



ACTION

MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

DATE: *June 14th, 2017*

ITEM TITLE: **3.2a**

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

SUBJECT: APPROVAL OF MINUTES - MAY 10, 2017

Session #933

A meeting of the Mt. Hood Community College District Board of Education was held on May 10, 2017, with a Faculty Tenure Reception, followed a Budget Committee Meeting at 7:00 and Regular Session at 7:00 p.m. in the Board Room at Mt. Hood Community College, 26000 S.E. Stark Street, Gresham, Oregon.

A meeting of the Mt. Hood Community College Board of Education was called to order at 7:02 p.m.

Board Members in attendance: Susie Jones (Chair), Jim Zordich (Vice Chair), Teena Ainslie, Sonny Yellott (phone), Kenney Polson, Michael Calcagno, Tamie Arnold

ALL-OREGON ACADEMIC TEAM

Debra Derr introduced Brenna Schmidt and Dang Dinh, two members of the All-Oregon Academic Team. Both our students moved forward and received honors at the National level. Derr read a list of their accomplishments and presented them with certificates on behalf of the College.

FOUNDATION SUMMARY

Al Sigala, Judi Charman, and Angela McKenzie Tucker presented an annual report on the Foundation. Angela McKenzie Tucker, a 2005 graduate of MHCC, served as this year's

Foundation president. This year was a record year for the Foundation auction, raising \$286,000, and they have increased staff giving to \$35,000 annually.

Several enhancements helped cultivate the donor efforts this year, including a full implementation of Raiser's Edge software, an Online Express e-mail platform, expanded annual report and Thanksgiving mailings, two donor appreciation events, and updates to the Donor Wall.

Scholarships were moved entirely to the Foundation, with Marcy Gilchrist hired as an Alumni Outreach/Scholarship Specialist, and a new scholarship process implemented across the board.

McKenzie Tucker was particularly invested in alumni relations, setting a lot of groundwork. They held two outreach events and added 30,000 names to the database to help engage and communicate with alumni. The Foundation continues to work on the alumni efforts.

The Foundation has been able to increase program support across campus – for example, \$300,000 was dedicated to Mechatronics. They were able to purchase a floor cover for the Yoshida Event Center. They funded the non-STEM math curriculum, and sent two students to the Oxford Consortium for Human Rights. They are also sponsoring the 2017 Strawberry Short Course Festival. She noted that beyond raising money, the Foundation has become dedicated to relationship building. Ainslie asked if the Foundation is asking for internship opportunities. McKenzie Tucker responded that, yes, this is in its infancy, and they are beginning to ask that question. Jones asked about Planned Giving – where is the Foundation board with this? Sigala responded that this is one of their main priorities over the next two years. It has required some serious work. Jones noted how active this Foundation board has been; Sigala responded that it has been exciting to see the engagement and enthusiasm of the Foundation board, and they are proud of their fundraising achievements. Ainslie asked how much money is now spent on scholarships; Sigala responded that it is now about \$300,000, but with a much-improved process.

“BIG IDEA”

Derr introduced Jack Green and Nick Chura to present on “The Future of Math Textbooks.” Green has been here for 14 years, Chura for 7. They each returned from their first sabbatical where they received a grant to work on an OER textbook. Green gave a PowerPoint presentation showing the advances that have been made with books. He believed there was a better way to present the information and to develop the critical thinking skills of students. Green showed the board what a current page of a textbook they might use looks like now; they can often be difficult, and students will wait for their instructor to interpret it. Chura noted that they would like students to be able to figure things out on their own. They have created interactive lessons. Students have seen the basics, and class time is saved and can be used for group work. Green noted that they are proud that the book is free; it is accessible to the students at any time. Jones asked what the possibilities are in terms of scheduling – could there be less time scheduled in class? Green responded that there is an enormous amount of possibilities for hybrid courses. Polson asked if the book was only available online; Green responded that it can be downloaded into a PDF. It would contain static images, but it would be possible. Calcagno

noted that with people's busy schedules, he really appreciates that this emphasizes working in group and in community in class.

Derr read a letter from a former student of Green's who was given an opportunity to thank a former instructor for their impact.

The MHCCD Board adjourned at 7:49.

BUDGET COMMITTEE

Budget Committee Members in attendance: Susie Jones, Jim Zordich, Teena Ainslie, Sonny Yellott (phone), Kenney Polson (Chair), Michael Calcagno, Tamie Arnold

A meeting of the MHCC District Budget Committee was called to order at 7:49 p.m. A quorum was present.

No public testimony was received.

PROPOSED BUDGET FOR 2017-2018

Polson introduced Jennifer DeMent to present the 2017-2018 budget. DeMent noted the small changes that have been made since the first version of the proposed budget. She noted minor changes in the General Fund due to the extending of a Student Success Grant. Several areas had minor changes based on feedback from budget managers. Zordich confirmed that the reserve level was at 4%. Arnold asked about the board travel; Derr responded that we did not increase travel for the coming year.

DeMent noted that there was a last-minute change to the budget committee resolutions; the board members have received updated copies in their meeting materials.

Polson called for a motion to approve the resolution as presented. Calcagno moved to approve. The motion was seconded and passed unanimously.

