**MEETING AGENDA**

**Date**: November 1, 2022| **Time**: 3:30 – 5 p.m. | **Location**: via Zoom | **Recorder**: Denice Bailey

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** |  | | | | | |
| **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  Information |
|  |  |  | **NOTES:** |  |
| 1. Concept Master Plan Presentation by Walker Macy | Tim Cook | 3:35 – 4:20 PM  (45 min) |  | Discussion  Decision  Advocacy  Information |
|  |  |  | **NOTES:** |  |
| 1. Board Policy   First Read of Section J:  JB – Equal Education Opportunities  JEC – Admissions  OSBA Proposed JFC - Student Conduct  BF – Policy Development and Review | Denice Bailey | 4:20 – 4:35 PM  (15 min) |  | Discussion  Decision  Advocacy  Information |
|  |  |  | **NOTES:** |  |
| 1. Shared Governance Worksheet Questions Discussion | Tim/All | 4:35 – 4:50 PM  (15 min) | Discuss draft responses to Shared Governance Handbook questions. | Discussion  Decision  Advocacy  Information |
|  |  |  | **NOTES:** |  |
| 1. Roundtable Reports –   ASG, Admin/Admin Professionals, Associate Faculty, Classified, Full-Time Faculty, and College Council | All | 4:50 – 5:00 PM  (10 min) |  | Discussion  Decision  Advocacy  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 |  | Discussion  Decision  Advocacy  Information |
| Board Policy  Second Read:  Section I  IF – Career and Technical Education  IFDB – Transfer Education  INC – Presentations on Campus  ING – Animals in College Facilities or on  Campuses | Denice Bailey |  | Discussion  Decision  Advocacy  Information |
| Board Policy  Second Read:  Section J | Denice Bailey |  | Discussion  Decision  Advocacy  Information |
| Board Policy  First Read:  Section K/L | Denice Bailey |  | Discussion  Decision  Advocacy  Information |
| Board Policy  Second Read:  Section K/L | Denice Bailey |  | Discussion  Decision  Advocacy  Information |
| Board Policy  Clean-up | Denice Bailey |  | Discussion  Decision  Advocacy  Information |

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| **UPCOMING MEETING DATE** | **Start Time** | **End Time** | **Location** |
| November 15, 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. |