

PRESIDENTS' COUNCIL

Minutes

April 17, 2018

MEMBERS PRESENT:

Vice President Alissa Mahar

PIO Lori Hall

PTF President Leslie Ormandy

Transition Liaison Amanda Coffey

Recorder Denice Bailey

Classified President Enrique Farrera

Vice President David Plotkin

ASG President Jairo Rodriguez

FTF President Casey Sims

College Council Dean Sue Goff

Admin/Confidential President Jaime Clarke

ADJACENCY PLANNING

Alissa said there is still work to do on the bond planning. The Steering Committee is meeting next week to discuss the budget constraints and the overall plan for the college. There is time to be thoughtful and engage people in the adjacency process. No decisions have been made regarding the Student Services Building. Input about the process can be sent directly to Alissa.

There are open houses, open to everyone, scheduled for June 4 and 5, and there will be ongoing work done on this over the summer.

BOARD POLICY REVISIONS

The group reviewed and provided feedback on policies in Section G and I.

ASSOCIATION REPORTS

ASG – Jairo reported:

- Officer elections are happening week 5. Duncan Garcia and Francia Lockerby are running for president and David Mullins is running for vice president.
- Sexual Assault Awareness week activities are ongoing.
- An Earth Day event is scheduled for this Sunday at the ELC – there are two shifts available for volunteers for planting.
- Interclub Council meeting is on Wednesday.
- There is a food service survey going on right now.
- Voter registration is way up from last year.

FTF – Casey reported:

- FTF is hiring for a counselor.
- Senate elections are upcoming.
- There is a guitar on the third floor at Harmony West now. He has had many stolen this year.
- The Job Fair today was awesome.

PTF – Leslie reported:

- There were two new PTF in the new hire orientation today.
- The PTF board meets on April 27 at Harmony.
- PTF officer elections are upcoming.
- She turned on the Moodle shell for PTF.
- She is asking people what they would like to see in the next contract.

Classified – Enrique reported:

- Classified elections are the third Thursday in May.
- Classified have been very politically active in Clackamas County and in Salem.
- He has worked on two documents to submit to the HECC on dual credit and accelerated learning and transferability.

Admin/Confidential – Jaime reported:

- The next meeting is scheduled for May.
- Elections will be held at that meeting.

College Council – Sue reported the last College Council meeting included the following:

- Report from Amanda on the president transition,
- Report from Jaime about capturing professional development FTE,
- ISP review, and
- Board Policy review.

OTHER

Lori reminded everyone May 11 is Joanne's farewell party – wear your western gear!

Jaime reported registration is open for Advanced College Credit and the numbers are up from last year.

Adjourn 4:20 pm