

MT. HOOD COMMUNITY COLLEGE DISTRICT

Session #802

A regular meeting of the Mt. Hood Community College District Board of Education was held on July 8, 2009 with a tour of Go Oregon projects at 6:00 p.m. and regular session at 6:34 p.m. in the boardroom at Mt. Hood Community College, 26000 SE Stark Street, Gresham, Oregon.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

- 1.1 Chair Duke Shepard called the regular meeting to order at 6:34 p.m. Board members present: Brian Freeman; Rod Monroe; Bob Morris; Beverly Russell; Duke Shepard; and Ralph Yates. Absent: Dave Shields.

2. APPROVAL OF THE AGENDA, ELECTION OF OFFICERS AND CONSENT AGENDA

- 2.1 The agenda was accepted without exception.
- 2.2 M/Bob Morris "to nominate Beverly Russell as chair of the board for the 2009-2010 year." The nominations were closed and the vote was unanimous to make Beverly Russell chair of the board for 2009-2010.

Chair Russell presented a plaque in appreciation to Duke Shepard for his service as chair of the board.
- 2.3 M/Ralph Yates "to nominate Bob Morris as vice chair of the board for the 2009-2010 year." The nominations were closed and a unanimous vote cast to make Bob Morris vice chair of the board for 2009-2010.
- 2.4 The consent agenda was presented for consideration.

Duke Shepard requested item A-e regarding the Head Start grant be removed for discussion by the Board. M / Bob Morris, "to approve items A-a through A-d of the consent agenda, as follows:

- a. Minutes
- b. Financial report
- c. Appointment of a budget officer & deputy clerk for 2010-2011
- d. Consideration of the FY 2010-2011 budget development calendar

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

Susan Brady presented information to the board regarding the Head Start grant. The amount being applied for is \$100,000 for the Early Childhood Center.

M / Duke Shepard to approve item A-e on the consent agenda. The motion was seconded and approved unanimously. Supporting documentation is part of the official minutes.

3. PRESENTATIONS AND REPORTS

- 3.1 Brandon Drawz presented an update on the Aquatic Center and thanked the Board for its foresight in preserving an important asset to the College and community and allowing it to thrive. Brandon reported on the strategic direction, balance of use, instructional and event procurement plans, community impact as well as relations and outreach. He stated that the plans to refit the 30+ year old facility included preserving the facility, bringing it up to current world class standards and improving energy/operation efficiencies. Excluding swim meets and large events, the Aquatic Center now serves over 100,000 patrons annually. Prior to the renovation approximately 71,000 were served annually. Opportunities for the future include reaching out to school districts and community groups to offer recreation as well as safety and swimming instruction and creating partnerships. One such partnership entered into with Speedo will save College money, create a new revenue stream and provide scholarships for underprivileged students in the district. Another update will be presented to the Board in January.
- 3.2 Brenda Brady and Dick Byers presented an update on the Early Childhood Center (ECC). Brenda reviewed the history of the project and fundraising efforts to augment the project's budget. Due to the unprecedented economic times, foundations are not funding projects as they have been in the past, which has negatively affected the success of grant proposals submitted for the ECC. Several proposals are outstanding which may bring in additional revenue, and generous staff contributions supporting the project amount to over \$5,000. Dick reported on a visionary and goal setting meeting held recently with the architect. The architect was asked to prepare revisions for a future meeting.
- 3.3 Dick Byers presented a brief update on the Go Oregon projects. All are on schedule and should be completed in September.
- 3.4 President John J. "Ski" Sygielski introduced Julie Jacobs, recently elected president of the supervisory association, and Robert Frost, interim vice president for student success and enrollment management. He then reported on accreditation, the College Facilities Master Plan, the board retreat in August, Oregon Public Broadcasting/KMHD contract, the Highland Games and thanked Duke Shepard for his service as chair during the past year.

4. PUBLIC INPUT

No members of the public addressed the board.

5. BUSINESS

- 5.1 Dr. Ski introduced Larkin Franks, Daryle Broadsword and Bryan Anaclerio who presented a new Associate of Applied Science (AAS) program for the Board's approval. Wilderness Leadership and Experiential Education is the first new proposed degree in many years that is open to all students. It has been in the department's Strategic Plan for the past four years and is finally coming to fruition. Courses are already in existence and, if new sections are needed, they will be revenue generating with FTE. The Board approved the program, and it will now go to the State.

M/ Ralph Yates to "approve this program as presented." The motion was seconded and approved unanimously. Supporting documentation is part of the official minutes.

- 5.2 The Board completed the second reading of revised Board Policies.

M/ Ralph Yates to "approve the revised Board Policies." The motion was seconded by Brian Freeman. A request to amend Policy 3160 to read "The president when necessary will recommend this proposed fee schedule to the Mt. Hood Community College District Board of Education for approval." Those who made the motion and seconded agreed to the amendment, and the original motion was approved unanimously as amended. Supporting documentation is part of the official minutes.

- 5.3 Nancy Szofran reviewed the Strategic Plan 2009-2012 Vision, Mission, Goals and Values. Strategies and measures for the goals will be reviewed by the Board at the August retreat.

M/ Duke Shepard to "approve the Strategic Plan 2009-2012 as presented." The motion was seconded and approved unanimously. Supporting documentation is part of the official minutes.

- 5.4 JoAnn Zahn and Jennifer DeMent presented a revised resolution for approval which would allow the issuance of a Full Faith and Credit Obligation to finance the energy performance project with Johnson Controls, Inc.

M/ Duke Shepard to "approve the resolution to authorize the issuance and negotiated sale of Full Faith and Credit Obligations, which will be issued in an amount not to exceed \$11,500,000." The motion was seconded and approved unanimously. Supporting documentation is part of the official minutes.

6. CLOSING REMARKS AND AGENDA ITEM REQUESTS BY BOARD MEMBERS

Bob Morris requested the board begin looking at long range projects, taking into consideration changes being made at community colleges throughout the country such as on-line books. Beverly Russell reported on the Foundation Annual Dinner and the Miller Foundation match making \$106,000 available for scholarships. The 2009 Rock Around the Block event has been cancelled.

7. ADJOURNMENT

M/ Duke Shepard to "adjourn the meeting." The motion was seconded and approved unanimously. The meeting adjourned at 8:40 p.m.

Clerk

Board Chair

Recorded by June Jacobs