

CCC BOARD OF EDUCATION – TOPIC SUMMARY	
Topic:	Minutes of the Work, Regular, and Executive Sessions from January 26, 2017
Date:	February 8, 2017
Division/Department:	President’s Office
RECOMMENDATION:	Approval of the Minutes for January 26, 2017



**BOARD OF EDUCATION MEETING
MINUTES**

January 26, 2017

(Reschedule of the meeting originally scheduled for January 11, 2017)

EXECUTIVE SESSION

Board Chair Richard Oathes convened Executive Session under ORS 192.660(2)(e) and (h) on Thursday, January 26, 2017, in the Bill Brod Community Center Room CC126 at 5:00 p.m. with the following people present: Board Chair Richard Oathes and Members Chris Groener, Dave Hunt, and Ron Adams; Dean Bob Cochran; Vice President David Plotkin; President Joanne Truesdell; and Recorder Denice Bailey. Board members Jean Bidstrup and Greg Chaimov attended via telephone.

Real Property

Staff discussed a real estate issue with the Board.

Legal Issue

Staff discussed a legal issue with the Board.

Executive Session adjourned at 5:50 p.m.

WORK SESSION

Board Chair Richard Oathes called the work session of the Clackamas Community College Board of Education to order at 5:55 p.m. on Thursday, January 26, 2017, in Room CC127 of the Bill Brod Community Center at Clackamas Community College.

Legislative Workshop/Oregon Community College Association Report

PIO Lori Hall reviewed the materials in the legislative packets and responded to questions on the documents. The Board made suggestions on the budget surplus document. President Joanne Truesdell

provided a financial overview and asked the Board if there was any other financial information they would like to have in preparation for meeting with legislators.

Director Lisa Davidson reported she met with Representative Jeff Reardon today and shared their conversation. He was specifically interested in Workforce.

Lori introduced EBI lobbyists Elise Brown and Lana Butterfield, who provided a legislative update. Four big issues: Budget, financing a transportation package, finding savings in PERS, and creating a revenue plan. The Co-Chairs budget should be out on February 22. She expressed appreciation for President Truesdell and the Board and said CCC has a favorable reputation with the legislators. She reviewed some bills that could affect the college. Advocacy days will be determined by OCCA. EBI may ask for attendance on other days and will help the Board arrange meetings with legislators. Board Member Ron Adams expressed appreciation for Elise and Lana's work. Board Member Dave Hunt suggested setting a Saturday date to invite legislators to visit CCC.

Core Themes/Strategic Priorities

Dean Bill Waters and Director BJ Nicoletti presented information on Mission Fulfillment for 2015-16. BJ shared some results from the 2015-16 indicators. President Joanne Truesdell said we may not see these indicators in the future, as we will be incorporating the recommendations from NWCCU.

Vice President David Plotkin presented information on Core Themes and Strategic priorities for 2016/17. These are draft Core Themes. He is soliciting feedback from the Board tonight and from the college community in the coming weeks. David reviewed the proposed changes to the Core Themes. These are not substantive changes. The language has been revised for clarity, to better reflect what we do and reflect the core theme's purpose, and to lead to measureable indicators. Joanne said these changes will be brought back for Board approval at the February Board meeting.

David reviewed the difference between lagging and leading indicators, and reported that since we are changing Core Theme indicators, we do not have the Strategic Priority indicators yet.

The Work Session recessed at 7:30 p.m.

REGULAR SESSION

CALL TO ORDER

Chair Richard Oathes called the regular meeting of the Clackamas Community College Board of Education to order at 7:35 p.m. on Thursday, January 26, 2017, in the Bill Brod Community Center at Clackamas Community College, Room 127.

ROLL CALL

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

College Representatives in attendance: President Joanne Truesdell, Vice President David Plotkin, ASG President Jairo Rodriguez, Full-time Faculty President Nora Brodnicki, Part-time Faculty President Leslie Ormandy (arrived at 8:00), Classified President Enrique Farrera, and Board Secretary Denice Bailey (Recorder).

Others in attendance: Director BJ Nicoletti, Dean Sue Goff, Dean Bill Waters, Dean Cynthia Risan, Interim Dean Tara Sprehe, Associate Dean Darlene Geiger, Foundation Executive Director Paul Moredock, Dean Bob Cochran, Director Jarett Gilbert, Associate Dean Donna Nelson, Dean Dion Baird, other CCC faculty and staff, and community members.

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 (Regular and Executive Sessions) 12.20.16
- b. Monthly Financial Report
- c. Capital Projects (Bond) Report

Board Member Jean Bidstrup asked about the increase in property taxes. President Joanne Truesdell said they did go up, but our net revenue will not go up significantly because of state equalization.

R16/17-24 Ron Adams moved, Dave Hunt seconded the motion, to approve Consent Agenda items a through c. Motion passed unanimously by roll call vote.

NEW BUSINESS – ACTION

Ground Lease Negotiations with Clackamas Fire District

President Joanne Truesdell introduced Marilyn Wall from the Clackamas County Fire District (CCFD) Board. There have been multiple conversations over the last four years between CCC and CCFD regarding a partnership on the Harmony campus. Staff is asking for Board approval to enter into negotiations regarding a ground lease. Any agreement would have to be approved by both the CCC and the CCFD Boards.

R16/17-25 Ron Adams moved, Dave Hunt seconded the motion to authorize staff to enter into ground lease negotiations with Clackamas County Fire District regarding property on the Harmony Community Campus. Motion passed unanimously by roll call vote.

Budget Principles for 2017/18 Budget Development

President Joanne Truesdell asked for Board approval on the guiding principles for next year's budget development and responded to questions from the Board.

