**Presidents’ Council Agenda**

Date: December 1, 2020 | Begin: 3:30 p.m.| End: 5:00 p.m. | Location: via Zoom Timekeeper & Recorder: Denice

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| [Join Zoom Meeting](https://clackamas.zoom.us/j/98270906532?from=addon" \t "_blank)Meeting ID: 982 7090 6532 |  |

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| **Purpose**  | **Guiding Principles** | **Pre-Work** |
| Presidents’ Council makes policy recommendations to the Board of Education and approves all Administrative Regulations. The Council also coordinates college-wide planning and communication, sets goals and strategic priorities, and advises the Executive Team on the proposed budget. Presidents’ Council provides the opportunity for staff and student involvement in the development and review of institutional policies, activities, budgets, and performance. | Presidents’ Council embodies core values of shared governance, which is understood as student and staff involvement in decision making in a climate of mutual trust and respect. The Council’s Guiding Principles include **Consensus:** When making decisions and recommendations, we seek broad agreement on specific issues and the overall direction of the college in service to its mission. **Transparency**: When we make decisions or recommendations, we have a common understanding and ability to articulate and explain what decisions have been made, and the decision process. **Answerability**: As the stewards of communication, we have a shared responsibility for explanation, discussion, and implementation of decisions and recommendations among constituent groups and across the college. **Engagement:** We encourage engagement across the college. |  |

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| **Topic/Item** | **Facilitator** | **Allotted Time** | **Key Points****Provide 50 words or less on expected outcome** | **Category** |
| **Cultural Arts Committee** | Kathleen Hollingworth | 3:30-3:45 | Final comments from CCC Community and President/Associations to allow CAC to return to original Committee status.  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **Land Acknowledgement** | Jaime Clark | 3:45-4:05 | The Multicultural Center and the DEI Committee are co-sponsoring the adoption of a land acknowledgement.  They would like to present the proposed land acknowledgement and suggested uses. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **Academic Reduction Process** | David Plotkin | 4:05-4:35 | Feedback from the Initial Financial Analysis has been collected and incorporated into the analysis.  Programs that are not at least revenue neutral will move on to the next phase in the Academic Reduction Process. | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **Academic Calendar** | David Plotkin | 4:35-4:40 | Final read on the academic calendar. | [ ]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **Association Reports** | All | 4:40-4:55 | * ASG
* Classified
* Part Time Faculty
 | * Full Time Faculty
* Administrative/Confidential
* College Council
 | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |

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|  | **Upcoming Meeting Dates** | **Start Time** | **End time** | **Location** |
|  | January 5January 19 | 3:30 | 5:00 | Zoom |
| **Presidents’ Council Membership** |
| College President, Vice-Presidents, Chief Human Resources Officer, Public Information Officer, Chair of College Council, Classified President, Full-time Faculty President, Part-time Faculty President, Associated Student Government President, Administrative/Confidential Representative, and meeting Recorder. |