

## **PRESIDENTS' COUNCIL**

Minutes

April 25, 2017

### **MEMBERS PRESENT:**

Vice President Alissa Mahar  
FTF President Nora Brodnicki  
PIO Lori Hall  
ASG President Jairo Rodriguez

PTF President Leslie Ormandy  
College Council Dean Sue Goff  
Classified President Enrique Farrera  
Recorder Denice Bailey

### Guests

Jamie Blansett  
Wendi Babst

### SAFETY UPDATE

Alissa reminded the group that last year, Joanne and former Vice President, Jim Huckestein got approval from the board to have a campus safety officer on campus. Interim College Safety Director, Wendy Babst, has been researching our safety needs this year. She is looking at emergency management and the incident command response structure. Having a college resource officer on campus will allow us to create a solid connection to law enforcement with the City of Oregon City. They are able to respond to Wilsonville and Harmony as well.

We started down a path with Clackamas County Sheriff's Office, but they are not staffing up at a fast enough pace. Oregon City Police Department wants to have a relationship with us and they are ready to establish that partnership. They have several resources that we can use.

Alissa met with OCPD and they discussed an Inter-Governmental Agreement. We will follow the shared governance process to gather information on what the college community wants. OCPD is open to adjustment after the IGA is in place if needed.

Nora asked if this on-campus safety officer was included in last year's budget. Alissa said yes and the new proposal will fit into that budget amount. Nora asked if there is a cost savings in working with Oregon City. Wendi responded no, Oregon City Police Department and Clackamas County Sheriff's Office talk to each other and it will be roughly the same amount.

Alissa distributed a handout with more information. We would like to bring this to the board as a report on May 10. We will participate in the selection of the officer(s) who will be on campus. We want someone friendly, accessible, and a true partner.

Enrique asked if the safety handout can be distributed. Alissa will be taking this to the upcoming College Council, Department Chair, and Leadership Council meetings. It should not be distributed at this time to allow Alissa time to prepare for questions that will come up.

Alissa asked the group to email her with concerns or feedback.

### **PRESIDENT SEARCH UPDATE**

Denice shared information about the president search and the upcoming campus and community forums. The website associated with the search is live now. Questions or feedback can be directed to Denice Bailey or Amanda Coffey.

### **PRESIDENTS' COUNCIL ADMINISTRATIVE SUPPORT FOR SPRING TERM**

Jamie will be attending the Presidents' Council meetings through June 6, 2017. She will be working on the agendas and meeting minutes to meet the requirements for her cooperative work experience.

### **ASSOCIATION REPORTS**

PTF – Leslie reported

- Part time faculty is working on the gardening project and scheduled a picnic. Nominations are open for the election.

FTF – Nora reported

- Memorandum on Inservice passed. Elections are ongoing.

Classified - Enrique reported

- Elections are ongoing as well. They are working on a website for the association. The website may be ready by the end of June. He was elected Oregon Education Association director for two years. He just found out today and the group offered congratulations. There is a dual credit meeting that will be attended by people across the state. OEA is looking for faculty participation. Nora recommended Laurette Scott or Dawn Hendricks.

Admin/Confidential - Sue reported

- The quarterly meeting is next week.

ASG - Jairo reported

- The elections are underway. The voting process starts May 8. The results will be announced May 12. He is running unopposed for president. There will be an open question and answer forum on May 3 with all candidates.
- ASG gave out ice cream today.
- Cougie Awards opened April 25 for nominations. Winners will be announced at the June 7 award ceremony, along with ASG and club awards. Everyone is encouraged to nominate students. Students need a 2.0 GPA to qualify.

College Council – Sue reported

- Max Wedding gave an update on graduation. He is asking for student nominations and for faculty to notify him if they would like to walk in the ceremony.
- Jaime Clarke gave a presentation on dual credit enrollment.
- Chris Smith talked about Title IX and the gender misconduct policy.

## OTHER

Alissa reported

- The results of the reference checks on the Dean of Business Services should be in tomorrow. She hopes to get it resolved before the end of week.
- She encouraged members to take the survey for College Services. It is important for us as we go into assessment of non-instructional departments. She would love to have a large participation for the survey.

Lori announced the Capital Construction request is on May 5 at 1:00 p.m. in Salem. Joanne has submitted a slide for the presentation, but would love to have people attend and fill the room.

Alissa reported

- Our forecast is still at \$556M. The next forecast is May 16. There are many ideas being tossed around, but who knows what will happen. She will report after the forecast.
- PERS advisory committee meeting was last week and they are drilling down into bills. They will continue to hone in on the earnings cap and other items.
- Budget process is moving forward. Budget Advisory Group meeting is on Tuesday.

Nora said the survey for faculty forum is live now.

Jairo said tomorrow, April 26 is denim day.

Adjourn 4:06 pm