

MINUTES

GOVERNANCE COUNCIL – April 7, 2021

Minutes Approved 5-5-21

Members Present: Chris Bailey, Kristen Finnel, Wendy Hall, Sue Orchard, Kendra Sprague, Nolan Wheeler, Brad Benjamin, Adam Wolfer, Jim Stanley, Catie Graham, Trey Batey, Michal Watts, and Bryanna Smith.

1. **Minutes of February 3, 2021**

Minutes were approved unanimously

2. **Policy 805: Web Publishing and Marketing –**

Vice President Wendy Hall shared changes made to policy 805 and supplemental procedure 805.1A. There was no change in the meaning of the policy or procedure, only in clarifying the language. Aside from one typo mentioned, the governance council had no suggested changes.

3. **Policy 266: Lobbying Policy & Guidelines -**

Vice President Kendra Sprague shared the newly created lobbying policy and guidelines. Governance council had one addition to the policy regarding lobbying on behalf of an association. All questions regarding what qualifies as lobbying can be directed to Kendra. The policy will be brought to UMCC and sent out for public comment.

4. **Policies 400, 420, 450, 460, 464, 465, 468, 476, & 476.1 -**

Updated policies in the 400 series were provided to governance council members before the meeting for review. No members had any questions or suggested edits. The policies will be sent out for public comment.

5. **Winter Efficiency Closure Dates -**

Vice President Sue Orchard shared the proposed changes to the winter efficiency closure dates. The goal of changing the dates is to provide more time to support students before the start of the quarter. Governance council supported the change.

6. **Security Camera Requests -**

Vice President Nolan Wheeler shared two camera requests for the exterior of student apartments and the exterior of the loading dock at RCA. The requests were approved.

7. **Fall Modality Update-**

President Chris Bailey mentioned that vaccination rates are going up rapidly, which will hopefully assist with enrollment numbers soon. To determine the schedule for spring quarter, faculty provided a list of courses recommended to be hybrid/in-person and the ELT looked at the list for any holes. This method provided a great starting point for fall quarter. The courses students choose can also help determine the modality of courses offered moving forward. Brad inquired about the potential change in social distancing guidelines, which are not recommended by the governor at this time. It was also

mentioned that course and service modalities will likely remain flexible in the future to best support student and employee needs.

8. **Telework/Taxes-**

Brad Benjamin mentioned that some faculty have inquired about teleworking out of state. Vice President Kendra Sprague mentioned that LCC is in the process of updating the new telework procedure. LCC will have to register as a business in each state employees are “primarily” teleworking in. Employees wishing to telework outside of Washington or Oregon may not meet the business needs of the college, so it is recommended to all employees to remain working in Washington/Oregon unless they get express approval from their supervisor/VP.

9. **Other-**

None

With no further comments, the meeting was adjourned at 4:31 PM.