

CCC BOARD OF EDUCATION – TOPIC SUMMARY	
Topic:	Minutes of the Work and Regular Sessions from July 19, 2017
Date:	September 13, 2017
Division/Department:	President’s Office
<b>RECOMMENDATION:</b>	Approval of the Minutes for July 19, 2017



**BOARD OF EDUCATION MEETING  
MINUTES  
July 19, 2017**

**EXECUTIVE SESSION**

Board Vice Chair Jane Reid convened Executive Session under ORS 192.660(2)(d) and (e) on Wednesday, July 19, 2017, in the Bill Brod Community Center Room CC126 at 5:30 p.m. with the following people present: Board Members Jane Reid, Chris Groener, Dave Hunt, Ron Adams, Rob Wheeler, and Irene Konev; Dean Bob Cochran; Vice President David Plotkin; Vice President Alissa Mahar; President Joanne Truesdell; and Recorder Denice Bailey. Board Member Greg Chaimov participated in the meeting by phone.

Real Property

Staff discussed a real estate issue with the Board.

Negotiations

Staff discussed a compensation issue with the Board

Executive Session was adjourned at 6:05 p.m.

**WORK SESSION**

Board Vice Chair Jane Reid called the work session of the Clackamas Community College Board of Education to order at 6:08 p.m. on Wednesday, July 19, 2017, in Room CC127 of the Bill Brod Community Center at Clackamas Community College.

Bond Project Update and Oregon City Campus Project Tour

Dean Bob Cochran provided a brief background on the college’s pre-bond activities, the summary of bond projects provided for in the ballot measure summary, and the status of the bond projects.

Dean Jeff Shaffer reviewed the bond funding status. Jeff, Bob, and President Joanne Truesdell responded to questions from the Board.

The Board and audience then took a tour of the projects on the Oregon City campus.

The Work Session recessed at 7:03 p.m.

### **REGULAR SESSION**

#### **CALL TO ORDER**

Vice Chair Jane Reid called the regular meeting of the Clackamas Community College Board of Education to order at 7:08 p.m. on Wednesday, July 19, 2017, in the Bill Brod Community Center at Clackamas Community College, Room 127.

#### **ROLL CALL**

Declaration of a quorum. Board members present were: Chris Groener, Dave Hunt, Rob Wheeler, Irene Konev, Jane Reid, and Ron Adams. Greg Chaimov was excused.

College Representatives in attendance: President Joanne Truesdell, Vice President Alissa Mahar, Vice President David Plotkin, Full-time Faculty President Casey Sims, Part-time Faculty President Leslie Ormandy, ASG President Jairo Rodriguez, Classified Representative Kelly Steigleder, and Recorder Denice Bailey.

Others in attendance: Dean Sue Goff, Executive Director Lisa Davidson, Foundation Executive Director Paul Moredock, Director BJ Nicoletti, Associate Dean Darlene Geiger, Dean Bill Waters, Executive Director Jack Hardy, Dean Jeff Shaffer, Public Information Officer Lori Hall, Dean Dion Baird, Dean Tara Sprehe, and other CCC faculty and staff.

#### **OATH OF OFFICE**

Vice President Alissa Mahar administered the Oath of Office to newly elected Board Members Rob Wheeler, representing Zone 2, and Irene Konev, representing Zone 7.

#### **RE-ORGANIZATION OF THE BOARD OF EDUCATION**

Vice Chair Jane Reid asked for nominations for Board Chair for the 2017/18 year.

**R17/18-1** Dave Hunt nominated Jane Reid, Chris Groener seconded the nomination. The vote was unanimous. Jane Reid was appointed Chair for 2017/18.

Jane then asked for nominations for Vice Chair.

**R17/18-1a** Ron Adams nominated Chris Groener, Dave Hunt seconded the nomination. The vote was unanimous. Chris Groener was appointed Vice Chair for 2017/18.

#### **COMMENTS FROM CITIZENS**

Chair Jane Reid 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 and Regular Sessions) 6.28.17
- b. Monthly Financial Report
- c. Capital Projects (Bond) Report
- d. Contracting Authority
- e. Payment and Signature Authority
- f. Spring Enrollment Report

**R17/18-2** Chris Groener moved, Irene Konev seconded the motion, to approve Consent Agenda items a through f. Motion passed unanimously.

## **COLLEGE REPORTS**

### President's Report

President Joanne Truesdell reported:

- Information on the Oregon Promise will be emailed out to the Board members, as a follow up to questions from last month.
- In addition to the good news that state capital funding was approved for the community center, we recently received notification from NWCCU that we are no longer on accreditation warning status. Assessment Coordinator Elizabeth Carney was hired to help us through this work and it has paid off. Now we need to keep the progress going. We will be evaluated next in 2019, which will be a mid-cycle self-evaluation report. This is really great news; generally it takes more than one year to get out of warning status. Joanne expressed appreciation for everyone's work.
- Former CCC President Dr. Hakanson's Celebration of Life service was held on campus last weekend and it was a wonderful ceremony.
- The monthly personnel report is included in the Board folders.

## **BOARD OPERATIONS**

### Board Representative Role/Committee Assignments

Chair Jane Reid asked the Board Members to review the 2016/17 committee assignments and let her know their preferences for assignments for 2017/18. Assignments will be finalized at the August 3 retreat.

### Future Board Agenda Items

The Board reviewed the planning calendar.

### Board Chair Business Report

Chair Jane Reid reported the reception for former Board Members Jean Bidstrup and Richard Oathes was very nice and it honored them. She enjoyed the Clackamas Repertory play after the reception.

### President Search Update

Board Member Ron Adams reported the advertisement for the position has been written and will be in The Chronicle of Higher Education as of the 21<sup>st</sup>. The position is posted online and is open for applications. Ron reviewed the timeline and reported the Board hopes to have a hire in April 2018.

