[ ]  **AGENDA: Presidents’ Council**

[ ]  **AGENDA: Expanded Presidents’ Council**

[x]  **MINUTES: Presidents’ Council**

[ ]  **MINUTES: Expanded Presidents’ Council**

**Meeting date, time & location: Oct 8, 2013 ▪ 3-4:30 PM ▪ CC126**

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| **Topic:** | **Presenter** | **Time** | **Category** | **Key Points - History - Next Steps - Minutes** |
| **Internationalization of the curriculum** | Phillip King, Ida Flippo |  | Category: [ ]  First Reading[ ]  Second Reading[ ]  Request for Approval[x]  Information[x]  Update | **Discussion of Internationalization**. This is an AFAC grant to assess our entire college and curricular systems to see how ready they are for an internationalization overhaul. What efforts are currently under away, e.g. study abroad? How well are we serving international students now, and how might we do better? Are we preparing our own students to be global citizens? Presidents' Council will find names of individuals who can contribute their strengths or expertise to the steering committee.  |
| **Fall and Winter Staff and Retiree Events,**  | Theresa Tuffli, Sean Pollack |  | Category: [ ]  First Reading[ ]  Second Reading[ ]  Request for Approval[x]  Information[ ]  Update | Memo distributed to Presidents' Council seeking guidance and assistance from the Association Leaders for planning and publicizing the fall and winter recognition events. Theresa Tuffli will be taking a lead consultant role in planning these celebrations.  |
| **Climate Survey I** | Shelly Parini, Dave Arter, BJ Nicoletti |  | Category: [ ]  First Reading[ ]  Second Reading[ ]  Request for Approval[x]  Information[x]  Update | **Discussion of the Climate Survey**. The last such survey was in 2006, after a period of tumultuous transition, and perhaps one other ten years prior. Now that the information gathering phase of Imagine Clackamas is winding down, the climate survey -- known now as Communication and Engagement Survey (to leverage the themes of InService) will begin its needs assessment and design phase. What are the goals, what outcomes, and what do we want the climate/culture of CCC to look like in the coming years? Can we align this survey with the data gathered in the last one? Should there be multiple layers or instances of the survey, to capture a series of data snapshots over time? How will students take part? The steering committee needs to be representative of the staff and faculty (PT/FT, classified, admin/conf). |
|  |  |  | Category: [ ]  First Reading[ ]  Second Reading[ ]  Request for Approval[ ]  Information[ ]  Update |  |
| **Committee Reports and Updates – 5 Minutes** |
| **College Council / Bill Briare:** |
| Minutes: |
| **Association Reports – 10 Minutes** |
| **ASG / Erick Breton:** |
| Minutes: |
| **Classified / Mary Collins:** |
| Minutes: |
| **Part-Time Faculty / Jennifer Rueda:** |
| Minutes: |
| **Full-time Faculty / Paul Wanner:** |
| Minutes: |
| **Exempt / Rick Sparks:** |
| Minutes: |
| **Around the Table Updates – 5 Minutes** |
| Minutes: |
| **President’s Report – 5 Minutes** |
| Minutes: |

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| **Presidents’ Council Attendance:** [x] Joanne Truesdell (President), [x]  Paul Wanner (FTF Pres), [ ]  Amanda Coffey (FTF Pres. Elect), [x]  Jennifer Rueda (PTF Pres),[ ]  Mary Collins (Clsfd Pres), [x]  Erick Breton (ASG Pres), [x]  Bill Briare (Chair of College Council), [x]  Elizabeth Lundy (VP of Instruction and Student Services), [x]  Shelly Parini (Dean of College Advancement), [ ]  Mike Holland (VP of College Services), [x]  Jan Godfrey (Dean of HR), [x]  Rick Sparks (Exempt Pres), [x]  Janet Paulson (Public Information Officer), and [x]  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, [x] Theresa Tuffli, [ ] Greg Fitzgerald, [ ] Phillip King, [ ] Chris Robuck, [ ] Kim Carey, [ ] Steffen Moller, [ ] Cynthia Risan, [ ] Matthew Altman, and [ ] Darlene Geiger. |
| **Upcoming Meeting Dates**  10/15 (EPC) 10/22 10/29 (BAG) 11/5 11/12 11/19 EPC 12/3 12/10 12/17 (EPC)  |
| 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 |