**AGENDA: Presidents’ Council**

**AGENDA: Expanded Presidents’ Council**

**MINUTES: Presidents’ Council**

**MINUTES: Expanded Presidents’ Council**

**Meeting date, time & location: February 4, 2014 ▪ 3-4:30 p.m. ▪ CC 126**

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| **Topic:** | **Presenter** | **Time** | **Category** | **Key Points - History - Next Steps - Minutes** |
| **Mission and Charge of Pres. Council III** | Sean, Joanne |  | Category:  First Reading  Second Reading  Request for Approval  Information  Update | Numerous suggested changes. Document currently in process. |
| **Campus Safety Incident Response Guide** | Suzy Isham |  | Category:  First Reading  Second Reading  Request for Approval  Information  Update | Ms. Isham presented the Campus Safety Incident Response Guide for final approval. It was sent to the campus on Feb. 5. |
| **Legislative Update** |  |  | Category:  First Reading  Second Reading  Request for Approval  Information  Update | Joanne updated PC on the start of the legislative mini-session. There are a number of bills that interest us, including one to make community college tuition free for Oregon high school graduates. |
|  |  |  | 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: | | | | | |
| **Admin/Conf /** | | | | | |
| Minutes: | | | | | |
| **Around the Table Updates – 5 Minutes** | | | | | |
| Minutes: | | | | | |
| **President’s Report – 5 Minutes** | | | | | |
| Minutes: | | | | | |

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| **Presidents’ Council Attendance:** Joanne Truesdell (President),  Paul Wanner (FTF Pres),  Amanda Coffey (FTF Pres. Elect),  Jennifer Rueda (PTF Pres), Mary Collins (Clsfd Pres),  Erick Breton (ASG Pres),  Bill Briare (Chair of College Council),  Elizabeth Lundy (VP of Instruction and Student Services),  Shelly Parini (Dean of College Advancement),  Jim Huckestein (VP of College Services),  Patricia Anderson (Dean of HR),   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, Greg Fitzgerald, Phillip King, Chris Robuck, Kim Carey, Steffen Moller, Cynthia Risan, Matthew Altman, and Darlene Geiger. |
| **Upcoming Meeting Dates**  2/18 (EPC), 3/11, 3/18 (EPC), 4/8, 4/15 (EPC), 5/6, 5/13, 5/20 (EPC), 6/3, 6/10, 6/17 (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 |