COCC Board of Directors
Policy Review Subcommittee
Meeting Agenda
April 2, 2024
10:00 a.m. - 11:00 a.m.
Via ZOOM

Committee Members: Laura Craska Cooper (Chair), Erica Skatvold, Erin Foote Morgan

COCC Staff: Laurie Chesley (President), Michael LaLonde (Vice President of Finance and Operations), Kyle Matthews (Executive Assistant to the President and VPFO)

1. **Call to Order and Review of the Agenda – Craska Cooper**

2. **De-gendering Policies – All**

3. **Proposed Changes from Erin Merz (see enclosed) – All**

4. **Discuss Investment Policy Committee in Light of GP 5.5a – LaLonde**

5. **Adding Calendar for Board of Directors and Committees to Policies – All**

6. **Next Meeting: May 2024 (TBD)**

7. **Adjourn – Craska Cooper**

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Board Policy Suggestions

Erin Merz   ↩   Reply all | ⌄
Fri 3/22, 6:41 PM
Laurie Chesley; Laura Craska Cooper ⌄

Inbox

You replied on 3/25/2024 9:56 AM.

Hi Laura & Laurie - I believe you are the two I should send these to; let me know if I'm mistaken.

- I'd like to see all binary gendered language removed from our policies: "his or her," "his/her," "he/she." They could all be replaced with singular "they" or "their," as in GP 13:
    - The Board will strive to maintain an awareness of local, regional and national trends in community college education. As such, there is an expectation that a least once in their 4-year term, a Board member will attend a convention of American Association of Community College Trustees (ACCT), American Association of Community Colleges (AACC), or Oregon Community College Association (OCCA).

        Given their role on the Board, the Chair will be especially encouraged to attend the ACCT annual convention each year.

- GP 1: Update mission and vision to reflect newly adopted mission and vision
- GP 6: Add Investment Committee
- GP 9.1: Add something about making a reasonable effort to hold at least one board meeting per year on the Redmond, Prineville, and Madras campuses
- BPR 6: Do these titles need to be changed?
    - Vice President for Instruction
    - Vice President for Administration

Thanks,

Erin

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Erin Merz
COCC Board of Directors - Zone 5

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