**MEETING AGENDA**

**Date**: March 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

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| **MEMBERS IN ATTENDANCE** |  |

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|  **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. Second Read:

KG – AR Facilities Use and Term ConditionsJFCH/JFCI – AR Alcohol and Other Drugs | Jennifer Miller | 3:35 – 3:50 PM(15 min) |  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
|  |  |  | **NOTES:** |  |
| 1. First Read Revised Policies:

EB-AR: Health and Safety ProgramECA: College Campus SafetyECA-AR1: Firearms, Destructive Devices, and Other Dangerous Weapons on College PropertyECA-AR2: Campus SecurityEDA-AR3: Key Issuance and ControlECACB: Unmanned Aircraft System (UAS) a.k.a. DroneECD-AR: Motor Vehicles CodeEDC/KGF-AF: Use of College PropertyEGAAA: Reproduction of All Copyrighted MaterialsEGAAA-AR: Copyright ComplianceEIA: Insurance Programs (new policy proposed by OSBA)EJ: BookstoreFF: Naming of Buildings | Denice Bailey/Bob Cochran / Tom Sonoff / Jeff Shaffer | 3:50 – 4:20 PM(30 min) | ­­­­­­ | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
|  |  |  | **NOTES:** |  |
| 1. Reports – ASG, Admin/Conf., Associate Faculty, Classified, College Council, and Full-Time Faculty
 | All | 4:20 – 4:35 PM(15 min) |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
|  |  |  | **NOTES:** |  |

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|  **COMMITMENTS** |
| **Date** | **Who** |  **What** | **Committed To** | **When** |
| 3/01/2022 | Sue Goff | ISP 190 Academic Honesty | Email Presidents’ Council regarding the suggested language change. | After discussing with ISP Group. |
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|  **FUTURE AGENDA ITEMS FOR MEETINGS** |
|  **Topic/Item** | **Facilitator** | **Key Points: Provide 50 words or less on expected outcome** | **Category** |
| First Read:Revised Policies | Denice Bailey | ­­Revised Policies for Review. | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| Second Read:* Policy Sections D and KL
 | Denice Bailey / Jennifer Anderson |  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| Email Distribution List Discussion | MaryJean Williams / Larry Rosenberg |  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |

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

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|  **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. |