

MT. HOOD COMMUNITY COLLEGE DISTRICT

Session #772

A retreat of the Mt. Hood Community College District Board of Education was held on August 18, 2007 at 8:30 a.m. at the Holiday Inn in Gresham, Oregon.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Duke Shepard called the meeting to order. Board members present: Brian Freeman; Rod Monroe; Bob Morris; Bev Russell; Duke Shepard; Dave Shields; and Ralph Yates.

Staff present: June Jacobs; Gary Murph; and Nancy Szofran.

Guests present: 8:30 a.m. – 9:35 a.m. Pamila Fisher, ACCT; 9:45 a.m. 10:15 a.m. Steve Wall, Gold Hill; and 10:30 a.m. – 11:00 a.m. Betsy Miller-Jones, OSBA.

2. APPROVAL OF THE AGENDA AND THE CONSENT AGENDA

2.1 M/ Rod Monroe “to approve the agenda.” The motion was seconded and approved unanimously.

3. WORKSHOP SESSION

3.1 Interviews with Presidential Search Consultant finalists. Chair Shepard requested a ten minute statement from each finalist with the majority of time spent on questions and answers. Pamila Fisher, ACCT, was interviewed first, followed by Steve Wall, Gold Hill, and finally Betsy Miller-Jones, OSBA.

3.2 M/ Brian Freeman, “to appoint ACCT as the search consultant for the MHCC presidential search.” The motion was seconded and approved unanimously.

3.3A Gary Murph reviewed the Mission/Vision Statement, Board Priorities and College Goals with the Board. Following a discussion on the wording in the Mission/Vision & Values Statement, it was felt some words needed to be changed and/or deleted to bring the statement up-to-date, however, the importance of waiting to review and rework it with the new President was stressed.

M/ Rod Monroe, "to re-affirm the current Mission/Vision & Values Statement, Board Priorities and College Goals with the intent to review them with the new President." The motion was seconded and approved unanimously. Supporting documentation is part of the official minutes.

3.3B Gary Murph introduced Nancy Szofran who reviewed with the Board performance indicators based on the Board Priorities. Chair Shepard thanked Nancy for reporting and asked her to attend the next Board meeting in case there were any follow up questions. The 2007 Annual Progress Report is part of the official minutes. Interim President Murph stated the major challenge of the college in the future will be credit enrollment. Dr. Yates suggested the college apply for a grant to use in determining what caused the decline in enrollment. Was it due to higher tuition? Chair Shepard also suggested trying to obtain dollars from the legislators "hold harmless" funds. Senator Monroe stressed this is a good idea but would not be possible to obtain in the special session. Gary Murph will discuss the grant idea with the President's Cabinet and report back to the Board.

4. ADJOURNMENT

Duke Shepard reported he is working on a year-in-advance calendar of agenda items.

M/ Rod Monroe, "to adjourn the meeting." The motion was seconded and approved unanimously. The meeting adjourned at 2:00 p.m.

Clerk

Board Chair

Recorded by June Jacobs