

PRESIDENTS' COUNCIL

Minutes

February 21, 2017

MEMBERS PRESENT:

President Joanne Truesdell
Vice President David Plotkin
FTF President Nora Brodnicki
Admin/Conf. Rep Jarett Gilbert
PTF President Leslie Ormandy
ASG President Jairo Rodriguez

HR Dean Patricia Anderson Wieck
Classified President Enrique Farrera
College Council Dean Sue Goff
PIO Lori Hall
Recorder Denice Bailey

DIVERSITY, EQUITY, & INCLUSION COMMITTEE MEMBERSHIP

PC reviewed the nominations received for the committee. Jairo said John Ginsburg participates on many committees, so may not be able to chair. Leslie said all three PTF nominated would be new to committee participation. Joanne reviewed the rationale for the criteria, which are part of our shared governance principles.

Any other recommendations should be sent to Denice. Joanne will review and discuss with Executive Team.

2017/18 TUITION AND FEES

Joanne said this proposal was presented to College Council and there have been no significant changes since the meeting. She asked if there are any concerns. Nora said using Open Education Resources (OERs) to save students money could end up costing the college money. It would be a lot of work to find and research good materials and to develop an OER for classes. Joanne said we can look at a cost/benefit analysis. Some areas may not lend themselves to OER use. There is a bill being put before the legislature about using OERs. Chemeketa is building an OER library that we can draw from. Amy Hockler from Linn Benton is putting together a report on who has what resources. Washington invested in establishing OERs for their top 15 courses and still have had to make adjustments. There may be an option to pay for a hard copy for some students. There is a board presentation on this at the next meeting. State law says we have to identify in the schedule which classes use OER. Joanne said the most important piece is the initial investment prior to delivery of the free resource.

STUDENT RIGHT TO LEARN UPDATE

Joanne said a small group met on implementing the Student Right To Learn resolution, then she met with the ESL and Skills Development departments last week to review the procedures. Lori Hall, Tara Sprehe, and John Ginsburg drafted, and Joanne shared with the group, a letter to send to students to reassure them that we will keep their information safe. We must comply with any valid warrant or subpoena that is presented by law enforcement. Anyone who is presented with a warrant or subpoena should refer it to the registrar's office.

The letter will be sent to all students and staff. These are principles that have been in place as long as Joanne has been here. We are continuing to do what we have always done.

Joanne talked about the term “sanctuary” and what it means and does not mean. It really only applies to state and local law enforcement. CCC does not have law enforcement, only public safety officers. We have no authority to deny a warrant or subpoena. This is not an option, even for those who have declared themselves sanctuary colleges.

Joanne said there will be no change for Dream Act students in the new executive order. HECC has said not to dissuade students from applying for DACA.

She went to a Q & A forum for students who may be undocumented or have parents who are undocumented. They shared a lot of useful information on how to prepare. Lutheran Family Services was the sponsor. Enrique said HECC will have information on resources on their website.

Patricia said to be careful about profiling any staff or students.

POSITION TITLE

Joanne said Chris Robuck is retiring, but the recent job posting only got two applicants. The feeling is that Dean of Business Services title was not resonating with people. Other titles under consideration are:

Chief Business Services Officer
Executive Director for Business Services
Finance and Business Director

Responsibilities are the same as Chris’ current position. This is just an attempt to have something that will appeal to more candidates. Alissa will work with recruiters to find the right title. This position is back-up to Alissa, and is an important role at the college. The job will be open until filled. HR can change the title and leave it open. They would notify any current applicants and a new POR is not needed.

Joanne said we will send information out to PC when the title has been determined.

OTHER/ASSOCIATION REPORTS

PTF – Leslie reported she is working on email list again. Her emails are registering as spam. She appreciates David’s work on getting mandatory training paid for. She asked about Patricia about a sick leave bank.

FTF - Nora reported David came to the Faculty Senate meeting. She is excited about Amanda Coffey’s human library. Faculty workgroups on contract tasks are currently meeting with administrators. There is a meeting March 2 in Gregory Forum.

Classified - Enrique said he has been sick. He was lobbying yesterday. He talked to Representative Janelle Bynum and others. He reported Washington, DC, was interesting. He shared some of the learning. He is still working with Patricia, David, and Alissa on the contract.

Admin/Confidential - Jarett reported March 23 is the All Staff Breakfast and All Staff Recognition. He asked Lori to put on global calendar. He confirmed the night shift event is being held on the same day.

ASG - Jairo reported he went to LBCC for OCCSA, to get prepared for next year. There are eight community colleges participating in OCCSA, and they are working on the remaining nine. There is a new

dues structure and participation system. ASG will send four members to the OCCA legislative summit. He announced a STEM talk will be held on March 2 with astronaut John Herrington speaking.

College Council – Sue reported the last College Council heard reports on accreditation, core theme indicators, tuition and fees, CCC Ready Committee, ISP policies, construction schedule, ARC email policy and procedures, and committee reports.

Joanne shared The Print's caption on a recent paper spurred a local parent saying she would not send her daughter here because we did not support undocumented students.

Yesterday, she got an email about the garbage and holes in the fence on the path between the college and Albertsons, along the Berry Hill apartment complex. Bob responded to that message, letting the writer know the fence belongs to the complex and we do not have control over the garbage or fence. He encouraged them to report to the city.

Adjourn