

- ☐ **AGENDA: Presidents' Council**
- ☐ **AGENDA: Expanded Presidents' Council**
- ☒ **MINUTES: Presidents' Council**
- ☐ **MINUTES: Expanded Presidents' Council**

Meeting date, time & location: April 10, 2012 ■ 3-4:30 p.m. ■ CC 126

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
Board Policy: GCQBBA: Copyright	Moller	10	Category: <input checked="" type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input type="checkbox"/> Information/Update <input type="checkbox"/> Discussion	Attachment #1 Suggested changes: <ul style="list-style-type: none"> First paragraph #1: In the first sentence, change the words" shall vest and by" to "shall vest in and be". Bob Cochran was charged to research the Classified Collective Bargaining agreement to see if it contains anything that might impact this policy. <u>Next Steps:</u> 4/20/12: 1 st Reading; College Council 5/4/12: 2 nd Reading; College Council 5/8/12: 2 nd Reading; Presidents' Council 5/9/12: 1 st Reading; Board of Education 6/27/12: Board of Education; adoption
Board Policy: I: Instruction	College Council Representatives & Wilton	15	Category: <input type="checkbox"/> First Reading <input checked="" type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input type="checkbox"/> Information/Update <input type="checkbox"/> Discussion	Attachment #2 There were no comments or changes suggested for policies coded IBB, IC, IF, IFDB, IGE, INC, and ING. Suggested changes: Board Policy IIBD: Library <ul style="list-style-type: none"> Peggy Holstedt, OSBA will be checking the legal references to be sure they are correct. <u>History:</u> 3/6/12: 1st Reading; Presidents' Council 3/16/12: 1 st Reading; College Council 4/6/12: 2 nd Reading; College Council 4/10/12: 2 nd Reading; Presidents' Council <u>Next Steps:</u> 4/11/12: 1 st Reading; Board of Education 5/9/12: Board of Education; adoption

<p>Board Policy: J: Students</p>	<p>College Council Reps & Wilton</p>	<p>15</p>	<p>Category: <input type="checkbox"/> First Reading <input checked="" type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input type="checkbox"/> Information/Update <input type="checkbox"/> Discussion </p>	<p>Attachment #3 All suggested changes from College Council were reviewed for Board Policy section J. Suggested changes: Board Policy JB: Nondiscrimination: Equal Education Opportunities and Freedom of Access <ul style="list-style-type: none"> Second paragraph – first sentence: change “with applicable law” to “applicable state and federal laws”. Board Policy JEC: Admissions <ul style="list-style-type: none"> First paragraph - third sentence: Remove the word “special”. Second paragraph – first sentence: rewrite the sentence to read as follows, “Students under 16 years of age, and students aged 16 and 17 years old, must comply with specific admission criteria.” Board Policy JECA: Student Residency Requirements for Tuition Purposes <ul style="list-style-type: none"> In paragraphs numbered “1” and “2”: Add the word “An” as the first word in each paragraph. Also add a comma then the word “and” prior to the word “qualifies” in both paragraphs number “1” and “2”. Board Policy JECAA: Senior Citizen Benefit Rate <ul style="list-style-type: none"> Place this policy on “HOLD”. Board Policy JFCG: and JFCH – No suggested changes or comments Board Policy JO: Student Records <ul style="list-style-type: none"> Tamera Davis was charged to research items 1-4 , oversight of student records. She is to verify if the references of referral are correct and consistent. <u>History:</u> 3/6/12: 1st Reading; Presidents’ Council 3/16/12: 1st Reading; College Council 4/6/12: 2nd Reading; College Council 4/10/12: 2nd Reading; Presidents’ Council <u>Next Steps:</u> 4/11/12: 1st Reading; Board of Education 5/9/12: Board of Education; adoption </p>
--------------------------------------	--	-----------	--	--

<p>Administrative Regulations: EB-AR: Health & Safety ECA-AR: Campus Safety ECD-AR: Traffic Control EDC/KGF-AR: Use of College Property</p> <p><i>EGAAA-AR: Copyrighted Materials - ON HOLD – Not included at this time.</i></p>	<p>Wilton Wilton Wilton Wilton</p>	<p>15</p>	<p>Category: <input checked="" type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input type="checkbox"/> Information/Update <input type="checkbox"/> Discussion</p>	<p>Attachment #4</p> <ol style="list-style-type: none"> 1) EB-AR: Version 1: Health and Safety Program plus Version 2: Safety Committee 2) ECA-A: Version 1: Firearms, Destructive Devices and Other Dangerous Weapons on College Property plus Version 2: Campus Security 3) ECD-AR: Version 1: Motor Vehicles Code plus Version 2: Traffic Control <ul style="list-style-type: none"> • All three items listed above are to be reviewed by Bob Cochran and Kurt Nelson to determine whether there needs to be two versions on each topic or if they can be combined. <p>EDC/KGF-AR: Use of College Property</p> <ul style="list-style-type: none"> • Courtney Wilton is to review EDC-AR in conjunction with Board Policy KG (Facilities), KG-AR(1) (Facilities), KG-AR(2) Gym and Athletic Areas, and KGF/EDC-AR (College Property) to determine if we need multiple administrative regulations dealing with the topic of college property and/or facilities or if they can be combined into perhaps one or two administrative regulations. <p>EGAAA-AR: Copyrighted Materials: Place on “HOLD”.</p> <p>All of the above will be blended together and/or changes made as needed by Kurt, Bob and/or Courtney. Cleaned up versions will then go to College Council for first and second review then back to Presidents’ Council for final approval as shown below.</p> <p><u>Next Steps:</u> 4/20/12: 1st Reading; College Council 5/4/12: 2nd Reading; College Council 5/15/12: 2nd Reading; Presidents’ Council 6/27/12: President’s Report to the Board</p>
<p>Achievement Compact</p> <p><i>Moved to Expanded Presidents’ Council agenda for April 17</i></p>	<p>Truesdell</p>	<p>10</p>	<p>Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input checked="" type="checkbox"/> Information/Update <input type="checkbox"/> Discussion</p>	<p>Discussion of process to develop and communicate. This item was moved forward to be part of the agenda at Expanded Presidents’ Council on April 17.</p>

