

- ☐ AGENDA: Presidents' Council
- ☐ AGENDA: Expanded Presidents' Council
- ☒ MINUTES: Presidents' Council
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Meeting date, time & location: April, 08 2014 ■ 3-4:30 p.m. ■ CC 126

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
Internationalization Self Study	Phillip King and Ida Flippo		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	Results of the Internationalization Self Study. Flippo and the team have assessed the college's readiness for internationalization. For report: iflipp@clackamas.edu
Out of State (non-border), and International Tuition, proposed increases.	Elizabeth Lundy for Huckestein		Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input checked="" type="checkbox"/> Request for Approval <input type="checkbox"/> Information <input type="checkbox"/> Update	Raises out of state, non-border agreement and international tuition by 3%, or \$8 per credit hour. Passed forward to Board.
Proposed HR Board Policy Changes	Patricia Anderson		Category: <input checked="" type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input type="checkbox"/> Information <input type="checkbox"/> Update	Based on changes to state and federal law: proposed changes to FMLA-related policies; also: Staff Ethics, and Leave for Victims of Domestic Violence. Passed to college council.
Future Agenda Items	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 Board Policy Review Plan (all tabled until May)
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 /
Minutes:
Around the Table Updates – 5 Minutes
Minutes:
President’s Report – 5 Minutes
Minutes:

<p>Presidents’ Council Attendance: <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 checked="" type="checkbox"/> Shelly Parini (Dean of College Advancement), <input checked="" type="checkbox"/> Jim Huckestein (VP of College Services), <input checked="" type="checkbox"/> Patricia Anderson (Dean of HR), <input type="checkbox"/> (Exempt Pres), <input type="checkbox"/> Janet Paulson (Public Information Officer), and <input checked="" type="checkbox"/> Sean Pollack</p>
<p>Expanded Presidents’ Council (EPC) Attendance: 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 –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>