

# MT. HOOD COMMUNITY COLLEGE

Session #801

A special meeting of the Mt. Hood Community College District Board of Education was held on June 23, 2009 at 7:01 p.m. in the Board Room at 26000 SE Stark Street, Gresham, Oregon.

## 1. CALL TO ORDER AND DECLARATION OF A QUORUM

1.1 Chair Shepard called the meeting to order at 7:01 p.m. and declared a quorum.

1.2 Board members present: Brian Freeman; Bob Morris; Beverly Russell; Duke Shepard; Dave Shields; and Ralph Yates.

## 2. APPROVAL OF THE AGENDA AND CONSENT AGENDA

The agenda was approved without objection.

## 3. BUSINESS

Dr. Ski, JoAnn Zahn, Dick Byers, Mary Macpherson of Seattle NW and Reggie Ingrams of JCI led the Board in a lengthy discussion on the Johnson Controls, Inc. energy upgrade project and the risks involved in moving forward without knowing when the energy credits and financing will be approved as well as the risk involved if there is a failure of the boilers. Pros and cons were discussed at length, including receiving a better interest rate through the issuance of Full Faith & Credit Obligation borrowing as opposed to a lease purchase agreement. Timing is critical since the parts need to be manufactured, received and installed before the heating season begins. Otherwise the project would need to be delayed a year. If the decision is made to immediately move forward with the project, Johnson Controls proposed a contract that would defer construction payments to them two to four months to allow the College to get financing in place.

M / Brian Freeman to “authorize administration to execute an agreement with JCI, Inc. to proceed with the project as outlined and to proceed with pursuing Full Faith & Credit Obligation bonds with the details of the financing to be presented to the Board at the July Board meeting for Board approval.” The motion was seconded and approved unanimously. Supporting information is part of the official minutes.

Bob Morris requested an invitation be sent to the Department of Energy to attend the July Board meeting, per Chair Shepard’s suggestion. He also requested that a standard report on this project be made monthly at the Board meetings.

**4. CLOSING REMARKS AND AGENDA ITEM REQUESTS BY BOARD MEMBERS**

Dave Shields reported on the status of current bills in the legislature.

**5. ADJOURNMENT**

The meeting was adjourned at 8:44 p.m.

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Clerk

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Board Chair

Recorded by June Jacobs