

PRESIDENTS' COUNCIL MINUTES

January 17, 2012

CC 126 • 3 – 4:30 p.m.

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

ADMINISTRATIVE REGULATIONS

Administrative regulation review continues:

- GBNA/JFCF-AR: Hazing, Harassment, Intimidation, Bullying and Menacing.
 - Presidents' Council (PC) 1st reading 10/4/11.
 - PC 2nd reading 01/17/12; not requesting approval at this time.

Discussion items – (Handout #1)

- Step 1 (page 2): The responsible “compliance officer” for non-students/non-employee, students and employees, need to be specified/defined:
 - Human Resources: Marsha Edwards for employees.
 - Student Services: Phillip King and Jim Martineau.
 - Non-student/non-employee: Bob Cochran and Kurt Nelson.
 - Step 1 first sentence: change “the” to “a”. Any hazing, harassment, intimidation or menacing information shall be presented to the “a” compliance officer.
- There was discussion as to which is the better term “immediately” or “promptly” in regard to compliance officers’ response time.
- Steps 3 & 4 - Appeals to be filed within 10 working days of receipt: Marsha Edwards will check the number of days specified to be sure this corresponds with association contracts. Elizabeth Lundy will check accuracy of days specified for students to be sure it corresponds with student handbook, etc.
- Create separate sections in the complaint process to distinguish between student, employee, and non-student/non-employee.
- PC members were asked to review definitions for clarity.

Next Steps:

- Send suggestions or clarifying questions to President Truesdell.
- PC 3rd reading 2/7/12.
- College Council (CC) 1st reading 2/17/12.
- Expanded Presidents’ Council (EPC) 4th reading 2/21/12.
- CC 2nd reading 3/2/12.
- President Truesdell presents to the Board of Education as an information item on 3/14/12.

TUITION REVIEW – (Handout #2 pages 1-3)

Discussion items:

- Oregon Community Colleges In-District Tuition per Credit Hour, Fall 2010 – Fall 2011 (page 1 of handout #2)
 - Clackamas Community College is tied for the 3rd lowest tuition rate of \$77 per credit hour (15th place).
 - State average is \$81.40 per credit hour.
 - Considering a \$2 per credit hour increase moving our per credit hour rate from \$77 to \$79. This is a 2.6% increase.

- Community College Support Fund – State Funding (page 2 of handout #2)
 - 2007-09 colleges approved for \$500m; decreased in 2009-11 to \$450m; actual dollars received for 2009-11 totaled \$412m.
 - 2011-13 actual biennial budget is \$395m.
 - 2012-13 will be looking at a 7% decline.
- Higher Education Price Index (HEPI) (page 3 of handout #2)
 - HEPI Index for public 2-year colleges grew by 1%. This is a nationwide sampling.
 - HEPI helps us to gauge tuition. Due to 7% decrease in state support we need to consider a tuition increase.

Next Steps:

- ASG President Sean Briare will convene student meeting with President Truesdell to discuss tuition.
- Following the student conversation President Truesdell will discuss tuition further with College Council members (tentative date of February 3).
- If approval is received for tuition changes; changes would be implemented summer term of 2012.

PC, EPC & BAG 2012-13 DRAFT MEETING DATES – (Handout #3)

Adam Hall was absent today due to illness so the discussion regarding summer meeting dates will be delayed until the Expanded Presidents Council meeting on January 24th. The following are a few questions that need to be answered:

- How do we process institutional decisions during the summer from mid-June to mid-September when staff/faculty and College Council is not convened until mid-October?
- What are the concerns of staff during these times?

“G.O. CLACKAMAS” WEBSITE

Good news: The project management team working has been working extremely hard for the last 8 months to put together a brand new website.

