

## **PRESIDENTS' COUNCIL**

Minutes

June 06, 2017

### **MEMBERS PRESENT:**

President Joanne Truesdell  
College Council Dean Sue Goff  
PTF President Leslie Ormandy  
Admin/Confidential Jarrett Gilbert  
PIO Lori Hall  
ASG President Jairo Rodriguez

Vice President David Plotkin  
Classified Enrique Ferrara  
FTF President Nora Brodnicki  
HR Dean Patricia Anderson Wieck  
Recorder Denice/Jamie

### Guests

Jamie Blansett  
Paul Moredock  
Amanda Coffey

### **FOUNDATION UPDATE**

Paul said he wanted to tell us where we are, where we are going, and presented a PowerPoint for the Foundation. The Foundation is shifting their focus to where the college will benefit most. He gave a quick recap of the 2016 Capital Campaign.

He said planned gifts are included in the 2016 numbers. The total amount donated for 2016 was over \$11 million. Scholarships and student support brought in the most donations at almost \$5 million, followed by annual giving at a little over \$2 million. We received a total of 17,050 gifts for 2016.

He said the Foundation wants to focus on legacy and we were successful in numbers. It is important to know where the money gets designated and how. The 2016 staff drive included 58% of employees, both full time and part time. The total donation amount was \$58,677 for the staff drive.

Paul said data accuracy is a challenge and he anticipates the numbers will grow. The numbers are becoming more accurate as time goes on. We are focusing campaigns on niches and donors give specifically to different courses or degree options.

Paul said we have given out many scholarships and last month we sent out emails to scholarship receivers. It said we hope you will think about donating in the future.

Jarrett asked about various donation types. Paul answered that pledges are immediate and planned gifts are for the future.

The Foundation has received about \$5 million for scholarships and student support over the course of three years. Scholarships and student support have the highest numbers because of people who choose to donate. He said over \$612,000 was donated to the Foundation and they awarded the same amount in scholarships.

Mini grants are awarded to individuals who have come up with a new or more effective solution to something the college does. We awarded a total of \$33,384 in 2016 to different areas of the college. He said the total amount for the 17-18 year is \$32,407.

He said Funds for Excellence are funds used at once. The funds go to areas of specialized need including; Hakanson Music, DeJardin Health Fund, along with many others. He said Funds for Excellence are donor driven and donors say where they want their money to go.

He said in the past the Foundation has had a high rate of turnover. He is happy with the current staff, who are listed in the PowerPoint.

The Foundation is on track as of May 31, 2017 for the YTD contributions.

He said after the capital campaign there is donor burnout. The amount of donor gifts is up by 100 this year versus last year.

He said we need to focus more on alumni giving and we are expecting the numbers to grow.

He shared the activities the Foundation will be involved in for the next six months. He said the Invitational golf tournament is coming up in July and the Corporate Challenge will be in August.

Joanne said the Military Family Scholarship Endowment fund is close to its goal of \$1 million. It has received strong support from key leaders. She said yesterday scholarships for the Best family were approved. The Military Family Scholarship Endowment fund helped that cause. Ricky John Best was killed on the Max the weekend of Memorial Day and he was a student here.

#### **CONSENT SECTION FOR PC AGENDA**

Joanne asked if anyone had questions about ARC or ISP documents that were presented to College Council. No one had any concerns.

#### **PRESIDENT SEARCH UPDATE**

Amanda passed out an update about the president search. She said we picked the search consultant. The search advisory committee was approved by the board. We went into a week of community forums from May 8- 12 and the guests were both external and internal. She said the online survey had 109 respondents.

Amanda said based on the forums, the first draft was made and revised by the search committee. We are now in the third draft and on June 28 the board will review it for their approval.

Amanda went through all the feedback from the survey and created the search profile. The clear themes were opportunities, challenges, experience and background.

Amanda said Joanne and Preston worked on a timeline and they have reworked it. They are reviewing and renewing the job description. She is working with HR to post the job properly and will be working on the application process over the summer.

She said for the search committee, each association will appoint one member and one member will be selected through a nomination process.

