

CCC BOARD OF EDUCATION – TOPIC SUMMARY	
Topic:	Minutes of the Work, Regular, and Executive Sessions from October 12, 2016
Date:	November 9, 2016
Division/Department:	President’s Office
RECOMMENDATION:	Approval of the Minutes for October 12, 2016



**BOARD OF EDUCATION MEETING
MINUTES
October 12, 2016**

WORK SESSION

Board Chair Richard Oathes called the work session of the Clackamas Community College Board of Education to order at 5:30 p.m. on Wednesday, October 12, 2016, in the Bill Brod Community Center at Clackamas Community College.

Board Goals Status Report

President Joanne Truesdell said a schedule of the school district board meetings has been included in the Board Members’ folders and would like to know their preferences for when a presentation can be scheduled. The Board discussed.

The community profiles are being updated. For the school district presentations, Director Jaime Clarke will also provide specific information for ACC partnerships. One element of the presentation will be the bond and what that money has been used for and will have a PowerPoint or video. Board Member Ron Adams asked if we will be able to tell from what school districts Oregon Promise students have come. Director BJ Nicoletti said we can get that information. She will get it to PIO Lori Hall to include in the community profiles.

In addition to visiting the local school boards, the Board talked about potentially doing outreach at specific high schools, or having high schools come on site for a conversation about CCC. Interim Dean Tara Sprehe said CCC annually hosts a six hour meeting in May which may be a good outreach opportunity for the Board. Some Board Members were concerned that this event is too late in the year for students. Associate Dean Darlene Geiger will forward information about the event to the Board Secretary for distribution to the Board.

Joanne reported on the other Board goals:

- Academic Innovation – The Board continues to support the First Year Faculty Experience. It has been very successful. Joanne recommended that we submit a presentation to ACCT on the program.
- Assess Leadership Development for All Staff - This hasn't started this yet, but we are working on assessment across the college. The Board will see more about this in spring.
- Onboarding – This summer we piloted an onboarding procedure on new administrative staff. The process is not just about getting keys, but also about what people need to know quickly to get up to speed. The Board will hear more about this at the next meeting.
- Guided Pathways – This connects into our assessment process. We are not as far along as we anticipated because we are working on assessment, but we are making progress.
- Financial Sustainability – PIO Lori Hall provided an update on this year's work with the legislature. Board Member Ron Adams said if anyone is serious about going to legislative days, it would be very beneficial to have business partners attend with us.

The Board discussed the effect the November election could potentially have on the budget. Joanne said staff is starting to create a framework for investment, in the event we receive additional funding from the state. The program assessments now underway will also determine where we would invest. Board Member Dave Hunt said the more specificity we can provide the legislature, the greater the benefit we will see. Vice President Jim Huckestein said correcting the deferred payment from the 2001-03 biennia would really help CCC. Joanne said she will provide a draft framework for investment at the November Board meeting for Board review and guidance.

The Board reviewed and asked question regarding the metrics provided in the goals status report. Joanne suggested Director BJ Nicoletti sit in on the next Executive Committee meeting to determine what statistics the Board would like to see.

The Work Session recessed at 6:16 p.m.

Board Chair Richard Oathes announced the Board will meet in Executive Session under ORS 192.660(2)(d) and 192.660(2)(e), and Regular Session will convene at 7:00.

EXECUTIVE SESSION

Executive Session was convened in Room CC126 at 6:19 p.m. with the following people present: Board Chair Richard Oathes and Members Dave Hunt, Ron Adams, Jean Bidstrup, and Chris Groener; HR Dean Patricia Anderson Wieck; Dean Bob Cochran, Vice Presidents Jim Huckestein and David Plotkin; President Joanne Truesdell; and Recorder Denice Bailey.

Labor Negotiations

Staff discussed labor negotiations with the Board.

Real Property

Staff discussed a real estate issue with the Board.

Executive Session adjourned at 7:15

REGULAR SESSION

CALL TO ORDER

Chair Richard Oathes called the regular meeting of the Clackamas Community College Board of Education to order at 7:18 p.m. on Wednesday, October 12, 2016, in the Bill Brod Community Center at Clackamas Community College, Room 127.

ROLL CALL

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

College Representatives in attendance: President Joanne Truesdell, Vice President Jim Huckestein, Vice President David Plotkin, ASG President Jairo Rodriguez, Full-time Faculty President Nora Brodnicki, Part-time Faculty President Leslie Ormandy, Classified President Enrique Farrera, and Board Secretary Denice Bailey (Recorder).

Others in attendance: Director Chris Robuck, Director BJ Nicoletti, Dean Sue Goff, Dean Bill Waters, Dean Patricia Anderson Wieck, Dean Cynthia Risan, Interim Dean Tara Sprehe, Associate Dean Darlene, Dean Bob Cochran, PIO Lori Hall, other CCC faculty and staff.

COMMENTS FROM CITIZENS

Board Chair Richard Oathes read the guidelines for public comment at the Board meeting, and invited those who signed up to come forward.

There were none.

CONSENT AGENDA

The Board considered the approval of the following:

- a. Minutes (Work, Regular, and Executive Sessions) 09.14.16
- b. Monthly Financial Report
- c. Capital Projects (Bond) Report
- d. Oregon Institute of Technology Demolition Change Order #2
- e. Special Inspection for Bond Projects
- f. Contracting Authority
- g. Designating Depositories, Authorizing Payments, and Naming Custodians of College Funds

R16/17-8 Jean Bidstrup moved, Chris Groener seconded the motion, to approve consent agenda items a through g. Motion passed unanimously.

