

- AGENDA: Presidents' Council
- AGENDA: Expanded Presidents' Council
- MINUTES: Presidents' Council
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**Meeting date, time & location: May 7, 2013 ■ 3-4:30 p.m. ■ CC 126**

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
<b>Student Fee Autonomy Initiative</b>	Diana Muresan		Category: <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	OCCSA – Oregon Community Colleges Students' Association drafting a proposal on student fees and their use. <ul style="list-style-type: none"> <li>• The proposal would give students more authority on how student fees collected would be used.</li> <li>• The bill is similar to an existing OUS policy</li> </ul>
<b>Ad Hoc Task Force – Shared Governance</b>	Sean for Joanne		Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Update	The Task Force is convening to examine current Board Policy on shared governance (GBB - <a href="http://policy.osba.org/clackcc/g/gbb%20d1.pdf">http://policy.osba.org/clackcc/g/gbb%20d1.pdf</a> ) and current governance operations, and come up with recommendations to Presidents' Council to harmonize them. Meets four times in May and June and includes PT, FT, CS.
<b>Proposed date for Accreditation Celebration – June 12, 1130-1PM</b>	Sean for Joanne		Category: <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	On the Wednesday of finals week, in Fireside Lounge. Will celebrate the successful 3 year accreditation report; make plain the connection between the everyday work of all (staff, faculty, administrators) in creating the excellence that is reflected in the report. Food: sandwiches, ice cream.
			Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input type="checkbox"/> Information <input type="checkbox"/> Update	
<b>Committee Reports and Updates – 5 Minutes</b>				
<b>College Council / Bill Briare:</b>				
Minutes:				
<b>Association Reports – 10 Minutes</b>				

<b>ASG / Diana Muresan:</b>
Minutes:
<b>Classified / Tamera Davis:</b>
Minutes:
<b>Part-Time Faculty / Jennifer Rueda:</b>
Minutes:
<b>Full-time Faculty / Steve Beining:</b>
Minutes:
<b>Exempt / Jim Martineau:</b>
Minutes:
<b>Around the Table Updates – 5 Minutes</b>
Minutes:
<b>President’s Report – 5 Minutes</b>
Minutes:

<b>Presidents’ Council Attendance:</b> <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"/> Sean Pollack
<b>Expanded Presidents’ Council (EPC) Attendance:</b> 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"/> Bill Briare, <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.
Upcoming Meeting Dates –5/14, 5/21 (EPC), 5/28 (BAG), 6/4, 6/11, <del>6/18</del> (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