State Economic Forecast Update
Vice President of College Service, Courtney Wilton gave the State Economic Forecast Update:

- Clackamas Community College is facing two uncertainties
- Initiative coming up on January 26th
- State and local economic recovery
  - the state forecast is updated quarterly; next update Thursday, November 19th
  - The State will need to rebalance the budget if there is a significant drop in revenue and if the state revenue forecast was too optimistic.

Courtney will send out an update on state revenue impact on community colleges following the expected news release on Thursday.

Institutional Activities & Targeted Tasks
Vice President of Instruction, Elizabeth Lundy led a discussion on Institutional Activities, Targeted Tasks, and Strategic Priorities and how they are all interconnected within our reporting/tracking processes [handout #1]:

- How we use indicators to ensure meeting targets at the end of the year
- Considering a new global view of the template currently used for departmental feedback
- Reviewed current template; includes IAs; CCC Values; 3 year priorities; status/targeted tasks/progress indicators (how we know we are on track); and 2009-10 outcomes indicators
- The new department form includes department level information; status; Division/Department/Program tasks in support of targeted tasks; Progress Indicators - How we know we are on track; and 2009-10 Division/Department/Program Outcome Measures – On July 30, 2010 we will have achieved.
- Ongoing tracking and data collection will prepare us for Accreditation reporting processes in not only the short-term but long-term. On January, 2010, the Accreditation process is being voted on.

2009-10 Reporting Process – Accreditation Standard 1 was discussed [handout #2]:

- This standard charges you to articulate our mission statement.
- Identify core themes that manifest essential elements of that mission
- Identify an acceptable threshold or extent to which we fulfill our mission
- Establish objectives for each core theme
- Identify meaningful, assessable, and verifiable indicators
- Core theme examples, examples of objectives of core themes, and examples of indicators were presented.
- Identify core themes beginning, Spring 2011
- Discuss indicators later this year; so that we can complete our first report to NWCCU (Standard 1 only)

Advantages to the new accreditation system:
- Incorporates institutional effectiveness activities into ongoing accreditation activities in a natural way
- Enables the college to identify the core work it does and the key indicators that we monitor on a continual basis
- Dashboard data: Looked at other colleges websites and viewed samples of dashboards and how they display data/information; mission; strategic priorities; annual goals; departmental accomplishments; and how accreditation goals are being reached.

Departmental templates are available today:
- The target completion date for departmental templates is the end of Fall term.
- The forms will be posted on the web and/or distributed by email from the Instructional Division Administrative Office.
- Completed department templates will be a great aid for departmental planning in general plus determining budgetary needs.

**House Bill 3093 (Baccalaureate) & Senate Bill 442 (Semester Calendar)**

**House Bill 3093 – Baccalaureate**

Last Friday Clackamas Community College staff, David Mount, Bill Waters, Kurt Lewandowski, Elizabeth Lundy, Mike Madsen, Scott Giltz, Steffen Moller and President Truesdell attended the Applied Baccalaureate meeting. Discussions were led by a panel of people from various states whose schools have Applied Baccalaureates. The following are topics discussed:

- Students who are now career/technical students, who have not been able to move to a baccalaureate degree in the past, can now do so.
- Different models and roads to acquiring a baccalaureate degree
- Challenges and barriers in common or unique to different districts
- Do we strengthen how we already do this?
- Do we need a separate degree developed?
- Current practices were measured against the Applied Baccalaureate concept.
- There is a need for additional education following 2 year degrees to move into management positions etc.
- Why not a better articulation with the existing degree? Why create a new one?
- What are the needs? Different states have different needs.
- Striving to develop a plan and determine if it can/should be done.

**Senate Bill 442 – Semester Calendar**

This is a study of pros and cons:

- The driver behind this bill: Semesters are considered to be less expensive (i.e., less registrations, and seasonal workers needed etc.)
- We have representatives to the task force that is putting together a research report of pros and cons; they will keep us in the loop.
- OUS provosts are attending the meetings.

**Next Steps:**

Elizabeth Lundy will continue to gather and distribute further information on converting to a semester system and who has been designated by CIA to be liaisons to community colleges.

