



College Affairs Committee

Date: October 2, 2020
10:00 – 11:00am
Location: Zoom call

Attending	Absent	Guest
Stephanie Andre', Chair		Alicia Moore
President Laurie Chesley		
Justin Koon		
Caren Graham		
Wendy Earthsong		
Amy Harper		
Lori Benefiel		
Tracy Panter-Arndt		
Alan Unger – COCC Board		
Erica Waldbillig		

Meeting called to order at 10:05am.

Went around and introduced members.

Old Business

A. Minutes from June 5, 2020 – Stephanie Andre'.

Motion to approve minutes with 2 minor corrections.

Motion made by Justin Koon, seconded by Tracy Panter-Arndt

Motion passed unanimously by all members present.

New Business

A. Review norms and charge for College Affairs Committee.

- Shared modified Roberts Rules that this committee uses for motions.
- Went over CAC charge.



B. Proposal to update “Nondiscrimination, Sexual Harassment, Sexual Assault, Domestic Violence, Dating Violence, and Stalking Policies and Procedures,” 1st reading, Alicia Moore

- The US Department of Education put into place Spring/Summer new regulations. Oregon State did not change their regulations but not all of COCC policies and procedures were in line with Oregon regulations.
- Caren Graham asked about protected classes, the language used made it sound like if you weren’t in a protected class then these didn’t apply to you.
- Lori Benefiel asked about cost of training that was put in the budget section. \$7000 annually is the estimate.
- During the initial meeting either party can have someone with them but that person can’t participate. For students who need an accommodation, should it be spelled out that they need an accommodation?

Motion to approve 1st reading with suggested changes being sent to Alicia Moore.

Motion made by Caren Graham, seconded by Justin Koon

- Motion passed unanimously by all members present.

Stephanie will put the recording in the CAC meeting folder on the N drive.

Motion to adjourn this meeting made by Tracy Panter-Arndt, motion carried.

Meeting adjourned 10:35am.

NEXT MEETING: ~~November 6, 2020~~, December 11, 2020, Zoom, 10am – 11am

- Audio transcript of our meeting: https://cocc.zoom.us/rec/sdownload/cR5fOpnt0_wW0rLJN6AeSprklhJeCRDxKvn32pK3577Z3yPMEXombdeG4WozGd3twXTi30U4OsZeBBG.n-tbvU85haVT5-sa
- Audio only recording of our meeting: <https://cocc.zoom.us/rec/play/oWU9D23p-uWWo4oWt3UM6GvA2e4t-rMeOahDjg0-ymhMr21HkCja9rxXTiaPuYHUQA4t5U9I73b-Y1GW.78DXxfugKmwjuHjc>

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