

MT. HOOD COMMUNITY COLLEGE DISTRICT

Session #795

A meeting of the Mt. Hood Community College District Board of Education was held on February 11, 2009, beginning at 5:38 p.m. with a joint District Board of Education and Head Start Policy Council dinner and regular session at 6:35 p.m. in the Board Room at 26000 SE Stark Street, Gresham, Oregon.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

- 1.1 Board member Duke Shepard called the dinner meeting to order at 5:38 p.m. Board members present: Bob Morris; Beverly Russell; Duke Shepard; Dave Shields; and Ralph Yates. Absent: Brian Freeman and Rod Monroe.
- 1.2 Staff present at the dinner meeting: Susan Brady; June Jacobs; John J. "Ski" Sygielski; Jean Wagner; Mike Wolfe.
- 1.3 Head Start Policy Council Guests present at the dinner meeting: Curtina Barr; Aimee Beachamp; Becky Heidrich; Maria Guzman; Sandra Lemus; and Brenda McSweeney.
- 1.4 Following introductions, Policy Council members shared some of the barriers faced by Head Start parents who attend the College. Timing of classes and communication are two important factors that make it difficult for Head Start parents. They feel it is important that faculty be informed about the Head Start program so they can direct students with childcare problems to Head Start. The Policy Council members praised the structure and experience their children receive in the Head Start program. It helps the children understand the importance of education. Communication, customer service and support were mentioned as key for parents trying to get their children into the Head Start program. Chair Shepard thanked them for coming and encouraged them to find people who might want to serve on the College Board of Education so that someone from the Head Start Policy Council could be on the College Board someday.

Chair Shepard recessed the meeting at 6:30 p.m.

2. APPROVAL OF THE AGENDA AND CONSENT AGENDA

- 2.1 Chair Shepard reconvened the meeting to public session at 6:35 p.m. Board members present at the regular session: Bob Morris; Beverly Russell; Duke Shepard; Dave Shields; and Ralph Yates. Absent: Brian Freeman and Rod Monroe.
- 2.2 Association representatives present at the public session: Gary DeRoest, faculty; and Marilyn Pitts, part-time faculty & tutors.
- 2.3 Board officers and other staff present at the public session: John J. "Ski" Sygielski, clerk of the Board; Mike Wolfe, deputy clerk of the board; Brenda Brady; Ernie Cadman; Joyce Coleman; Jennifer DeMent; Larkin Franks; June Jacobs; Phil Johanson; Sheri Mosher; Nancy Szofran; and JoAnn Zahn.
- 2.4 Guests present at the public session: Curtina Barr; Becky Heidrich; Sandra Lemus; and Brenda McSweeney.
- 2.5 The agenda was accepted as presented.
- 2.6 The consent agenda was presented and approved as follows:

M/ Beverly Russell to "approve the consent agenda items a-e as presented.

- a. Minutes
- b. Financial report
- c. Sabbatical requests for 2009-10*
- d. Head Start Annual Self Assessment
- e. Head Start Roles and Responsibilities of Board Members in Head Start"

The motion was seconded and carried unanimously. Supporting documentation is part of the official minutes.

*

Name	Division	Term
Chrissy Bloome	Allied Health	Winter & Spring 2010
Jerry Lyons	Industrial Technology	Fall & Spring 2009-10
Paul Box	Adult & High School Community Learning	Fall 2009
Christina Maier	Integrated Media	Winter 2010
Ron Hartline	Industrial Technology	Spring 2010
Joyce Sherpa	Science	Fall, Winter & Spring 2009-10
Sara Williams	Mathematics	Fall 2009
Jim Arnold	Business	Winter 2010
Rick Zimmer	Performing Arts	Fall 2009

3. PRESENTATIONS AND REPORTS

3.1 The regular meeting began with Head Start annual report to the Board of Education. Accomplishments in the Head Start program during the past year as well as new federal requirements that will involve the Board of Education were reviewed. The Head Start program added 125 children in the last year, served 846 Head Start children and 92 Early Head Start children for a total of 938 children. During the past year, there were expansions in two places: Covenant Presbyterian and Corbett. There have been changes in government requirements again, and Susan discussed with the Board the roles and responsibilities of Board members in Head Start. President Ski expressed the pleasure of visiting the different Head Start locations and also thanked those involved in arranging for Head Start children and families to be taken to The Bruning Center for Allied Health to receive needed services.

3.2 The president reported on personnel issues; the GO Oregon deferred maintenance plan; enrollment management; strategic planning; Board retreat; faculty help with recruitment; librarians luncheon; partnerships; Web Academy; ASG; elevators; Access and Diversity committee members' trip to the Museum of Tolerance and the work being done as the Strategic Plan is revised to integrate diversity into the core of the College.

4. PUBLIC INPUT

There was no public input.

5. BUSINESS

- 5.1 Mike Wolfe and JoAnn Zahn presented a request for consideration of a Request for Proposal (RFP) for auditing services. The term would be a five-year contract with a one-year option at the College's discretion.

M / Ralph Yates to "approve issuing a Request for Proposal as presented." The motion was seconded and approved unanimously. Supporting documentation is part of the official minutes.

- 5.2 Chair Shepard presented an emergency declaration in order to waive competitive bidding procedures within the parameters established in the resolution for the Go Oregon stimulus package projects subject to State of Oregon Public Contracting Code and the Mt. Hood Community College (MHCC) rules of procurement. This resolution includes more than the required amount of reporting so that legislators and the community will be able to see on the MHCC Web site what is being accomplished.

M / Ralph Yates that "the the Board of Education, acting as the College's Local Contract Review Board and based on the findings presented, declare that an emergency exists and approve the temporary revisions in the Community College Rules of Procurement for the Oregon stimulus package projects as presented." The motion was seconded and the resolution was approved unanimously by the Board.

6. CLOSING REMARKS AND AGENDA ITEM REQUESTS BY BOARD MEMBERS

Dave Shields reported on legislative funding for the next biennium, his concern that community colleges might be taken out of the federal stimulus package, HB 2557 part-time / full-time ratio, HB 2575 regarding educational scholarships and HB 2587 regarding surgical technology certification. Beverly Russell reported on the Gresham Chamber luncheon where Mike Porter, former MHCC Foundation president, was honored, Rockin' Around the Block, the Foundation Auction April 18 where Weston Pontiac will be the top sponsor, and the Miller Foundation pledge to double any contributions received by the Foundation by the end of March. Ralph Yates reported on the Aquatic Center steering committee. Bob Morris reported on the Early Childhood Education steering committee. Chair Shepard, along with Dave Shields and Beverly Russell praised MHCC students for their presence at the legislature and commented "they're the best asset the College has."

7. ADJOURNMENT

The meeting adjourned at 7:17 p.m.

Clerk

Board Chair

Recorded by June Jacobs