



ACTION

MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

DATE: *April 18, 2018*

ITEM TITLE: 8.1b

CONTACT PERSON: *Carrie Toth, Board of Education Relations*

SUBJECT: APPROVAL OF MINUTES - MARCH 21, 2018

Session #956

A meeting of the Mt. Hood Community College District Board of Education was held on March 21, 2018, with a Faculty Tenure Reception, followed a Regular Session and Executive Session at 7:00 p.m. in the Board Room at Mt. Hood Community College, 26000 S.E. Stark Street, Gresham, Oregon.

CALL TO ORDER/DECLARATION OF A QUORUM

Board Members in attendance: Tamie Arnold (Chair), Diane McKeel (Vice Chair), Jim Zordich, Teena Ainslie, Michael Calcagno, Annette Mattson

A meeting of the MHCC District Board was called to order at 7:02 p.m. A quorum was present.

APPROVAL OF THE AGENDA

Zordich moved to approve the agenda. The motion was seconded and passed unanimously.

LEADERSHIP MOMENT

Teena Ainslie gave an overview of leadership styles.

BIG IDEA

Tambi Boyle and Sara Williams presented their “Big Idea,” along with two students, Sadee Daniels and Stacey Magana. They presented a Math Pathway project designed to make math relevant, useful, and less intimidating for students. Arnold addressed Boyle and Williams, saying that not only are they teachers, but guides and mentors who have elevated math and had a real impact on the students. Boyle thanked Dr. Derr for her support; MHCC is the only community college to have developed a program like this. She also noted that some additional funding was received from the Foundation. Daniels and Magana both spoke positively of the courses, noting that they had previously been intimidated by math classes but gained confidence and learned valuable personal finance skills. McKeel had an opportunity to sit in on a math class and found it fascinating. Boyle extended an invitation to board members to attend any of the courses.

BUSINESS/ACTION

APPROVAL OF THE CONSENT AGENDA

Mattson moved to approve the consent agenda.

- a) Minutes from 2/7 Special Session
- b) Minutes from 2/28/18 Meeting
- c) Monthly Personnel Report (February)
- d) Monthly Financial Report (February)
- e) Monthly Head Start Report (February)
- f) Head Start Grant Approval (The Five year goals and objectives; 2018-19 Budget; Change of Scope Amendment)
- g) Approval to Utilize Goods and/or Services Contracts in Excess of \$150,000

The motion was seconded and passed unanimously.

TENURE RECOMMENDATIONS

Cheryl Johnson introduced the faculty members, summarizing the four-year process and the work done with the tenure committees.

Dean Sara Rivara introduced three faculty members. First was David Strohl, the director for the Integrated Media photography program. His efforts aided in last bond effort, and he was highly praised by the Integrated Media faculty. Sean McGinty, Humanities faculty, was the first person Rivara had the opportunity to hire – he is a remarkable and compassionate writer and teacher. She also introduced, Peter Cunningham, Social Science division and Economic faculty.

Rod Barker, Dean of Business and Information Systems, introduced Amber LaMadrid, who worked for MHCC for many years as a part-time Accounting faculty member before being full-time. He noted that she brought a breadth of experience and an ability to excite students about accounting.

Kelley Keith introduced Deborah Saari, who teaches ESL, Vocational ESL, and Integrated Basic Education Skills and Training, working with CTE programs and departments. Her first career was as a veterinarian, but she decided to pursue her next passion, which was teaching language.

Douglas Scriber introduced Jeanna Hunt and Alexandra Tripp, faculty members in the Health Professions area, noting that he is relatively new in his position and was honored to have the opportunity to recommend them for tenure.

Zordich moved to approve the tenure recommendations. The motion was seconded and passed unanimously.

SABBATICAL REQUESTS

Josh Stratman presented the 2018-2019 Faculty Sabbatical requests. Stratman is the Chair of the FRDB committee, which reviews the sabbatical requests each year.

McKeel moved to approve. The motion was seconded and passed unanimously.

CONSIDERATION OF TUITION ADJUSTMENT

Jennifer DeMent introduced the consideration of tuition adjustment. The proposal is the same scenario presented to the board in its last workshop. The motion would increase tuition by \$7/credit hour, and grandfather in the tuition pledge, discontinuing the pledge for new students. The proposal brings the budget to a \$500,000 shortfall with still some cuts to make.

Arnold asked about the timing of the \$7 increase. DeMent stated there is no more left to cut in the budget; unspent funds have already been identified and consolidated, and materials and services have been reduced over many years. She noted that the community does not necessarily see what we are not able to do, and she hopes that advocacy with legislators for additional community college funding will increase in the future. Zordich noted that we are in the area of what other community colleges have to do.

Ainslie moved to approve the \$7/hour increase and the ending of the tuition pledge for new students. The motion was seconded and passed unanimously.

TUITION/FEES

DeMent presented the 2018-2019 fee schedule.

Ainslie moved to approve. The motion was seconded and passed unanimously.

PRESIDENTIAL SEARCH UPDATE

McKeel presented a short update on the search. We are still meeting our timelines and the process is still confidential. Calcagno added that he appreciates the search committee, noting

that the candidates were extremely impressive. The leadership options were first rate; he is confident about things moving forward. He also thinks ACCT performed outstandingly.

BOARD MEMBER/ADVISORY COMMENTS

DeMent passed.

Ainslie passed.

Zordich reminded the board to attend the Foundation auction. He directed the board to an OSBA article, which discusses Measure 98 and how Clackamas is using it for CTE.

McKeel attended the East Metro Economic Alliance Legislative Committee, which she chairs. The committee decided it wanted to meet right after the session before the legislators left. Several legislators did attend, and she noted how disappointed they were regarding the lack of support for the community college funding. They felt many legislators supported the funding, but it did not get to the leadership.

Arnold attended the OCCA board meeting. OCCA is having a change in leadership, with Andrea Henderson leaving her position as Executive Director. Arnold received overview of legislative session that she will share with the board.

Calcagno passed.

Mattson was nominated as Vice President for OCCA, which she accepted. John Wykoff is currently serving as Interim Director of OCCA while a search is conducted. Mattson also noted that she was pleased to be able to purchase artwork from student Natalie Wood following the Foundation Reception.

Sharer noted that the Classified Association purchased a table at the auction. She thanked the Financial Aid department in particular for its work in improving processes and speeding up timelines. She thanked Heather White for working with students on textbook affordability.

Pitts stated that she has been thinking about college safety recently and wants the board to keep safety in mind. DeMent offered to share an executive summary of the safety and security audit.

Johnson thanked the board for supporting the tenure applicants and sabbatical requests. She also thanked DeMent for her work on the budget.

PonyBoy Peterman and Nathan Skarphol presented the ASG Board Report. The students were thrilled to interview the presidential candidates and were happy to have the reputation of asking the toughest questions.

ADJOURNMENT

Zordich moved to adjourn. The motion was seconded and carried unanimously.

Adjourned at 9:04 p.m.

EXECUTIVE SESSION

An Executive Session of the MHCCD Board was called to order at 9:13 p.m. in the President's Office in accordance with ORS 190.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

Board Members in attendance: Tamie Arnold (Chair), Diane McKeel (Vice Chair), Jim Zordich, Teena Ainslie, Michael Calcagno, Annette Mattson

Staff members in attendance: Carrie Toth, Travis Brown

The Executive Session adjourned 10:48 p.m.

Clerk

Board Chair

Minutes recorded by Carrie Toth, Executive Assistant to the Board of Education.