**MEETING AGENDA**

**Date**: March 15, 2022| **Time**: 3:30 – 5 p.m. | **Location**: via Zoom | **Recorder**: Kattie Riggs

Join Zoom Meeting
Meeting URL: <https://clackamas.zoom.us/j/92801688761>

Meeting ID: 928 0168 8761

 Form revised 10/29/21

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| **MEMBERS IN ATTENDANCE** | Tim Cook, CCC President MaryJean Williams, Associate Faculty President Kattie Riggs, Recorder Alissa Mahar, CCC Vice President Nora Brodnicki & Mark Yannotta, FTF Co-Presidents David Plotkin, CCC Vice President Kelly White & Becky Fidler, ACE Co-Presidents Lori Hall, Marketing Executive Director Chris Sweet & Dustin Bare, Admin/Conf Co-Presidents Melissa Richardson, CHRO Guests: Denice Bailey, Bob Cochran, Tom Sonof, and Jennifer Miller |

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|  **TOPIC/ITEMS** | **Facilitator** | **Allotted Time** | **Key Points: Provide 50 words or less on expected outcome** | **Category** |
| 1. Welcome/Check-in
 | Tim  | 3:30 – 3:35 PM(5 min) |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
|  |  |  | **NOTES:** Meeting began at 3:30 PM. Meeting ended around 4:16 PM. |  |
| 1. Second Read:

JFCH/JFCI – AR Alcohol and Other Drugs | Jennifer Miller | 3:35 – 3:50 PM(15 min) |  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
|  |  |  | **NOTES:**There were questions about Marijuana and medical Marijuana use on campus. There was language provided by the State of Oregon that has now been incorporated into the AR. There was language added regarding tobacco use and vaping only in designated areas on campus. This second read was approved. |  |
| 1. First Read Revised Policies:

EB-AR: Health and Safety ProgramECA: College Campus SafetyECA-AR1: Firearms, Destructive Devices, and Other Dangerous Weapons on College PropertyECA-AR2: Campus SecurityEDA-AR3: Key Issuance and ControlECACB: Unmanned Aircraft System (UAS) a.k.a. DroneECD-AR: Motor Vehicles CodeEDC/KGF-AF: Use of College PropertyEGAAA: Reproduction of All Copyrighted MaterialsEGAAA-AR: Copyright ComplianceEIA: Insurance Programs (new policy proposed by OSBA)EJ: BookstoreFF: Naming of Buildings | Denice Bailey/Bob Cochran / Tom Sonoff / Jeff Shaffer | 3:50 – 4:20 PM(30 min) | ­­­­­­ | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
|  |  |  | **NOTES:**Denice provided an overview and had updated the policies based on the Board Policy Review Committee meeting last night (3/14/2022).Each policy was reviewed with the Council. There were a few questions and the following suggested changes:* EDA-AR3, Key Issuance and Control: Changing “Department” Dean to “Division” Dean in section 5. General Key and Building Security item e.
* EDC/KGF – AR, Use of College Property: In the last sentence of the second paragraph, add “/ unit(s)” after “the department(s).”
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| 1. Reports – ASG, Admin/Conf., Associate Faculty, Classified, College Council, and Full-Time Faculty
 | All | 4:45 – 5:00 PM(15 min) |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
|  |  |  | **NOTES:**Tim – Masks are optional starting next week. The Welcome Center has had in-person students.Nora – Full-Time Faculty had a vote to ratify the roll-over contract and increased dues.Becky – ACE voted to ratify the roll-over contract.MaryJean – Opening full contract negotiations because of pay equity discussions.Dustin – Returning students to Welcome Center and helping in-person students.Chris – There has been a limited number of students coming back-in to the Welcome Center. Registration for the “All-Staff” Breakfast. Provided a Commencement update. |  |

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|  **COMMITMENTS** |
| **Date** | **Who** |  **What** | **Committed To** | **When** |
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|  **FUTURE AGENDA ITEMS FOR MEETINGS** |
|  **Topic/Item** | **Facilitator** | **Key Points: Provide 50 words or less on expected outcome** | **Category** |
| First Read:Revised Policies | Denice Bailey | ­­Revised Policies for Review. | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| Second Read:* Policy Sections D and KL
 | Denice Bailey / Jennifer Anderson |  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |

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| **UPCOMING MEETING DATE** | **Start Time** | **End Time** | **Location** |
| April 5, 2022 | 3:30  | 5:00 | Zoom |
|  **PURPOSE** | **GUIDING PRINCIPLES**  |
| Presidents’ Council makes policy recommendations to the Board of Education and approves all Administrative Regulations. The Council also coordinates college-wide planning and communication, sets goals and strategic priorities, and advises the Executive Team on the proposed budget. Presidents’ Council provides the opportunity for staff and student involvement in the development and review of institutional policies, activities, budgets, and performance. | Presidents’ Council embodies core values of shared governance, which is understood as student and staff involvement in decision making in a climate of mutual trust and respect. The Council’s Guiding Principles include **Consensus:** When making decisions and recommendations, we seek broad agreement on specific issues and the overall direction of the college in service to its mission. **Transparency**: When we make decisions or recommendations, we have a common understanding and ability to articulate and explain what decisions have been made, and the decision process. **Answerability**: As the stewards of communication, we have a shared responsibility for explanation, discussion, and implementation of decisions and recommendations among constituent groups and across the college. **Engagement:** We encourage engagement across the college. |