

PRESIDENTS' COUNCIL

Minutes

May 7, 2019

MEMBERS PRESENT:

Vice President David Plotkin
College Council Representative Sue Goff
CHRO Melissa Richardson
Recorder Denice Bailey

Classified Vice President Justin Montgomery
FTF President Laurette Scott
PTF President Leslie Ormandy

Guests: Jeff Shaffer

Introductions

BUDGET REQUESTS

Dean Jeff Shaffer attended for this item. He distributed a list of budget requests for the 2019/20 school year. These came through the assessment unit planning process. We have one process for all fund requests (general fund, innovation fund, maintenance and equipment, etc.). Association presidents may have already seen this at the Budget Advisory Group (BAG) meeting.

The process previously was for the Executive Team to meet individually with the association presidents to review and provide feedback on the budget requests. This year, we are using Presidents' Council to get feedback from everyone at the same time.

Laurette said she would typically discuss this with other FTF leaders prior to prioritizing items. She is uncomfortable making this decision without checking with others. Justin felt the same. Leslie said she participated in the BAG process.

Jeff suggested delaying the prioritization activity until the next PC meeting, or doing it via email. He reviewed the 16 items on the list and responded to questions.

Jeff asked the presidents to take the list back to their associations. We will either discuss this at the next PC meeting or he will come up with a process to be able to accomplish this over email.

Presidents should pick their three top requests to prioritize. Laurette asked if he is also interested in what they believe is least critical. Jeff said yes, a top three and bottom three would be great.

Jeff will send the list to the presidents via email.

ASSOCIATION REPORTS

ASG – no report

FTF – Laurette reported:

- Ballots for elections are out and are due back one week from today.
- Bargaining is ongoing.

- Tim's faculty lunch on May 15 has 24 people confirmed to attend.
- She sent out encouragement for FTF to attend the graduation ceremonies.

PTF – Leslie reported:

- Requested to lead the student processional at graduation.
- Bargaining is ongoing.
- She has put out a call for nominations for PTF elections.
- There will be a week 10 evening gathering at Lil Cooperstown.
- She shared a proposal to encourage students to advocate for community colleges with the legislature.

Classified – Justin reported:

- James is testifying in Salem today.
- Elections will be the end of this week.
- Bargaining is ongoing.
- Enrique Ferrara was elected NEA regional director.

Admin/Confidential – no report

College Council – Sue reported:

- The last College Council meeting was May 3. Topic included:
 - Skills competition
 - Graduation reminder
 - 2nd read on ISPs
 - ARC 1st read
 - Curriculum committee report
 - ARC committee report
- There are two more College Councils before the end of the term.

Adjourn 4:14 pm