



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.

