

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)	<p>NOTES:</p>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
2. Art Acquisition and Removal Policy Updates	Nora Brodnicki / Casey Layton / Debra Mason	3:35 – 3:50 PM (15 min)	<p>Feedback from the college and to help figure out how to receive, purchase and remove artwork in a considerate and equitable manner.</p> <p>https://docs.google.com/document/d/1mahEYXuSDI8MNJNOMLkm7U4pv4J3akXltjxyD3hZjVg/edit</p> <p> PDF</p> <p>2. CCC Art Collection Management Policy.p</p> <p>NOTES:</p>	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
3. Second Read: ISP 472 Repeat of Courses for GPA Recalculation	Sue Goff	3:50 – 3:55 PM (5 min)	<p> PDF</p> <p>3. ISP 472 Repeat of Courses for GPA Reca</p> <p>NOTES:</p>	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
4. Website Redesign Update	Kim Crane / Lori Hall	3:55 – 4:15 PM (20 min)	<p>NOTES:</p>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
5. Bond Update	Jeff Shaffer / Lori Hall	4:15 – 4:30 PM (15 min)		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy

			NOTES:	<input checked="" type="checkbox"/> Information
6. Shared Governance Update	Tim/David	4:30 – 4:45 PM (15 min)		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
			NOTES:	
7. Roundtable Reports – ASG, Admin/Admin Professionals, Associate Faculty, Classified, Full-Time Faculty, and College Council	All	4:45 – 5:00 PM (15 min)		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
			NOTES:	

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
			<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information

UPCOMING MEETING DATE	Start Time	End Time	Location
November 14, 2023	3:30	5:00	Roger Rook RR110

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>