**Presidents’ Council Agenda**

Date: January 9, 2018 | Begin: 3:30 p.m.| End: 5:00 p.m. | Location: B237 Timekeeper & Recorder: Denice

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| **Metric Check**  | **Pre-Work** |
| 2015 Cohort First Year Term Persistence2014 Cohort First Year Term Persistence2013 Cohort First Year Term Persistence2012 Cohort First Year Term Persistence | FT 68.74% / PT 47.21% Fall to SpringFT 79.56% / PT 49.79% Fall to SpringFT 77.27% /  PT 53.99% Fall to SpringFT 74.25% / PT 44.44% Fall to Spring | Review policy revisions |
| FTF Success Rate within 150% of time 2011, 2012, and 2013 Cohort  | Grad 22%, Transfer 26%, Success 48% for 2016-17Grad 19%, Transfer 29%, Success 48% for 2015-16Grad 22%, Transfer 26%, Success 48% for 2014-15 |
| Transfer [Awards](http://depts.clackamas.edu/research/AwardHistory.aspx) 2015-16 Transfer Awards 2014-15 | AA 266 |  AS 83  | OTM  346 | AGS 251| Total  946AA 316 |  AS 63 | OTM  315| AGS 217 | Total  911 |
| CTE [Awards](http://depts.clackamas.edu/research/AwardHistory.aspx) 2015 as of JanuaryCTE Awards 2014 | AAS 228 | Cert CC  405 |  Total  633AAS 243 | Cert CC  378  |  Total  621 |
| FTE Enrollment  |  2016/SU 2017/SU 2016/FA 2017/FA |
|  544.54 493.64 2120.78 1975.65 |

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| **Commitments** |
| **Date** | **Who** | **What** | **Promised To** | **When** |
| 10/3 | David | Establish method to provide continuity in PTF committee membership | PTF |  |
| 10/17 | Joanne | Follow up on blind spot for walkers/runners in Barlow lot | Enrique |  |

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| **Topic/Item** | **Facilitator** | **Allotted Time** | **Key Points****Provide 50 words or less on expected outcome** | **Category** |
| **HR Service Desk** | Vicki Hedges | 3:30-3:45 | Discuss roll-out of the HR Service Desk | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Navigate Demonstration** | Tara Sprehe | 3:45-4:10 |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **Board Policy Revisions** | Joanne/Denice | 4:10-4:40 | Review revisions to the following policies (pre-work):BBA: Board Powers and DutiesBBAA: Individual Board Member’s Authority and ResponsibilityBBC: Board Member ResignationBD/BDA: Board Meetings/Regular Board MeetingsBDC: Executive SessionsCBG: Evaluation of the PresidentCCG: Evaluation – AdministratorsDBF: Auxiliary EnterprisesDFA: Investment of FundsDH: Protection from Employee DishonestyDJ: PurchasingDLB: Tax Deferred AnnuitiesDLBA: Advance Salary PaymentsDN: Disposal of College PropertyDP: Student Financial AidGBK/JFCG/KGC: Tobacco Use on College Premises | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **Association Reports** |  | 4:40-5:00 | * ASG
* Full Time Faculty
* Part Time Faculty
* Classified
* Administrative/Confidential
* College Council
 | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |

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|  | **Upcoming Meeting Dates** | **Start Time** | **End time** | **Location** |
|  | January 23 | 3:30 | 5:00 | B237  |
|  | February 6 | 3:30 | 5:00 | B237 |

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| **Future Agenda Items** | **Notes to Self** |
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