

- AGENDA: Presidents' Council
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Meeting date, time & location: April 17, 2012 ■ 3-4:30 p.m. ■ Environmental Learning Center

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
Sustainability Series	Parini & Heimowitz	30	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>Topic: Environmental stewardship and storm water management and improvements.</p> <p>The ELC site is approximately five acres and has been the site of the Inskeep Environmental Learning Center since the 1970s.</p> <p>A \$10,000 planning grant was awarded to CCC to re-develop the site into natural flood-water mitigation and treatment system.</p> <p>The concept incorporates the principles of bio-filtration to cleanse impurities and plantings to shade and cool the water prior to release into Newell creek. Approximately 50% of the campus storm water and the OCHS storm water is passed through the site.</p> <p>Attachment #8: The site plan was developed with guidance from local partners, faculty and staff oversight group and the technical expertise of Yost Grube Hall - Mark Stoller, Pacific Habitat Services - John Van Staveren, and Lango Hansen Landscape Architects - Jane Hansen.</p> <p>The next step of the project is to inform all groups of the design and determine funding options. Total cost of the project is approximately \$1.5m - \$2m.</p>
Board Policy: GBDA: Mother Friendly Workplace	Edwards	5	Category: <input checked="" type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input type="checkbox"/> Information/Update	Attachment #1: There were no questions that need follow-up and no suggested changes.

IIBGA: Electronic Information Resources Communication Systems Use	Wilton	5	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 #2: There were no questions that need follow-up and no suggested changes.
Achievement Compact	Truesdell/Lundy	30	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	EPC reviewed attachments #3-7: Key Dates (attachment #7) proposed process was discussed. A draft compact with data and 2012-13 targets calculated by May 16 <sup>th</sup> will be completed and an internal report/feedback process will begin. The process will use the current Knowledge Network group and some department chairs to focus the specifics of the compact. The Key Dates show the dates, groups and activities in time for final approval by our Board of Education June 20. Compacts are due to the Oregon Investment Board by June 30.
<b>Committee Reports and Updates – 5 Minutes</b>				
<b>College Council / Bob Cochran:</b>				
A few topics will include: Board Policy, Administrative Regulations, Achievement Compact, and G.O. Online.				
<b>Association Reports – 10 Minutes</b>				
<b>ASG / Sean Briare:</b>				
ASG is sponsoring voter registration BBQ and proceeds will go to support the Cougar Cave. ASG will be offering Comment for a Cookie.				
<b>Classified / Lizz Norrande and/or Tamera Davis:</b>				
Tamera announced that she will be running for another term as Classified Association President. All officers and building representatives will be in place by the end of May. Advocacy Training is occurring for interested classified staff next week.				
<b>Part-Time Faculty / Jennifer Rueda:</b>				
No Report				
<b>Full-time Faculty / Adam Hall:</b>				
No Report				
<b>Exempt / Bob Cochran:</b>				
No report				
<b>Around the Table Updates – 5 Minutes</b>				
No reports.				

## President's Report – 5 Minutes

No report.

**Presidents' Council Attendance:**  Joanne Truesdell (President),  Adam Hall (FTF Pres),  Steve Beining (FTF Pres. Elect),  Jennifer Rueda (PTF Pres),  Lizz Norrander &  Tamera Davis (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 (EPC) Attendance:** In addition to PC members listed above EPC includes Associate Deans, Deans and Karen Martini:  Scott Giltz,  Cyndi Andrews,  Bill Briare,  Theresa Tuffli,  Karen Martini,  Phillip King,  Chris Robuck,  Kim Carey,  Steffen Moller,  Cynthia Risan,  Jim Martineau, and  Matthew Altman. Guests: Patricia Scott, Kirk Pearson, Jane Hanson (Lango-Hanson), Alison Heimowitz, John van Staveren (Pacific Habitat), and Mark Stoller (Yost, Grube Hall)

Upcoming Meeting Dates – 2012: 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).

Budget Advisory Group Members: Executive Team, Deans, Associate Deans, Association Presidents, Steve Beining, Rosemary Teetor, Lynda Graf, Tamera Davis and Chris Robuck.

Number of handouts to bring: Presidents' Council = 20 copies; Expanded Presidents' Council = 35 copies