

MT. HOOD COMMUNITY COLLEGE DISTRICT

BOARD NEWSLETTER

FOR THE MEETING HELD ON JULY 9, 2008

The Board unanimously elected **Duke Shepard** as the **2008-09 Board Chair** and also unanimously elected **Beverly Russell** as **Vice Chair**. Duke Shepard thanked Rod Monroe for his service as Vice Chair during the past year.

The Board then discussed two upcoming **Ballot Measures in the November election**. The OSBA Board of Directors on June 22 unanimously passed two resolutions, one opposing Initiative Petition 3, Federal Income Tax Deductibility and the other opposing Initiative Petition 19, Statewide Prohibition of Teaching Public School Students in a Language other than English for More than 1-2 Years. The OSBA Board of Directors has requested that local school districts also adopt resolutions opposing these ballot measures. It was suggested that the Board should only discuss and possibly approve Resolutions on ballot measures that directly affect the college, such as the recent Resolution approved by the MHCCD Board of Education on the revision of the double majority requirement. Chair Shepard directed the administration to prepare, as an action item on the next Board meeting agenda, information on how these ballot measures would affect the college.

The **General Fund ending fund balance** has been below the Board's 5% target for the last two fiscal periods and is projected to stay below the target in '08-'09. The college's expenditures continue to outpace its revenue annually, and expenditures are increasing at a faster rate than revenue. The cumulative effect is a spending down of the ending fund balance which leads to insufficient funds available in the General Fund to sustain the 5% target. Therefore, the Board approved a motion to declare that sufficient funds are not available to reach the 5% ending balance requested by the Board each year and that the best interests of the College are served by reducing a combination of service and compensation levels. The administration was directed to develop a plan to make the necessary adjustments.

At the request of Dave Shields, the Board removed from the **Consent Agenda** and then discussed the financial report and consideration of a resolution to use an alternative contracting method for construction of the Early Childhood Center (ECC), which was formerly called the Child Development Center.

Following discussion, these two items as well as the following business items on the Consent Agenda were approved:

- a. Minutes
- c. Appointment of JoAnn Zahn as the budget officer for 2009-2010
- d. Consideration of the FY 2009-2010 budget development calendar
- e. Consideration of 2008-09 Oregon Department of Education continuation application and mid-biennium program report for Head Start

The board reviewed the following **personnel considerations** for June 2008:

NEW EMPLOYEES:

Faculty

Andrea Allison	Instructor - Practical Nurse Program	Allied Health	Bachelor of Science - Nursing	09/11/08
Brady Carey	Instructor - Speech	Humanities	Master - Communication	09/11/08
Eldon McMurray	Instructor - Developmental Reading	Humanities	Ph.d. - Literacy	09/11/08
Raye Ann Yapp	Instructor - Dental Hygiene (one-year temporary position)	Allied Health	Associate of Science - Dental Hygiene	09/11/08

Support

Gina Paschall	Workforce Development Specialist - Project Enterprise	Steps to Success		06/02/08
Thupten Tsering	College Purchasing Agent/Contract Specialist	Business Office		06/16/08

CURRENT SEPARATIONS:

Winifred Benvenuti	Instructor - Mathematics	Mathematics		06/30/08
Sandra Frank	Instructor - Reading	Humanities		06/30/08
Hager, Lee	Supervisor, Plant Operations and Maintenance	Facilities Management		06/30/08
Aaron Kaio	Instructor - Speech	Humanities		06/30/08
Jessica Mariscal	Teacher/Home Visitor	CDFS		06/05/08
Sophia Miller	CDC Associate Teacher	Child Development Center		06/30/08
Gary Murph	President	President's Office		06/30/08
John Nelsen	Supervisor, Project YESS	Project YESS		06/30/08
Berenice Prado	Family Worker	CDFS		06/13/08
Angelica Ramirez	CDC Assistant Teacher	Child Development Center		06/30/08
Lydia Schmidt	Teacher/Home Visitor	CDFS		06/05/08
Steven Smith	Instruction Systems Designer - Activity Coordinator	Title III		06/06/08
Kari Steinbock	Instructor - Dental Hygiene	Allied Health		06/30/08
Sara Stensen	Human Resources Specialist	CDFS		06/30/08
Charles D. Sweet	Supervisor - KMHD	KMHD		06/30/08

*The next regular Board meeting is scheduled for September 10, 2008 in the boardroom.
A Board retreat will be held August 23, 2008.*