- The hoped for, January 23, launch date will not take place. Datatel engineering services are working on speed and stability of the site.
- Workshops: Web shepherds will be meeting this Wednesday, January 18, 2012 to continue training on the new web site, making plans and performing more housekeeping duties.
- A new game plan will be developed in anticipation of a new launch date.
- Staff can follow the progress being made through the portal.
- We are being very careful to be sure the new system is a robust one that fills our needs before moving forward.
- The tentative new launch date will be after spring term begins so there is no impact on registration.

COLLEGE COUNCIL- Bob Cochran

- Agendas and minutes: <http://www2.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings>
- Next College Council meeting topics: Part-Time Faculty Handbook, remodel of CLC Moodle site and “G.O. Clackamas” virtual tour.

Association Reports

Associated Student Government (ASG) / Sean Briare:

January 18-19: Blood drive from 10:00 – 3:00 p.m. in the Gregory Forum. Sign up at ASG office.

Classified / Tamera Davis & Lizz Norrander:

No report.

PT Faculty / Jennifer Rueda:

No report.

FT Faculty / Adam Hall:

Steve Beining reported on behalf of Adam Hall:

- Datatel Analytics training today, January 17th.
- Getting prepared for the Faculty luncheon next week.

Exempt / Bob Cochran:

ASC Employment Handbook: Small group reviewing the handbook tomorrow, January 18th, to get it ready for the larger group review.

Around the Table

New CNC Machine Tools: The Manufacturing Department recently accepted a very exciting delivery due to a new partnership between Clackamas Community College (CCC) and Gosiger Inc. Gosiger is one of the Nation's leading Machine Tool distributors. In exchange for two new CNC machines (weighing approximately 2 tons each), CCC has agreed to act as a show room for Gosiger equipment. CCC will show people how their machinery works and our advanced manufacturing students will get the training they need on current advanced machinery.

Get current college closure information:

- Go to the CCC web site or have information sent to your telephone/cell phone.
- In the event of college closures, CCC uses the FlashAlert News program to notify the media, as well as staff and students.
- FlashAlert Messenger is an opt-in service that enables you to receive closure and/or cancellation messages. Every employee and student has the ability to register up to three home or office email and/or cell phone text message addresses and receive emergency information relating to CCC shortly after the information is posted for the media.
- Follow this link to sign up for FlashAlert notifications: <http://flashalert.net/signup.html>

The 2010-11 Cougar wrestling team has been selected by the Oregon Sports Awards committee to receive the George Pasero Team of the Year Award. The awards show honors Oregon's best sports performers each year from high school to professional athletes and teams. The year's show will be held on Sunday, February 12, 2012 at the Tiger Woods Center on the Nike World Campus in Beaverton. The show will be from 7–9:00 p.m. and will be broadcast later in the month on Comcast Sportsnet.

President's Report

2012-13 Board of Education meetings:

- In previous years the Clackamas Community College (CCC) Board of Education met on the second Wednesday of July and did not meet the month of August.
- Starting July 2013, the CCC Board of Education will meet the last Wednesday of July and not meet during the month of August.

Legislative Issues for February

1. OEIB bills
2. Capital Construction
3. Higher Education Coordinate Commission (HECC) revisions See attached LC draft
4. Task Force on Higher Education Governance http://www.leg.state.or.us/committees/exhib2web/2011interim/HHED/01-19-12_meeting_materials/LC0288_DRAFT_2012_Regular_Session.pdf
5. Prior Learning bill http://www.leg.state.or.us/committees/exhib2web/2011interim/HHED/01-19-12_meeting_materials/LC0287_DRAFT_2012_Regular_Session.pdf
6. Textbooks http://www.leg.state.or.us/committees/exhib2web/2011interim/HHED/01-19-12_meeting_materials/LC0284_DRAFT_2012_Regular_Session.pdf
7. Employee ratio reports http://www.leg.state.or.us/committees/exhib2web/2011interim/HHED/01-19-12_meeting_materials/LC0261_DRAFT_2012_Regular_Session.pdf

UPCOMING MEETING DATES in 2012:

2012: 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 (Clfsd 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.
