

- AGENDA: Presidents' Council
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Meeting date, time & location: April 23, 2013 ■ 3-4:30 p.m. ■ CC 127

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
Achievement Compacts: Update and Status	Steffen Moller BJ Nicoletti		Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input type="checkbox"/> Information <input checked="" type="checkbox"/> Update	<ul style="list-style-type: none"> • Shared draft timeline for 2013-14. • The Achievement Compact has many pieces to it. BJ is working with departments and individuals to look at projections and actual numbers. • Outcomes-based funding is an area in flux, but many proposed measures do parallel what is in the achievement compact (for example, pieces of completion). But also some significant differences. They are not exactly the same. • Timeline: document needs to be at BAG on April 30 and then on Budget Committee agenda on May 1 for inputs. By June it will be approved by the Board and submitted to OEIB. • The intent is to have an “aspirational but achievable” numbers. We want to be realistic. • Reviewed Achievement Compact document and numbers for 2013-14 for feedback. We are revising 2012-13 targets and setting our 2013-14 targets. • Reviewing data with Presidents’ Council for questions and feedback.
Policy on Auxiliary Services	Chris Robuck Courtney Wilton		Category: <input checked="" type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input checked="" type="checkbox"/> Information <input type="checkbox"/> Update	<ul style="list-style-type: none"> • We received an accreditation recommendation – we need to define our relationship between our general operations and auxiliary services. • Handout: “Accreditation Recommendation on Auxiliary Enterprises” • What are auxiliary enterprises? They “exist to furnish goods or services to students, faculty, staff or the general public.” Examples include food services and

				<p>bookstore.</p> <ul style="list-style-type: none"> • There needs to be a definition of the financial relationship between general operations and auxiliary enterprises. We (Chris and Courtney) will come back with a recommended policy for feedback. • We want our Auxiliary enterprises to be self-sufficient.
2013-14 College Catalog	Shelly Parini Steffen Moller		<p>Category:</p> <ul style="list-style-type: none"> <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input checked="" type="checkbox"/> Information <input type="checkbox"/> Update 	<ul style="list-style-type: none"> • Looking at meeting needs and being fiscally responsible. We want to reduce waste and streamline how the catalog is distributed. • Catalogs have been available to pick up across campus and there is a lot of waste. • Proposal for this coming year is to have catalog available in the Bookstore at no cost instead of having the catalogs available everywhere. • Students will also receive catalog at New Student Experience and from the Bookstore at no cost at any time. • We are now printing 10,500 catalogs. This year we will order 8,000 and have them strategically placed. • Catalog is also available on Web as a pdf document. • We won't limit them, but will better manage the printed catalogs. • Idea from Presidents' Council: Bookstore distribution could include data collection. • A future conversion will happen around the printing of the class schedule.
			<p>Category:</p> <ul style="list-style-type: none"> <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input type="checkbox"/> Information <input type="checkbox"/> Update 	

Committee Reports and Updates – 5 Minutes

College Council / Bill Briare: College Council Covered a couple of ISPs regarding students. These include the Library and copyright issues, and the International Committee and internationalization of the campus. International Week celebration runs next week.

Minutes:

Association Reports – 10 Minutes

ASG / Diana Muresan: Attending and speaking at Ways and Means roadshow at Cascade PCC . This is an opportunity for public testimony. Elections are going on and five students are running for vice president and president. Good competition.
Working on certification binder.

Minutes:

Classified / Tamera Davis:

Minutes:

Part-Time Faculty / Jennifer Rueda: Bargaining starts soon. Jason Jones, part time instructor, gave a talk today on Bangladesh community policing. Have new people – newsletter editor, blog administrator and College Council rep. New OEA representation is coming in.

Minutes:

Full-time Faculty / Steve Beining: Elections and bargaining; Representative assembly in Portland; New OEA representation

Minutes:

Exempt / Jim Martineau:

Minutes:

Around the Table Updates – 5 Minutes

Minutes: Steve Beining defended his dissertation; congratulations!

President’s Report – 5 Minutes

Minutes:

Presidents’ Council Attendance: Joanne Truesdell (President), Steve Beining (FTF Pres), Paul Wanner (FTF Pres. Elect), Jennifer Rueda (PTF Pres), Tamera Davis (Clsfd Pres), Diana Muresan (ASG Pres), Bill Briare (Chair of College Council), Elizabeth Lundy (VP of Instruction and Student Services), Shelly Parini (Dean of College Advancement), Courtney Wilton (VP of College Services), Marsha Edwards (Dean of HR), Jim Martineau (Exempt Pres), Janet Paulson (Public Information Officer), and Tamara Barry-Peebles

Expanded Presidents’ Council (EPC) Attendance: In addition to PC members listed above EPC includes Associate Deans, Deans and Greg Fitzgerald:
 Scott Giltz, Cyndi Andrews, Bill Briare, Theresa Tuffli, Greg Fitzgerald, Phillip King, Chris Robuck, Kim Carey, Steffen Moller, Cynthia Risan, Matthew Altman, and Darlene Geiger.

Upcoming Meeting Dates 4/30 (BAG), 5/7, 5/14, 5/21 (EPC), 5/28 (BAG), 6/4, 6/11, ~~6/18~~ (no meeting), & 6/26 (BAG).

Budget Advisory Group Members: Executive Team, Deans, Associate Deans, Association Presidents, Paul Wanner, Lynda Graf, Tamara Davis and Chris Robuck.

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