

MT. HOOD COMMUNITY COLLEGE DISTRICT

Session #788

A retreat of the Mt. Hood Community College District Board of Education was held on August 23, 2008 at 8:40 a.m. at the Resort at the Mountain, Welches, 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; John J. "Ski" Sygielski; and Nancy Szofran.

Association representatives present: Marilyn Pitts, part-time faculty & tutors association; Shannon Valdivia, faculty association

2. APPROVAL OF THE AGENDA AND THE CONSENT AGENDA

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

3. WORKSHOP SESSION

3.1 President Sygielski introduced Nancy Szofran who gave an update on enrollment (the presentation is on the MHCC Web site). Nancy presented a five year trend in Student Full Time Equivalent (SFTE) showing an increase of 3% this academic year over the past year. Szofran pointed out that although the positive trend line is good, the real story is about the success that our students are having. She related stories about individual students' successes. If the current rate of growth is maintained, in about three years the college will reach the milestone of one million students served. Nancy concluded the presentation by highlighting successes at the Gresham campus, Maywood Park campus, and The Bruning Center for Allied Health Education.

3.2 President Sygielski reviewed a summary from his Listening Tours, which are being held throughout the MHCCD service area. Transportation, in particular extending the MAX line to the College, is a theme heard in most of the Listening Tours, and the Board discussed how the College could help move this project forward.

- 3.3 President Sygielski reviewed the process for revising the Strategic Plan. The Board was supportive of the process, which will involve the college community, Board of Education, and members of the community working together to define three to five major institutional goals. The planning committees will look at Relationships (external and internal), Resources (human, physical and financial), and Refinement (teaching and learning, organization, and systems). A draft Strategic Plan will be presented to the Board for review at its January 2009 retreat. The College continues to be guided by the current Mission / Vision, Board Priorities, and College Goals.
- 3.4 The Board discussed expectations and goals for the President for the next year and the importance of aligning the goals of the Board, President, and the College. The Board was in agreement that the President's focus for the next year should be on internal and external communication and FTE generation. Board Chair Duke Shepard engaged the Board in a brief discussion of the President's evaluation and the evaluation tool to be used next spring. Chair Shepard recessed to executive session.

4. RECESS TO EXECUTIVE SESSION AND ADJOURNMENT

Chair Shepard reconvened to executive session, in accordance with ORS 192.660 (1) (i) to review and evaluate the job performance of a chief executive officer, other officers, employees, and staff, pursuant to standards, criteria and policy directives adopted by the governing body.

M/ Ralph Yates, "to adjourn the meeting." The motion was seconded and approved unanimously. The meeting adjourned at 1:50 p.m.

Clerk

Board Chair

Recorded by June Jacobs