

Date: December 9, 2022 10:00 – 11:00am Location: Zoom call

Attending	Absent	Guest
Tom Barry, Interim Chair	Alan Unger	Rachel Knox
Seana Barry	Matthew Novak	Tyler Hayes
Laurie Chesley	Taleah Zueger, Student at Large	Dan Alberghetti
Tracy Crockett		
Allison Dickerson		
Josh Evans		
Kara Rutherford		
Kathy Smith		
Dray Aguirre, ASCOCC President		
Jennifer Peters, Recorder		

Meeting called to order at 10:00 am.

1. Old Business/Information Items

a. Minutes from November 10, 2022 - Tom Barry

Motion to approve meeting minutes from the November 10, 2022 meeting. Motion made by Tracy Crockett, seconded by Allison Dickerson.

✓ Motion passed unanimously by all members present.

- b. Proposal to add policy G-32-12.7, Paid Leave Oregon to the GP Manual, 2nd reading Rachel Knox
- c. Proposal to edit G-32-12 Leave of Absence Policies, 2nd reading Rachel Knox
- d. Proposal to add policy G-32-12.5, Military Leave to the GP Manual, 2nd reading Rachel Knox
- e. Proposal to add policy G-32-12.6, Safe Leave to the GP Manual, 2nd reading Rachel Knox Motion to approve at 2nd reading the above four proposals as required by the State of Oregon.

Motion made by Seana Barry, seconded by Kara Rutherford.

☑ Motion passed unanimously by all members present.

2. New Business

- a. Proposal for Student Communications Policy G-33-8, 1st reading Tyler Hayes
 - Tyler, Alicia Moore and Jenn Kovitz reviewed the Student Communications Policy
 - Recommend removing the "Communicating with Students Via-Email" policy from G-22-0 and add the proposed new "Student Communications" policy by creating a new section G-33-8 under Student Policies
 - The committee recommended modifying the third bullet under Urgent Communications to read "College closings, or delayed openings" , or early dismissals

Motion to approve at 1st reading the proposal to remove the "Communicating With Students Via-Email" policy from G-22-0 and add the new "Student Communications" policy as G-33-8 in the Student Policies.

Motion made by Tracy Crockett, seconded by Seana Barry.

✓ Motion passed unanimously by all members present.



- b. Vaccination Requirements, Discussion item Tom Barry, Laurie Chesley
 - Time to reconsider the current vaccination policy
 - Science tells us that the first vaccine isn't effective against some of the more recent variants
 - Ability for those that have medical or religious exemptions to access testing is going away
 - The license for the software that the college uses to track vaccinations and testing is expiring in early spring
 - Survey posted to Headlines suggested that staff direct any questions, comments or concerns to their SLT member, President Chesley or College Affairs Committee members
 - Requesting a recommendation from College Affairs as an advisory body

<u>ACTION:</u> Further discussion and recommendation will take place at the January 13 College Affairs meeting.

- c. Opening Conversations on Campus-Wide Issues, Discussion item Tom Barry
 - Beneficial to have each employee group and student group provide areas of concern to College Affairs that their group may have
 - Have a standing item on each CAC agenda for an employee/student group report rotating groups each meeting

Meeting adjourned at 11:00am.

NEXT MEETING: Friday, January 13, 2023, 10:00-11:30am via Zoom

Meeting Recording:

https://cocc.zoom.us/rec/share/Nbqs4ggRX5xGLihfRSRW40e0YRhwM7SIRNFqs3qv9OCTLD05lwoNoFJ3VjKxSHIv.miYrMm3A 4ZYxx7d