

# MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD NEWSLETTER

FOR THE MEETING HELD ON FEBRUARY 13, 2008

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Prior to the regular board meeting, the Board of Education met with Susan Brady, Jean Wagner and members of the **Head Start Policy Council**: Sandra Lemus, Chair; Kim Dunn; and Iris Moraila. Sandra said the program just expanded by 95, and they are hoping to add more children soon through a second round of State expansion although space is hard to find. Collaborative meetings are being held with district superintendents and different agencies to explore possibilities for creative ways of using space and also serving new populations. Sandra commented that no matter how many children are added, the waiting list does not diminish. She spoke about the needs of Head Start families and the problems faced by many when they try to take classes. Kim Dunn suggested the college have people talk to Head Start families about the different programs available at the college, i.e., the Transitions program. Working through the financial aid system is also hard for Head Start parents. Head Start has been associated with the college about 34 years. Susan Brady will prepare a Strategic Plan incorporating some of the suggestions made at the dinner meeting. The group will meet again in a couple of months.

Duke Shepard introduced Mike Porter, President of the **MHCC Foundation** who presented the Foundation's 2006-2007 Annual Report. The Foundation had a successful year raising funds to support scholarship and purchase equipment for the college. The Foundation provided over \$122,000 in scholarships and \$120,000 in equipment and projects this past year (\$80,000 toward campus programs and projects and \$40,000 toward the smart rooms). The Foundation's assets are currently \$3.6 million. He encouraged contributions to any of the Foundation's scholarships and endowments and mentioned the Ron Russell Memorial Endowed Scholarship, which was created in June 2006 in honor of the former MHCCD Board of Education member. Contributions to this and other scholarships may be made through the Foundation. The annual Foundation Auction Dinner was very successful last year; this year's auction will be April 19. The Golf Tournament location will be changed to Stone Creek Golf Course in Oregon City. The Foundation held a new event for retirees from the college recently, and Mike confirmed there will be an 11<sup>th</sup> annual Rock Around the Block in downtown Gresham on August 9.

The Board approved issuance of **Full Faith & Credit Obligations** in the amount of \$5.5 million for construction of the Child Development Center and replacement of the roof on the Main Academic Center.

These **business items** were also unanimously approved:

- Approval of Minutes
- Financial Report
- Sabbatical Requests \*
- Approval to contract to re-roof the Main Academic Center

\*Sabbatical leaves approved for the 2008-2009 academic year:

| Name            | Division                                 | Term               |
|-----------------|--|--------------------|
| Ted Scheinman   | Social Science/<br>Math/Engineering      | Fall 2008          |
| Chris Jackson   | Social Science/<br>Math/Engineering      | Spring 2009        |
| Joan DeYoung    | Science                                  | Fall/Winter/Spring |
| Jack Fassel     | Business Info. Systems &<br>Health       | Fall 2008          |
| Paul Eckhardt   | Humanities                               | Fall/Winter        |
| Mary Girsch     | Humanities                               | Winter/Spring      |
| Jonathan Morrow | Humanities                               | Fall/Winter        |
| Sue Byers       | Adult & HS Community<br>Learning Program | Winter 2009        |
| Dave Favreault  | Social Science/<br>Math/Engineering      | Fall/Winter        |

The following **personnel considerations** outlining activity for the month of January 2008 were presented:

### NEW EMPLOYEES:

#### Administrators

|               |                     |   |  |          |
|---------------|---------------------|---|--|----------|
| Joyce Coleman | Dean of Instruction | Adult and High School<br>Community Learning<br>Programs | MSW – Social Work,<br>Community Practice | 3/3/2008 |
|---------------|---------------------|---|--|----------|

#### Support

|  |  |                                       |          |
|--|--|---------------------------------------|----------|
| Anderson, Matthew (.50<br>FTE job share) | Library Systems Specialist                       | Library Resource Center               | 01/02/08 |
| Marc Goldberg                            | Training and Employee Development<br>Coordinator | Economic and Workforce<br>Development | 01/02/08 |
| Howard Griffiths                         | Patrol Person                                    | Public Safety                         | 01/22/08 |
| Maria Joaquin                            | Center Assistant/Driver                          | CDFS                                  | 01/07/08 |
| Judith Mahoney                           | Quality Indicators Specialist                    | CDFS                                  | 01/24/08 |
| Jessica Mariscal                         | Teacher/Home Visitor                             | CDFS                                  | 01/24/08 |
| Antonio Paez                             | Training and Employee Development<br>Coordinator | Economic and Workforce<br>Development | 01/07/08 |
| Kamala Pratapagiri                       | Classroom Assistant                              | CDFS                                  | 01/07/08 |
| Piedad Sanchez                           | Classroom Assistant                              | CDFS                                  | 01/07/08 |
| Carrie Schultz                           | Teacher/Home Visitor                             | CDFS                                  | 01/24/08 |

### TRANSFERS/CHANGE IN STATUS:

|                |                                  |              |          |
|----------------|----------------------------------|--------------|----------|
| Eran Juenemann | Project YESS Advising Specialist | Project YESS | 01/14/08 |
|----------------|----------------------------------|--------------|----------|

### CURRENT SEPARATIONS:

|  |                              |                  |          |
|--|------------------------------|------------------|----------|
| Chad Johnson                                 | Center Assistant/Driver      | CDFS             | 01/29/08 |
| Catherine Van Zyl<br>(limited-term position) | Computer Graphics Specialist | Graphic Services | 01/02/08 |

*The next regular meeting of the Board is scheduled for March 12, 2008, in the Town & Gown Room.*