

PRESIDENTS' COUNCIL

Minutes

May 9, 2017

MEMBERS PRESENT:

President Joanne Truesdell
Vice President David Plotkin
PTF President Leslie Ormandy
Admin/Confidential Jarrett Gilbert
PIO Lori Hall
ASG President Jairo Rodriguez

Vice President David Plotkin
College Council Dean Sue Goff
FTF President Nora Brodnicki
College Council Dean Sue Goff
HR Dean Patricia Anderson Wieck
Recorder Denice Bailey

Guests

Jamie Blansett
John Ginsberg
Max Wedding

GRADUATION UPDATE

Max said we are below last year's numbers for student registration. Students need to be registered for tickets for graduation by May 19. Tickets for seating in the gym will not be guaranteed after May 19. The GED ceremony will be in Gregory forum.

He has ordered gowns for faculty and staff that want to be in the procession. More people can still walk, but they will have to borrow college-owned gowns. He would like association leaders to recruit volunteers to help students or direct guests around campus. He will be sending out an email with volunteer positions for the association leaders to forward to members.

Max said we are not losing any parking for the graduation ceremony. Campus Services will add more handicapped spaces to the McLoughlin lot. The lower level of Randall will not be accessible for disabled people.

Lori asked if someone has special requirements, should we provide information on tickets about handicapped parking and seating.

Joanne asked if we could purchase a steam iron for the gowns. Max said he will explore that option. Joanne would also like 2 full length mirrors available in the community center.

Jairo said a student had a concern about the amount of tickets students can receive. Max said they maximized last year, to get in as many guests as possible. The capacity of the gym is 1,300 to 1,400. The graduation committee waits until the registration has closed to tell students how many tickets they can receive.

The graduation committee will think of ways to give out the remainder of tickets. The amount of tickets available has been an issue.

LEGISLATIVE UPDATE

Joanne said we were at the capital last week. We are working on the funding for the DeJardin. The match requested is \$8 million. She will be getting a report from OCCA soon about which bills are still in play. The revenue forecast may come in over the estimate. If revenues are more than 2% over the estimate it will trigger the kicker.

Senator Hass brought up gross receipts or graduated tax. Joanne said it is likely there will be an advertising budget to go against the kicker. Our own budget numbers are still in the \$550M - \$560M range.

The capital was happy with our project list.

ACCESS, RETENTION and COMPLETION & INSTRUCTIONAL STANDARDS and PRACTICES

Sue Goff reported, she and John Ginsberg have been working on policy and standards language. The ISPs were not numbered, so they developed a numbering scheme. They are still working on the process. They cross over enough that both committees review some policies before they are brought to College Council for review.

Sue asked for clarification on when an ISP or ARC policy should come to Presidents' Council. There is not a set approval process at this time. She asked if Presidents' Council would consider having a consent agenda for approval. Sue asked when policies that have gone through the process would go into effect- July 1 of the new year or immediately.

John thinks ARC is not only about policy, but establishing a foundation for policy outside the classroom, such as in student services, email, and registration issues. He would not want to wait until July 1 to implement new policies. He believes that certain ARC policies should go to PC for approval, but who determines which policies and what is the process.

Jairo expressed he doesn't know a lot about ARC and ISP. For him, personally if it shifts the culture of the campus he thinks it should come to PC.

Leslie thinks everyone on campus is affected by new policy. She wants to see a process and hear the seal of approval. Sue said there is a process, but we don't have a final approval process through PC.

Nora said a new ISP or ARC policy should go through the two college councils then PC.

In response to Jarett, Sue reviewed the process. The committee reviews ISPs every 5 years. A sub-committee makes any changes needed, then brings it back to the full committee. If committee approves it is taken to College Council. Recommended Changes are brought back to the ISP committee, and then back to College Council. Right now the committee approves their own policies.

Joanne said unless emergency clause is invoked, July 1 should be the implementation date for ISP and ARC. Joanne said some policy should be implemented immediately, and if it needs to be done sooner a heads up to PC should be considered. Leslie said in the summer part-time faculty are not reading their emails.

Joanne reviewed the board policy and administrative regulation process. PC reviews the process diagram in the fall. The board policy manual is online. If an ISP or ARC impacts something in a board policy, PC should approve the policies. We need to be aware of issues that may involve the Board. We need to make sure new documents are created with the processes outline in shared governance principles.

Jarret asked how we will know the impact is significant enough to bring new documents to PC. Joanne said if there is any question, it should be brought to PC. We can then determine if it needs to go to the Board for information or approval.

Nora asked should an ISP exist if there is a board policy on the same topic. Joanne said no, if the board policy is clear enough to deal with situations. Board policy does not contain specific procedures, but general guidelines or philosophy. There may be a corresponding administrative regulation with procedures.

As we start reviewing ISP and ARC, it will be easier to start identifying those that are important to come to PC and those that aren't. The Board wants to be aware of things that substantially change our processes. Revised documents should go to College Council first and then PC.

Sue asked if the ARC and ISPs should be stored on the public website. David said they do not have to be public, but should be available to staff and faculty. The college needs to decide the best way to do that.

ASSOCIATION REPORTS

PTF – Leslie reported

- Working with HR on several things. Patricia said they are working together on grievances and complaints.

FTE – Nora reported

- Elections wrapped up Friday. Casey Simms will be president. President-Elect will be Laurette Scott. The Treasurer Kelly Mercer, and the Secretary Kat Long. The Senators will be Sharon Parker, Jeff McAlpine, and Stephanie Schaefer.

Admin/Confidential - Jarett reported

- Jaime Clarke will be president next year. Jarett will be working with Jaime. Denice volunteered to be treasurer.

ASG - Jairo reported

- ASG had a tour of the Harmony phase II building.
- Elections are this week. There is only one candidate for each position.
- The alcohol/impairment awareness event is May 24 from 11:00 to 2:00.
- Penny wars in ASG office. Every penny is a point and dollars are negative. It's a fundraising event.
- We are offering summer grants for child care and transportation. Bike rentals will be included.
- Work study positions will be available for students in the summer. Students who want to apply can go online.

- ASG is working on posters for the campus and new bulletin boards. The next step will include going to Wilsonville and Harmony campuses.

Joanne said Pell grant rules have not been put out yet, but hoping they will be available for summer this year or next.

College Council – Sue reported

- Dustin and Chris gave a presentation on the new self-service tab for students
- Safety update from Pete
- ARC committee report
- Curriculum committee report

Adjourn 4:49 pm