

MT. HOOD COMMUNITY COLLEGE DISTRICT

Session #786

A special telephone meeting of the Mt. Hood Community College District Board of Education was held on June 25, 2008 at 11:35 a.m. in the boardroom at Mt. Hood Community College at 26000 SE Stark Street, Gresham, Oregon.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

1.1 Chair Duke Shepard declared a quorum and called the meeting to order. Board members present on the telephone: Brian Freeman; Rod Monroe; Bob Morris; Beverly Russell; Duke Shepard; and Dave Shields. Absent: Ralph Yates.

Staff present at the meeting: June Jacobs; Gary Murph; Al Sigala; and Mike Wolfe.

2. APPROVAL OF AGENDA

M / Rod Monroe "to approve the agenda." The motion was seconded and carried unanimously.

3. BUSINESS

Gary Murph presented information on the OEBC health plans recommended by employee groups. The plans selected include:

Medical Plans	Dental Plans	Vision
ODS Plan 3 w/pharmacy 2	ODS Plan 3 w/orthodontia	Plan #1
ODS Plan 6 w/pharmacy 2	Willamette Dental Plan 8 w/orthodontia Alt 2	Kaiser
ODS Plan 8 w/pharmacy 2	Kaiser Plan #7 w/orthodontia Alt 2	
Kaiser Plan 2 w/pharmacy		

The recommended plans need to be approved by the Board and sent to OEBC by June 30.

M/ Rod Monroe "to approve the recommended plans as presented."
The motion was seconded and carried unanimously. Supporting
documentation is part of the official minutes.

4. ADJOURNMENT

M/ Brian Freeman "to adjourn the meeting." The motion was
seconded and carried unanimously. The meeting adjourned at 11:45
a.m.

Deputy Clerk

Board Chair

Recorded by June Jacobs