



Date: April 23, 2021  
10:00 – 11:00am  
Location: Zoom call

Attending	Absent	Guest
Stephanie Andre', Chair	Sara La Torre	Dan Albergehtti
President Laurie Chesley	Alan Unger - Board	Alicia Moore
Lori Benefiel		Annemarie Hamlin
Caren Graham		Laura Boehme
Wendy Earthsong		Naomi Roundtree
Amy Harper		
Deena Cook, Recorder		
Jeff Fortenberry		
Franklin Clark		

Meeting called to order at 10:00 am.

Old Business

Motion passed unanimously by all members present.

A. Minutes from April 9, 2021 – Stephanie Andre'.

Motion to approve minutes with suggested changes.

Motion made by Jeff Fortenberry, seconded by Caren Graham

Motion passed unanimously by all members present.

B. Academic Affairs Committee Membership Change, 2nd reading - Alicia Moore

Motion to approve 2nd reading with suggested edits.

Motion made by Caren Graham, seconded by Lori Benefiel.

Motion passed unanimously by all members present.

C. Proposal to Remove a Sentence from Section G-6-3 of the GPM, 2nd reading - Dan

Alberghetti

Motion to approve 2nd reading with no suggested changes.

Motion made by Lori Benefiel, seconded by Wendy Earthsong.



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## College Affairs Committee

Motion passed unanimously by all members present.

D. Course fee request - Education 199 courses, 1st reading. Fees are not needed and there is no budgetary impact in removing them - Annemarie Hamlin

Motion to approve 1st reading reading with no suggested changes.

Motion made by Wendy Earthsong, seconded by Lori Benefiel

E. HR Policy - COCC Employee Oregon Residency Requirement, 1st reading - out of state employees are not allowed to work at COCC due to tax regulations. COVID circumstances has brought this policy to light. Independent contracting does exist.

Motion to approve 1st reading reading with no suggested changes.

Motion made by Wendy Earthsong, seconded by Lori Benefiel

### Next Meeting:

May 14, 2021 10am – 11am via Zoom

Motion to adjourn this meeting made by Caren Graham

### Meeting Recording:

[https://cocc.zoom.us/rec/share/WIb3Q\\_9-](https://cocc.zoom.us/rec/share/WIb3Q_9-)

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