The search consultant has a good view of what the college is looking for in a new president. She said the consultant is aware of our shared governance policy.

Enrique wants to encourage the college, as the city is growing, to think about a diverse pool of candidates.

Amanda said we will post different places to advertise the job opening. Amanda said the board will dress up the job description or summary.

Joanne said on June 28 the board will discuss the president search further. She said Lori has been working on the website.

Joanne said we need to keep the board in the loop at the same time as the college.

### **DIVERSITY, EQUITY, AND INCLUSION**

Joanne handed out a charter for the Diversity Committee that is still somewhat of a draft. She wants us to know that House Bill 2864 to establish cultural competency will most likely require us to establish a committee.

Joanne said the A-Engrossed, House Bill 2864 is very close to being final. She said it is specific to what the board must do and we will need administrators to supply numbers on a phone call. The Diversity Committee will report to the Presidents' Council. Joanne said there will be continuous feedback with the board.

She said the Achievement Compact Sub-Committee gave reports to the board and did additional presentations.

Joanne would like us to review and understand the bill. The bill will be posted on the President's Council website.

Enrique said some of the classified employee nominees for the diversity committee will be attending some diversity training.

She said House Bill 2864 is the bill that students put forward about equity and inclusion and we want to get faculty more involved.

Patricia asked if we should change the language to include a larger scope of language competencies.

Joanne said cultural competency and language should be decided by each institution. She thinks the Diversity Committee should draft something to bring back to Presidents' Council.

She said the committee will be called Diversity, Equity, and Inclusion. Joanne said if we need back up members for the committee it would be good to have extra names available.

### **SEPTEMBER ORIENTATION**

Joanne said the Budget Advisory Group orientation will be the week before Inservice. Joanne said Presidents' Council should tag on to the BAG meeting and have PC on the same day.

### **LEGISLATIVE UPDATE**

Joanne said we are still working on a few items. The DeJardin complex is a done deal. There will be several legislators here on Thursday night to answer questions about education funding. It is open for everyone to attend.

She was surprised to hear the proposal to take 4% from employee accounts to help offset the PERS liability. She doesn't have too much information on it at this point. Leslie said OEA has more information online.

Enrique said they are going to file three ballot measures next year. The state wants to limit FTEs and add more steps to bonds for contracts.

Joanne said there are 34 more days to get it figured out and there may be limited choices. She said there are active bills still out there.

### **BOND SALE**

Joanne said the bond market is improving. We went out for \$45 million several years ago; going into the bond campaign we were looking at long term stability. Our rating was AA2 at the time.

The board has made some improvements. Our enrollment has stayed steady, while everyone else is declining.

Joanne said we are now at AA1 rating for bonds, which is the best you can get. This rating is held by few other colleges. She said with all the improvements we have made, we are now at \$7.9 million in premiums.

The bond program will be done in 2021.

### **ASSOCIATION REPORTS**

PTF – Leslie reported

- There was a picnic and they are working on many things.

FTE – Nora reported

- She said full time and classified have moved their office.
- The faculty senate meeting on June 1 was the last one for the school year.
- She said everyone is getting ready for graduation and finals.

Admin/Confidential - Jarett reported

- He had nothing to report. He said he will be at the board meeting.

ASG - Jairo reported

- Free massages in the community center.
- There will be massages at Harmony campus on Thursday.
- David Plotkin will be attending the Leadership banquet and Cougie awards will be given at that time.
- Finals power cart next week at all 3 campuses at least one day.
- He said he will be on campus during the summer.
- He was nominated for interim chair for OCCSA.
- Jarret thanked ASG for field day.
- The immigration tool box starts June 9.

Classified – Enrique reported

- He said there are six members going to the conference and there is a fall conference for classified.

College Council – Sue reported

- She thanked Lori for including the highlights from College Council in her weekly message.

Joanne invited everyone to a reception on June 30 for the board members that are retiring, Jean Bidstrup and Richard Oathes.

Joanne said thank you to everyone for all their hard work during this school year.

Adjourn 5:00 pm