COLLEGE REPORTS

President's Report

President Joanne Truesdell:

- Provided an update on the partnership with the Clackamas County Sheriff's Office to provide armed officers on campus. Announced that Campus Safety Officer Pete Kandratieff has accepted the position of Interim Manager of Campus Safety while we work on filling the Manager and Director positions.
- Reported she was invited to the Governor's Task Force on Campus Safety and Resilience for community colleges and universities. Areas under development include Response, Continuity, and

Recovery; Public Safety and Law Enforcement; Physical Security and Infrastructure; and Threat Assessment and Prevention.

- Provided an update on the accreditation work underway on campus. Joanne complimented Dean Bill Waters on the work.
- Introduced new administrators:
 - Paul Moredock, new Executive Director of the Foundation
 - Alissa Mahar, new Vice President of College Services

Summer Enrollment Report

Director BJ Nicoletti provided the Board with the enrollment numbers from summer term.

NEW BUSINESS – ACTION

Full-time Faculty Contract

Vice President David Plotkin reported that negotiations were done under the principles developed by the Board and the tentative agreement lives up to those principles.

R16/17-9 Ron Adams moved, Chris Groener seconded the motion to approve the contract between the Clackamas Community College Education Association (Full-Time Faculty) and the Clackamas Community College Board of Education, effective July 1, 2016, through June 30, 2019. Motion passed unanimously.

BOARD OPERATIONS

Personnel Report

The Board reviewed the list of employment changes on the personnel report.

Future Board Agenda Items

The Board reviewed the planning calendar.

Board Chair Business Report

Chair Richard Oathes asked for reports from those Board members who attended ACCT. Board Members Jean Bidstrup, Chris Groener, and Dave Hunt shared information about the sessions they attended.

Clackamas Community College Education Foundation Report

Board Member Jean Bidstrup reported:

- Paul Moredock has been hired as the Executive Director of the Foundation.
- The Foundation Board authorized \$1,500 to be used to establish emergency transportation grants as requested by CCC Transportation Analyst Luke Norman and the ASG.
- As of September 30, the campaign has reached \$11,223,192. A campaign celebration was held September 15.
- The Gold Rush, a fundraiser for the Military Families Scholarship Endowment, is scheduled for Friday, October 28, at Camp Withycombe. Special guests will be Jack Hoffman and Jim Thurber of the Discovery Channel's Gold Rush series.

President Joanne Truesdell added that the Gold Rush event was on the front page of the *Oregon City News* today, above the fold!

OCCA Report

Board Member Ron Adams had no report

OSBA Legislative Policy Committee Report

Board Member Ron Adams reported OSBA came out with the legislative recommendations and reforms. They want to amend the Oregon constitution to require the legislation to provide funding at the level of the Quality Education Model that was developed in 2000. The legislature can avoid funding at that level by saying that they do not have the money, and have done that every year since. Ron reviewed other items recommended by OSBA.

Ron attended the OSBA regional meeting. They are remaining neutral on Ballot Measure 97. They are supporting Ballot Measure 98, funding of CTE classes at the high school. They are neutral on Ballot Measure 99, which creates a new requirement that lottery funds go to provide outdoor school.

Board Member Dave Hunt said OSBA has done a lot of great things, but this revenue report is a debacle. It calls for any new revenue generated to go to K-12 education. OSBA is supposed to support community colleges as well. Some of their other recommendations have been submitted before and had no support.

Bond Project Citizen Oversight Committee (COC) Report

No report due to Board Member and COC Co-Chair Jane Reid's absence.

Board of Education Community Reports

Ron Adams reported he just returned from a hunting trip, spending six days with no outside contact.

Jean Bidstrup met with Lori DeRemer for a tour of the college, and met with Representative Reardon over lunch.

Dave Hunt participated on the Board Inservice panel and he enjoyed it. The feedback from the session was very positive.

REPRESENTATIVE REPORTS AND COMMENTS

Associated Student Government President Jairo Rodriguez reported:

- The free food market is every Thursday for the remainder of the term. 100 people each week have been helped.
- There will be a party on election day in the community center at 5:00 pm. He is hoping to engage students in politics and encouraged everyone to attend.
- The Day of the Dead celebration starts October 31. There will be a week and a half of festivities, such as pumpkin carving.
- This weekend, he is going to the OCCSA summit at Chemeketa Community College, which is their first official meeting. He is serving as interim chair.

Full-Time Faculty Association President Nora Brodnicki:

- Provided a report on recent activities and accomplishments of full-time faculty.
- Commented that Mark Yannotta holds the record for longest time span (16 years) for earning his doctoral degree.

Board Member Jean Bidstrup said she appreciated having the report in writing.

Part-Time Faculty Association President Leslie Ormandy:

- Provided a report on recent activities and accomplishments of part-time faculty.

- Reported she is enjoying the weird contest she is holding with PTF.
- Her association members are participating on committees, and it is nice to know they have been participating in shared governance. She will make sure this continues.

Classified Association President Enrique Farrera:

- Provided a report on recent activities and accomplishments of classified staff.
- Reported he has been active on the campaign trail with other members that support community colleges, so you might see him in your neighborhood.
- Reported he will be attending HECC tomorrow and will communicate back to the Board and associations across the state.

As there was no other business to come before the Board, the meeting was adjourned at 8:06 p.m.

November 9, 2016

Date



Denice Bailey, Recorder



Richard Oathes, Board Chair



Joanne Truesdell, Clerk