

- ☐ **AGENDA: Presidents' Council**
- ☒ **MINUTES: Presidents' Council**

Meeting date, time & location : July 30, 2014 ■ 1:30-3:45 p.m. ■ Barlow 237

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
Internationalization	Phillip King & Ida Flippo	30 min	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	Ida Flippo and Phillip King reported the internationalization readiness assessment. Copies of that report are available from iflipp@clackamas.edu The discussion included workforce education with an international or travel component.
Branding/marketing	Jay Clemens	30 min	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	Jay Clemens presented work to date on the re-branding initiative Strategy includes a digital marketing plan and new bus advertisement (with the current logos/icons). Questions to jpaulson@clackamas.edu
Approve Mission/Charge Statement	Joanne Truesdell	15 min	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	The CCC Presidents' Council Mission & Charge Statement was reviewed and approved. Copies available on the Presidents' Council webpage or from seanp@clackamas.edu
Bond Updates	Joanne Truesdell	10 min	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	Shelly Parini is donating her Fridays to the PAC to work on the bond. Numerous staff are appearing at meetings across the county, fairs, and other events to inform the public about the Nov. 4 election.
Leadership Development Report	Jim Huckestein	10 min	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	Jim Huckestein presented a discussion of the current HECC/state level shift to outcomes funding and tied that in with an overview of a summer-long leadership development plan centered on Lean process improvement. Information from seanp@clackamas.edu

Policy Updates – 1st Reading - How an idea becomes policy - How an Administrative Rule is made	Joanne Truesdell	15 min	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	There was discussion of a number of statutorily required board policy updates. New policies will next go to College Council. The policy/AR approval process was reviewed. Information: seanp@clackamas.edu
Employee Handbook/Admin handbook update	Patricia Anderson	10 min	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	A status update on the Employee Handbook, currently in review process. The college has been in need of a new handbook for a number of years. Questions: patricia.anderson@clackamas.edu
Update on HECC & state activity - HECC Org Chart, Strategy	Joanne Truesdell & Jim Huckestein	10 min	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	Jim Huckestein reviewed state level changes (noted above). Information: jim.huckestein@clackamas.edu
Committee Reports and Updates – 5 Minutes				
College Council / Phillip King				
Minutes:				
Association Reports – 10 Minutes				
ASG / Erick Breton				
Minutes:				
Classified / Mary Collins. Kelly Steigleder reported for Collins: the President and VP will meet with the Classified Assn about the bond.				
Minutes:				
Part-Time Faculty / Lauren Zavrel Jennifer Rueda reported that the PTFA leadership will continue to work with Ken Volante of OEA on the bond initiative.				
Minutes:				
Full-time Faculty / Amanda Coffey				
Minutes:				
Administrative / Tara Sprehe				
Minutes:				
Around the Table Updates – 5 Minutes				
Minutes:				
President's Report – 5 Minutes				
Minutes:				

Presidents' Council Attendance: ☒ Joanne Truesdell (President), ☐ Erick Breton (ASG Pres), ☐ Amanda Coffey (FTF Pres.), ☐ Mary Collins (Clsfd Pres), ☐ Lauren Zavrel (PTF Pres.), ☒ Phillip King (Chair, College Council), ☒ Patricia Anderson (Dean of HR), ☒ Jim Huckestein (VP of College Services), ☒ Bruce Nelson (FTF Pres. Elect), ☒ Shelly Parini (Dean of College Advancement), ☒ Janet Paulson (Public Information Officer), ☒ Sean Pollack, ☒ Jennifer Rueda (PTF Past Pres.), ☒ Tara Sprehe (Admin. Rep.) Note: Kelly Steigleder attended for Classified

Upcoming Meeting Dates – 2014-15: ~~9/9/14, 9/23~~, 10/7, 10/21, 11/25, 12/9 ||| 1/13/15, 1/20, 2/10, 2/17, 3/10, 4/14, 4/28, 5/12, 5/26, 6/9

Number of handouts to bring: Presidents' Council = 20 copies