

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

MEMBERS IN ATTENDANCE	Tim Cook, CCC President	Christopher Zimmerly-Beck, Associate Faculty President	Jason Kovac, College Council
	David Plotkin, CCC Vice President	Kathryn Long, FTF President	Kevin Aguilar, Admin/Prof
	Jeff Shaffer, CCC Interim Vice President	Kelly White, ACE President	Kattie Riggs, Recorder
	Lori Hall, Marketing Executive Director	Madalena Larkins, ASG President	
	Guests: Denice Bailey, Jil Freeman		

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)	<p>NOTES: The meeting began at 3:30 PM.</p>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
2. Overview of Presidents' Council	Tim Cook	3:35 – 3:45 PM (10 min)	<ul style="list-style-type: none"> • 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? <p>NOTES: President Tim Cook provided some comments about Presidents' Council, the purpose and work Presidents' Council does.</p>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. First Read Board Policies: Section I IF – Career and Technical Education IFDB – Transfer Education INC – Presentations on Campus ING – Animals in College Facilities or on Campuses	Denice Bailey	3:45 – 4:15 PM (30 min)	<div style="text-align: center;">  Section I First Read PC.pdf </div> <p>NOTES: Tim provided a background to those who have not been on Presidents' Council in the past that Board policies come before Presidents' Council members for recommendations. Denice Bailey mentioned that this particular set of policies would not go through the normal review process of Board Policy Advisory Committee, Presidents' Council, College Council, Board 1st read, then back to College Council, back to Presidents' Council, and the Board for final read. This group of Section I policies will not go to College Council prior to going to the Board for the 1st read. There were questions about Policy ING, Animals in College Faculties or on Campuses. Including discussion around clarifying the differences between</p>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

			service animals and support animals. Since there were more details and clarifying language in the ARC policy, this policy was left as is. There was a correction to capitalized Vice President/President in the policy INC, Presentations on Campus.	
4. Shared Governance Update	Jason Kovac / Jil Freeman	4:15 – 4:35 PM (20 min)	 <p>Shared Governance Redesign Email.pdf</p> <p>Link to spreadsheet: https://docs.google.com/spreadsheets/d/1sGMcjxO3R3ykYDp1kQrPyVWovXKsA0VrQ3BRL1dQvTk/edit#gid=231241706</p> <p>NOTES: Tim introduced Jil Freeman and Jason Kovac. Jason shared the email that he and Jil had already sent out to all staff about shared governance redesign. He reviewed some of the background and key points in the email. Can find more information on the website: www.clackamas.edu/shared-governance Jil reviewed the timeline for the handbook and what would happen in the work outlined. There will be two separate groups working on the handbook and the charters work, but the processes they go through will look very similar. With the chartering group, they will be determining the roles of individuals that should be on various councils/committees/etc. The chartering group will also work on case studies and mock trials. Then they will identify gaps/needs/opportunities. Want to be sure those who will be impacted/affected by the decisions of the councils are included in the group of the council itself. There are very specific question to reflect on you can find here: https://docs.google.com/document/d/1sr_Pr0bYMLbFkOixqgcgBig8n2PY1DvQMqiihzKmDU/edit They would like feedback and responses by next Tuesday, October 11, 2022 either via email or through some other format. There was a comment brought-up that Associations are not included in the shared governance model proposed, specifically Association Leadership called-out as having a role. There was discussion around this topic and Tim offered to discuss this further in his meetings with individual Association representatives or as a separate meeting for the group.</p>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
5. Timing of Meetings for AY 2022-23	Kathryn Long	4:35 – 4:45 PM (10 min)	<p>NOTES: Moving this item to the next Presidents’ Council meeting.</p>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
6. Roundtable Reports –	All	4:45 – 5:00 PM		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision

<p>ASG, Admin/Admin Professionals, Associate Faculty, Classified, Full-Time Faculty, and College Council</p>		<p>(15 min)</p>	<p>NOTES: Madalena – ASG had their first meeting of the year last week, they have a wonderful team and a large amount of funds in our budget, they are in the process of developing goals for the year, and re-evaluating the services and resources they provide for students. If you have any suggestions or questions for ASG we would love to hear them!</p> <p>Kat – Working on campus in the evenings and remotely.</p> <p>Kelly – Classified started off with a great lunch. Doing good. Kelly is back on campus full-time and loving it. Participated in the ASG Leadership meet & greet and enjoyed it.</p> <p>Christopher – Great return to campus. Moving offices and Mary Jean Williams is on Sabbatical.</p> <p>Kevin – Enjoy seeing more folks on campus. More Administration on campus as of October 17, 2022. Sara Dier left the College and Kattie Riggs stepped-up as the Co-lead with Kevin for the Admin/Admin Professional Group.</p> <p>The meeting ended at 4:56 PM.</p>	<p><input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information</p>
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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
Board Policy Second Read: KL and KL - AR	Denice Bailey / Jennifer Anderson		<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
Board Policy Second Read: Section I	Denice Bailey		<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
Board Policy First Read: Section J	Denice Bailey		<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
Board Policy Second Read: Section J	Denice Bailey		<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information

Board Policy First Read: Section K/L	Denice Bailey		<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
Board Policy Second Read: Section K/L	Denice Bailey		<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
Board Policy Clean-up	Denice Bailey		<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information

UPCOMING MEETING DATE	Start Time	End Time	Location
October 21, 2022	3:30	5:00	Zoom

PURPOSE	GUIDING PRINCIPLES
<p>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.</p> <p>Presidents' Council provides the opportunity for staff and student involvement in the development and review of institutional policies, activities, budgets, and performance.</p>	<p>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</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Engagement: We encourage engagement across the college.</p>