

CCC BOARD OF EDUCATION – TOPIC SUMMARY	
Topic:	Minutes of the Special Session from July 11, 2016
Date:	July 27, 2016
Division/Department:	President’s Office
RECOMMENDATION:	Approval of the Minutes for July 11, 2016



**BOARD OF EDUCATION MEETING
MINUTES
July 11, 2016**

SPECIAL SESSION

CALL TO ORDER

Chair Jean Bidstrup called the special meeting of the Clackamas Community College Board of Education to order at 12:30 p.m. on Monday, July 11, 2016, in the President’s office in Barlow Hall.

ROLL CALL

Declaration of a quorum. Board members present in person were: Richard Oathes, Ron Adams, and Greg Chaimov. Board Members present by phone were: Jean Bidstrup, Jane Reid, Chris Groener, and Dave Hunt.

College Representatives in attendance: President Joanne Truesdell, Vice President Jim Huckestein, Dean Bob Cochran, Coordinator Mickey Yeager, ASG President Jairo Rodriguez, and Denice Bailey (Recorder).

NEW BUSINESS – ACTION

Randall Hall Locker Room Upgrades

Dean Bob Cochran and Special Projects Coordinator Mickey Yeager presented information on this project funded through the bond’s major maintenance program. Board Member Ron Adams asked if the project cost was higher than expected. Bob responded we anticipated \$2 million, so including the contingency we are a little bit over but within an acceptable range. Board Member Dave Hunt asked if there were any concerns on the project. Bob said the only concern is getting lockers in a timely fashion to complete the project by the first week of September. Board Member Greg Chaimov asked if there is a contingency plan in case the lockers do not get there in time. Mickey replied yes, we will have a mobile shower trailer and mobile lockers ready if that happens.


R16/17-1 Ron Adams moved, Greg Chaimov seconded the motion, to approve Resolution R16/17-1 authorizing Clackamas Community College to enter into a contract with Woodburn Construction

Company for the Randall Hall Title IX upgrades in an amount not to exceed \$2,268,750. Motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned.

Adjourned 12:35 p.m.

July 27, 2016
Date


Richard Oathes, Board Chair


Denice Bailey, Recorder


Joanne Truesdell, Clerk