

- AGENDA: Presidents' Council
- AGENDA: Expanded Presidents' Council
- MINUTES: Presidents' Council
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Meeting date, time & location : June 10, 2014 ■ 3-4:30 p.m. ■ CC 126

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
OEIB/HECC Updates	Huckestein		Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Update	For more information, see: <ul style="list-style-type: none"> <li>• <a href="http://education.oregon.gov/Pages/Higher-Ed-Coordinating-Commission.aspx">http://education.oregon.gov/Pages/Higher-Ed-Coordinating-Commission.aspx</a></li> <li>• <a href="http://education.oregon.gov/Pages/default.aspx">http://education.oregon.gov/Pages/default.aspx</a></li> <li>• <a href="http://education.oregon.gov/Pages/HECC-Meeting-Materials.aspx">http://education.oregon.gov/Pages/HECC-Meeting-Materials.aspx</a></li> </ul>
Graduation Preparations and Safety	All		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	Discussion of safety at upcoming graduation ceremonies.
Bond Strategy Updates	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	Huckestein and Parini updated the council on planned Bond outreach to local governments, community groups, school boards.
<b>Question:</b> Will Presidents' Council approve the final draft of the Achievement Compact via email?			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	Steffen Moller has indicated he will accept PC's final approval via email. Council answers in the affirmative.
<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/Lauren Zavrel:</b>
Minutes:
<b>Full-time Faculty / Paul Wanner/Amanda Coffey</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 checked="" type="checkbox"/> Joanne Truesdell (President), <input type="checkbox"/> Paul Wanner (FTF Pres), <input checked="" type="checkbox"/> Amanda Coffey (FTF Pres. Elect), <input checked="" type="checkbox"/> Jennifer Rueda (PTF Pres), <input checked="" type="checkbox"/> Mary Collins (Clsfd Pres), <input checked="" type="checkbox"/> Erick Breton (ASG Pres), <input type="checkbox"/> Bill Briare (Chair of College Council), <input 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 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"/> Cynthia Risan <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"/> Tara Sprehe, <input type="checkbox"/> Matthew Altman, and <input type="checkbox"/> Darlene Geiger.</p>
<p><b>Upcoming Meeting Dates – 2014-15:</b> 9/9, 9/16 (EPC), 9/23, 10/14, 10/21 (EPC) 10/28, 11/11,11/18 (EPC), 11/25, 12/9, 12/16 (EPC), 1/13, 1/27, 2/10, 2/24, 3/10, 3/24, 4/14, 4/28, 5/12, 5/26, 6/9, 6/23</p>
<p><b>Budget Advisory Group Members:</b> Executive Team, Deans, Associate Deans, Association Presidents 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>