R16/17-26 Chris Groener moved, Ron Adams seconded the motion to approve the budget principles and assumptions for the 2017/18 budget development. Motion passed unanimously by roll call vote.

2016/17 Budget Amendment

President Joanne Truesdell asked the Board to approve amendments to the 2016/17 budget. Board Member Ron Adams requested the dollar amount be included in future budget amendment recommendations.

R16/17-27 Dave Hunt moved, Chris Groener, seconded the motion to amend the 2016/17 budget by approved the requested changes in appropriations. Motion passed unanimously by roll call vote.

COLLEGE REPORTS

President's Report

President Joanne Truesdell:

- Invited Dean Bob Cochran to come forward. Bob introduced Mark Butler, senior project manager for Lease Crutcher Lewis, who has the contract for the Industrial Technical Center. Bob reviewed the process in selecting a contractor. Mark provided background about the company.
- Invited Dean Cynthia Risan to come forward. Cynthia introduced Wryann Van Riper, new faculty in the high school automotive program.
- Read the Governor's proclamation for School Board Recognition Month. She thanked the Board members for their service.
- Reminded everyone to check out the webcam on the Harmony West construction site.
- Introduced Lisa Davidson, Director of CBI.

President's Intent to Continue

President Joanne Truesdell provided formal notice of her intent to continue in service to CCC for the 2017/18 school year. Chair Richard Oathes thanked Joanne for her leadership of the college.

NEW BUSINESS – FIRST READ

Policy IBB: Academic Freedom and Responsibility

Dean Bill Waters reminded the Board that NWCCU made a recommendation to expand and clarify the Board policy on academic freedom. While the existing policy is brief, there is additional language in the bargaining agreements regarding academic freedom. Bill shared the standards from NWCCU and shared the first draft of the revised policy. The new language comes mainly from the faculty bargaining agreement. Board Member Jean Bidstrup suggested removing university from item 3. Classified President Enrique Farrera asked if this would be applicable to classified staff. Joanne relayed she had spoken to Board Member Greg Chaimov and he recommended we add additional language where we apply the policy to things that happen outside of the classroom learning environment, including peer mentors. This does not supersede the student handbook or bargaining agreements.

Bill said the NWCCU visiting team was concerned that there was not enough language around responsibility in the policy. We need to have language that makes it clear when faculty give their own opinion, students know that they are giving their opinion. It is obliquely referred to in the new language, but not overtly. Board Member Ron Adams asked about the word "officer" in the policy. Bill said it comes from AAUP and has been in place for decades. Joanne said we will cross check with other Board policies and will make sure there is clarity and consistency.

Joanne will incorporate this feedback into the policy, then will send it to the Board Policy committee.

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 had no report.

Clackamas Community College Education Foundation Report

Board Member Jean Bidstrup reported:

- The Education That Works campaign has officially closed. The three-year, \$10 million goal was not only achieved, but exceeded raising over \$11.5 million dollars for scholarships and programs.
- The Foundation is currently recruiting for two positions: Administrative Coordinator and Annual Giving/Alumni Officer.
- A list of naming opportunities has been identified for the ELC. Proceeds will help fund an ELC Maintenance Endowment.

OCCA Report

Board Member Ron Adams missed an OCCA meeting last week due to illness. President Joanne Truesdell said they reviewed draft bills and put together their recommended priorities. In addition to a capital and funding bill, there is a proposal for community colleges to offer a baccalaureate in applied science in nursing. She hopes the first legislative conference call will have a list of items that OPC will support and items which OCCA will support. There has been conversation around allowing universities to merge with community colleges. Although the proposal is vaguely written, there is talk of amending and expanding this. OPC is opposed, but the OCCA Board is not taking a position on it. Joanne requested allowing community colleges to merge as well. She sees a host of problems with this proposal. Ron said the legislative conference calls begin next Monday and encouraged folks to listen in. Ron mentioned that ACCT is February 13-16 and said we should consider if someone from CCC to go. Joanne advised the Board to look at local opportunities instead and suggested putting together a delegation for an instate meeting with Congressman Walden about the commerce and energy committee.

OSBA Legislative Policy Committee Report

Board Member Ron Adams reported that OSBA sent out a poll, asking boards to make contact with legislators on behalf of OSBA. President Joanne Truesdell asked Board members to let her or Denice know if they have a connection with any of the local legislators.

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

- Chris Groener reported he has attended some CCC wrestling matches.
- Ron Adams went to the Clackamas County swearing in ceremony and the West Linn City Council swearing in ceremony. He and David Plotkin went to the Town Hall for Ann Lininger and Richard Devlin.

Corrected 2/8/17

REPRESENTATIVE REPORTS AND COMMENTS

Associated Student Government President Jairo Rodriguez reported:

- Free food market has started for the term.
- The rescheduled day of service is next week. They are painting the Cougar Cave.
- He was elected secretary for OCCSA. They have a better constitution and bylaws this year and are looking at lobbying opportunities.

Full-Time Faculty Association President Nora Brodnicki reported:

- She has no report tonight, but will have lots to report in February.

Part-Time Faculty Association President Leslie Ormandy reported:

- She is grateful for health insurance in the new PTF contract.

Classified Association President Enrique Farrera reported:

- The Classified association is planning a Winterhawks night in February.

President Joanne Truesdell reported the Oregon Promise fund is over budget for this year. We are not sure if there will be additional appropriations for spring term. She will report back as she learns more.

As there was no other business to come before the Board, the meeting was adjourned at 8:33 p.m.

February 8, 2017


Date



Denice Bailey, Recorder



Richard Oathes, Board Chair



Joanne Truesdell, Clerk