**Association Reports**

**Associated Student Government (ASG) / Alyssa Fava:**

Alyssa reported on ASG events for this month:

- Wednesday, November 18: Great American Smoke Out (November 19) begins with a fair and students will be given the opportunity to fill-out and submit comment cards.
  - On Thursday, November 19: Anyone who pledges to stop smoking will be treated to a free barbecue lunch and a pledge kit
- Monday, November 23 / Measures 66 & 67 / The Facts Outloud: College Speech and Debate students will be literally standing outside and shouting out the facts.
  - Tuesday, November 24: A debate on the measures from 12-2:00 p.m. in the CCC quad
- The Giving tree: Grab a tag and buy a gift for a child in need – no later than December 2nd please.
- December 11 / Niceness at Noon: Filling many needs by partnering with Oregon City Schools/Backpack Buddies program for children, needs of the homeless, and the food pantry (CCC students). ASG will be collecting donations of non perishables, healthy snack foods (protein bars etc.), canned food, and toiletries.
- Flag football has been a great success and students are enjoying and participating in large numbers, rain or shine, on the soccer fields!

**Classified / Kelly White:**

- Receiving nominations for the Ace in the Hole and Coop Awards
- Wednesday, November 18: Please encourage classified staff to attend the Classified Appreciation event
- December 11: Niceness at Noon – please encourage Classified staff to participate in this event as it is a great way to help others and to spend time together celebrating the holiday season.

**PT Faculty / Rosemary Teetor:**

- Tuesday, November 17: Part-time Faculty Association meeting at 5pm
- Wednesday, November 18: Part-time Faculty members will be presenting a report to the Board of Education about management of professional development and health insurance.
- Community College Council meeting coming up this week-end.
FT Faculty / Eric Lewis:
- Thursday, November 19: Senate meeting; discussing issues to consider during bargaining.
- Other future discussions:
  - Hiring committee: Bill Leach position being vacated
  - Workload committee: Meeting soon
  - Faculty Forum: Operations and possible changes

Exempt / Bill Briare:
Wednesday, November 18: Exempt staff are looking forward to the Classified Association celebration tomorrow.

Around the Table Updates
- Bill Zuelke reminded everyone of the upcoming Veterans Education and Training Center Grand Opening event tomorrow, November 18 from 9-11:00 a.m. Come hear speakers President Truesdell, Congresswoman Darlene Hooley, and Senator Schrader, welcome a new addition to our team, Veterans Affairs Coordinator, Greg Myers and help us celebrate!
- February 25: Please mark your calendar and plan to participate in Skills Day. This event is a critical recruiting tool. Contact Bill Zuelke to share ideas you may have on how to make this a better event or to find out how you can help at ext. 2268. Day time classes are canceled.

Diane Drebin shared that today was the first day of winter registration. Enrollment is up 15% and Cougarrrax went down for the first time in many years. Diane asked everyone to encourage our students to be patient as ITS works to solve the problem(s). Students have been very understanding and patient. These are challenging times! Diane will work with Janet Paulson who will help to get the word out when CougarTrax is up and running again.

President’s Report
No report. President Truesdell left the meeting a little early today to meet with Senator Rod Monroe.

UPCOMING MEETING DATES in 2009-10:
11/24 (BAG), 12/1, 12/8, 12/15 (expanded), 12/22 (no meeting), 12/29 (no meeting), 1/5, 1/12, 1/19 (expanded), 1/26 (BAG), 2/2, 2/9, 2/16 (expanded), 2/23 (BAG), 3/2, 3/9, 3/16 (expanded), 3/23 (no meeting), 3/30 (BAG), 4/6, 4/13, 4/20 (expanded), 4/27 (BAG), 5/4, 5/11, 5/18 (expanded), 5/25 (BAG), 6/1, 6/8, and 6/15 (expanded).

NUMBER OF HANDOUTS TO BRING:
- Presidents’ Council – 20 copies; Expanded Presidents’ Council – 35 copies

PRESIDENTS’ COUNCIL MEMBERS: Joanne Truesdell (President), Eric Lewis (FTF Pres), Bob DelGatto (FTF Pres. Elect), Rosemary Teetor (PTF Pres), Kelly White (Clsfd Pres), Alyssa Fava (ASG Pres), Chris Robuck (Chair of College Council), Elizabeth Lundy (VP of Instructional Services), Shelly Parini (Dean of College Advancement), Courtney Wilton (VP of College Services), Jan Godfrey (Dean of HR), Bill Briare (Exempt Pres), Janet Paulson (Public Information Officer), and Debbie Jenkins, Recorder.


BAG Members: Expanded Presidents’ Council members plus Lynda Graf, Michael Watkins or Wes Bruning.