

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

MEMBERS IN ATTENDANCE	Tim Cook, CCC President	Christopher Zimmerly-Beck, Associate Fac. Pres.	Kevin Aguilar, Admin/Admin Prof.
	David Plotkin, CCC Vice President	Kathryn Long, FTF President	Denice Bailey, Recorder
	Jeff Shaffer, CCC Interim Vice President	Kelly White, ACE President	
	Melissa Richardson, CHRO	Madalena Larkins, ASG President	Guests: Saumya Kini and Mike Zillis

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: 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. Concept Master Plan Presentation by Walker Macy	Tim Cook	3:35 – 4:20 PM (45 min)	<p> 2. Concept Master Plan Presentation.ppt</p> <p>NOTES: Saumya Kini and Mike Zillis presented information about the 10-year Concept Master Plan.</p> <p>There was discussion around exactly what the ask is of Presidents’ Council members and what type of feedback is requested since the plan is almost toward the end and getting ready to be finalized.</p> <p>There was excitement about potential CTE partnerships and appreciation for that being a focus or called-out in the plan. There was a request to see costs for students before bringing in student amenities like housing. There was a request to keep healthy food options on campus. There was a clarification that the potential housing discussed would not be student dorms, but a partnership with an organization that could offer lower rent and more affordable options to students and others. The Foundation is working on endowments to help lower rent costs for students as well. There was information shared that ideas and concepts would be vetted through the lens of the student’s highest need. There was a suggestion for making the affordable housing appropriate for families and making child care safe and convenient.</p> <p>Saumya assured Presidents’ Council that all the comments and notes would be incorporated into the plan. The final document should be ready by the end of December.</p>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

<p>3. Board Policy First Read of Section J: JB – Equal Education Opportunities JEC – Admissions OSBA Proposed JFC - Student Conduct BF – Policy Development and Review</p>	Denice Bailey	4:20 – 4:35 PM (15 min)	 7. All Board Policies in PDF.pdf NOTES: Denice Bailey reviewed each of the policies and took notes on any suggestions or concerns. This was the first read, so will come back for a second and final read before being approved by the Board of Education.	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
<p>4. Shared Governance Worksheet Questions Discussion</p>	Tim/All	4:35 – 4:50 PM (15 min)	 8. Shared Governance Handbc Discuss draft responses to Shared Governance Handbook questions. NOTES: Christopher, Kat, and Kelly met outside of Presidents’ Council to discuss and create responses to the questions posed by Jason and Jill regarding the Shared Governance Handbook. They agreed to rewrite a version of the handbook statements and submit that to Jason and Jill because that is what made them feel more comfortable. There was discussion about having the Association Presidents apart of any initial discussions, starting points, ground-level of looking at work before it’s tasked to a certain council or group. Allowing the Association Presidents to help the College think more globally and help with the College culture. There were comments about wanting to have a collaborative relationship with administration and other college staff, but also wanting to reduce redundancies. Need to find the balance between the need for association participation and getting the most out of it. There were discussions regarding if there is a need for a representative from College Council to attend Presidents’ Council, just to hear a recap of what was presented and discussed at the last College Council meeting. If there is a need, what would be the purpose? There were discussions regarding if Presidents’ Council should be considered a public or private meeting. There were feelings that when the meetings are private more candid conversations can be had and discussion of sensitive conversations. There were discussions regarding if Presidents’ Council needed to be expanded to include Deans or others.	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
<p>5. Roundtable Reports –</p>	All	4:50 – 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>(10 min)</p>	<p>NOTES: Madalena – shared that on Monday, 10/31, the ASG Campus Affairs department hosted a Halloween event in the welcome center that was a huge success, 70 students attended. The Grants department sent out award letters, and extended the deadline for when students can accept and use the grants they were awarded. ASG used to run a textbook lending library, which stopped over the pandemic. The Dye Learning Center Library has agreed to pick it back up, so ASG is working with them to gather textbooks and make sure they are the ones still being used in classes. The goal is for it to be up and running by winter term or spring term.</p> <p>Kat – Full-time Faculty are working hard on unit plans and the positions opening requests. Thanks to David for sending out faculty ratio. They will be meeting with Jeff soon.</p> <p>Tim – Oregon community colleges have partnered with Oregon universities to have the National Center for Higher Education Management Systems (NCHEMS) prepare an Oregon Higher Education Landscape Study. The goal was to have data to share with legislators to request more funding. Tim recommended that everyone read at least the Executive Summary, once he shares the report with the group.</p> <p>Meeting ended at 4:52 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 IF – Career and Technical Education IFDB – Transfer Education INC – Presentations on Campus ING – Animals in College Facilities or on Campuses	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
November 15, 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>