

MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD NEWSLETTER

FOR THE MEETING HELD ON SEPTEMBER 10, 2008

The regular meeting of the Board of Education began with a presentation by Kim Freeman on the **Economic Workforce Development and Industrial Technologies Division**, which will celebrate its third birthday as a division in December 2008. Kim reviewed successes of the various departments: Steps to Success (the largest in the state of Oregon with MHCC the beneficiary of over \$110m in grants over the last twenty years), WorkSource Portland Metro East (more services for second language learners than any other employment office in the state of Oregon), Project YESS, the Small Business Development Center, Business and Industry Workforce Training (exceeding goals in FTE), Community Education, Career Pathways, Industrial Technologies VESL welding program for second language learners (considered the best in the state), and Community Skills Center (open seven days a week at Maywood Park Campus). The EWDIT Division serves the region's employers and economic development agencies by assisting them to recruit and retain companies across MHCC's service district and beyond. Kim concluded by stating it is her goal to work with the academic divisions to offer credit bearing courses at Maywood for working adults.

Policies on Risk Management and Student Services received a first reading by the Board. These changes came about as a result of administration's review of the Administrative Regulations and are related to recommendations in the Accreditation report. The policies will be considered for approval at the next Board meeting.

Policy 4080 has been changed to a Risk Management policy and Environmental Health and Safety (current policy 4080) will become a Regulation.

Policy 4100 on Security will be deleted and will become a Regulation under the umbrella of the Risk Management policy.

Policy 7060 has been revised to include the words "College Catalog and the College website."

Policy 7100 has been revised so that, instead of just covering admission of minors, it now covers admission and registration of those applying to limited or restricted entry programs, non-residents of the US, and those under 18 years of age who have not graduated from high school, have not been released from compulsory attendance, or have not obtained a GED.

Policy 7140 is a new policy created regarding advising and recruitment.

Cam Preus, Commissioner of the Department of Community Colleges and Workforce Development presented information on 40-40-20, the joint Boards of Education and Governor Kulongoski's goal for educational attainment. A 2007 Legislative Budget Note to CCWD says that "the nature of the governance structure in our community colleges creates a challenge with respect to relating funding levels to educational outcomes. Community colleges are governed by independent locally elected

boards. However, state funds are appropriated to the Department of Community Colleges and Workforce Development, which is not directly responsible for college performance. *The Legislature intends that each community college district governing board shall be responsible for meeting the key performance measures for its respective institution, and communicating the results to the Department, and that the Department shall be responsible for assuring that results of successful programs and best practices are shared among the 17 college districts to maximize the results at each institution; and managing the decision-making for distribution of resources among the institutions to maximize statewide performance, recognize local investment, and reward success.* There are twelve community college key performance measures: successful GED applicants; completion of basic skills / ESL; nursing completion; Small Business Development Center business start-ups; Business and Industry Training System (BITS) company satisfaction; licensing / certification rates; professional technical degree / certificate completion; associate degree completion; student transfers to the Oregon University System; progress of transfer students; tuition / fees; and high school participation. The legislature wants to know who is achieving at the top level. CCWD will continue to work at defining what kind of student measures the legislature should be interested in. There will be an opportunity to ask for changes in the measures after the upcoming session. Requests were made for CCWD to continue to push for FTE reimbursement for community education and to also examine and propose inserting community colleges back into SB 1036, relating to local government construction excise taxes.

The Board evaluated ballot measures 58 and 59, which will be placed on the ballot in the November election, to determine the impact on the College. Following review and discussion, the Board unanimously approved taking a position in opposition of Ballot Measures 58 and 59 and to encourage individuals to vote against these state ballot measures in the November election. Measure 58 would limit English as a Second Language (ESL) instruction in public schools. Although this measure does not directly address ESL instruction in community colleges, it could have a detrimental effect on the preparation of English Language Learners (ELL) and ESL students who graduate and are not prepared for entry into college, thus requiring ESL instruction from MHCC. The challenge is that ESL instruction is funded by special state allocations and grants and, lacking increases from those funding sources, the College would have to turn away additional students or raise college allocations to fund the increasing demand on instruction. In addition, it might increase the high school drop-out rate, which would place further demands on the College's limited resources because of additional demand for Adult High School diploma instruction and GED instruction. Ballot Measure 59 would increase federal income tax deductibility but would reduce state general fund revenues by \$1.24 billion in 2009-11 and by \$2.26 billion in 2011-13. The potential loss of multi-million dollar allocations each year for the next two biennia, conceivably in the range of \$2 million to \$4 million per year, would create extreme difficulties for the College to meet its educational mission. This would force colleges to raise tuition, cut courses, and reduce opportunities. Students ultimately pay the price for those cuts. In addition, loss of funds would further inhibit the College from addressing long overdue facilities and infrastructure needs.

