

## PRESIDENTS' COUNCIL MINUTES

December 6, 2011

CC 126 • 3 – 4:30 p.m.

PC Members	Attendance	Guests:	Attendance
Joanne Truesdell (President)	X		
Adam Hall (FTF Pres)	X		
Steve Beining (FTF Elect)	X		
Jennifer Rueda (PTF Pres)	X		
Tamera Davis & Lizz Norrander (Clsfd Pres)	Absent		
Sean Briare (ASG Pres)	Absent		
Bob Cochran (Exempt Pres)	X		
Bob Cochran (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)	X	Recorder, Debbie Jenkins	X

Board Policy section "L" is the final section due for review in 2012.

Presidents' Council members agreed to cancel the Expanded Presidents' Council meeting scheduled for December 13 at 3:00 p.m.

- The next Presidents' Council meeting will take place on January 10.
- The next Expanded Presidents' Council meeting will take place on January 24.

### **Academic Calendar (Handout #5)**

November 1: Presidents' Council – 1<sup>st</sup> reading

November 4: College Council – 1<sup>st</sup> reading

November 18: College Council – 2<sup>nd</sup> reading

December 6: Presidents' Council – 2<sup>nd</sup> reading/approval

### **Discussion items:**

No changes were discussed or suggested.

### **Next Steps – 2013-14 Academic Calendar**

- December 14: Clackamas Community College (CCC) Board of Education 1st reading.
- January 11, 2012: CCC Board of Education 2<sup>nd</sup> reading/approval.

### **Preamble (Handout #1)**

- Review process continues at College Council and Presidents' Council; when complete the CCC Board of Education will review and take action on necessary items.

### **Board Policy Review – 2nd Reading or Approval of Sections E & G (Handouts #2 & 3)**

#### **Section E: Support Services (Handout #2)**

##### **History/review:**

November 8: Presidents' Council – 1<sup>st</sup> reading

November 9: Board of Education – 1<sup>st</sup> reading

November 18: 1<sup>st</sup> Reading College Council

December 2: 2<sup>nd</sup> Reading College Council

December 6: Presidents' Council – 2<sup>nd</sup> reading/approval

#### Discussion items:

- Reviewed Board Policy Section E: Support Services
- Discussed corrections as outlined on Section E corrections page (see Handout #6).
- No further changes were suggested.

#### **Next Steps – Board Policy Section E:**

- Presidents' Council members agreed unanimously to recommend to the Clackamas Community College (CCC) Board of Education, Section E: Support Services for approval.
- December 14: CCC Board of Education 2<sup>nd</sup> reading/approval.

#### **Section G: Personnel (Handout #3)**

##### History/review:

November 8: Presidents' Council – 1<sup>st</sup> reading  
November 9: Board of Education – 1<sup>st</sup> reading  
November 18: 1st Reading College Council  
December 2: 2nd Reading College Council  
December 6: Presidents' Council – 2<sup>nd</sup> reading/approval

#### Discussion items:

- Preamble: Has helped to clarify the purpose and focus of Board Policy.
- Reviewed Board Policy Section G: Personnel
- GBK/JFCG/KGC: The first sentence was discussed. It was agreed upon to:
  - change the first sentence to read: "Use of tobacco on college premises is restricted to designated outdoor areas."
  - delete the second sentence; ~~all other tobacco use is prohibited.~~
  - pull this policy for further discussion. (Do not present to the CCC Board of Education for approval, December 14.)
  - refer this policy to the Campus Use and Development Committee (CUDC) for additional study and research.
  - bring this policy back to Presidents' Council (PC) when the CUDC study is complete. Bob Cochran will notify PC when this policy is ready for further review.
- Discussed corrections as outlined on Section G corrections page (see Handout #7).
- No further changes were suggested.
- Presidents' Council members agreed unanimously to recommend to the Clackamas Community College (CCC) Board of Education, Section G: Personnel for approval

#### **Next Steps – Board Policy Section G:**

- Presidents' Council members agreed unanimously to recommend to the CCC Board of Education, Section G: Personnel for approval.
- December 14: CCC Board of Education 2nd reading/approval.

