

PRESIDENTS' COUNCIL

Minutes

September 15, 2016

MEMBERS PRESENT:

President Joanne Truesdell
Vice President David Plotkin
FTF President Nora Brodnicki
Admin/Conf. Rep Jarett Gilbert
PTF President Leslie Ormandy
ASG President Jairo Rodriguez
Exec. Assistant Greer Gaston

Vice President Jim Huckestein
College Council Chair Sue Goff
PIO Lori Hall
HR Dean Patricia Anderson Wieck
PTF Representative Melinda Nickas
Recorder Denice Bailey
Exec Assistant Christine Tappe

WELCOME AND INTRODUCTIONS

Joanne welcomed everyone to the PC Orientation meeting and asked them to keep the blue PC folder and bring it to future meetings. She reported Enrique was unable to attend today because of orientation and Melinda will be a back-up for Leslie if needed for future meetings. Introductions were done around the room.

PRESIDENTS' COUNCIL AS A GOVERNANCE COUNCIL

Joanne reviewed the background on the creation of Presidents' Council. CCC exists to serve students and community members. All association presidents have an ownership and responsibility for Presidents' Council. This is what shared governance is about. In the past, to ensure a common understanding of shared governance, a committee was formed to develop principles for shared governance. At the same time, the Board wanted to update their policy on shared governance. Presidents' Council ensures the Board's policy is implemented across the college. Joanne reviewed the shared governance policy and matrix.

The Council reviewed the "How an Idea Becomes Board Policy" and the "How an Administrative Regulation is Made" flow charts.

Board policies can be found at <http://policy.osba.org/clackcc/>. Instructional Standards & Procedures can be found at <http://www2.clackamas.edu/committees/ispc/index.aspx?content=manual>.

Joanne presented a template for decision making and communication, and used the furniture replacement process as an example for how it could be used.

Jarett asked if there will be items discussed that cannot be shared with colleagues and association members. Joanne said this is an open meeting, so nothing is confidential, but there may be times when information is shared prior to it being released college-wide.

Joanne shared an article titled "Avoiding Enemies of Trust," and asked the Council to read it later. She said shared governance requires a mutual level of trust, respect, and support.

EXECUTIVE DIRECTOR OF THE CCC FOUNDATION

Joanne introduced Paul Moredock, the finalist candidate for the Foundation Executive Director position. She reviewed the responsibilities of the position. Paul provided his background information and responded to questions from the Council.

CONTEXT OF THE WORK OF PRESIDENT'S COUNCIL

Joanne said the governance structure for community colleges has changed. Ultimately and legally, the responsibility for education lies with our Board of Education. All budget law and how we do our work conforms to the city government style of governance. Our Board is elected by zone and the zones are redistricted every 10 years.

The state provides an investment in community colleges. In the past, community colleges were mainly funded by local property taxes. In 1997, Measure 5 limited property taxes and education funding became equalized across the state, so no student would be disadvantaged by where they lived. County government is still mostly funded by property tax. CCC is now dependent upon tuition and state funding.

As the state puts more money into community colleges, they want to have more say in our work. Every year, there are ten to thirty bills that affect our work. Our staff have to be involved in the research and development of these ideas, which adds to our workload. Oversight of community colleges has moved from the Department of Education/Community College Workforce Development (CCWD) to the Higher Education Coordinating Commission (HECC). We are getting more direction from HECC, along with getting more money allocated to community colleges. We also have to compete for some funding with universities.

Legislators enact statute and agencies (such as HECC) carry out the implementation. An example is the common course numbering at community colleges, and semester- versus term-based education.

Oregon Community College Association (OCCA) is the lobbyist for community colleges. Oregon Community College Student Association (OCCSA) is the corresponding student organization and we often lobby together with them.

CCC Board member Ron Adams is our OCCA liaison and Board member Dave Hunt is on the OCCA Executive Committee. It is good for the college to have them involved in this organization. Previously, Board member Greg Chaimov was legislative council for the legislature and the Department of Justice.

Joanne reviewed some grant awards and task forces in which CCC is currently involved.

Members of the Council agreed the orientation was helpful. This group will design an orientation at the end of the year for the next group.

Adjourn 1:57 p.m.