

S U M M A R Y

Present: Rosie Bellert, Kim Cambern, Ashley Cowan, Ann Martin-Cummin, DuValle Daniel, Fikru Diro, Ann Garnsey-Harter, Barb Kristek, Winston Lee, Sasha Malinsky, Stephanie (Giang) Nguyen, Jerry Owens, Leah Pearce, Leslie Potter-Henderson, Cheryl Roberts, Nirmala Savage, Dhalu Sherpa, Stephen Smith

Not in Attendance: Ashley Cowan, Kristia Handojo, Leslie Potter-Henderson

Vice Chair: Jerry Owens

Recorder: Lisa Layne

CHANGES TO May 3, 2016 AGENDA

By a thumbs-up consensus, the Council approved the May 3, 2016 agenda as written.

REVIEW & APPROVAL OF April 5, 2016 MEETING SUMMARY

By a thumbs-up consensus, the Council approved the April 5, 2016 meeting summary.

OPEN COMMENT PERIOD

Vice President for Academic and Student Affairs, Bob Francis announced that Guy Hamilton accepted the appointment of Dean for Science, Technology and Math.

President Roberts announced that for the 2016-2017 College Council meetings there will not be a December or June meeting. She asked if there were any comments or questions.

ALL GENDER RESTROOM UPDATE

Executive Director for Budget/Capital, Dawn Vinberg gave an update on the all gender restroom project and thanked the council for the recommendation for approval.

The informational video about the project was viewed (link on DAAG, April 25, 2016). Student Life is drafting an all campus communications plan in conjunction with a June 1, 2016 target date for signage on existing and new multi-stall restrooms. The signage will have a print out of the pictures and text from the video.

There will also be laminated 8x11" signs posted with options for gendered restrooms.

President Roberts said that a meeting will be scheduled with the Muslim student group to discuss concerns and give additional education on the all gender restroom project.

BUDGET UPDATE

Dawn Vinberg gave a presentation on the status of the budget and new allocation model. The presentation outlined that 85% of the budget is instruction if you add in the library and other support departments.

As of April 14, 2016 the tuition reports shows that 97.5% tuition revenue has been collected for the year.

President Roberts commented on how we met our target this year and grew for the first time in five years. Of the 5-Star Consortium colleges, Shoreline is the only one of two colleges growing.

POLICY REVIEW

Policy 4111 (Affirmative Action/Equal Opportunity)

Vice President for Human Resources and Legal Affairs, Stephen Smith asked if there were any questions about the edits.

By a thumbs-up consensus, the Council approved the edits to policy 4111.

Policy 4120 (Drug and Alcohol-Free Workplace: Employees)

College Council member and Vice President for Human Resources and Legal Affairs, Stephen Smith provided an overview of the first reading of Policy 4120 (Drug and Alcohol-Free Workplace) and asked if anything needed to be changed.

There was a question about medical marijuana and drug treatment help for state employees in the policy. Stephen Smith stated the college has to go by federal laws due to receiving federally funded financial aid and that EAP is a private resource and would not be a part of the policy.

By a thumbs-up consensus, the Council approved policy 4120 to go onward to the Executive Team.

Policy 4123 (Employee Email Accounts)

Executive Director for Business Student/Support Services, Stuart Trippel presented policy 4123 (Employee Email Accounts) with one minor edit. There was a discussion about the title being revised to include all employee communications.

President Roberts suggested that the policy be taken back to TSS for recommendations of new wording.

Policy 4124 (Security Policy for Information Technology Resources)

Executive Director for Business Student Support Services, Stuart Trippel went over the edits of policy 4124 (Security Policy for Information Technology Resources) which included the second part of the policy which were cleaned up to reflect repeal of the statute.

A question about the purpose of the policy which appears to affect TSS more than anyone else. Stuart said we are required to have a security policy to recognize we are in state compliance.

By a thumbs-up consensus, the Council approved the edits to policy 4124.

Policy 4125 (Standards of Ethical Conduct)

Vice President for Human Resources and Legal Affairs, Stephen Smith presented the changes for policy 4125 (Standards of Ethical Conduct). The policy is still under revision and feedback from College Council will be taken to the Executive Team.

ADJOURNMENT

The meeting adjourned at 4:10 PM.

NEXT MEETING

Tuesday, May 24, 2016 ▪ 2:30 – 4:30 PM ▪ Board Room