

MT. HOOD COMMUNITY COLLEGE DISTRICT

Session #754

A retreat of the Mt. Hood Community College District Board of Education was held on August 19, 2006 at 8:32 a.m. at The Bruning Center, 1484 NW Civic Drive, Gresham, Oregon.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Ralph Yates 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, Nancy Szofran and Bob Silverman.

Guests present: 11-11:15 a.m. Cheri Phillips and Kathy Nielson; 11:30 a.m.-12:30 p.m. Tony Palermini.

2. APPROVAL OF THE AGENDA AND THE CONSENT AGENDA

2.1 M/ Duke Shepard "to approve the agenda." The motion was seconded and approved unanimously

3. WORKSHOP SESSION

3.1 The Board reviewed and discussed the Board Self Evaluation Summary. Dr. Silverman reviewed the background on the use of the Carver Model of Policy Governance by the Board, which the Board has used for the past four years.

3.2 Dr. Silverman and Nancy Szofran presented an update on the annual performance indicators based on the Board Priorities. Dr. Yates thanked them and expressed appreciation for a thorough and comprehensive report. Dr. Silverman reported the whole college has been involved in its preparation.

During a brief break, Dr. Silverman introduced Cheri Phillips and Kathy Nielson to the Board. They will be coordinating the bond campaign effort.

3.3 The Board then reviewed the Mission, Vision & Values Statement, the College Goals and Board Priorities. Board members restated their commitment to the Mission, Vision and Values and to the College Goals

for 2006-2007 as they are currently written and expressed their support of the President as he continues emphasis on them. Measurements showing the progress made by the college will continue to be especially important as the college prepares for accreditation next year. It was also the consensus of the Board to continue the Board Priorities with no changes. The Mission, Vision and Values, College Goals and Board Priorities will be on the agenda for approval at the next board meeting.

- 3.4 President Silverman presented his goals for 2006-2007. These will be presented to the Board for approval at the next meeting.
- 3.5 Dr. Silverman introduced Tony Palermini who is working on the MHCC bond campaign. Tony will be enlisting Board support in the different zones and also in obtaining endorsements. He stressed the importance of emphasizing "infrastructure, repairs and the low cost per taxpayer."
- 3.6 A discussion was held on the 2006-2007 board committee assignments and the following assignments were made.

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

- 3.7 Chair Yates presented information to the Board on two political action items. Duke Shepard will prepare a resolution for the Board to consider at the next meeting.
- 3.8 Dr. Yates suggested to the Board that a committee of three be formed to review the President's salary. The committee will consist of Bob Morris, Duke Shepard and Ralph Yates. A recommendation will be brought to the November meeting.

4. CLOSING REMARKS AND AGENDA ITEM REQUESTS BY BOARD MEMBERS

Dave Shields mentioned an article in the Community College Times on "Achieving your Dream." He gave the article to Dr. Silverman in case anyone else would like to see it. Bob Morris suggested that Board members attending the OCCA meeting in October be strategic regarding governance. Dr. Silverman mentioned that MHCC will have a workshop at the convention and hopes at least one Board member will be on the panel. More information will be given to the Board once the agenda for the convention is received.

6. ADJOURNMENT

The meeting adjourned at 1:35 p.m.

Clerk

Board Chairman

Recorded by June Jacobs