**PRESIDENTS’ COUNCIL**

Minutes

March 16, 2021

Meeting held via Zoom

# MEMBERS PRESENT:

President Tim Cook Vice President Alissa Mahar

Vice President David Plotkin College Council Representative Cynthia Risan

CHRO Melissa Richardson ACE Co-President Kelly Wilshire & Matt Larkin

Executive Director Marketing Lori Hall FTF President Jay Leuck

PTF Interim President Lind Mizar Admin/Conf Co-President Amy Cannata & Shelly Tracy

Recorder Denice Bailey ASG President Lanie Sticka

Guests: Sue Goff

**ISP REVIEW**

Sue presented the following ISPs for a second read:

* ISP 281 – Grade Appeal
* ISP 281P – Grade Appeal Procedure

Nothing has changed since the first read two weeks ago. She reviewed details of both documents. Presidents’ Council approved both documents.

* ISP 650 – Educational Research Involving Human Subjects
* ISP 650P – Educational Research Involving Human Subjects

Sue reported CCC has not done much research on human subjects, but some grants require us to have a policy and procedure for doing so. There were no changes from the first read on these as well. They were both approved by Presidents’ COuncil.

# ASSOCIATION REPORTS

ASG – Lanie reported:

* The last ASG meeting was Wednesday. Jeff and Alissa talked about budget, tuition, and fees. She is ready for the Board meeting.
* Food boxes are still being distributed on Wednesdays.
* Welcome Week and International Week are coming up.

ACE – Matt reported:

* ACE had a nice conversation with Board member Dave Hunt, and are giving him an endorsement.
* Their bylaws are almost ready for a vote.

PTF – Lind reported:

* The PTF board meeting is tomorrow.
* She is training with Leslie for the PTF president’s position.

FTF – Jay reported:

* Lisa Nielsen in ESL did a survey regard students’ experience with online/remote instruction, and it was about 50/50 positive/negative. He shared one student’s positive experience.
* Automotive has a new lift from World of Speed.
* He found an article from KOIN about the college program reductions. He has gotten inquiries from friends and family about it. People are asking a lot of questions.

Admin/Confidential – Amy reported:

* Admin/Confidential had a successful Q & A session. They are planning another one for April 13.
* She hopes everyone has the March 18 All Staff Breakfast on their calendar. It will be fun.
* The final admin/confidential meeting of the year is in May and she is now looking for volunteers to be the next president(s).

March 5 College Council - Cynthia reported topics discussed:

* Land acknowledgement
* College Council committees and standardized agenda format
* ISP first reads
* Student registration changes
* Pathways to Opportunity update
* Budget Update
* ARE update
* Association reports

Tim is hoping next quarter we will have a full quarter of classes.

Alissa reported she will put out a budget communication later this week.

Adjourn 4:00