

- AGENDA: Presidents' Council
- AGENDA: Expanded Presidents' Council
- MINUTES: Presidents' Council
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Meeting date, time & location: March 11, 2014 ■ 3-4:30 p.m. ■ CC 126

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
<b>Changes to Academic Calendars 2014-15, 2015-16</b>	Lundy		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	Changes to the Academic Calendars triggered by collective bargaining agreements and administrative schedule changes were reviewed and sent to the Board.
<b>Resolution to go before the Board on Tuition for 2014-15</b>	Huckestein		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	Keeps in state tuition at current level \$84/credit hour. Passed review and sent to Board.
<b>Legislative Report and HECC Report</b>	Lundy, Huckestein, Pollack		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	Report on bills of note from the February 2014 Session Report on activities of the HECC likely to impact community colleges. Updates online at <a href="http://education.oregon.gov/Pages/HECC-Meeting-Materials.aspx">http://education.oregon.gov/Pages/HECC-Meeting-Materials.aspx</a>
<b>Future Agenda Items</b>	All		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	Shared Governance Feedback (ongoing) Mission and Charge of PC and Yearly PC Workplan In Service, Community Engagement Board Policy Review Plan
<b>Committee Reports and Updates – 5 Minutes</b>				
<b>College Council / Bill Briare:</b>				
Minutes:				
<b>Association Reports – 10 Minutes</b>				

<b>ASG / Erick Breton</b>
Minutes:
<b>Classified / Mary Collins</b>
Minutes:
<b>Part-Time Faculty / Jennifer Rueda:</b>
Minutes:
<b>Full-time Faculty / Paul Wanner</b>
Minutes:
<b>Exempt /</b>
Minutes:
<b>Around the Table Updates – 5 Minutes</b>
Minutes:
<b>President’s Report – 5 Minutes</b>
Minutes:

<p><b>Presidents’ Council Attendance:</b> <input type="checkbox"/> Joanne Truesdell (President), <input checked="" type="checkbox"/> Paul Wanner (FTF Pres), <input type="checkbox"/> Amanda Coffey (FTF Pres. Elect), <input checked="" type="checkbox"/> Jennifer Rueda (PTF Pres), <input checked="" type="checkbox"/> Mary Collins (Clsfd Pres), <input type="checkbox"/> Erick Breton (ASG Pres), <input type="checkbox"/> Bill Briare (Chair of College Council), <input checked="" type="checkbox"/> Elizabeth Lundy (VP of Instruction and Student Services), <input type="checkbox"/> Shelly Parini (Dean of College Advancement), <input type="checkbox"/> Jim Huckestein (VP of College Services), <input checked="" type="checkbox"/> Patricia Anderson (Dean of HR), <input type="checkbox"/> (Exempt Pres), <input checked="" type="checkbox"/> Janet Paulson (Public Information Officer), and <input checked="" type="checkbox"/> Sean Pollack</p>
<p><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"/> Bob Cochran, <input type="checkbox"/> Greg Fitzgerald, <input type="checkbox"/> Phillip King, <input type="checkbox"/> Chris Robuck, <input type="checkbox"/> Dion Baird, <input type="checkbox"/> Steffen Moller, <input type="checkbox"/> Cynthia Risan, <input type="checkbox"/> Matthew Altman, and <input type="checkbox"/> Darlene Geiger.</p>
<p>Upcoming Meeting Dates – 3/18 (EPC), 4/8, 4/15 (EPC), 5/6, 5/13, 5/20 (EPC), 6/3, 6/10, 6/17 (EPC)</p>
<p>Budget Advisory Group Members: Executive Team, Deans, Associate Deans, Association Presidents, Paul Wanner, Lynda Ellingsen, Dion Baird, and Chris Robuck.</p>
<p>Number of handouts to bring: Presidents’ Council = 20 copies; Expanded Presidents’ Council = 35 copies</p>