**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 Persistence  2014 Cohort First Year Term Persistence  2013 Cohort First Year Term Persistence  2012 Cohort First Year Term Persistence | FT 68.74% / PT 47.21% Fall to Spring  FT 79.56% / PT 49.79% Fall to Spring  FT 77.27% /  PT 53.99% Fall to Spring  FT 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 2016-17  Grad 19%, Transfer 29%, Success 48% for 2015-16  Grad 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  946  AA 316 |  AS 63 | OTM  315| AGS 217 | Total  911 |
| CTE [Awards](http://depts.clackamas.edu/research/AwardHistory.aspx) 2015 as of January  CTE Awards 2014 | AAS 228 | Cert CC  405 |  Total  633  AAS 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 | Discussion  Decision  Advocacy  Information |
| **Navigate Demonstration** | Tara Sprehe | 3:45-4:10 |  | 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 Duties  BBAA: Individual Board Member’s Authority and Responsibility  BBC: Board Member Resignation  BD/BDA: Board Meetings/Regular Board Meetings  BDC: Executive Sessions  CBG: Evaluation of the President  CCG: Evaluation – Administrators  DBF: Auxiliary Enterprises  DFA: Investment of Funds  DH: Protection from Employee Dishonesty  DJ: Purchasing  DLB: Tax Deferred Annuities  DLBA: Advance Salary Payments  DN: Disposal of College Property  DP: Student Financial Aid  GBK/JFCG/KGC: Tobacco Use on College Premises | 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  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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