**PRESIDENTS’ COUNCIL**

Minutes

November 3, 2020

Meeting held via Zoom

# MEMBERS PRESENT:

President Tim Cook Vice President Alissa Mahar

Vice President David Plotkin ASG President Lanie Sticka

CHRO Melissa Richardson Admin/Confidential President Amy Cannata

Executive Director Marketing Lori Hall FTF President Jay Leuck

PTF Co-President Leslie Ormandy & Jennifer Nickell College Council Representative Cynthia Risan

Recorder Denice Bailey

**ACADEMIC CALENDAR**

David shared the Academic Calendar on screen. This is based on the Oregon university calendar. Jay mentioned summer term 2023/24 starts early, meaning there is no break between spring and summer term. David will double check the dates with Chris Sweet and report back to Presidents’ Council and College Council.

**ACADEMIC REDUCTION UPDATE**

David gave a brief presentation on the Academic Reduction Process. Leslie asked what the process will be for adopting the rubric. David said there were four or five forums in spring, then there was a pause. He is not sure how many are scheduled for fall, perhaps four or so. He has just reconvened the workgroup and is adding a few members. The new members need to get up to speed and he hopes to finish the work on the rubric this term. That may not be possible.

Once the rubric is adopted, David and the deans will apply it to narrow the scope to a smaller group of programs. The information will be data that the program doesn’t need to supply. It will come from IR or other sources. Hope that programs will look at it afterwards, check the results and maybe provide a response if they want. Tim asked Lanie to share the rubric with students once it is adopted and possibly present it at an ASG meeting.

There was discussion about the financial analysis. David will bring back it back to Presidents’ Council once all feedback has been incorporated.

Lanie asked if programs would be eliminated because of a budget deficit or because there isn’t student interest. David responded that ultimately, this process is something we would want to do on a regular basis to find out how much programs cost, how are student doing in them, and other things. At this time, we have budget issues so we are looking at this as a potential cost saving measure, along with many other options. Tim added it is a continuous improvement process. It will be interesting to see and evaluate the current process after it is over. We may end up doing a specific number per year or in certain areas or possibly set up a specific cycle.

# ASSOCIATION REPORTS

ASG – Lanie reported:

* Mid-terms are happening.
* Food boxes are being distributed weekly.
* Giving tree applications will be open on the 16th. Flyers will be going out soon.
* They are doing an elections trivia event tonight.
* They will be holding an election reflection on Wednesday, for students to talk about the results.

ACE - Kelly reported:

* They are working on a MOA and hope to finish soon.
* They have submitted names for hiring committee representatives.
* They are trying to keep up with everything.

PTF – Leslie reported:

* PTF are in the grading cycle.
* They are working on the Covid MOA.
* They are meeting with ISP reps over grade change issues.
* They are working through a couple of grievances .
* They would like to set a time with Jeff and David to review the academic reduction process.

FTF – Jay reported:

* Things are quiet.
* He will have news to share at the next Board meeting.

Admin/Confidential – Amy reported:

* Admin/Confidential are holding connection and self-care activities.
* They are setting up a time for group to meet and ask questions
* The college received a grant that will fund a dental exploration camp for high school students.

College Council - Cynthia reported:

The next meeting is this Friday.

Adjourn 4:38