

CCC BOARD OF EDUCATION – TOPIC SUMMARY	
Topic:	Minutes of the Board Retreat from May 19, 2017
Date:	June 28, 2017
Division/Department:	President’s Office
RECOMMENDATION:	Approval of the Minutes for May 19, 2017



**BOARD OF EDUCATION RETREAT/WORK SESSION
MINUTES
May 19, 2017**

RETREAT/WORK SESSION

CALL TO ORDER

Chair Richard Oathes called the retreat/work session of the Clackamas Community College Board of Education to order at 12:30 p.m. on Friday, May 19, 2017, in Roger Rook Hall, Room 220 at Clackamas Community College.

ROLL CALL

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

Others in attendance: Search Advisory Committee Members Amanda Coffey and Bill Waters, Consultant Preston Pulliams, Board Members-elect Rob Wheeler and Irene Konev, and Recorder Denice Bailey.

PRESIDENT PROFILE

Board Vice Chair Jane Reid welcomed everyone and asked everyone to provide a brief introduction. Board Member Ron Adams explained that the president profile will be approved at the June 28 Board meeting, what it will be used for, and the process so far. Once the profile has been approved by the board, recruitment for the position starts.

Consultant Preston Pulliams asked the Board what they saw as opportunities and challenges for the new president, and the group worked on the language of the profile. Examples of profiles from other colleges were distributed.

The group discussed marketing strategies. We will take out an ad in The Chronicle of Higher Education in July. Other advertising possibilities are the League of Innovation, AACC, LinkedIn, Indeed, and many other, more targeted, publications.

Preston suggested the Board determine a salary range by September. He will help with contract negotiations.

As there was no other business to come before the Board, the meeting was adjourned at 3:00 p.m.

June 28, 2017

Date


Denice Bailey, Recorder


Richard Oathes, Board Chair


Joanne Truesdell, Clerk