

CCC BOARD OF EDUCATION – TOPIC SUMMARY	
Topic:	Minutes of the Work Session/Retreat from April 11, 2016
Date:	May 11, 2016
Division/Department:	President’s Office
RECOMMENDATION:	Approval of the Minutes for April 11, 2016



**BOARD OF EDUCATION MEETING
MINUTES
April 11, 2016**

WORK SESSION

Chair Jean Bidstrup called the work session of the Clackamas Community College Board of Education to order at 1:10 p.m. on Monday, April 11, 2016, in room 220, Roger Rook Hall, at Clackamas Community College with the following people present: Chair Jean Bidstrup; Vice Chair Richard Oathes; Board members Greg Chaimov, Jane Reid, Ron Adams, Chris Groener, and Dave Hunt; President Joanne Truesdell; Vice Presidents Jim Huckestein and David Plotkin; facilitator Paul Moredock; and recorder Denice Bailey.

Board Goals Status Report

President Joanne Truesdell led a discussion of the status of the Board’s 2015/16 goals.

Vice Presidents Jim Huckestein and David Plotkin left the meeting.

Board Self-Evaluation

Board Chair Jean Bidstrup distributed a draft policy on Board Member responsibilities for the president’s hire, evaluation and compensation. She would also like a similar policy is for the Board self-evaluation. This will be referred to the Policy Review Committee. Jean said it is a state requirement to participate in presidents’ evaluation, and stressed how important this responsibility is.

Facilitator Paul Moredock said the conversation on the Board’s self-evaluation is about going from good to great because this was a very positive evaluation. Paul led a discussion on the self-evaluation results.

2016/17 Board Goals

Paul Moredock facilitated a discussion on potential Board goals for 2016/17. The goals need to align with the 2016-19 college strategic priorities.

Ideas:

- Communication on construction cost escalation
- Legislative safety and capital request
- Continue FYFE cohort, include PTF in some way
- College readiness – deepen conversations with local school boards
- Innovation and relevance

President Joanne Truesdell said College Assessment for Planning (CAP) is this week and she may have some better suggestions for goals after that.

Paul Moredock left the meeting.

Vice Presidents Jim Huckestein and David Plotkin rejoined the meeting.

Succession Planning

President Joanne Truesdell shared and reviewed the organizational chart for the CCC administrative staff, which she color coded by years of experience. Only 16 administrators have more than three years of experience. She provided more information on the new positions for 2016/17 and discussed the framework for succession planning.

The Work Session was recessed at 4:11 p.m. Board Chair Jean Bidstrup announced the Board will reconvene in Executive Session under ORS 192.660(2)(d) and 192.660(2)(a).

Executive Session was convened in Room RR220 at 4:12 p.m. with the following people present: Board Chair Jean Bidstrup; Board Members Richard Oathes, Dave Hunt, Greg Chaimov, Jane Reid, Ron Adams, and Chris Groener; Vice Presidents Jim Huckestein and David Plotkin; President Joanne Truesdell; and Recorder Denice Bailey.

Labor Negotiations

Staff discussed labor negotiations with the Board.

Jim Huckestein and David Plotkin left the meeting.

Employment Discussion

The Board discussed a personnel issue.

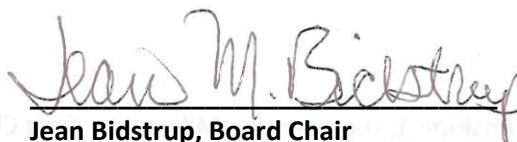
Adjourned 5:05 p.m.

May 11, 2016

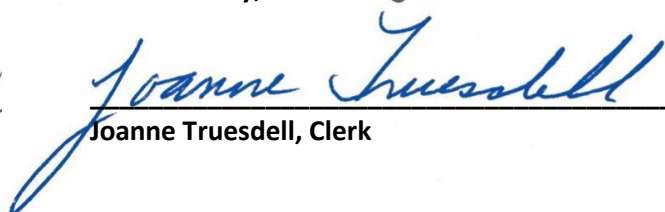
Date


Denice Bailey, Recorder

Denice Bailey, Recorder


Jean Bidstrup, Board Chair

Jean Bidstrup, Board Chair


Joanne Truesdell, Clerk

Joanne Truesdell, Clerk