

MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD NEWSLETTER

FOR THE MEETING HELD ON JULY 11, 2007

The Board met for dinner at the **Aquatic Center** to watch some of the USA Sectional meet, the first major meet in 20 years to be held at MHCC. According to John McIlhargy, Director of Project Development-Facilities Development Department of USA Swimming, and Ralph Yates, this meet and others Brandon Drawz has scheduled in the upcoming years will have a major impact on MHCC and the community. Chair Ralph Yates presented a certificate of appreciation to Brandon Drawz for his commitment and hard work in coordinating the renovation of the Aquatic Center.

The regular meeting began with Gary Murph giving the **Oath of Office** to the four re-elected Board members: Bob Morris, Beverly Russell, Duke Shepard and Ralph Yates. The Board then unanimously elected **Duke Shepard** as the **2007-08 Board Chair** and also elected **Rod Monroe** as **Vice Chair**. Duke Shepard presented a plaque to Ralph Yates as outgoing Chair and thanked him for his two years of service as Chair of the Board.

The Board removed from the Consent Agenda and then discussed releasing an **RFP for Energy and Operational Performance Management Services**. An energy audit would be conducted and a baseline determined for improvements needed at the college. Energy savings would be associated with the improvements. No costs will be involved at this point. The Board unanimously approved releasing the RFP.

Mike Wolfe updated the board on the **Aquatic Center** status. The pool is open and will be completed following the installation of the Dome in October. He complemented all the staff (particularly Brandon Drawz), the contractors and swimming consultants who worked for months to accomplish the renovation. Rob Nielson then continued with an update of the events of the past year since the Business Plan for the Aquatic Center was first presented. It is a unique facility which not only has the potential to grow enrollment at the college but will have a tremendous economic impact on the community. Once the Dome is in place, the Aquatic Center will have the capability to hold year-round "world class" events. Rob also expressed appreciation to Brandon Drawz who handled a complicated renovation very well and made the project happen. Duke Shepard thanked them for the update and for the creativity and hard work that took an old facility and turned it into a top-of-the-line facility providing service to the community for years to come.

The Board then discussed topics for their **August retreat agenda**. It was decided to hold a special meeting on August 8 to begin discussions on the presidential search. Duke Shepard will work with Gary Murph to finalize the agendas for both the special meeting and the August 18 retreat. Following this discussion, the Board unanimously approved releasing an RFP for a Presidential Search Consultant.

Interim President Gary Murph introduced Mike Wolfe, Susan Brady and Kris Pearson who gave an update on the **Child Development Center**. Mike explained that the college is now in the fundraising mode since the legislature approved a \$2.5m match towards this project. An operational business plan is in progress and conceptual drawings have been reviewed. A feasibility study will be completed in October. Kris Pearson updated the Board on their accreditation process and Susan Brady presented updated information on the increased funding for Head Start from the state. With the increased number of students able to be served with the increased funds, the biggest challenge to be faced will be space. Duke Shepard thanked them for the report and requested an update be given to the Board every other month.

Duke Shepard asked the Board to direct administration to pursue all available courses of action regarding **OSBA's increase in fees for 2007-08 and retention of their Insurance Trust Reserve Fund**. The Board unanimously approved this direction, beginning with a letter to be sent to OSBA from the MHCCD Board of Education.

The following **business items** were approved:

- a. Minutes
- b. Financial report
- c. Appointment of Mike Wolfe as the budget officer for 2008-2009
- d. The FY 08-09 budget development calendar
- e. Consideration of 2007-2008 compensation for non-represented groups
- f. Consideration of Oregon Pre-Kindergarten Head Start Grant

The board reviewed the following **personnel considerations** for June 2007:

NEW EMPLOYEES:

Faculty

Steven Davis	Instructor - Welding	Industrial Technology	AA - Welding Technology AA - Industrial Technology	09/13/07
Sandra Frank	Instructor - Developmental Reading	Developmental Reading	MEd - Reading Endorsement	Verbal offer accepted
Mary Kelly-Klein	Instructor - Developmental Writing	Developmental Writing	MS - Adult Development and Student Services	Verbal offer accepted

Support

Michael Oliver	Work-Based Learning Coordinator	Project YESS	06/15/07
Jennifer Root (limited-term position)	Special Projects Coordinator	Child Development Center	06/16/07
Jessica Ruiz-Sanchez (temporary position)	Professional Academic Advisor	Academic Advising and Transfer Center	06/25/07
Jamie Simms	Grants and Contracts Budget Analyst	Business Office	06/11/07
Tiffany White	CCR Provider Specialist	CDFS	06/25/07

TRANSFERS/CHANGE IN STATUS:

Eric Manarang	Lead Custodian	Custodial	06/01/07
Daniel Martinez	Receptionist/Office Assistant	Career Development Center	06/18/07

CURRENT SEPARATIONS:

Marcia Brisco	Teacher/Home Visitor	CDFS	06/30/07
Davena Cedarleaf	Food Service Assistant	CDFS	06/15/07
Nancy Fisser	Instructor - Counselor	Career Planning and Counseling Center	06/30/07
Sherine Gerges	Classroom Assistant	CDFS	06/30/07
Michelle Hall	Office Assistant	Workforce Connections	06/30/07
Wade Isaak	Workforce Development Specialist	Steps to Success	06/30/07
Ronald Mapes	Administrative Assistant - Support Services	CDFS	06/19/07
Tailee Mathis	Cook	CDFS	06/15/07
Larry Mertsching	Supervisor/Coordinator	CDFS	06/15/07
Marlene Montoya	Classroom Assistant	CDFS	06/07/07
Betsy Pfannenstiel	Workforce Development Specialist	Workforce Connections	06/30/07
Robert Silverman	President	President's Office	06/30/07
Ngozi Lois Ulinwa	Food Service Assistant	CDFS	06/15/07
Anya Valsamakias	Transitions/Transiciones Coordinator	Student Services	06/30/07
Cydney Velez	Mental Health, Alcohol and Drug Specialist	Steps to Success	06/30/07
Donald Wallace	Director - Facilities Management	Facilities Management	06/30/07
Michael Yung	Instructor - Welding	Industrial Technology	06/30/07

*A special meeting of the Board is scheduled for 6:00 p.m. on August 8, 2007 in the boardroom.
A Board retreat will be held August 18 at The Holiday Inn in Gresham, Oregon.*