

# MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD NEWSLETTER

FOR THE MEETING HELD ON SEPTEMBER 9, 2009

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The Board met in a **workshop session** prior to the regular meeting to discuss and tour the former MCTV area and the possible relocation of Information Technology to that area.

The regular meeting of the Board of Education began with **presentations by Jennie Burlingame, president of the classified association, and Bradley Best, ASG president.** Presentations by association representatives will now be a part of the regular meeting on a rotating basis.

Larkin Franks presented the **Oregon Leadership Institute (OLI) tuition waiver** proposal, which would provide tuition waivers and waive enrollment fees for Oregon Leadership Institute mentors and mentees when they enroll in the classes that are specific to the OLI program. The Board will consider this proposal for approval at the next meeting.

Larkin and Dennis Mattoon then presented the **Automotive tuition waiver proposal**, which will also be considered for approval at the next meeting. This proposal would provide a six-credit tuition waiver for students who transfer from a high school automotive program into Mt. Hood Community College's automotive program.

The Board reviewed in a first reading the new **Audit Committee Board policy.** The audit committee will be established as an advisory committee to the Board of Education to provide proactive oversight for the financial and compliance reporting and risk management processes and disclosure, assuring transparency, integrity and reliability. The policy will be considered for approval at the October Board meeting.

The Board approved the **President's goals for 2009-2010**, which were reviewed by the Board at the August retreat. The goals are listed on the MHCC Web site at: [President's Goals](#).

The Board also approved the following changes regarding **health contributions for the College Administrators, Managers, Confidential and Child Development and Family Services** for fiscal year 2009-10:

- Employees will be held harmless for the additional increase in premiums for medical, dental and vision under OEBC by keeping their monthly contribution at the current 2008-09 level.
- Employer contribution levels will no longer be applicable for FY 2009-10.
- Employee contribution for new employees and for employees whose coverage changes during the FY 2009-10 will be based on employees with the same benefits.

**Other business items** approved were:

- Minutes
- Financial report
- Resolution for acceptance/expenditure of projects funded in whole or part by non-district funds
- Resolution to transfer budgeted appropriations
- Board member representation at OCCA, OSBA, ACCT, AACC meetings during 2009-10

The following **personnel considerations** were presented for the months of July and August 2009:

**JULY:**

**NEW EMPLOYEES:**

**Support**

Sydney Eustrom	Student Recruitment Coordinator	Academic Advising and Transfer Center	07/01/09
Arnita Tucker-McFarland	Workforce Development Specialist	Workforce Connections	07/14/09

**TRANSFERS/CHANGE IN STATUS:**

Mary Burlingame	Bookkeeper/Office Assistant	College Center	07/01/09
Joan Hamilton	Education-Coach Mentor	CDFS	07/28/09
Anne Sweet	Workforce Development Specialist	Worksource Portland Metro East	08/03/09

**CURRENT SEPARATIONS:**

C. Lynn D'Angelo	Instructor – Cosmetology	Cosmetology	07/31/09
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**AUGUST:**

**NEW EMPLOYEES:**

**Support**

Bhaktirose Bennett	Workforce Development Specialist	Economic and Workforce Development	08/11/09
Alfred (Darryl) Moton, Jr.	Bus Driver	CDFS (Head Start)	08/20/09

**TRANSFERS/CHANGE IN STATUS:**

Alyssa Beyer	Family Support Specialist	CDFS (Early Head Start)	08/24/09
Roxana Walls	Grants and Contracts Budget Analyst (Interim)	Grants & Contracts Accounting	08/03/09

**CURRENT SEPARATIONS:**

Jane Cedar	Instructor – Physical Therapist Assistant Program	Allied Health	08/31/09
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*The next regular meeting of the Board will be held on October 14, 2009 in the boardroom at Mt. Hood Community College.*