

Date: May 14, 2021 10:00 – 11:00am Location: Zoom call

Attending	Absent	Guest
Stephanie Andre', Chair	President Laurie Chesley	Laura Boehme
Jeff Fortenberry	Alan Unger - Board	Alicia Moore
Lori Benefiel		Annemarie Hamlin
Caren Graham		Julie Downing
Wendy Earthsong		Michael Gesme
Amy Harper		
Deena Cook, Recorder		
Sara La Torre		

Meeting called to order at 10:00 am.

Old Business

Motion passed unanimously by all members present.

A. Minutes from April 23, 2021 - Stephanie Andre'.

Motion to approve minutes with suggested changes: 1) Section E. - Policy doesn't apply to Independent Contractors and 2) Going forward, the minutes will include the details of the suggested edits for the Motion(s).

Motion made by Lori Benefiel, seconded by Jeff Fortenberry

Motion passed unanimously by all members present.

B. Proposal for course fee request / Education, 2nd reading - Annemarie Hamlin

Motion to approve 2nd reading with no suggested edits. Motion made by Caren Graham, seconded by Wendy Earthsong.

Motion passed unanimously by all members present.

C. HR Policy - COCC Employment Residency Requirement, 2nd reading - Naomi Roundtree

Motion to approve 2nd reading with suggested edit: Change "work and reside" to "work and maintain their permanent residence" in the State of Oregon. Motion made by Wendy Earthsong, seconded by Caren Graham.



College Affairs Committee

Motion passed unanimously by all members present.

D. Course fee request of OL 263 - Julie DowningMotion to approve 1st reading reading with no suggested changes.Motion made by Sara La Torre, seconded by Lori Benefiel

E. Timeline specifications for PT and Adjunct Peer Evaluations, 1st Reading - Annemarie Hamlin

Motion to approve 1st reading reading with suggested edit: Add "need not be consecutive" after "6 terms for part-time faculty"

Motion made by Sara La Torre, seconded by Wendy Earthsong

F. Proposal to add course fees for courses requiring Abode Creative Cloud - Michael Gesme Motion to approve 1st reading with no suggestion changes. Motion made by Caren Graham, seconded by Sara La Torre.

G. Proposal to increase fees for private music lessons, 1st reading - Michael Gesme Motion to approve 1st reading with no suggested changes. Motion to approve made by Jeff Fortenberry, seconded by Sara La Torre.

Next Meeting:

May 21, 2021 10am – 11am via Zoom Motion to adjourn this meeting made by Lori Benefiel

Meeting Recording:

https://cocc.zoom.us/rec/play/

RUZVKIGQCW-1I0UQgcJVhkuvbzK9Je27XJMoKr9QHZQV3i35GkyEWg31o4RAzDz9pVzYwSLX Bd6EQv5S.jHjNTTHAS8z07VIm?continueMode=true