

- AGENDA: Presidents' Council
- AGENDA: Expanded Presidents' Council
- MINUTES: Presidents' Council
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Meeting date, time & location: May 06, 2014 ■ 2-3:30 p.m. ■ CC 126

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
Draft 2014-15 Achievement Compact	Moller/Nicoletti		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	The Compact will go before the Board for its official first reading on May 14, 2014, with approval scheduled for June 25. Presidents' Council is offering feedback and gathering information in its advisory role.
The State's "Equity Lens"	Truesdell		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	The OEIB's Equity Lens is a policy statement affirming the state's interest in bridging persistent achievement gaps: that between Oregon and the rest of the US in terms of educational attainment, and between more affluent populations and populations of the economically disadvantaged, particularly students of color
Presidents' Council Proposed Meeting Schedule	Pollack		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	The proposed format has PC meeting on the 2d and 4th Tuesday of each month, September through June. EPC will take place on the 3d Tuesday and will be focused on Bond planning. First Tuesdays will be kept open for BAG, special meetings or events, or other.
Future Agenda Items			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	Report out on shared governance feedback on the "Principles Statement"; possible next steps (delayed from April). CCC's comprehensive transportation plan More mandatory policy updates as time permits
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:

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), (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, Bob Cochran, Greg Fitzgerald, Phillip King, Chris Robuck, Dion Baird, Steffen Moller, Cynthia Risan, Matthew Altman, and Darlene Geiger.

Upcoming Meeting Dates – 2014: 5/13, 5/20 (EPC), 6/3, 6/10, 6/17 (EPC)

Budget Advisory Group Members: Executive Team, Deans, Associate Deans, Association Presidents Executive Team, Deans, Associate Deans, Association Presidents, Paul Wanner, Lynda Ellingsen, Dion Baird, and Chris Robuck.

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