

- ☐ AGENDA: Presidents' Council
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Meeting date, time & location: May 29, 2012 ■ 3-4:30 p.m. **DJ 233**

Topic:	Presenter	Category	Key Points - History - Next Steps - Minutes
In-service Committee Report	Parini, Beining & Gray	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><u>Professional Development and In-service 2012</u></p> <p>Shelly Parini, Steve Beining and Kate Gray reported on 2012 In-service planning. This year's theme is <i>Imagine Clackamas</i> and the motto is <i>Community is our middle name</i>.</p> <p>September 10-21: A few of the planned activities discussed included:</p> <ul style="list-style-type: none"> • A jump start is planned for every morning of in-service week. • CLC: Some events held during in-service week will be built upon and continue throughout the coming year. • Staff are to contact Steve Beining/CLC to inform of desired trainings. • Event Topics/Interactive Forums: Hunger awareness, health, environmental issues, sustainability, new employee orientation, student needs (critical resources), and student barriers to success. • September 10: New Faculty Orientation. • September 10-14: Ramp up week. • September 11-13: 3 Days to Better Teaching . • September 18: Jumpstart at Harmony. • September 19: State of the College, Strategic Priorities Open-House, breakfast, years of service photo shoot, division planning meetings, and there will be no guest speaker this year. <p><u>Next Steps/Goals:</u></p> <ul style="list-style-type: none"> • Finalize the schedule and forms by the end of June. • Determine a process for people to request/communicate about training they want from CLC/Steve Beining. Trainings are to be all inclusive for Classified, Faculty and Exempt.
College Committees	Truesdell & Lundy	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><u>Shared governance (decision making) model: How to bring the best thinking forward.</u></p> <p>College board implemented Shared Governance (GBB) policy:</p> <ul style="list-style-type: none"> • We are in the process of reviewing the administrative regulation for Shared Governance (GBB-AR). • The role of Presidents' Council (PC) in shared governance was reviewed.

			<ul style="list-style-type: none"> • The purpose of PC is to make policy recommendations to the Board and coordinate college-wide planning and communication to ensure the opportunity for staff to provide input/review of policies, activities, budgeting and performance. • Currently, we need to identify: <ul style="list-style-type: none"> ○ any dissatisfaction; ○ framework functions; ○ how decisions are communicated; ○ how to create a cohesive group; ○ over processing: How to avoid having the same people reviewing the same topics/information at different meetings such as Expanded Presidents' Council and then again at College Council (CC), etc.; ○ decision making/communication/planning roles; ○ when input is necessary; (We need to keep in mind that we are a learning organization first – sharing in key decision making process.) ○ framework needs; ○ process gaps; ○ a more inclusive model to get more people involved; and ○ what success looks like. <p><u>Next Steps:</u> Begin review of council revitalization at the Vice Presidents' meeting in August.</p> <ul style="list-style-type: none"> • Topic: Council Revitalization. • Discussion items: <ul style="list-style-type: none"> ○ Process and revitalization – not change. ○ What is shared governance vs. decision-making? <p>Follow-up with review at College Council with final stop at Presidents' Council. It is better to begin with a broad group then bring down through the smaller groups of Committee Chairs' meeting, College Council and last through Presidents' Council.</p>
Strategic Priorities 2013-16	Truesdell & Lundy	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><u>Strategic Priorities – Handout #2</u></p> <p>Redefining of Strategic Priorities for 2013 we need to:</p> <ul style="list-style-type: none"> • Clearly identify the difference between strategic priorities versus Institutional activities. • Anticipate what the achievement compact might cause us to do. We will sort through the strategic priorities as they come to light on their own and demand our attention. • Sort through the things that rise to the top and need our attention right away. These will come to light through internal and external drivers such