Committee Reports and Updates – 5 Minutes

College Council / Bob Cochran:

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

April 20th: Next College Council meeting topics will include Administrative regulations GBN/JBA-AR: Sexual Harassment, GCBDA-AR: Family Medical Leave, EB-AR: Health & Safety, ECA-AR: Campus Safety, ECD-AR Traffic Control, ECD-AREGAA-AR: Copyrighted Materials, EDC/KGF-AR: Use of College Property and Board Policy K: District-Community Relations, KL: Public Complaint, GCQBBA: Copyright

Association Reports – 10 Minutes

Associated Student Government (ASG) / Sean Briare:

Upcoming events:

- April 23-25: Ramen Noodle Cook-Off, from 11:00 a.m. – 1:30 p.m. in the Community Center Quad.
- May 31: Oxfam Banquet, more details as we get closer.

ASG staff are coordinating furniture for outdoor, Fireside Lounge and cafeteria furniture. They have met with the Campus Use and Development Committee to receive their input.

Classified / Lizz Norrander and/or Tamera Davis:

Association activities:

- Preparing for upcoming elections and the nominations committee.
- Planning trainings for Classified Association staff that will include advocacy and bargaining training.
- Lynda Graf and Tamera will be receiving special awards at the upcoming Oregon Education Association Representative Assembly (OEA RA).

Part-Time Faculty / Jennifer Rueda:

Association activities:

- Getting ready for upcoming elections.
- Looking for a new advocacy chair and bargaining committee members.

Jennifer attended a joint labor management workshop in Salem last week.

Full-time Faculty / Adam Hall:

Association activities:

- Oregon Education Association Representative Assembly (OEA RA) coming up. More details to follow.
- Shared Governance survey will be shared with faculty soon.
- Updating faculty constitution bylaws.
- April 26 discussing at the full faculty meeting.
- Preparing for spring elections.
- Senate to ratify an elections committee.

Exempt / Bob Cochran:

No report.

Around the Table Updates – 5 Minutes

Janet Paulson reported on the upcoming Sustainability Series. The Sustainability Series at Clackamas Community College returns for a seventh year. Events run from April 6 through June 9 and are open to the public. All events are free except for the Mask Making workshop on April 6 and Barbara Ford's "Active Hope" seminar on June 9. For a details on the Sustainability Speaker Series 2012 line-up go to "CCC News" at <https://my.clackamas.edu/staff/Pages/default.aspx>

President's Report – 5 Minutes

No report.

<p><u>Presidents' Council Attendance:</u> <input type="checkbox"/> Joanne Truesdell (President), <input checked="" type="checkbox"/> Adam Hall (FTF Pres), <input checked="" type="checkbox"/> Steve Beining (FTF Pres. Elect), <input checked="" type="checkbox"/> Jennifer Rueda (PTF Pres), <input type="checkbox"/> Lizz Norrander & <input checked="" type="checkbox"/> Tamera Davis (Clsfd Pres), <input checked="" type="checkbox"/> Sean Briare (ASG Pres), <input checked="" type="checkbox"/> Bob Cochran (Chair of College Council), <input type="checkbox"/> Elizabeth Lundy (VP of Instructional Services), <input type="checkbox"/> Shelly Parini (Dean of College Advancement), <input checked="" type="checkbox"/> Courtney Wilton (VP of College Services), <input type="checkbox"/> Marsha Edwards (Dean of HR), <input checked="" type="checkbox"/> Bob Cochran (Exempt Pres), <input checked="" type="checkbox"/> Janet Paulson (Public Information Officer), and <input checked="" type="checkbox"/> Debbie Jenkins. Guest: <input checked="" type="checkbox"/> Patricia Scott and Steffen Moller.</p>
<p><u>Expanded Presidents' Council (EPC) Attendance:</u> In addition to PC members listed above EPC includes Associate Deans, Deans and Karen Martini: <input type="checkbox"/> Scott Giltz, <input type="checkbox"/> Cyndi Andrews, <input type="checkbox"/> Bill Briare, <input type="checkbox"/> Theresa Tuffli, <input type="checkbox"/> Karen Martini, <input type="checkbox"/> Phillip King, <input type="checkbox"/> Chris Robuck, <input type="checkbox"/> Kim Carey, <input type="checkbox"/> Steffen Moller, <input type="checkbox"/> Cynthia Risan, <input type="checkbox"/> Jim Martineau, and <input type="checkbox"/> Matthew Altman.</p>
<p>Upcoming Meeting Dates – 2012: 4/17 (EPC), 4/24 (BAG), 5/1, 5/8, 5/15 (EPC), 5/22, 5/29 (BAG), 6/5, 6/12, 6/19 (no meeting), 6/27 (BAG), 7/1-31 (no meetings), and 8/8 (EPC).</p>
<p>Budget Advisory Group Members: Executive Team, Deans, Associate Deans, Association Presidents, Steve Beining, Rosemary Teetor, Lynda Graf, Tamara Davis and Chris Robuck.</p>
<p>Number of handouts to bring: Presidents' Council = 20 copies; Expanded Presidents' Council = 35 copies</p>