

MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD NEWSLETTER

FOR THE MEETING HELD ON DECEMBER 12, 2007

- The meeting began with recognition of the **MHCC Championship Volleyball team** led by Coach Lena Chan. The Mt. Hood Saints won their 2nd consecutive NWAACC Championship and were recognized by the Board of Education for their success. Fred Schnell presented plaques to co-tournament MVPs Kimberly Carter and Beth Perkins and to Lena Chan, Coach of the Year for the second consecutive year. Chy Crichton and Ali Walker both made the all tournament first team. The team presented the championship trophies to Chair Duke Shepard. The Board presented certificates of appreciation and expressed congratulations to:

Kimberly Carter	Chy Crichton	BriAnne Culbertson
Ashley Dymont	Lauren Murdoch	Ali Walker
Jessica Brunt	Alicia Proctor	Beth Perkins
Tracie Garrison	Malia Kamahoahoa	

Head Coach: Lena Chan
Assistant Coach: Chelsie Freeman
Assistant Coach: Kynsi Stout
Athletic Director: Fred Schnell

- Rob Nielson presented a report on **high school recruitment and high school relations**. The past few months have seen very positive connections with local high school districts. Several opportunities to develop relationships occurred that will continue to be fostered as various programs are integrated connecting MHCC to the high schools. MHCC's Guide to Services for High School Age Students has been produced and was distributed to the Board for their information.
- Gary Murph, Mike Wolfe and Brenda Brady presented a status report on the **Child Development Center**. Mike Wolfe stated that a conference call was held with CCWD to discuss the timing for a bond sale. The sale will be in April or May 2009. This means MHCC has to secure the match for the state funding and have it in the treasury account at least three months prior to the sale, by January or February 2009. Brenda Brady presented the findings of a feasibility study prepared by Public Affairs Research Council, which analyzed both external and internal issues, possible grantors and looked at MHCC's bond history. The recommendation from the report indicates that raising \$2.5 for a capitol construction project is not feasible. However, funds could be raised for non-construction costs to assist with equipping the new facility. Administration will prepare a proposal to present to the Board for their consideration in early 2008.
- The Board considered and unanimously approved **fee changes for 2008-09**. Fees are reviewed on a regular basis and changes are tied to either a review of the program or to a new course.

- Mara Nardin, a cosmetology student presented a statement on behalf of cosmetology students in the off campus program. Chair Shepard asked President Murph to meet with Mara to discuss this further.
- Duke Shepard then presented a resolution for the Board’s consideration regarding a change to the **double majority requirement**. This was unanimously approved by the Board and will be signed and sent to the legislature.
- The Board unanimously approved the MHCC agreement with the Classified Employees Association.

The following **business items** were also approved:

- Minutes
- Financial report
- Resolution for acceptance/expenditure of projects funded in whole or part by non-district funds
- Resolution to transfer budgeted appropriations
- Academic Calendar for 2008-2009 *
- Consideration of family hardship leave request

* The Academic Calendar is coordinated with other colleges and district schools.

The following **personnel considerations** for November 2007 were presented:

NEW EMPLOYEES:

Administrators

Richard Byers Jr.	Director of Facilities Management	Facilities Management	B.S. Building Construction Technology	1/2/2008
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Support

Hagen, Dawn	Workforce Development Specialist		Steps to Success	11/5/2007
Hays, Krissy	Head Start Center Assistant/Driver		CDFS	11/1/2007
Men, Mikhail	Workforce Development Specialist		Steps to Success	11/19/2007
Zimmerman, Jessica	Head Start Teacher/Home Visitor		CDFS	10/25/2007

CURRENT SEPARATIONS:

Fife, Clay	Training & Employee Development Coordinator		Training and Employee Development	11/9/2007
Yoder, Rachelle	Head Start Supervisor/Coordinator		Head Start	11/9/2007

The next Board meeting will be January 9, 2008. A Board retreat will be held on January 19, 2008.