**PRESIDENTS’ COUNCIL AGENDA**

**Date**: May 14, 2024| **Time**: 3:30 – 5 p.m. | **Location**: RR 110 | **Recorder**: Kattie Riggs

Join Zoom Meeting Information
Meeting URL: <https://clackamas.zoom.us/j/94026902818>

Meeting ID: 940 2690 2818

 Form revised 10/29/21

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| **MEMBERS IN ATTENDANCE** |  |

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|  **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[x]  Information |
|  |  |  | **NOTES:**  |  |
| 1. ISP Policies:

Second Read:ISP 280 – GradingISP 461 and 461P – Registration RestrictionsISP 650 and 650P – Research Involving Human Subjects  | Sue Goff | 3:35 – 3:50 PM(15 min) |      | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
|  |  |  | **NOTES:** |  |
| 1. ISP Policies:

First Read:ISP 150 – Online Hybrid, and Remote Courses Policy | Sue Goff | 3:50 – 4:00 PM(10 min) |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
|  |  |  | **NOTES:** |  |
| 1. Rollout of the New Shared Governance Redesign
 | Kelly White | 4:00 – 4:30 PM(30 min) | I was hoping that we would discuss the rollout of the new Shared Governance redesign. Jill mentioned during the presentation that associations do not play a role in (this) Shared Governance.Have you had any more thoughts of how Administration maintains their relationship with Association Leadership? I don’t recall Presidents’ Council being mentioned and I have not had a chance to review each council closely. We have discussed in the past that there may not be a continuation of this council.If this is too early to have this discussion please place this item on an agenda for a future meeting.I am eager to hear how you will continue to value the input from associations on appropriate matters and what steps you have taken to ensure this continues.[Shared Governance Design Structure Visual](https://docs.google.com/drawings/d/1XbajxCzl6Izb471tM0XDlZJFpHXoAbHADxwrFzG3BAs/edit)[Shared Governance Webpage](https://www.clackamas.edu/shared-governance) | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
|  |  |  | **NOTES:** |  |
| 1. Bond Update
 | Tim / Jeff / Lori | 4:30 – 4:45 (15 min) |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
|  |  |  | **NOTES:** |  |
| 1. Roundtable Reports:

ASG, Admin/Admin Professionals, Associate Faculty, Classified, and Full-Time Faculty | All | 4:45 – 5:00 PM (15 min) |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  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** |
|  |  |  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |

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| **UPCOMING MEETING DATE** | **Start Time** | **End Time** | **Location** |
| June 4, 2024 | 3:30  | 5:00 | RR 110 |

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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. |