

Session #915

A Special Session meeting of the Mt. Hood Community College District Board of Education was held on April 27, 2016, with an Executive Session in the President's Office at 6:30 p.m., followed by a Regular Session at 7:00 p.m. in the Board Room at Mt. Hood Community College, 26000 S.E. Stark Street, Gresham, Oregon.

EXECUTIVE SESSION

An Executive Session was called to order at 6:30 p.m. in accordance with ORS 192.660 (2) (d) to consider matters of labor negotiations.

Board members in attendance: Sonny Yellott, Teena Ainslie, Jim Zordich, Susie Jones, Michael Calcagno, and Tamie Arnold

Staff members in attendance: Debbie, Linda Vigesaa, Jennifer DeMent, and Gale Blessing

The Executive Session adjourned at 7:05 p.m.

BOARD WORKSHOP

A Special Session of the MHCCD was called to order at 7:07 p.m. A quorum was present.

Board members in attendance: Sonny Yellott, Teena Ainslie, Jim Zordich, Susie Jones, Michael Calcagno, and Tamie Arnold

2.1 Approval of the Agenda

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

PUBLIC COMMENT

No public comment was received.

INFORMATION/REPORTS

4.1 Strategic Enrollment Management Plan Report - Waldon Hagan

Waldon shared the Strategic Enrollment Management Report with a power point presentation highlighting the objectives for pre-enrollment, recruitment, and general objectives and including an appendix for each, with actions and updates. He distributed

fliers used for recruitment efforts including the steps to financial aid and other enrollment options that can help cover the cost. Information was also distributed showing a large cost savings between tuition and fees at MHCC and other Oregon public universities.

Susie said this was the first she had heard about an enrollment plan for the college and asked if this was a new effort. Debbie explained that an enrollment plan was developed in the late 1990s, but with a change in leadership, the plan was never implemented. A student success plan was also developed several years ago, but never completed. She commended Waldon for refining the plan with measurable objectives and specifics and said the board would be provided updates on growth and retention. The board commended the Strategic Enrollment Management Plan.

BUSINESS/ACTION

5.1 Fee Schedule FY 2016-17

Jennifer DeMent presented the fee schedule for 2016-17, which included all fees, and noted that there were insignificant changes with some increases and others reduced.

Motion to approve: Jim, Teena seconded, all in favor.

5.2 MHCC and Full-time Faculty Association Collective Bargaining Agreement, 2017-2018

Debbie presented a faculty contract extension for one year through August 31, 2018.

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

5.3 Board Budget Items

The board was asked to prioritize spending for the current fiscal year 2016. The cost of audio/video board meeting recordings was reviewed and discussed, with Calcagno referring to a motion approved in September 2015 allowing \$2520 to be used out of the board budget for audio transcription. Calcagno suggested no further action was needed.

The audio transcription cost will be taken out of the board travel fund, with remaining funds to be equally divided between board members. Unspent funds will go back into a pool to be petitioned for use by other board members. Teena noted she will not be traveling outside the Portland area. A list of travel and conference opportunities will be given to Board members who are asked to respond to Carrie about their decisions as soon as possible to save money

on early registrations and air travel. Other professional development opportunities in place of travel are available through OCCA, OSBA, ACCT and various webinars.

Zordich moved to approve the budget items as discussed, continuing with the audio recording and transcribing. The motion was seconded and approved unanimously.

Adjourned at 9:08 p.m.

Minutes recorded by Pam Benjamin, Executive Assistant to the President.