### Clackamas Community College Education Foundation Report

Foundation Executive Director Paul Moredock reported:

- The Invitational Golf tournament, which benefits the Athletic Department, was held this past Monday at Arrowhead Golf Club. 110 players enjoyed the day including athletic officials from other institutions, officials from NWAC, CCC donors, coaches, alumni, Foundation board members, and many others.
- The Corporate Challenge and ParTee on the Green will be held Monday, August 14, at Willamette Valley Country Club, in Canby. This event benefits student scholarships, emergency grants, and the greatest need fund.
- Annual Report is being distributed to the Board and Foundation donors.

- A year-to-date comparison from January 1 to June 30 shows The Foundation received \$529,000 in 2017 compared to \$524,000 in 2016. This is an increase of \$5,000, or 1%.

#### OCCA Report

Board Member Ron Adams reported OCCA distributed a status report on the bills before the legislature this year. Most of them failed. The legislative session was helpful for CCC, because of the additional \$16M in capital funds. The CCSF is \$570M, which is less than we were hoping for. It is a much lower percent increase than the universities received, possibly because of confusion around funding for the Oregon Promise. HECC intends to implement a means test for the Oregon Promise this year, but we do not know where this stands, how this will be implemented, or how it will affect CCC and our students. Tara said we are doing outreach with what we think will happen, and encouraging them to apply for FAFSA so they will be ready when updated information comes out.

Board Member Dave Hunt added it was very successful for CCC. It was encouraging to hear Senator Richard Devlin say the Community College State Fund is the most broken model on the education spectrum. We need to follow up on that statement. Dave stressed how fortunate CC was to get \$16M in capital project funds, as the most any other college received was \$8M and some colleges did not receive anything.

The transfer bill was another positive note. President Joanne Truesdell said this will help students move between educational facilities with much more transparency, which has been a challenge in the past.

#### OSBA Legislative Policy Committee Report

Board Member Ron Adams reported that OSBA sent out much of the same information as OCCA, but without the analysis. K-12 was not funded at the level they hoped.

#### Bond Project Citizen Oversight Committee (COC) Report

Chair Jane Reid reported there have not been any recent meetings. President Joanne Truesdell told the Board when we build a building, every \$1 we spend interjects about \$2 into the community. This really makes a difference in our community's economic health. The SAIL (Student Applied and Integrated Learning) BOAT (Business Opportunity Achievement Target) programs have met or are on target to meet their goals. These programs help our students and help our community.

#### Board of Education Community Reports

Dave Hunt reported former Board Member Judy Ervin's husband Bob recently passed away. He was an enthusiastic and supportive partner for Judy. President Joanne Truesdell reported his memorial service is tentatively set for September 22 here on campus.

Irene Konev reported she has been reaching out to small businesses in the county and making connections.

Chris Groener reported he attend the reception for Jean Bidstrup and Richard Oathes and the memorial for Dr. John Hakanson. He said the Hakansons are a very musically-talented family,

Jane Reid reported she attended the reception for Jean and Richard, The Estacada Summer Celebration is this weekend, and she is looking forward to the upcoming college leadership tour.

Rob Wheeler reported he attended a North Clackamas Chamber board meeting and talked about workforce development. The Chamber is committed to working with the college.

Ron Adams reported he met with the vice president of Wilsonville Oregon Tech, and it was a good meeting. He would like to see a better relationship with them. The Wilsonville campus hosted a recent Wilsonville Chamber of Commerce meeting. He attended Dr. Hakanson's Celebration of Life service, and agreed that the family is very talented. Ron related a few anecdotes about Dr. Hakanson and said he had a huge role in making CCC a success. Ron also attended Jean's and Richard's reception.

## **REPRESENTATIVE REPORTS AND COMMENTS**

### Welcome/Introduction of Association Representatives

President Joanne Truesdell welcomed new Full-time Faculty President Casey Sims. She announced that Part-time Faculty President Leslie Ormandy and ASG President Jairo Rodriguez are both continuing in their roles this year. Classified Association Secretary Kelly Steigleder is sitting in for Co-Presidents Enrique Farrera and Barbara Simington this meeting.

### Associated Student Government President Jairo Rodriguez reported:

- He has been meeting with ASG officers and John Ginsberg on planning and setting goals. He hopes this year will go smoother than last.
- It has been a busy summer.

### Full-Time Faculty Association President Casey Sims reported:

- He has been putting guitars around campus for students and is getting very positive feedback. If anyone knows of anywhere on any of the CCC campuses that need a guitar, just contact him.
- He is looking forward to his year as president.

Part-Time Faculty Association President Leslie Ormandy had no report.

### Classified Association Representative Kelly Steigleder reported:

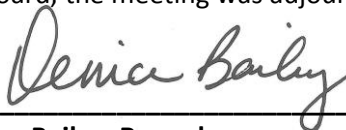
- The Classified Association has a newly elected Board. Enrique Farrera and Barbara Simington will be sharing the duties of the president. James Logan is Vice President and Kelly Steigleder is Secretary.
- Eight members of the Classified Association will be attending a summer leadership conference with the OEA.
- Enrique and Becky Torres attended a national representative assembly with the NEA/OEA and voted on the nationwide legislative policies.
- Three members attended the ethnic minority symposium this summer and were trained on diversity and social justice issues in education. Enrique is working with the NEA to bring the training to Oregon for all community college staff and faculty.


As there was no other business to come before the Board, the meeting was adjourned at 8:08 p.m.

September 13, 2017

Date

  
Jane Reid, Board Chair

  
Denice Bailey, Recorder

  
Joanne Truesdell, Clerk