

PRESIDENTS' COUNCIL

Minutes

May 5, 2020

Meeting held via Zoom

MEMBERS PRESENT:

President Tim Cook

Vice President Alissa Mahar

ASG President Ashley Magaña

PTF President Leslie Ormandy

Executive Director Marketing Lori Hall

Recorder Denice Bailey

Vice President David Plotkin

CHRO Melissa Richardson

FTF President Dustin Bates

Admin/Confidential President Matt Goff

College Council Representative Cynthia Risan

RE-OPENING THE COLLEGE

Tim reported Oregon is following a phased reopening. We are at phase zero now. In phase 1, the college can do a slow reopening. More things are opening in the rural part of the state. We have to have a consistent drop in infection rates first.

Phase 1 is likely to happen in June. Once we have had two weeks of continued diminishment of the virus, we can move to phase 2 or if cases increase, we go back to phase zero. Phase 2 will allow gatherings of groups up to 50, but will still require physical distancing. This will be getting us closer to normal. Phase 3 will allow large events and normal activities.

It may be possible to get to phase 3 by the end of summer, but we really don't know. We don't know if we will be able to offer CTE education this summer. There is a request into the governor to offer face-to-face CTE programs in ways that would be safe, such as limiting classes to 10 students, cleaning frequently, and using Personal Protective Equipment (PPE). We won't know until later on what we will be allowed to do with these classes.

In the meantime, Tom Sonoff is leading a team to explore re-opening the college. There may be parts that will open and others that may remain closed for some time.

Tim responded to questions and concerns expressed from the members of Presidents' Council. He will continue to provide updates in the Tim Talks.

BUDGET UPDATE

Alissa reported the proposed budget is moving forward. Budget Committee meetings are scheduled for May 27 and June 2. They are public meetings and will be held via Zoom. We are not making substantial changes to the proposed budget since many things are uncertain. There will be a budget adjustment after the budget is approved.

The other path we are heading down is dealing with the budget gap. Tim's recent email went over this briefly. We have about a \$1M shortfall for spring term. The CCSF has been reduced by \$4.8M for spring term and rumor is we will have a fall reduction as well. We are now looking at a \$6.2M gap that will be

partially mitigated by federal CARES Act. The college will try to get reimbursed for everything spent on COVID-19 actions.

We are looking at a number of different strategies to overcome the rest of the budget gap, such as going further into the reduction list that was reviewed by BAG, but also using PERS and other reserves. Since the college is 84% personnel, we have to look at cost savings in salaries. Hiring freezes, furloughs, or layoffs. We cannot get through this without looking at salary savings.

Alissa responded to questions from the group. She announced the BAG meeting is set for Tuesday at 3:00. There will be a preview of the Board presentation.

ASSOCIATION REPORTS

ASG – Ashley reported:

- They postponed the wellness challenge and trivia challenge.
- The Student Leadership ceremony is still on.
- Grants awarded for this term: fees 6; transportation 5; textbook 15; childcare 8.

PTF – Leslie reported:

- Elections are moving forward.
- Bargaining is ongoing.
- Finishing up the contract.

FTF – Dustin reported:

- FTF continues to bargain working conditions.
- In the Senate nominations, they have candidates for every position but faculty president. Elections are moving forward, but may need another cycle for president.

Admin/Confidential – Matt had no report.

College Council – Cynthia Risan reported topics at the last College Council included:

- Academic reduction elimination rubric update.
- Update on the EFA Launch.
- The CUDC annual report.
- Podium update report from IT.

Lori reported Compose will be virtual this year, and is free. Registration is now open. The student art showcase is also virtual, and a link will be coming out soon. Cynthia announced teacher appreciation day is today.