**PRESIDENTS’ COUNCIL**

Minutes

April 6, 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

Executive Director Marketing Lori Hall FTF President Jay Leuck

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

Recorder Denice Bailey ASG President Lanie Sticka

Guests: Jennifer Anderson, Terrie Sanne

**ISP REVIEW**

Jennifer Anderson presented the following ISPs for review:

* ISP 191 Administrative Withdrawal Policy
* ISP 280 Grading

# Jennifer reported there were regulatory changes that needed to be reflected in these policies and procedures in order to comply with Federal Title IV regulations. She reviewed the details of the changes on both ISPs, which can be found in the PowerPoint. She shared what is meant by academically related activity, especially for online courses. This is being used instead of attendance. These documents have been to College Council and have feedback incorporated from that presentation.

# Jennifer responded to questions. Presidents’ Council approved both documents.

# ASSOCIATION REPORTS

ASG – Lanie reported:

* International week is this week.
* They had a successful welcome week.
* Food boxes are still being distributed on Wednesdays.
* Chrome book rentals are ongoing for students.
* They are getting ready for sexual assault month activities

ACE – Kelly reported:

* All is quiet.

PTF – Lind reported:

* They are working with HR on paystub issue.
* She is not teaching this term.

FTF – Jay reported:

* Senate elections are coming up and they are getting started on the process.

Admin/Confidential – Amy reported:

* 60% of admin/confidential have had the DEI interim framework training according to a recent survey.
* A Question and Answer session for admin/confidential is coming up soon.

April 2 College Council - Cynthia reported topics discussed were:

* Final review of the land acknowledgement
* ISP committee report
* Update on budget status
* Zoom cloud recording retention plan
* Association reports

Tim reported additional DEI training is become available next week. He will be sending an email message about it.

Lori reported ARC is holding a preview day for students and asked everyone to share this with interested parties.

Adjourn 3:55