**MEETING AGENDA**

**Date**: February 15, 2022| **Time**: 3:30 – 5 p.m. | **Location**: via Zoom | **Recorder**: Kattie Riggs

Join Zoom Meeting
Meeting URL: <https://clackamas.zoom.us/j/92801688761>

Meeting ID: 928 0168 8761

 Form revised 10/29/21

|  |  |  |
| --- | --- | --- |
|

|  |  |
| --- | --- |
| **MEMBERS IN ATTENDANCE** |  |

 |
|  **TOPIC/ITEMS** | **Facilitator** | **Allotted Time** | **Key Points: Provide 50 words or less on expected outcome** | **Category** |
| 1. Welcome/Check-in
 | Tim  | 3:30 – 3:35 PM(5 min) |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **NOTES:**  |
| 1. First Read Revised Policies:

AC – NondiscriminationACA – Americans with Disabilities ActACA-AR – ADA Grievance ProcedureBBAA – Individual Board Member’s Authority and ResponsibilitiesBBF – Board Member Standards of ConductBBFB – Board Member Ethics and NepotismBD/BDA – Board MeetingsBDDH – Public Comment in Board MeetingsBDDH-AR – Public Comment in Board Meetings | Denice Bailey | 3:35 – 3:55 PM(20 min) | ­­­­­­ | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **NOTES:**  |
| 1. Rapid Trace Services to CCC
 | Tom/Alissa | 3:55 – 4:05 PM(10 min) |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| 1. Juneteenth (June 19th)
 | Lori/Melissa/Casey | 4:05 – 4:20 PM(15 min) |  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **NOTES:**  |
| 1. Budget Forecast Update and Tuition & Fees
 | Jeff Shaffer/ Alissa | 4:20 – 4:45 PM(25 min) |  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **NOTES:** |
| 1. Reports – ASG, Admin/Conf., Associate Faculty, Classified, College Council, and Full-Time Faculty
 | All | 4:45 – 5:00 PM(15 min) |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **NOTES:** |

|  |
| --- |
|  **COMMITMENTS** |
| **Date** | **Who** |  **What** | **Committed To** | **When** |
|  |  |  |  |  |
|  |  |  |  |  |

|  |
| --- |
|  **FUTURE AGENDA ITEMS FOR MEETINGS** |
|  **Topic/Item** | **Facilitator** | **Key Points: Provide 50 words or less on expected outcome** | **Category** |
| First Read Revised Policy:KL – Public Complaint KL - AR | Jennifer Anderson | ­­Revised Policies for Review. | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| Second Read Revised Policies:AC – NondiscriminationACA – Americans with Disabilities ActACA-AR – ADA Grievance ProcedureBBAA – Individual Board Member’s Authority and ResponsibilitiesBBF – Board Member Standards of ConductBBFB – Board Member Ethics and NepotismBD/BDA – Board MeetingsBDDH – Public Comment in Board Meetings BDDH-AR – Public Comment in Board Meetings | Denice Bailey | ­­Revised Policies for Review. | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| First Read:Revised Policies | Denice Bailey | ­­Revised Policies for Review. | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |

|  |  |  |  |
| --- | --- | --- | --- |
| **UPCOMING MEETING DATE** | **Start Time** | **End Time** | **Location** |
| March 1, 2022 | 3:30  | 5:00 | Zoom |

|  |  |
| --- | --- |
|  **PURPOSE** | **GUIDING PRINCIPLES**  |
| 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. |