

PRESIDENTS' COUNCIL MEETING AGENDA

Date: February 7, 2023 | **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	Jeff Shaffer, Interim Vice President Melissa Richardson, CHRO Lori Hall, Marketing Executive Director Guests: Denice Bailey	Kathryn Long, FTF President Kelly White, ACE President Kattie Riggs, Recorder	Kevin Aguilar, Admin/Admin Prof. Christopher Zimmerly-Beck, Associate Fac. Pres.
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TOPIC/ITEMS	Facilitator	Allotted Time	Key Points: Provide 50 words or less on expected outcome	Category
1. Welcome/Introductions	David Plotkin	3:30 – 3:35 PM (5 min)	<p>NOTES: Meeting began at 3:38 PM.</p>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
2. Board Policy Second Read: Section K/L	Denice Bailey	3:35 – 4:00 PM (25 min)	<p style="text-align: center;"> 2. Board Policies Section K-L Second Re</p> <p>NOTES: Denice brought the polices up on the screen for review and walked through the changes. She mentioned an individual at College Council had a few questions on KGB – AR, Removal/Exclusion of Individuals from Campus, and she would be meeting with them tomorrow (Wednesday, Feb. 8th). If there were any changes to the AR based on the meeting, then it would come back to both College Council and Presidents' Council.</p>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. Association's Statement for Shared Governance Handbook	All	4:00 – 4:30 PM (30 min)		<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information

			<p>NOTES: Christopher provided a little bit of background on the process up until this point. He mentioned that Kelly, Kat, and he met several times and ended up taking the initial language that was provided, then editing it a bit to be broader in certain areas. He shared his screen and brought the document up. He walked through the changes made, then mentioned he would share a link to the google file. He would make the document have the ability to provide comments, but not editable. Christopher shared an example of how a time when he felt the association and administration worked together to solve a problem. Next steps were discussed. There was general consensus that this topic would be on the next Presidents' Council meeting for any final discussion and to ask Jason & Jil to join, so that the statement could be presented to them.</p>	
<p>4. Roundtable Reports – ASG, Admin/Admin Professionals, Associate Faculty, Classified, Full-Time Faculty, and College Council</p>	All	4:45 – 5:00 PM (15 min)	<p>NOTES: Kevin and Kattie – Reminder about the Classified Appreciation Event on Thursday, February 9, 2023, 9 – 10 AM. Reminder of the All-Staff Break on March 16, 2023. Christopher – Mentioned the work with Kevin/HR on the New Employee Orientations. Kelly – Mentioned the Classified Appreciation Event and encourage supervisors to encourage classified employees to attend the event. Kat - Shared a document with the group as to what she shared at College Council. Working on an MOU for a Nursing Instructor. There is an all full-time faculty meeting scheduled for this week. Meeting ended at 4:08 PM</p>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

COMMITMENTS / QUESTIONS				
Date	Who	What	Committed To	When
12/6/2022	Kelly White	Asked: Why the College is no longer offering the Skills Competition	Bring back more information in Winter Term	Winter Term
1/17/2023	Kelly White	The College changed the electronic access control a while back. Asked: Are there any staff experiencing any issues with this or having issues gaining access to building?		

FUTURE AGENDA ITEMS FOR MEETINGS			
Topic/Item	Facilitator	Key Points: Provide 50 words or less on expected outcome	Category
Board Policy Clean-up – Second Read	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
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February 21, 2023	3:30	5:00	Zoom
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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>