

- AGENDA: Presidents' Council
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Meeting date, time & location: May 21, 2013 ■ 3-4:30 p.m. ■ CC 127

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
<b>Campus Emergency Safety Training</b>	Suzy Isham, Bob Cochran		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	<ul style="list-style-type: none"> <li>• Are we prepared for an active shooter incident? -- Suzy Isham will present a training to AFAC, then tweak and present to other campus groups in June</li> <li>• Examining history, reality, myths: the point of the training is to change mindsets. We do not have to be victims in an active shooter situation</li> <li>• what can CCC students and staff do               <ul style="list-style-type: none"> <li>○ model: run, hide, fight. If you can't run/hide, what can you do to survive and perhaps incapacitate the shooter?</li> </ul> </li> <li>• The role of BERTs? -- we will look at all disasters, man-made and natural. in general their role is to assist campus safety --</li> <li>• Updated training will roll out during in-service</li> <li>• we will do more to integrate this training with the BERTs (Building Emergency Response Team)</li> <li>• Report to PC in Sept</li> </ul>
<b>Achievement Compacts</b>	Steffen Moller		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	<ul style="list-style-type: none"> <li>• It is time to submit with BOE approval, for 13-14</li> <li>• OTM -- we fell a bit short, as we expected CASE grant to kick in and push more completions; this will be seen next year.</li> <li>• Declining enrollment will also affect our reporting and numbers -- what strategies should employ for continuous improvement?</li> <li>• Developmental ed is tracked in ACs rather than in outcomes based funding; how many enrolled vs. how many complete?</li> <li>• Discussion of KPMs - Key Performance Measures -- used to be reported to the legislature in aggregate by CCWD. Post 2007, it was required to disaggregate by college</li> <li>• The state changes the rules on the reporting and measurements; e.g. with the new GED will be reported differently, as an aggregate, not credited to the college, which affects our performance metrics. . . people show up</li> </ul>

				<p>at our testing centers to take the test, but they may or may not be otherwise associated with CCC</p> <ul style="list-style-type: none"> <li>• CW: this has no real funding ramifications for next year -- will the state take any action if we fail to make our targets?</li> <li>• Next year becomes the baseline data point; it affects our targets and potentially our funding in the near future.</li> <li>• When we start focusing more on what students need; it will affect curriculum, programming, and allocation of resources . . .this has been coming for a while -- and we have to balance FTE and outcomes</li> <li>• How can dept chairs and faculty help? Our SPs are already targeted to the ACs and OBF - are we documenting our completions? Can we remove unnecessary obstacles?</li> <li>• Wanner: need to help people complete certificates as well as 2 year degrees – EL: need to make sure that we are integrating this with advising, because their might be some unintended consequences surrounding financial aid. .JT: we need to track those who are certificate paths and connect that with who is on Financial Aid</li> <li>• JT: before we get too far into this, we need to understand how it affects FA – EL: FA is working on a way to communicate what faculty advisors need to know re: FA eligibility for different certificates and programs</li> </ul>
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<b>Committee Reports and Updates – 5 Minutes</b>				
<b>College Council / Bill Briare:</b> Steffen for Bill: ISPs – admin. Withdrawal, class cancellation, grading; policy-Mother Friendly Workplace, Career Services				
Minutes: Distribution of catalogs thru Bookstore and Advising				

**Association Reports – 10 Minutes**

**ASG / Diana Muresan:** Alcohol awareness campaign; food drive starts Friday; Field day is June 5

Minutes:

**Classified / Tamera Davis:** Elections finish soon

Minutes:

**Part-Time Faculty / Jennifer Rueda:** Elections; Jennifer is facing an opponent

Minutes:

**Full-time Faculty / Steve Beining:** Amanda Coffey is pres. elect; 3 new senators; testified on Distance Learning before Dembrow’s House HE committee

Minutes:

**Exempt / Jim Martineau:**

Minutes:

**Around the Table Updates – 5 Minutes**

Minutes: OR Senate passed repeal of the “Adverse Impact” law barring CC’s from beginning new programs competing with for profit schools (yay!); We are #9 on the list of Capital Construction projects in Ways and Means

**President’s Report – 5 Minutes**

Minutes: Campus Climate Survey, Budget Planning

**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  Sean Pollack

**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 – 2012), 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 Ellingsen ,Tamera Davis, and Chris Robuck.

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