

MT. HOOD COMMUNITY COLLEGE DISTRICT

Board Retreat

A Board Retreat of the Mt. Hood Community College District Board of Education was held on January 20, 2007 at 9:15 a.m. in the Mt. Hood Room at McMenamins Edgefield, Troutdale, Oregon.

1. CALL TO ORDER

- 1.1 Chair Ralph Yates called the meeting to order at 9:15 a.m. The agenda was approved without objection.
- 1.2 Board members present: Brian Freeman; Rod Monroe; Bob Morris; Beverly Russell; Duke Shepard; Dave Shields; and Ralph Yates.
- 1.3 Staff present: Gary DeRoest; Paul Hill; June Jacobs; Gary Murph; Marilyn Pitts; Robert Silverman; David Todd; Nancy Szofran; and Michael Wolfe.
- 1.4 Guest present: Andrea Henderson, Executive Director of OCCA.

2. WORKSHOP PRESENTATIONS AND REPORTS

- 2.1 President Silverman began a discussion on the upcoming meetings with legislators, OCCA, and the Child Development Center. Dr. Silverman reported on enrollment, the MHCC Fact Book, and recruitment. Financial Aid will be discussed at the February Board meeting. Chair Yates recessed the meeting for a fifteen minute break.
- 2.2 Following the break, President Silverman led a discussion on future directions/college planning and where the Board would like to see the college be in five years. MHCC initiatives discussed include tuition, infrastructure, childcare, sustainability, bio-fuels, allied health, faculty hiring, and manufacturing. Dr. Silverman will prepare a one-page position paper for the Board's review and use when visiting with legislators. Dr. Silverman suggested as part of planning for the future to work with businesses and find out what they need from a community college. A planning session will need to be held, community input sought, and funding determined. Discussion on revising the Mission, Vision & Values statement will be continued.

2.3 Dr. Silverman stated he will miss Gary Murph when he retires and thanked him for the great job he has done for the college. Gary then presented a budget update on the current year and the 2007-08 budget. Enrollment is the top priority in order to increase tuition revenues. The Chair recessed the meeting for ten minutes.

3. BUSINESS

3.1 Dr. Yates opened the discussion on OCCA and introduced Andrea Henderson, Executive Director of OCCA. The Board asked her questions about the PAC, OCCA budget, OCCA advocacy/lobbying, the capital list, legislative agenda, OCCA policy work with various groups, and governance. The Board thanked Andrea for attending the meeting to answer questions.

M/ Duke Shepard, "to withdraw from OCCA per his paper marked Exhibit C with one change: the effective date changed to 1-20-07."

Following a second and discussion, the motion failed. For: Bob Morris; Duke Shepard; and Ralph Yates. Against: Brian Freeman; Rod Monroe; Beverly Russell; and Dave Shields. Supporting documentation is part of the official minutes.

4. ADJOURNMENT

The meeting adjourned at 1:20 p.m.

Clerk

Board Chairman

Recorded by June Jacobs