

MT. HOOD COMMUNITY COLLEGE DISTRICT

Session #791

A special telephone meeting of the Mt. Hood Community College District Board of Education was held on October 14, 2008 at 5:36 p.m. in the president's office of 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 meeting to order at 5:36 p.m. Board members on the telephone: Brian Freeman; Rod Monroe; Bob Morris; Beverly Russell; Duke Shepard; and Dave Shields. Absent: Ralph Yates.

Board officers and other staff present at the telephone session: John J. "Ski" Sygielski, clerk of the Board; Dick Byers; June Jacobs; and Russ Johnson.

2. BUSINESS

- 2.1 Dick Byers explained the process for considering an architect for the Early Childhood Center. Following approval at the January Board meeting to issue RFPs for CM/GC and Architectural and Engineering Services related to the Early Childhood Center (formerly called the Child Development Center), seven architectural and engineering firms were evaluated and four were interviewed. Administration recommends approval of Mahlum Architects. Following discussion, Chair Shepard requested a bulleted step-by-step process be sent to the Board.

M/ Bob Morris to "approve the selection of Mahlum Architects as presented." The motion was seconded and approved unanimously. Supporting documentation is part of the official minutes.

M/ Brian Freeman to "adjourn the meeting." The motion was seconded and approved unanimously. The meeting adjourned at 5:50 p.m.

Clerk

Board Chair

Recorded by June Jacobs