**MEETING AGENDA**

**Date**: October 4, 2022| **Time**: 3:30 – 5 p.m. | **Location**: via Zoom | **Recorder**: Kattie Riggs

Join Zoom Meeting
Meeting URL: <https://clackamas.zoom.us/j/98242591650>

Meeting ID: 982 4259 1650

 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/Introductions
 | Tim Cook | 3:30 – 3:35 PM(5 min) |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **NOTES:**  |
| 1. Overview of Presidents’ Council
 | Tim Cook | 3:35 – 3:45 PM(10 min) | * ­­­­­What is the purpose of Presidents’ Council?
* Role of individuals on Presidents’ Council?
* How does the work monitored by Presidents’ Council get done?
* What does the Presidents’ Council Workplan for 2022/23 look like?
 | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **NOTES:** |
| 1. First Read Board Policies:

Section IIF – Career and Technical EducationIFDB – Transfer EducationINC – Presentations on CampusING – Animals in College Facilities or on Campuses | Denice Bailey | 3:45 – 4:15 PM (30 min) | ­­­­­­ | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **NOTES:** |
| 1. Shared Governance Update
 | Jason Kovac / Jil Freeman | 4:15 – 4:35 PM(20 min) | Link to spreadsheet: <https://docs.google.com/spreadsheets/d/1sGMcjxO3R3ykYDp1kQrPyVWowXKsA0VrQ3BRL1dQvTk/edit#gid=231241706> | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **NOTES:** |
| 1. Timing of Meetings for AY 2022-23
 | Kathryn Long | 4:35 – 4:45 PM(10 min) |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **NOTES:** |
| 1. Roundtable Reports –

ASG, Admin/Admin Professionals, Associate Faculty, Classified, Full-Time Faculty, and College Council | All | 4:45 – 5:00 PM(15 min) |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **NOTES:** |

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|  **COMMITMENTS** |
| **Date** | **Who** |  **What** | **Committed To** | **When** |
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|  **FUTURE AGENDA ITEMS FOR MEETINGS** |
|  **Topic/Item** | **Facilitator** | **Key Points: Provide 50 words or less on expected outcome** | **Category** |
| Board Policy Second Read:KL and KL - AR | Denice Bailey / Jennifer Anderson |  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| Board PolicySecond Read:Section I | Denice Bailey |  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| Board PolicyFirst Read:Section J | Denice Bailey |  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| Board PolicySecond Read:Section J | Denice Bailey |  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| Board PolicyFirst Read:Section K/L | Denice Bailey |  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| Board PolicySecond Read:Section K/L | Denice Bailey |  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| Board PolicyClean-up | Denice Bailey |  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |

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| **UPCOMING MEETING DATE** | **Start Time** | **End Time** | **Location** |
| October 21, 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. |