

MT. HOOD COMMUNITY COLLEGE DISTRICT

Session #781

A special meeting of the Mt. Hood Community College District Board of Education was held on March 3, 2008, at 7:03 p.m. in the boardroom at 26000 SE Stark Street, Gresham, Oregon.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

- 1.1 Chair Duke Shepard called the meeting to order at 7:03 p.m. Board members present: Brian Freeman; Rod Monroe; Bob Morris; Beverly Russell; Duke Shepard; and Dave Shields. By phone: Ralph Yates.
- 1.2 Association representatives present at the public session: Javier Torres, ASG; Gary DeRoest, faculty; Jennie Reinders, classified; and Robert Cox, supervisors.
- 1.3 Board officers and other staff present at the public session: Gary Murph, clerk of the Board; Mike Wolfe, deputy clerk of the Board; Sue Aschim; Brenda Brady; Susan Brady; Charmagne Ehrenhaus; Kim Freeman; Barbara Howell; June Jacobs; Linda Neumann; Rob Nielson; Beth Pitonzo; Al Sigala; Nancy Szofran; and Bob Watkins.
- 1.4 Guests present at the public session: Bill Dodd; Casey Parks; Rusty Howell; and Regina Murph

2. APPROVAL OF THE AGENDA

- 2.1 M/ Rod Monroe, "to approve the agenda as presented." The motion was seconded and the agenda was approved without objection.

3. PUBLIC INPUT

No members of the public addressed the board

4. BUSINESS

- 4.1 M/ Rod Monroe "to approve the selection of Dr. John J. "Ski" Sygielski as President of Mt. Hood Community College at an annual salary of \$175,000, with the commensurate benefits, including visitation and relocation expenses, as negotiated by the Board chair. Dr. Sygielski will begin his duties as President of Mt. Hood Community College on July 1, 2008. "

The motion was seconded and approved unanimously.

5. CLOSING REMARKS AND AGENDA ITEM REQUESTS BY BOARD MEMBERS

Chair Shepard thanked the Search Committee and commented that Dr. Sygielski had received rave reviews from everyone. Each board member expressed excitement over this selection and for the future of the college. The quality of the ACCT search consultant was outstanding and, in addition, credit was given to administrators and all the staff over the past few years for the stability of the college, which was reflected in the outstanding pool of candidates in the search. Special thanks was given to Chair Shepard and Rod Monroe for their work with the Search Committee and to the college associations and groups for their participation in establishing qualifications and characteristics for a new president. Dr. Sygielski will be visiting the college in April and May prior to his start date of July 1.

8. ADJOURNMENT

M/ Rod Monroe, "to adjourn the meeting." The motion was seconded and approved unanimously. The meeting adjourned at 7:11 p.m.

Clerk

Board Chair

Recorded by June Jacobs