

- AGENDA: Presidents' Council
- AGENDA: Expanded Presidents' Council
- MINUTES: Presidents' Council
- MINUTES: Expanded Presidents' Council

Meeting date, time & location: January 22 , 2013 ■ 3-4:30 p.m. ■ CC 127

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
2013-2014 Institutional Activities	Lundy	30	Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input checked="" type="checkbox"/> Request for Adoption <input type="checkbox"/> Information <input type="checkbox"/> Update	<p>The 2013-2014 IAs were reviewed by EPC. been under development since October.</p> <p>10/2/12 PC reviewed strategic priorities under development as the top four went out for college wide review and input, PC reviewed the Activity suggestions that had been collected during the Strategic Priority development since May 2012.</p> <p>PC requested that those responsible for the activities review the suggestions and determine which IAs required action in 2013-14.</p> <p>1.22.13 Attachment #1 is the information discussed at the 10/2 PC meeting.</p> <p>Since then committees and departments have been working through the suggestions and adding information to provide a draft 2013-14 IAs.</p> <p>11/16/12- College Council 1/18/13 – College Council 1/22/13 – PC Approval 2/13/13 – Board of Education President's Report</p>
Achievement Compact 2012-13 update & 2013-2014 Development Process	Moller/Nicoletti	30	Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input checked="" type="checkbox"/> Request for Approval <input type="checkbox"/> Information <input type="checkbox"/> Update	<p>Last spring was the first Achievement Compact submission required by the State of Oregon. Attached you will find the key dates in how the AC was developed.</p> <p>This is an interim report compared to our targets set last spring and to provide review and feedback on the process for the 2013-2014 compact. 1.22.13 Attachment #2 is the process list and key dates for the 2012-13 compact.</p>
Shared Governance	Truesdell	15	Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input type="checkbox"/> Information	<p>The remaining files are duplicates to those we discussed and were sent out after the previous EPC last month. We will touch base on where we are and where we need to be.</p>

			<input type="checkbox"/> Update	
Committee Reports and Updates – 5 Minutes				
College Council / Bill Briare:				
Minutes:				
Association Reports – 10 Minutes				
ASG / Diana Muresan:				
Minutes:				
Classified / Tamera Davis:				
Minutes:				
Part-Time Faculty / Jennifer Rueda:				
Minutes:				
Full-time Faculty / Steve Beining:				
Minutes:				
Exempt / Jim Martineau:				
Minutes:				
Around the Table Updates – 5 Minutes				
Minutes:				
President’s Report – 5 Minutes				
Minutes:				

<p>Presidents’ Council Attendance: <input type="checkbox"/> Joanne Truesdell (President), <input type="checkbox"/> Steve Beining (FTF Pres), <input type="checkbox"/> Paul Wanner (FTF Pres. Elect), <input type="checkbox"/> Jennifer Rueda (PTF Pres), <input type="checkbox"/> Tamera Davis (Clsfd Pres), <input type="checkbox"/> Diana Muresan (ASG Pres), <input type="checkbox"/> Bill Briare (Chair of College Council), <input type="checkbox"/> Elizabeth Lundy (VP of Instruction and Student Services), <input 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 type="checkbox"/> Jim Martineau (Exempt Pres), <input type="checkbox"/> Janet Paulson (Public Information Officer), and <input type="checkbox"/> Hannah Smith.</p> <p>Expanded Presidents’ Council (EPC) Attendance: In addition to PC members listed above EPC includes Associate Deans, Deans and Greg Fitzgerald: <input type="checkbox"/> Scott Giltz, <input type="checkbox"/> Cyndi Andrews, <input type="checkbox"/> Bob Cochran, <input type="checkbox"/> Theresa Tuffli, <input type="checkbox"/> Greg Fitzgerald, <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"/> Matthew Altman, and <input type="checkbox"/> Darlene Geiger.</p> <p>Upcoming Meeting Dates –1/22 (EPC), 1/29 (BAG), 2/5, 2/12, 2/19 (EPC), 2/26 (BAG), 3/5, 3/12, 3/19 (EPC & BAG), 3/26, 4/2 (no meetings), 4/9, 4/16, 4/23 (EPC), 4/30 (BAG), 5/7, 5/14, 5/21 (EPC), 5/28 (BAG), 6/4, 6/11, 6/18 (no meeting), & 6/26 (BAG).</p> <p>Budget Advisory Group Members: Executive Team, Deans, Associate Deans, Association Presidents, Paul Wanner, Lynda Graf, Tamara Davis and Chris Robuck.</p> <p>Number of handouts to bring: Presidents’ Council = 20 copies; Expanded Presidents’ Council = 35 copies</p>
--