**PRESIDENTS’ COUNCIL AGENDA**

**Date**: June 4, 2024| **Time**: 3:30 – 5 p.m. | **Location**: Zoom Only | **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** |  | | | | | |
| **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  Information |
|  |  |  | **NOTES:** |  |
| 1. ISP Policies:   Second Read:  ISP 150 – Online Hybrid, and Remote Courses Policy | Sue Goff | 3:35 – 3:45 PM  (10 min) |  | Discussion  Decision  Advocacy  Information |
|  |  |  | **NOTES:** |  |
| 1. Board Policy:   First Read:  GBN/JBA, Sex-Based Discrimination/Misconduct  GBN/JBA – AR1, Title IX | Melissa McCormack / Katherine Hopkins | 3:45 – 4:05 PM  (20min) |  | Discussion  Decision  Advocacy  Information |
|  |  |  | **NOTES:** |  |
| 1. Roundtable Reports:   ASG, Admin/Admin Professionals, Associate Faculty, Classified, and Full-Time Faculty | All | (15 min) |  | Discussion  Decision  Advocacy  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** |
|  |  |  | Discussion  Decision  Advocacy  Information |

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| **UPCOMING MEETING DATE** | **Start Time** | **End Time** | **Location** |
| Potentially October of 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. |