**PRESIDENTS’ COUNCIL**

Minutes

May 22, 2018

# MEMBERS PRESENT:

Vice President David Plotkin College Council Dean Sue Goff

HR Dean Patricia Anderson Wieck ASG President Jairo Rodriguez

PTF President Leslie Ormandy FTF President Casey Sims

Admin/Confidential President Jaime Clarke Vice President Alissa Mahar

Classified President Enrique Farrera PIO Lori Hall

Recorder Denice Bailey

Guests: Bill Waters

**FACILITY USE ADMINISTRATIVE REGULATION APPROVAL/SECOND READ**

Bill reported this is the second read for this administrative regulation. Changes include clarification on alcohol policies at Wilsonville and Harmony campuses and clarification on the language regarding sponsored or hosted events. New language which allows town hall-type community meetings to use meeting space at no cost.

Sue asked about piano practice rooms, which are not kept locked, and where would that fall in the policy. Bill said he would consider it academic space. Sue is having a conversation with Lars about this. David said you could put signage in the room asking users who are non-faculty to check in with the office. No change in the AR needed.

Lori asked that the AR include definitions of sponsored and hosted events. She is frequently asked to advertise events that are not college events. There was discussion of the two terms. David said marketing is not covered by this AR, only facility use. Bill is open to having further discussion on this.

This will go to the Board at the June meeting.

**BOARD POLICY APPROVAL/SECOND READ**

The group reviewed and approved the policies presented for second read.

# BOARD POLICY REVISIONS/FIRST READ

The group reviewed the policies presented for first read. There was consensus to pull policy KL and KL-AR for further review.

# ASSOCIATION REPORTS

ASG – Jairo reported:

* Alcohol awareness event is happening tomorrow.
* Field day will have activities, pizza, snow cones, and popcorn.
* Finals power cart will be happening during finals.
* He visited Treasure Valley CC last weekend for the OSCCA meeting. They adopted the budget committee for next year.

FTF – Casey reported:

* Counseling hiring process is still ongoing.
* Final Senate meeting is next week. Alissa will talk about the bookstsore.
* Elections are over. The president-elect is Dustin Bates.
* Senate reviewed an ISP, edited it, and approved the final version.

PTF – Leslie reported:

* PTF have a meet and greet at Lil Cooperstown scheduled for this Thursday.
* The 3rd annual picnic is on June 16.
* Elections are ongoing.

Classified – Enrique reported:

* He attended OEA Board last weekend.
* He and Leslie were guests at the Sparks of Hope Gala.

Admin/Confidential –Jaime reported:

* Admin/Confidential met on May 9 for the spring meeting.
* Sunny Olsen will be president next year.
* Being president has been very interesting and beneficial.

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

* Bookstore report from Alissa.
* Jennifer Anderson reporting on revisions to the student disciplinary process for the student handbook.
* Board policy review.
* Jennifer Anderson presented the ARC committee annual report.

She also reported:

* Spanish/French faculty interviews will be on Thursday.
* Engineering interviews will be held a week from Thursday.

**OTHER**

Lori reminded everyone of the DeJardin groundbreaking.

Space planning open houses are coming up.

The ELC grand re-opening is scheduled for June 7.

Graduation ceremonies are June 14 and 15.

Adjourn 4:35 pm