MEETING AGENDA

Date: October 3, 2023 | **Time**: 3:30 – 5 p.m. | **Location**: Roger Rook RR 110 or via Zoom

Recorder: Kattie Riggs

Join Zoom Meeting Information

Meeting URL: https://clackamas.zoom.us/j/94026902818

Meeting ID: 940 2690 2818

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)	NOTES:	☐ Discussion ☐ Decision ☐ Advocacy ☑ Information
2. Art Acquisition and Removal Policy Updates	Nora Brodnicki / Casey Layton / Debra Mason	3:35 – 3:50 PM (15 min)	Feedback from the college and to help figure out how to receive, purchase and remove artwork in a considerate and equitable manner. https://docs.google.com/document/d/1mahEYXuSDI8MNJNOMLkm7U4pv4J3akxltjxyD3hZjVg/edit 2. CCC Art Collection Management Policy.pi NOTES:	
3. Second Read: ISP 472 Repeat of Courses for GPA Recalculation	Sue Goff	3:50 – 3:55 PM (5 min)	3. ISP 472 Repeat of Courses for GPA Reca	□ Discussion □ Decision □ Advocacy □ Information
4. Website Redesign Update	Kim Crane / Lori Hall	3:55 – 4:15 PM (20 min)	NOTES:	☐ Discussion ☐ Decision ☐ Advocacy ☐ Information
5. Bond Update	Jeff Shaffer / Lori Hall	4:15 – 4:30 PM (15 min)		☑ Discussion☐ Decision☐ Advocacy



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7. Roundtable Reports – ASG, Admin/Admin Professionals, Associate Faculty, Classified, Full-Time Faculty, and College Council				NOTES:		☐ Discussion ☐ Decision ☐ Advocacy ☑ Information	
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COMMITMENTS Date Who What					Committed To	When	
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NG DATE	Start Time		End Time	e Loca	ition		
3	3:30		5:00	Rog	er Rook RR110		
		GUIDING	PRINCIPLI	S			
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.					
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