



Date: March 5, 2021
10:00 – 11:00am
Location: Zoom call

Attending	Absent	Guest
Stephanie Andre', Chair	Tracy Panter-Arndt	Seana Barry
President Laurie Chesley		Alicia Moore
Lori Benefiel		Wesley Dymond
Caren Graham		Adrian Syrell
Wendy Earthsong		
Amy Harper		
Deena Cook, Recorder		
Alan Unger - Board		

Meeting called to order at 10:00 am.

Old Business

A. Minutes from February 12, 2021 – Stephanie Andre'.

Motion to approve minutes.

Motion made by Caren Graham, seconded by Lori Benefiel

Motion passed unanimously by all members present.

B. Proposal to update language which would define “local/regional” and “national search” to HR Policy G-32-18 / Moving Reimbursement and to update language associated with HR-12-0 which would clarify the type of employee that is eligible for moving expense reimbursement - Seana Barry

Motion to approve 2nd reading with the updated language to the Moving Reimbursement HR Policy G-32-18 / HR-12-0.

Motion made by Lori Benefiel, seconded by Wendy Earthsong

Motion passed unanimously by all members present.

C. Proposal to update the General Procedures Manual G-32-19 1-4 and HR-13-0 Emeritus Status Election: Policy and Procedure language – Christa Gunnell & Laura Boehme

Motion to approve 2nd reading with no suggested changes.



College Affairs Committee

Motion made by Wendy Earthsong, seconded by Caren Graham

Motion passed unanimously by all members present.

D. Proposal to remove the \$500 fee from Aviation course AV 227N and a proposal allowing fees for Aviation Flight Lab courses to be calculated annually according to the provided formula without having to seek approval from College Affairs unless the formula changes – Karl Baldessari

Motion to approve 2nd reading with no suggested changes.

Motion made by Caren Graham, seconded by Lori Benefiel

Motion passed unanimously by all members present.

E. Proposal to update “work groups” to “Employee Groups” on the COCC Committee web page, dissolve NPET Sub-Committee and adjust language on the Technology Review Team G-6-8.12 – Alicia Moore & Laura Boehme

Motion to approve 2nd reading except for the Academic Affairs & Faculty Senate portion of the proposal. Next month this portion will be revisited.

Motion made by Wendy Earthsong, seconded by Caren Graham

Motion passed unanimously by all members present.

New Business

A. “Change Data Stewardship Advisory Committee (DSAC) from Advisory to Administrative,” - Wesley Dymond

Motion to approve 1st reading with no suggested changes.

Motion made by Caren Graham, seconded by Wendy Earthsong

Motion passed unanimously by all members present.

Next Meeting:

- April 9, 2021 10am – 11am via Zoom

Upcoming College Affairs Committee vacancies were discussed.

Motion to adjourn this meeting made by Lori Benefiel

Meeting adjourned 11:06am

Meeting Recording:



College Affairs Committee

https://cooc.zoom.us/rec/share/0igsc3EE2oXT7kXT5x9G6c2lB0axPZ_Lv8bqIVBpRlcr3bvfWocgdfAl92jY8cP5.lfX5z2bmTNRb0oh8

