

PRESIDENTS' COUNCIL

Minutes

November 7, 2017

MEMBERS PRESENT:

President Joanne Truesdell
Vice President Alissa Mahar
PIO Lori Hall
PTF President Leslie Ormandy
Admin/Confidential President Jaime Clark
HR Dean Patricia Anderson Wieck
Recorder Denice Bailey

Vice President David Plotkin
Classified President Enrique Farrera
College Council Dean Sue Goff
FTF President Casey Sims
ASG President Jairo Rodriguez
Transition Liaison Amanda Coffey

TITLE IX POLICIY

This item was pulled from the agenda

STUDY ABROAD

David distributed handouts on the study abroad policies and procedures. We have not had a consistent policy, although we have had some successful trips. There have recently been some issues around liability and safety for trips abroad, so David put a hold on trips about a year ago. There was a trip to France and a trip to Cuba that was already scheduled and took place.

The trip to Cuba took place at the time of Hurricane Irma, a category 5 hurricane, which brought this topic back to the forefront of the priority list. He said we did not have emergency contact information in place for that trip and that is one of the items that will be covered by the travel liability waiver.

This was presented to College Council and ISP. A committee will be re-chartered, the Global Learning Committee, and start meeting soon. That committee will be charged with creating further resources for faculty organizing these types of trips, and for students going on these trips.

Enrique asked if PC can look at the documents from the previous iteration of the committee to see what has changed. Joanne said that was back in the 90's and may not be helpful. David said that Sue is leading this committee and has just a small group working on the charter. The committee will be expanded after that.

David reviewed the procedure document and steps that should be completed on a timeline. There will be multiple opportunities for people to provide feedback as this moves through the college's shared governance process.

Patricia asked if there will be a code of conduct for faculty, staff, or students. David said current conduct rules apply, but it should also be addressed in the handbooks for staff and students. Patricia said the advocacy/conduct relationship to criminal system is defined. We are required by law to get involved if there is gender-based misconduct. David said everyone participating in these trips will be subject to the rules and guidelines of the college, plus rules and guidelines of the travel. Jaime said we need language for if our student is the perpetrator of a crime as well. Enrique suggested including a threat assessment

of each trip. Joanne said we have forged a relationship with the state department from the Cuba trip, and that will be helpful to us in the future.

Amanda added study abroad is sometimes part of a sabbatical proposal from faculty. Sue said when this committee is formed, they will work with the sabbatical committee.

In response to a question from Leslie, David confirmed that this does not impact professional development.

OTHER

Joanne said we have updated the board policy review schedule and Denice will send out the schedule.

ASSOCIATION REPORTS

PTF – Leslie reported:

- PTF doing year of support for ASG
- Turkey basket

FTF – Casey reported:

- FTF will also be supporting the Cougar Cave
- Adopted an engaged program to talk to all faculty members, pending supreme court case

Admin/Confidential - Jaime reported:

- JAQs were due yesterday
- Admin/Confidential participated in planting at the ELC
- They will participate in the ASG food drive
- They attended a volleyball game

ASG - Jairo reported:

- International week is next M-Th, from 12-1. Different country or region each day.
- Working on holiday party
- Started food drive for Cougar Cave. Bins are in Community Center or Dye
- ASG attended a conference in Bend and was awarded certification for the year.
- He was elected Vice Chair for OCCSA.

Classified – Enrique reported:

- He has been very busy with OEA work

College Council – Sue reported:

- The last College Council meeting was brief. She reviewed the agenda.

David announced Joanne was awarded the Women in Leadership lifetime achievement award from North Clackamas Chamber of Commerce and the Howard Cherry award from OCCA.

Lori reminded everyone of the classified appreciation night crew and day crew events and encouraged them to attend.

Adjourn 4:05 pm