Candidates for the OSBA Board in regions 18 and 19 are Kris Howatt, nominated by Gresham Barlow School District, and Bobbie Regan, nominated by Portland Public Schools. The Board approved election of these two individuals to the OSBA Board.

The Board approved selection of Johnson Controls to perform energy savings performance contract services for the Gresham campus. This is a multi-year, multi-phased project beginning with a preliminary analysis and energy audit and finishing with construction and operation of new energy management systems throughout the main campus. Energy savings will cover the cost.

Board Committee Assignments were made for 2008-09. They are as follows:

ORGANIZATION	BOARD MEMBER(S)
American Association of Community Colleges	Ralph Yates
Association of Community College Trustees	Dave Shields
Distinguished Teaching Award	Duke Shepard
Outstanding Support Staff	Duke Shepard
Part Time Faculty Excellence in Teaching	Beverly Russell
MHCCD Foundation Board	Beverly Russell / Rod Monroe, alternate
Oregon Community College Association	Bob Morris and Dave Shields
Head Start Liaison	Bob Morris

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
- Continuation of Early Collegiate Opportunity tuition waiver (College Now)

The following **personnel considerations** were presented for the months of July and August 2008:

NEW EMPLOYEES:

Administrators

Michael Hay	Chief Information Officer	Computer and Telecommunications	Ed. D. Instructional Technology/Systems Management	8/18/08
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Faculty

Andrew Dryden	Instructor – Engineering Transfer	Engineering and Computer Science	Master's of Science – Mechanical Engineering Design	9/11/08
Seth Eikrem	Instructor – Math (non-tenure track, 1 yr terminal)	Mathematics	Master's of Science – Math	9/11/08
Patricia Sayer	Instructor – Anatomy & Physiology (non-tenure track, 1 yr terminal)	Science	N.D. Naturopathic Medicine	9/11/08
Joseph McNeal	Instructor – Health, Physical Educ (non-tenure track, 1 yr terminal)	Health/Physical Education	Master's of Science – Health Studies	9/11/08

Supervisors

Toni Zimmer	Head Start Supervisor/Coordinator	Head Start	7/1/08
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Support

Kamilah Bryant	Workforce Development Assistant – Administrative Services	Steps to Success	8/8/08
Ivan Linares	Mailroom/Warehouse Worker	Mailroom	8/18/08
Alicia Lopez Parra	Head Start Family Services/Health Assistant	Head Start	8/20/08
Anna Szimonisz	Head Start Family Educator/Worker	Head Start	8/11/08
Nicolette Zanotti	Family Worker	Head Start	8/25/08

Lawrence Gilius	Learning Services Coordinator	Learning Success Center	7/1/08
Merrill Sturgill	PAT – Program Assistant		8/25/08

TRANSFERS/CHANGE IN STATUS:

Christine Hart	Supervisor – Financial Aid	Student Services	7/1/08
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CURRENT SEPARATIONS:

Susan Adams	Student Events and Center Coordinator	Student Government & Activities	7/31/08
Renee Laird	Family Worker	Head Start	7/3/08
Douglas McDonnell	Computer Graphics Specialist	Graphic Services	7/3/08
Beth Pitonzo	Dean of Science	Science	7/22/08
Cydney Velez	Workforce Development Specialist – Project Enterprise	Steps to Success	7/3/08
Allyson Westin	Classroom Assistant	Head Start	7/2/08
Kimberly Botter	Early Head Start Support Specialist – Bilingual	Head Start	8/12/08
Ronald Froehlich	Instructor – Microbiology, Anatomy and Physiology	Life Sciences	8/31/08
Joelfre Grant	Head Start Supervisor/Coordinator	Head Start	8/15/08
Bao Her	Teacher/Home Visitor	Head Start	8/4/08
Myong O	Teacher/Home Visitor	Head Start	8/7/08
Thomasin Ringler	Instructor – Visual Arts – Sculpture	Performing & Visual Arts	8/31/08
Andrea Allison	Instructor – Practical Nurse	Allied Health	8/29/08

The next regular meeting of the Board will be held on October 8, 2008 in the boardroom at Mt. Hood Community College.