#### **Administrative Regulations: AC-AR; ACA-AR; BDC-AR; BDDH-AR; DB-AR; DF-AR; DFA-AR (Handout #4):**

##### History/review:

August 10: Presidents' Council 1st Reading: AC-AR; ACA-AR; BDC-AR; BDDH-AR  
October 11: Presidents' Council 1st Reading: DB-AR; DF-AR; DFA-AR.  
October 18: Presidents' Council 2<sup>nd</sup> Reading: AC-AR; ACA-AR; BDC-AR; BDDH-AR.  
November 4: College Council 1st Reading; AC-AR; ACA-AR; BDC-AR; BDDH-AR; DB-AR; DF-AR; and DFA-AR  
November 18: College Council 2<sup>nd</sup> Reading; AC-AR; ACA-AR; BDC-AR; BDDH-AR; DB-AR; DF-AR; and DFA-AR  
December 6: Presidents' Council 2<sup>nd</sup> Reading DB-AR; DF-AR; DFA-AR and 3rd Reading/Approval: AC-AR; ACA-AR; BDC-AR; BDDH-AR.

#### Discussion items:

President Truesdell reviewed the following administrative regulations and asked if they were clear. She also asked if there were any further comments, questions or suggested changes.

- AC-AR & ACA-AR: Presidents' Council (PC) members agreed unanimously that the regulations are clear and are ready for adoption with no further changes.
- BDC-AR & BDDH-AR: Presidents' Council (PC) members agreed unanimously that the regulations are clear and are ready for adoption with no further changes.
- DB-AR, DF-AR & DFA-AR: Presidents' Council (PC) members agreed unanimously that the regulations are clear and are ready for adoption with no further changes.

### **Next Steps:**

December 14: Presidents' Council members agreed unanimously to present the administrative regulations listed above to the Clackamas Community College Board of Education as an information item in President Truesdell's business report.

### **College Council**

December 2: College Council Agenda

- Very full and busy agenda with administrative regulations, ISP 2<sup>nd</sup> read/approval, ELC update (metro grant), and 25Live updates/Lean 14 recommendations. Elizabeth Lundy will be report back on 25Live in the near future.
- The next meeting is scheduled for January 20 from 12-1:30 p.m. in CC 127.
- Agendas and minutes: <http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings>

### **Association Reports**

Associated Student Government (ASG) / Sean Briare:

Not present. No report given.

Classified / Tamera Davis & Lizz Norrander:

Not present. No report given.

PT Faculty / Jennifer Rueda:

- Part Time Faculty are happy to say that an evaluation process has been implemented.
- Part Time Faculty are planning a presentation at the upcoming Clackamas Community College Board of Education meeting on December 14.

FT Faculty / Adam Hall:

- Steve Beining traveled to Lane Community College to learn about the process to apply for a next generation learning grant/open educational resources.
- February 20, 2012: Presidents Day Rally; to-date, two faculty are planning to attend along with Adam Hall. Adam invited Part-time Faculty to accompany them.

Exempt / Bob Cochran:

No report

### **Around the Table**

January 9: On the first day of Winter term, when we return from holiday break, our new website will go live!

- Soft live launch has been underway internally for the past 30 days.
- Social Media Marketing - *Go Clackamas*: Go get on-line campaign; a lot of interest and dialog will be created/encouraged to spark interest about the new website; and an announcement will be made before staff leave on holiday break.
- *January 9*: Going live for students.
- Mid-January: First training for web shepherds.

### **President's Report**

Legislature and Oregon Education Investment Board (OEIB)

- Oregon Learners: OEIB is an over-arching investment board.
- OEIB is seeking a Chief Education Officer to serve as the Board's chief executive officer in the creation, implementation and management of a unified public education system from pre-school through post-secondary education, as directed by legislation (Senate Bill 909) enacted in the 2011 legislative session.
- OEIB reports to Chief Education Officer.
- Chief Education Officer reports to the Governor.
- Governor serves a chair of the Board.
- Chief Education Officer will assume lead role in the Governor's budget redesign team to align state funding and policies with the organization and delivery of a seamless "P-20" educational system, beginning with the 2012-13 school year.
- Outcome based spending: Immediate priority is to transform the system of state funding to promote educational achievement.

Credentials, Acceleration and Support for Employment (CASE) Grant: Currently advertising and filling positions for the grant that are CCC specific: CASE Grant Project Director, Career coach positions, and Administrative Secretary.

The Governor's office would like to accomplish the achievement compacts by the February session and put the concept into statute with some general framework for K-12, community colleges and the Oregon University System (OUS).

- There is a committee working to develop the achievement compacts specifically for community colleges. The recommendations that come from that committee are likely to be adopted by the Governor and the OEIB.
- The Governor is not recommending any changes to the structure of community colleges at the state level. Community colleges will remain under their boards of education.

---

**UPCOMING MEETING DATES in 2011-12:**

**2011:** 12/13 (EPC), ~~12/20~~, ~~12/27~~, ~~1/3/12~~ (no meeting)

**2012:** ~~4/3/12~~ (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 Norrander (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, Rosemary Teetor, Lynda Graf, Tami Strawn, Chris Robuck, and Jennifer Rueda.

---