

PRESIDENTS' COUNCIL

Minutes

December 4, 2018

MEMBERS PRESENT:

President Tim Cook

PIO Lori Hall

PTF President Leslie Ormandy

Admin/Confidential President Sunny Olsen

HR Dean Patricia Anderson Wieck

College Council Representative Sue Goff

FTF President Laurette Scott

Recorder Denice Bailey

Guest: Jennifer Anderson

ARC POLICIES

Jennifer Anderson brought two policies from the Access, Retention, and Completion committee for review. Both reflect our current practice and have been to College Council for feedback. This is the final review before being finalized and posted.

Sex Offender Attendance policy. Jennifer reviewed the practices outlined in the policy and procedure and said they took language out that didn't align with current laws. Leslie said she has underage students in her classes, and without knowing who the sex offenders are, cannot avoid the possibility of pairing them up in class. Laurette suggested adding the sex offender website link to the procedure document. Patricia shared information about reporting requirements for sex offenders. The group approved the policy and procedure with the addition of the website.

Active Military Deployment policy. Jennifer reworked this policy after receiving feedback from College Council. She worked with RB Green on the language. She reviewed details of the policy and procedure. The group approved the policy and procedure.

ASSOCIATION REPORTS

ASG – no report

FTF – Laurette reported:

- Skills Day changes made late last year have been put on hold for this year. She is looking forward to participating in a process to address the schedule for next year.
- The POR process is in full swing. There are eight requests and three positions to be filled, due to budget uncertainty. Retirements are due to HR by December 30. The POR process will go through a continuous improvement cycle and will report back to BAG. The survey is open until Friday.
- The bargaining team is sending out survey to FTF.
- All Staff Recognition is tomorrow.
- She wondered if it is ok to forward the information on the governor's two budget scenarios. Lori said yes, but be aware that the legislature can completely ignore the governor's recommendations.
- Good meeting around daily rate of pay.
- RIF grid is getting figured out.

PTF – Leslie reported:

- The bargaining team has first meeting on Friday with OEA. Surveys have been out about a month, with interesting results.
- FTF had their final meet and greet last Friday. It was interesting to see who attended outside of the board. Jil Freeman attended and shared the Moodle changes.

Classified – no report

Admin/Confidential - Sunny reported:

- She is excited for All Staff Recognition.
- She sent out the invitation for training on bargaining.

College Council – Sue reported the following topics were discussed at the last College Council meeting:

- Mid-cycle accreditation update by Jason Kovac. The NWCCU visit is on April 4-5.
- First read of ARC policies: Credit Load and Late Registration from Jennifer Anderson.
- Title IX report from Patricia Anderson Wieck and Mary Vest.

The last College Council meeting of the year will be on Friday.

Tim thanked everyone and said the next meeting is in January.

Adjourn 4:06 pm