			<p>as the Clarus Report, Accreditation Report, and FoE Initiative, etc. We need to focus on major college-wide Strategic Priorities (SP) that generally have a 3-5 year focus:</p> <ul style="list-style-type: none"> • As we come up with SP we will then determine strategic outcomes; • Example - Strategic Priority for 2013-16: Completion of Degrees and Certificates; expected outcome; 10% increase in the number of degrees and certificates awarded. • Institutional Activity 2013-14: Implement a new, cohort-focused, team-based advising and counseling model. <p><u>Next Steps:</u></p> <ul style="list-style-type: none"> • August Vice Presidents' Meeting: Work session on Strategic Priorities and Institutional Activities to gather feedback (what is the most important). • Take the product of that work to the September In-service Open House then to PC/EPC, CC in the fall (all those bubbled up items). • Proposed Strategic Priorities will then be submitted to the CCC Board of Education for adoption at the October meeting. • Institutional Activities for 2013-14: Identified by November 1 to allow funding requests to be part of budget planning and enable departments and program areas to submit planning templates by December 1.
Achievement Compact	Moller	<p>Category:</p> <p><input type="checkbox"/> First Reading</p> <p><input type="checkbox"/> Second Reading</p> <p><input type="checkbox"/> Request for Approval</p> <p><input checked="" type="checkbox"/> Information/Update</p> <p><input type="checkbox"/> Discussion</p>	<p><u>Achievement Compact - Handout #1</u></p> <p>The Achievement Compact was presented to the CCC Budget Committee on May 17, 2012. The numbers have been reviewed/checked multiple times; and President Truesdell approached district superintendents for input. Discussed/reviewed numbers for underrepresented Students:</p> <ul style="list-style-type: none"> • Outcome Measures Actual for 2010-11; • Outcome Measures Projected for 2011-12; and • Outcome Measures Target for 2012-13. <p>Discussed <i>Explanatory Comments</i> for the 2012-13 Achievement Compact. Consideration was given to:</p> <ul style="list-style-type: none"> • the enrollment bubble that we have experienced, and which appears to have begun to contract; and • the reduced funding from the state (projected for the next biennium). <p>There were no changes suggested by the CCC Budget Committee or Board members at the May 17th meeting.</p> <p><u>Next Steps for the Achievement Compact:</u></p> <p>Any edits are to be sent to Steffen Moller ASAP.</p> <p>June 1: College Council presentation and request for input/changes.</p> <p>June 20: Board of Education; request for adoption.</p>

Committee Reports and Updates – 5 Minutes
College Council / Bob Cochran: No report. College Council Agenda and Minutes: CCC: Committees - College Council
Association Reports – 10 Minutes
ASG / Sean Briare: <ul style="list-style-type: none"> Election results: <ul style="list-style-type: none"> President: Diana Muresan Vice President: Elizabeth Breton May 31: Oxfam Hunger Event; interactive luncheon to create awareness about hunger. Event begins at 12:00 p.m. Food drive is doing well and finishes up in two days; however, donations are accepted year-round.
Classified / Tamera Davis: The end of elections celebration and ice cream social was a great event. Election results: <ul style="list-style-type: none"> President: Tamera Davis Co-Vice Presidents Debbie Mullins & Janet Wells Recording Secretary: Tami Strawn Membership Secretary: Mary Collins Treasurer: Andrea Csavajda
Part-Time Faculty / Jennifer Rueda: No report.
Full-time Faculty / Adam Hall: No report.
Exempt / Bob Cochran: No report.
Around the Table Updates – 5 Minutes
Shelly Parini attended a Town Hall with Ron Wyden last weekend. A few of the conversations included: <ul style="list-style-type: none"> Being supporters of education. Poverty and Hunger: Community engagement activities; the role education plays in getting people out of poverty; and local food growers and organic farming.
President's Report – 5 Minutes
No report.

Presidents' Council Attendance: <input checked="" 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 checked="" type="checkbox"/> Elizabeth Lundy (VP of Instruction and Student Services), <input checked="" type="checkbox"/> Shelly Parini (Dean of College Advancement), <input 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.
Expanded Presidents' Council (EPC) Attendance: 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 checked="" type="checkbox"/> Bill Briare, <input checked="" type="checkbox"/> Theresa Tuffli, <input type="checkbox"/> Karen Martini, <input checked="" type="checkbox"/> Phillip King, <input checked="" type="checkbox"/> Chris Robuck, <input type="checkbox"/> Kim Carey, <input checked="" type="checkbox"/> Steffen Moller, <input checked="" type="checkbox"/> Cynthia Risan, <input type="checkbox"/> Jim Martineau, and <input checked="" type="checkbox"/> Matthew Altman. Guests: Dianna Muresan and Kate Gray,
Upcoming Meeting Dates – 2012: 6/5, 6/12, 6/19 (no meeting), 6/20 (BAG), 7/3 , 7/10 , 7/17 , 7/24 , 7/31 (no meetings), 8/8 (EPC), 9/4 (BAG), 9/12 (EPC), 9/18 , 9/25 (no meetings), 10/2, 10/9, 10/16, 10/23 (EPC), 10/30 (BAG), 11/6, 11/13 (EPC), 11/20 (no meeting), 11/27 (BAG), 12/4, 12/11 (EPC), 12/18 , 12/25 , 1/1/13 ,

1/8/13 (no meetings)
Budget Advisory Group Members: Executive Team, Deans, Associate Deans, Association Presidents, Steve Beining, Rosemary Teetor, Lynda Graf, Tamara Davis and Chris Robuck.
Number of handouts to bring: Presidents' Council = 20 copies; Expanded Presidents' Council = 35 copies