

**EXPANDED PRESIDENTS COUNCIL – April 15, 2008
CC 127 in Bill Brod Community Center • 8:30 – 10am**

Present: Joanne Truesdell, Anne Donelson, Nancy Wells, Rosemary Teetor, Karen Martini, Tim Lussier, Steffen Moller, Maureen Mitchell, Scott Giltz, Jan Godfrey, Bill Waters, Kate Gray, Tara Sprehe, Shawn Swanner, Dean Walch, Joe Austin, Stuart Long, Shelly Parini, Terry Mackey, Bill Zuelke, Bill Briare, Janet Paulson, BJ Rinearson, Colleen Brown, and (Recorder) Debbie Jenkins.

TOPIC/CATEGORY	KEY POINTS/NEXT STEPS (ACTION)
Student Email Project Update	<p>Joanne Truesdell welcomed everyone to today’s meeting and asked all those present to introduce themselves. She gave a special welcome to Shawn Swanner who is new to this group and present today to assist in answering questions regarding the Datatel campus portal.</p> <p>Joe Austin presented a project update of the Datatel campus portal [handout #1]</p> <ul style="list-style-type: none"> ■ The pilot program was to integrate and activate secure wireless, student email, and the student portal. The online application has been implemented. ■ ITS worked closely with Enrollment and Student Services leadership and the Enhancing Student Access to Information Systems Task Force to get technical pieces in place. ■ The project lead is Stuart Long. Shawn Swanner and Tara Sprehe have been working closely with Stuart to integrate the student email, secure wireless and student portal. ■ Joe Austin stated that any student who wishes to use wireless would be required to set up a student email account. ■ Currently in pilot phase are 90 students from four different course sections. ■ Seventy students have created email accounts and no problems have been reported. ■ There was discussion surrounding email addresses as students move from current student status to alumni. Tim Lussier asked ITS to look into a simpler process. Tara Sprehe and Stuart Long said they would do so. ■ Portal is scheduled to go live in late June. ■ Tara Sprehe distributed a document [handout #2] showing parameters of Student Assigned Email Accounts. Tara is asking for input on how to proceed. Do you consider these appropriate? What is next? <ul style="list-style-type: none"> ○ Steffen suggested to Tara that this should fall under the charge of the IRC. ○ Tara discussed appropriate usage and noted this information would be included in the student handbook. When students enter the Portal, they will be offered a request for acceptance of terms and conditions. An “opt-out” option would result

	<p>in their continuing to receive notifications via postal mail.</p> <ul style="list-style-type: none"> ○ Bill Waters suggested there be a confidentiality/disclosure statement included within the request for acceptance of terms and conditions. <p>Joe gave a brief wrap-up. The number one priority of ITS is for the Portal to go live for fall term [handout #3]. The portal will be the new face of the College. CougarTrax will be built into the Portal. In the future, a question that needs to be answered is, "How do we determine what is shown to the community and what goes into the Portal?" This is a process of pulling a wide variety of information into one location. The Portal is a huge developmental piece of our future.</p> <p>NEXT STEPS: Joe Austin will give an updated progress check/report to the Enhancing Student Access to Information Systems Task Force on May 6th followed by an update to PC.</p>
<p>Institutional 08-09 Strategic Planning Activity</p>	<p>Shelly Parini introduced the Spring Planning Schedule 2008.</p> <p>The 2008-09 Strategic Planning Template was approved at the Presidents Council meeting on April 8, 2008.</p> <p>Action: Members of the Expanded Presidents Council provided recommendations on Strategic Priorities for 08/09 by value. Please see attached draft [attachment #4] for details.</p> <ul style="list-style-type: none"> ■ Note: The Diversity Committee's recommendations are included in this draft document also. <p>NEXT STEPS:</p> <ul style="list-style-type: none"> ■ Shelly invited members to attend the next College Council meeting on April 18th to continue discussions. ■ Rosemary Teetor will attend this College Council and will encourage other part-time faculty to attend as well. <p>Tim Lussier will encourage students to get involved and share ideas.</p>
<p>Open Position – Payroll Accountant</p>	<p>BJ Rinearson requested permission to open the Payroll Accountant position (replacing incumbent)</p> <p>Presidents Council approved this position to be moved forward.</p>
<p>Around the Table Updates</p>	<p>Due to time constraints there were no updates shared.</p>
<p>President's Report</p>	<p>Joanne Truesdell would like everyone to think about the following:</p> <ul style="list-style-type: none"> ■ In-Service: Budget, committee members, and activities (what worked well and what did not) ■ Visions to Reality: How do we refresh this document and values?

	<p>There is interest from the county and state levels in supporting CCC's Oregon National Guard partnerships. A federal appropriation has been requested for these efforts.</p> <p>NEXT STEPS: Come prepared to discuss In-Service and Visions to Reality at the next Presidents Council meeting on April 22nd.</p>
Next Meeting	Next meeting will be April 22 at 8:30 in CC126
<p>UPCOMING MEETING DATES in 2007-08: 4/22, 4/29, 5/6, 5/13, 5/20 (expanded), 5/27, 6/3, 6/10, 6/17 (expanded), 6/24</p>	
<p>FIND PRESIDENTS COUNCIL NOTES at F:\1MINUTES\Presidents Council\2007-08</p>	
<p>NUMBER OF HANDOUTS TO BRING: Presidents Council – 20 copies; Expanded Presidents Council – 35 copies</p>	
<p>PRESIDENTS COUNCIL MEMBERS: Joanne Truesdell, Baldwin van der Bijl, Courtney Wilton, Shelly Parini, Jan Godfrey, Anne Donelson (Director of Public Affairs), Steffen Moller (Current Chair of College Council), Sheri Schoenborn, (Recorder), Colline Brown (Clsfd Pres), Kate Gray (FTF Pres), Bill Leach (Exempt Pres), Rosemary Teetor (PTF Pres), Tim Lussier (ASG Pres), BJ Rinearson (Director of Human Resources)</p> <p>EXPANDED COUNCIL MEMBERS: PC Members plus Joe Austin, Bill Briare, Diane Drebin, Scott Giltz, Karen Martini, Maureen Mitchell, Chris Robuck, Theresa Tuffli and Bill Zuelke</p>	