

# MINUTES

Presidents' Council 2014-15							
Date	Begin	End	Location	Timekeeper	Recorder		
10/21/14	3:30PM	5PM	BARLOW 237	Sean	Sean		
Pre-Work			Metric Check				
<b>Re-read College Council Misson statement currently under discussion</b>			2013 Cohort First Year Term Persistence		FT 77.27%   PT 53.99% Fall to Spring		
			FTF Success Rate within 150% of time		Grad 13%   Transfer 33%   Success 46%		
			Transfer Awards 2013		AA 287   AS 48   OTM 144   Total 479		
			CTE Awards 2013		AAS 219   Cert CC 372   Total 591		
			Enrollment Budget vs. Actual		2013/SU	2014/SU	2013/FA
		660.73	597.74				
Topic/Item	Mapping	Presenter	Allotted Time	Key Points		Category	
<b>All Staff Appreciation Event</b>	SP1	Shelly, Loni Sanders	15	Gave an overview of Presidents' Council's role in campus appreciation events.		Discussion	x
	SP2					Decision	x
	SP3					Advocacy	
	SP4					Information	x
	Compliance						
<b>Return of Key Procedures (AR) from College Council</b>	SP1	Bob Cochran	20	Discussed changes to the proposed new AR for keys - which will be attached to Board Policy ECA (College Campus Safety) -- which would make it ECA-AR(3)		Discussion	x
	SP2					Decision	
	SP3					Advocacy	
	SP4					Information	x
	Compliance						
<b>Preview of Transportation Report/Plan</b>	SP1	Adam Moore, Sean	20	Presented a preview of the Transportation plan and recommendations. PC will become locus for transportation discussion. <b>A draft will circulate to Presidents' Council by Oct. 31 (see document)</b>		Discussion	x
	SP2					Decision	
	SP3					Advocacy	
	SP4					Information	x
	Compliance						
<b>Revisit College Council Misson</b>	SP1	Jim	20	There was further discussion of the role of College Council vis a vis Presidents' Council. This will continue in College Council		Discussion	x
	SP2					Decision	
	SP3					Advocacy	
	SP4					Information	x
	Compliance						
<b>Pending Business, Announcements</b>	SP1	all	5	PC will not meet again until 11/25 (Tuesday before Thanksgiving) due to election and Veterans Day closure: <b>Keep PC informed by sending informational items to seanp@clackamas.edu</b>		Discussion	
	SP2					Decision	x
	SP3					Advocacy	
	SP4					Information	x
	Compliance						

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<b>Scheduling: Confusion persists on PC meetings.</b>	SP1	<input checked="" type="checkbox"/>		Meetings will take place in Barlow 237, at 3:30 PM until further notice. <b>See accompanying document for a complete schedule of all governance college-level meetings</b>	Discussion	<input type="checkbox"/>
	SP2	<input checked="" type="checkbox"/>			Decision	<input type="checkbox"/>
	SP3	<input type="checkbox"/>			Advocacy	<input type="checkbox"/>
	SP4	<input checked="" type="checkbox"/>			Information	<input checked="" type="checkbox"/>
	Compliance	<input type="checkbox"/>				
<b>Brand Rollout Timeline</b>	SP1	<input type="checkbox"/>	Shelly	Brand rollout was discussed in re: colors and logos. PC will approve at next meeting. Foundation Co-branding was discussed. See visual timeline on the wall of B237.	Discussion	<input type="checkbox"/>
	SP2	<input type="checkbox"/>			Decision	<input type="checkbox"/>
	SP3	<input type="checkbox"/>			Advocacy	<input type="checkbox"/>
	SP4	<input type="checkbox"/>			Information	<input checked="" type="checkbox"/>
	Compliance	<input type="checkbox"/>				
	SP1	<input type="checkbox"/>			Discussion	<input type="checkbox"/>
	SP2	<input type="checkbox"/>			Decision	<input type="checkbox"/>
	SP3	<input type="checkbox"/>			Advocacy	<input type="checkbox"/>
	SP4	<input type="checkbox"/>			Information	<input type="checkbox"/>
	Compliance	<input type="checkbox"/>				

Assigned Action Items	Assigned To	Due	Notes

**Presidents' Council Attendance:** J Truesdell (President)\*, A Coffey (FTF Pres), L Zavrel (PTF Pres), M Collins (Clsfd Pres)\*, E Breton (ASG Pres)\*, P King (Chair of College Council)\*, S Parini (Dean of College Advancement), J Huckestein (VP of College Services), P Anderson (Dean of HR), T Sprehe (Admin.)\*, J Paulson (Public Information Officer), and S Pollack (Pres Office) (\* = absent)

Upcoming Meeting Dates	Start Time	End Time	Location
11/18/2014 (BAG)	1:00 PM	3:00 PM	DeJardin 233
11/25/14	3:30 PM	5:00 PM	Barlow 237

Reports and Updates	Notes to Self
ASG	
PTF	
FTF	
Clasfd	
Admin	
Coll. Cncl.	