	X

Board Policy A-D

Board policy A-D was reviewed by all those present (see document coded 08.10.11-Handout #1). The discussion was led and updates were given by President Truesdell and Peggy Holstedt, Oregon School Board Association Associate Director of Board Development and Policy Services:

- Clackamas Community College (CCC) Board of Education members Judy Ervin and Richard Oathes have been working very hard on review and rewrites of all Board of Education Policies. It is the statutory responsibility of the Board of Education to write board policy.
- CCC Board of Education members' role is to adopt policy. Administrative Regulations are reviewed only (not adopted) by the Board.
- Board Policies A-C are being reviewed as a first reading this evening at the August 10 Clackamas Community College Board of Education meeting.
- In the near future Presidents' Council members will be reviewing Administrative Regulations that support board policy.
- Policy is guidance of action. Some former policy language may have been removed and relocated to other policies or other documents or locations (i.e., website etc.) and some may be repealed. Everything we are required to do does not necessarily need to be in policy. It can be included in other places.
- Collective bargaining language does not belong in board policy.
- Levels of required policies include highly recommended policy and optional policy. If you see the letter "R" included in coding at the bottom left corner of individual policy pages; it means that policy is required.
- Legal references also found at the bottom left corner of policy pages are hyper links to legal documents referencing that policy.
- The bottom right corner of each policy document reflects the reviewed/changed dates by Peggy Holstedt's office.
- Original (old numbering system for policy) codes/numbers are found in the top right corner of each policy.
- Each board policy (A-D) was reviewed and suggestions for changes or extra research needed were noted by Peggy Holstedt.

Next Steps:

September 13: Board Policies "A-D" will be reviewed further by Presidents' Council.

September 14: Board Policies "A-C" will be reviewed as a second reading by the Clackamas Community College Board of Education.

September 14: Board Policies "D" will be presented as a first reading to the Board of Education.

UPCOMING MEETING DATES in 2010-11:

2011: 8/16, 8/23, 8/30 (no meeting), 9/06 (BAG), ~~09/13 (EPC-CANCELLED)~~, 9/20, 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, 12/27, 1/3/12~~ (no meeting)

2012: ~~1/3/12~~ (no meeting), 1/10, 1/17, 1/24 (EPC), 1/31 (BAG), 2/7, 2/14, 2/21 (EPC), 2/28 (BAG), 3/6, 3/13, 3/20 (EPC & BAG), ~~3/27, 4/3~~ (no meeting), 4/10, 4/17 (EPC), 4/24 (BAG), 5/1, 5/8, 5/15 (EPC), 5/22, 5/29 (BAG), 6/5, 6/12, ~~6/24~~ (no meeting), and 6/26 (BAG).

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

PRESIDENTS' COUNCIL MEMBERS Joanne Truesdell (President), Adam Hall (FTF Pres), Steve Beining (FTF Pres. Elect), Jennifer Rueda (PTF Pres), Tamera Davis & Lizz Rich (Clsfd Pres), Sean Briare (ASG Pres), Bob Cochran (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), Bob Cochran (Exempt Pres), Janet Paulson (Public Information Officer), and Debbie Jenkins.

EXPANDED PRESIDENTS' COUNCIL MEMBERS: PC Members plus Deans, Bob DelGatto, and Karen Martini.

Budget Advisory Group Members: Executive Team, Deans, Associate Deans, Association Presidents, Steve Beining, Lynda Graf, Tami Strawn, Chris Robuck, and Jennifer Rueda.
