



Date: February 12, 2021  
10:00 – 11:00am  
Location: Zoom call

Attending	Absent	Guest
Stephanie Andre', Chair	Alan Unger - Board	Seana Barry
President Laurie Chesley	Spencer Hill	Christa Gunnell
Lori Benefiel	Justin Koon	Naomi Roundtree
Caren Graham	Tracy Panter-Arndt	Laura Boehme
Wendy Earthsong		Alicia Moore
Amy Harper		Karl Baldessari
Deena Cook, Recorder		

Meeting called to order at 10:00 am.

Old Business

A. Minutes from January 8, 2021 – Stephanie Andre'.

Motion to approve minutes.

Motion made by Wendy Earthsong, seconded by Lori Benefiel

Motion passed unanimously by all members present.

New Business

A. 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 1<sup>st</sup> reading.

Motion made by Caren Graham, seconded by Wendy Earthsong

Motion passed unanimously by all members present.

B. 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 1<sup>st</sup> reading.



## College Affairs Committee

Motion made by Lori Benefiel, seconded by Caren Graham

Motion passed unanimously by all members present.

C. 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 1<sup>st</sup> reading.

Motion made by Wendy Earthsong, seconded by Caren Graham

Motion passed unanimously by all members present.

D. 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 1<sup>st</sup> reading.

Motion made by Caren Graham, seconded by Lori Benefiel

Motion passed unanimously by all members present.

### Next Meeting:

- March 5, 2021 10am – 11am via Zoom

Motion to adjourn this meeting made by Caren Graham, seconded by Lori Benefiel

Meeting adjourned 11:05am

Meeting Recording:

[https://cocc.zoom.us/rec/play/WgQAvwEs0HHHyA3DFz3JOjegQrJljqBYx0ErStZITjFCkD3L3WAlvVG0GaHbVvYU9PZucT5q7EhI8osuv.JZuQHt5\\_Rwu72vS?autoplay=true&startTime=1613152878000](https://cocc.zoom.us/rec/play/WgQAvwEs0HHHyA3DFz3JOjegQrJljqBYx0ErStZITjFCkD3L3WAlvVG0GaHbVvYU9PZucT5q7EhI8osuv.JZuQHt5_Rwu72vS?autoplay=true&startTime=1613152878000)

