

PRESIDENTS' COUNCIL

Minutes

January 22, 2018

MEMBERS PRESENT:

President Tim Cook

FTF Representative Eric Lewis

PTF President Leslie Ormandy

College Council Representative Sue Goff

Vice President David Plotkin

Classified President James Logan

PIO Lori Hall

Recorder Denice Bailey

Guests: Brett Nair

JOINT RESOLUTION ON COMMUNITY COLLEGE FUNDING

OEA has proposed a joint resolution, from all CCC associations, in support of increasing Oregon community college funding. Brett Nair said state funding has not kept up since Measure 5. The governor's proposed budget is insufficient without the investment package. Since the Democrats hold the majority, this is a good time to push for an increase in education revenue. Brett said OEA is asking members to work with community colleges to pass a resolution for support for increased revenue (draft distributed). February 18 is dedicated as Lobby Day, and he hopes to have thousands of people in Salem, advocating for increased revenue. He invited everyone to attend. Another similar event is planned for March 25.

Tim asked if OCCA has seen the draft resolution. Brett does not know, but knows OSBA is circulating one that is more K-12 focused. The draft can be tailored to fit Clackamas' needs. Kelly Horvath is the OEA representative assigned to work with OCCA.

Tim asked if association presidents want to support the resolution. If there is support, we will present it to the Board for adoption. James and Leslie both approve of the resolution. Eric said he does not see any problem with it. Lori asked if we should run it by OCCA first, to see if it needs to include any other language. Also, should it be pushed out to other community colleges? Lori will follow up with OCCA.

Tim asked if there is anything else we should be doing. Brett said a good turnout on February 18 would be beneficial, but not all community colleges are closed that day. He is working mostly with FTF and Classified. Lori has been working on a caravan to Salem on March 7 and is trying to get the student shuttle for the day. Leslie suggested having banners for students driving their own cars.

Brett said they are planning on renting school buses for the February 18 event. He suggested a letter to the editor from Tim and other things to maximize the impact of the message. Brett suggested we include what will be cut if money isn't received, tuition increases, etc. Lori said she can share her funding notes and student stories.

Eric said he believes this legislature will be favorable to helping others, so there is a better chance of receiving additional revenue this session. Brett said any revenue increase that passes the legislature will likely have to go to the voters. Tim said we are talking with our business partners to gain their support. Leslie said organizations need to collaborate, OCCA, OSBA, etc.

Brett suggested one association president speak on behalf of this to the CCC Board prior to their taking action. He will work with Lori on the February 18 event.

STUDENT PARTICIPATION ON COLLEGE COMMITTEES

Deferred to the next meeting, due to Clare's absence.

BUDGET UPDATE

Tim reported he met with the governor on Tuesday, along with other community college presidents. Her budget is \$543M for community colleges and what we need is \$620M to continue the current service level. The Co-Chairs are considering \$590M, but that would still require cuts and tuition increases. Our budget development is very complicated this year, as we do not know what will happen with our funding. This will be discussed at BAG. There will be a new financial forecast coming out in February. The governor said it would be a challenge to move beyond the \$590M this session. She encouraged us to come up with student stories and support from our business partners. We won't know what Ways and Means comes up with until March. We'll have to have some contingencies ready.

Tim is sharing for transparency and will keep PC updated. He asked the association representatives to keep him apprised of any rumors that are circulating among staff.

Sue asked if Jeff and/or Alissa are planning any budget forums, outside of the BAG process. Tim will check. Leslie suggested informing students about the situation, possibly in The Print. The Print was at Tim's recent State of the College presentation, which included budget information.

Leslie suggested charts showing where the budget funding comes from be put into a format that is easier to read for students and others without the background knowledge.

PROFESSIONAL DEVELOPMENT

Tim said he has talked about professional development individually with some of the association presidents. He would like to make some headway on aligning professional development at the college. David said he met with Dean Jason Kovac and Alissa about the "all campus" events to develop themes for the next year or two for Inservices and workshops. Other professional development can tie into the theme. There will be a proposal coming to Executive Team and, if approved there, will come to PC and CC. Eric asked that Jil Freeman be included in the discussions. Sunny mentioned that we can get FTE on the professional development if they are planned well. Tim agreed that would be a great way to recoup some of the cost of the professional development. Leslie said IR needs more support. She said there was no professional development provided to PTF. Eric shared the difficulty of FTF getting together to collaborate since assessment work is scheduled every week.

ASSOCIATION REPORTS

ASG – no report

FTF – Eric reported:

- Daily rate of pay is being worked on.
- FTF Senate discussed the issue of posters for classes needing to have a CCC logo prior to being put up.

- FTF Senate discussed instances when faculty were or were not on administrative hire committees.
- FTF is interested in the POR results. David said there should be an announcement soon.

PTF – Leslie reports:

- There was a nice “meet and greet” with management associated with bargaining.
- They are working on setting bargaining dates.

Classified – James reported:

- OEA President John Larson visited and toured the college, specifically the ITC. He was impressed.
- He attended the bargaining meeting on January 16.
- On January 17, Dean Jeff Shaffer did a JAQ/pay equity question and answer session.
- Classified contributed to the bench for Ron Adams’ retirement gift.
- The first day of bargaining is January 31.

Admin/Confidential - Sunny reported:

- All Staff Breakfast is scheduled for the Thursday of finals week – March 21.
- There is no Cougar Cave for the food-needy at the Harmony campus.

College Council – Sue reported:

The last College Council meeting was January 18. Topics included

- An invitation to Inservice on February 22, we will be watching the film Unlikely.
- The library is no longer charging late fees, but will still charge for lost books.
- An invitation to the Title III grant application focus groups.
- First read on ISPs.
- Second read on ARC policy.
- There was a good conversation with an ASG representative on the college’s organizational structure.

Adjourn 4:32 pm