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| CCC BOARD OF EDUCATION – TOPIC SUMMARY | |
| Topic: | Minutes of the Regular Session from April 20, 2017 |
| Date: | May 10, 2017 |
| Division/Department: | President’s Office |
| RECOMMENDATION: | Approval of the Minutes for April 20, 2017 |



**BOARD OF EDUCATION SPECIAL MEETING
MINUTES
April 20, 2017**

REGULAR SESSION

CALL TO ORDER

Chair Richard Oathes called the regular meeting of the Clackamas Community College Board of Education to order at 1:30 p.m. on Thursday, April 20, 2017, in Barlow Hall Room 221 at Clackamas Community College.

ROLL CALL

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

College Representatives in attendance: President Joanne Truesdell, Vice President David Plotkin, Vice President Alissa Mahar, ASG President Jairo Rodriguez, Classified President Enrique Ferrara, and Board Secretary Denice Bailey (Recorder).

Others in attendance: Dean Bob Cochran, Director Lloyd Helms, and PIO Lori Hall.

NEW BUSINESS – ACTION

Roof Restorations and Replacement: Family Resource Center

Dean Bob Cochran thanked the Board for scheduling this special meeting, which allows the contractors to get materials ordered and the projects scheduled for summer construction. He reviewed details of the contract.

R16/17-41 Ron Adams moved, Jean Bidstrup seconded the motion to adopt resolution R16/17-41 which authorizes staff to enter into a contract with Weatherproof Technologies for the complete re-roof of the

Family Resource Center in the amount of \$205,691, which included a 10% owner contingency of \$18,691. Motion passed unanimously by individual voice vote.

Roof Restorations and Replacement: Wilsonville Training Center

Dean Bob Cochran reviewed details of the contract and asked for approval from the Board. He and Director Lloyd Helms responded to questions from the Board.

R16/17-42 Jean Bidstrup moved, Jane Reid seconded the motion to adopt Resolution R16/17-42, authorizing staff to enter into a contract with Umpqua Roofing for the restoration and re-roof of the Wilsonville Training Center in the amount of \$370,656, which includes a 10% owner contingency of \$33,696. Motion passed unanimously by individual voice vote.

Roof Restorations and Replacement: Clairmont Hall

Dean Bob Cochran reviewed details of the contract and asked for approval from the Board. He and Director Lloyd Helms responded to questions from the Board.

R16/17-43 Ron Adams moved, Chris Groener seconded the motion to adopt Resolution R16/17-43, authorizing staff to enter into a contract with Griffith Roofing for the complete re-roof of Clairmont Hall in the amount of \$381,327, which includes a 10% owner contingency of \$34,661. Motion passed unanimously by individual voice vote.

Board Member Ron Adams reported that he and Jane Reid have volunteered to be co-chairs of the presidential search committee, and asked if someone would volunteer as the third member of the committee. The time commitment this spring includes staff and community forums during the second week of May and a meeting with the consultant on May 15. In the fall, there would be a larger commitment for screening applicants and interviewing candidates. Greg Chaimov and Chris Groener both volunteered to serve as needed. Dave Hunt will be out of town the second week of May.

As there was no other business to come before the Board, the meeting was adjourned at 1:44 p.m.

May 10, 2017

Date

Denice Bailey
Denice Bailey, Recorder

Richard Oathes
Richard Oathes, Board Chair

Joanne Truesdell
Joanne Truesdell, Clerk