

<b>CCC BOARD OF EDUCATION – TOPIC SUMMARY</b>	
Topic:	Minutes of the Work, Regular, and Executive Sessions from December 20, 2016
Date:	January 11, 2017
Division/Department:	President’s Office
<b>RECOMMENDATION:</b>	Approval of the Minutes for December 20, 2016



**BOARD OF EDUCATION MEETING  
MINUTES**

**December 20, 2016**

**(Rescheduled from December 14, 2016, meeting which was cancelled due to inclement weather)**

**EXECUTIVE SESSION**

Board Chair Richard Oathes Convened Executive Session under ORS 192.660(2)(d) and 192.660(2)(e) on Tuesday, December 20, 2016, in Barlow Hall Room 221 at 9:32 a.m. with the following Board members participating in person: Richard Oathes and Chris Groener. Members participating via phone were: Jean Bidstrup, Jane Reid, Greg Chaimov, and Ron Adams. Also present were HR Dean Patricia Anderson Wieck; Vice President 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 10:07 a.m.

**REGULAR SESSION**

**CALL TO ORDER**

Chair Richard Oathes called the regular meeting of the Clackamas Community College Board of Education to order at 10:10 a.m. on Tuesday, December 20, 2016, in Barlow Hall Room 221.

## **ROLL CALL**

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

College Representatives in attendance: President Joanne Truesdell, Vice President David Plotkin, 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, Dean Patricia Anderson Wieck, Dean Cynthia Risan, Dean Bob Cochran, Executive Director Jack Hardy, and Executive Director Lisa Davidson.

## **CONSENT AGENDA**

The Board considered the approval of the following:

- a. Minutes (Work, Regular, and Executive Sessions) 11.09.16
- b. Monthly Financial Report
- c. Capital Projects (Bond) Report
- d. Non-Credit Training Certificate

**R16/17-15** Chris Groener moved, Jean Bidstrup seconded the motion, to approve consent agenda items a through d. Motion passed unanimously by roll call vote.

## **NEW BUSINESS – ACTION**

### Part-Time Faculty Contract

Vice President David Plotkin reviewed the contract changes for Part-Time Faculty and asked the Board to approve the contract

**R16/17-17** Ron Adams moved, Chris Groener seconded the motion to approve the contract between the Part-Time Faculty Association and the CCC Board of Education, effective July 1, 2016, through June 30, 2019. Motion passed unanimously by roll call vote.

### Contract Award: CMCG Selection for Industrial Technical Center (ITC)

The Board agreed to move this item up on the agenda at staff request. Dean Bob Cochran reviewed the process followed for selection of a contract for the ITC. He will return in January for an introduction to the contractor.

**R16/17-22** Jean Bidstrup moved, Ron Adams seconded the motion to award a contract to Lease Crutcher Lewis, LLC, for Construction Manager/General Contractor services for the pre-construction and construction of the Industrial Technical Center, in the amount of \$50,000. Motion passed unanimously by roll call vote.

### Program Suspensions

Vice President David Plotkin reviewed the background on the recommendation to suspend the programs listed, including lack of enrollment and changes in the way utilities hire and train. Board Member Chris Groener asked how the loss of these programs affects the Wilsonville campus. David said we continue to offer general education classes there and apprenticeship programs have been moved to that campus. Director Shelly Tracy is currently in the process of creating a strategic plan for the campus. The building is being used at about 65% capacity and we are looking at ways to increase activity in the building. PGE

still pays 1/3 of the cost to operate the building and continues to offer training there. David will bring the strategic plan for Wilsonville to the Board when complete.

**R16/17-18** Jane Reid moved, Chris Groener seconded the motion to approve the following Program Suspensions: Energy and Resource Management Associate of Science Degree Program, Energy and Resource Management Certificate of Completion, Occupational Health and Safety Career Pathway Certificate, Utility Trade Preparation: Lineworker Career Pathway Certificate, Utility Workforce Readiness Career Pathway Certificate, and the Utility Field Technician Career Pathway Certificate, effective Spring Term, 2017. Motion passed unanimously by roll call vote.

Program Approval: AAS Industrial Maintenance Technology Degree

Vice President David Plotkin presented information on this new AAS degree. There is a high demand, high wage job market for this set of skills.

**R16/17-19** Jean Bidstrup moved, Chris Groener seconded the motion to approve a new Associate of Applied Science Degree in Industrial Maintenance Technology, effective Fall Term, 2017. Motion passed unanimously by roll call vote.

Program Approval: Industrial Maintenance Technology Certificate of Completion

Vice President David Plotkin reported this Certificate of Completion is aligned with the new AAS degree, and asked for Board approval.

**R16/17-20** Ron Adams moved, Chris Groener seconded the motion to approve a new Certificate of Completion in Industrial Maintenance Technology, effective Fall Term, 2017. Motion passed unanimously by roll call vote.

Program Approval: Industrial Maintenance Technology –Mechanical Maintenance Certificate of Completion

Vice President David Plotkin said this is Certificate of Completion is also aligned with the new AAS degree, but is for mechanical maintenance.

**R16/17-21** Jane Reid moved, Chris Groener seconded the motion to approve a new Certificate of Completion in IMT Mechanical Maintenance, effective Fall Term, 2017. Motion passed unanimously by roll call vote.

**BOARD OPERATIONS**

Resolution on Right to Learn

President Joanne Truesdell reported this resolution is in response to the need for clarification for undocumented students and the staff that serve those students. This is a resolution that directs the President to create an Administrative Regulation to ensure student information is protected. Board Member Ron Adams asked about the declaration of being a sanctuary university made by PSU. Joanne said the term “sanctuary” has no legal standing and could mislead students into believing we can protect them and their families from law enforcement. Ron and Board Member Chris Groener would like to publicize this resolution. Classified President Enrique Farrera spoke to the Higher Education Coordinating Commission (HECC) and is proposing a state-wide resolution on this subject.

**R16/17-23** Ron Adams moved, Greg Chaimov seconded the motion to adopt resolution R16/17-23 regarding Right to Learn, which implements Board Policy BBA: Board Powers and Duties. Motion passed unanimously by roll call vote.

As there was no other business to come before the Board, the meeting was adjourned at 10:41 a.m.

January 26, 2017

Date

Denice Bailey

Denice Bailey, Recorder

Richard Oathes

Richard Oathes, Board Chair

Joanne Truesdell

Joanne Truesdell, Clerk