2017-2018 PROPOSED TAX LEVY

Polson called for a motion to approve the 2017-2018 Property Tax rate as presented. Zordich moved to approve. The motion was seconded and passed unanimously.

Polson adjourned the Budget Committee at 8:10 p.m.

CALL TO ORDER/DECLARATION OF A QUORUM

Board Members in attendance: Susie Jones (Chair), Jim Zordich (Vice Chair), Teena Ainslie, Sonny Yellott (phone), Kenney Polson, Michael Calcagno, Tamie Arnold

A meeting of the MHCC District Board was called to order at 8:10 p.m. A quorum was present.

APPROVAL OF THE AGENDA

Jones noted the change in agenda. Zordich moved to approve the agenda. The motion was seconded and passed unanimously.

APPROVAL OF THE CONSENT AGENDA

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

PUBLIC INPUT

Sara Rivara and Garie Zordich introduced the latest work of their star faculty, Lidia Yuknavitch. Rivara presented the NYT book review of Yuknavitch's book, *The Book of Joan*. It was reviewed on the cover of the NYT Book Review and has received praise from numerous critics and publications. She received two Oregon Book Awards last year, and, Rivara noted, MHCC is lucky to have her.

BUSINESS/ACTION

HEAD START POLICIES

Jean Wagner and Pam Corrie presented a first reading of three Head Start policies. One of the 5-year goals was to look at the organization's racial equity. They developed a committee to work together for the last five months to work on the first Racial Equity Policy. Jones asked for a summary; Corrie noted that there are live links contained in the document to help staff with terminology, as well as a general statement. The policy contains several steps and has been reviewed broadly.

Wagner introduced the other two policies. The Data Management Policy is new and is needed to meet a standard. It addresses how we store, collect, share, and maintain quality of data. The policies will be brought back for a second reading in June.

POLICY GOVERNANCE RESOLUTION

Jones introduced the topic of the Carver Policy Governance manual. Currently, it is still under review by the College legal counsel. She noted that after this coming election, we will hold a workshop so that the board can hear from Peter Mersereau and discuss the Policy Governance document in depth. Jones would like a formal resolution stating that the board intends to move forward with Carver Policy Governance. She introduced a proposed resolution. Zordich moved to approve. The motion was seconded. Ainslie noted that additional training for board members, and especially new members, would be needed. Jones called for a vote. The motion passed unanimously.

COMMITTEE UPDATES

The Carver committee is on hold pending legal review. The Bond committee's efforts have been impressive, particularly with the efforts of the Faculty Association. They have been walking, making phone calls, hanging signs, and placing yard signs. Jones will send out information on the volunteer appreciation event. She noted that, should the bond pass, the board will need a Citizens' Oversight Committee; she hopes that the board will consider the process and potential members of this committee.

PRESIDENT'S REPORT

Derr distributed copies of the President's Report. She stated that there hasn't been much to report as far as legislative updates. She testified last week on capital projects, requesting \$8m for Maywood Park; we cannot change the request until after the legislature decides what it will do. Out of 11 proposals, we were ranked 9th by the HECC. The total request for the 11 projects was \$75 million; the total request for universities was close to \$1b. Arnold noted her disappointment in the low ranking; Derr responded that part of the difficulty is that we haven't been able to match our current \$8m. We hope to address this issue in the future with business partnerships and capital planning. Currently, we have questions we need to respond to regarding capital; there will be little testimony after that. She also noted that we received information today - Dennis Richardson will be on campus on Monday, speaking on the importance of civic duty. Additionally, the Foundation Auction was very successful; it will again be the 3rd Saturday in April next year. She presented at AACC with Ellucian on our success with resource development and grant-writing; she attended several sessions on Guided Pathways, where she heard positive feedback on EAB Navigate.

BOARD MEMBER/ADVISORY COMMENTS

Calcagno passed.

Yellott brought up a photograph from the bond campaign.

Polson passed.

Jones thanked Corey Huston for his time commitment in attending the meeting, and for being willing to represent his union and speak his mind.

Zordich thanked the Advocate for its endorsement. He attended the Diversity Job fair and appreciated the new flooring in the Yoshida Events Center. He spoke to several enthusiastic business representatives. The Parkrose School Board endorsed our bond; he attended their recent meeting. He also attended Laurie Monnes Anderson's coffee, where he was introduced and had an opportunity to talk about the bond. He feels optimistic about our bond and feels that we have done so much with so little.

Arnold passed.

Ainslie noted that her grandson has been offered a job with Google. This underlines the need for training to be available. She also provided board with copies of the Mid-County Memo, which discussed local school boards. She is currently making connections at Summer Place asking for their vote.

Johnson also provided a bond update. She thanked Ed and Aurora del Val for their efforts. 51 full-time faculty have participated in at least one bond-related activity, along with 30 students and many classified members. Administrators walked and hung door signs. She also thanked Jerry Lyons and Eric Garvey for coordinating a Classic Car parade and promoting the bond.

Huston noted that this is his last night as the President of the Classified Association President. He will introduce the new President. He has been impressed with the efforts of the Faculty Association and of Aurora del Val. Huston noted that the budget is gone through most clearly

by staff, and what is represented in the budget should reflect the College's values. For staff, it reflects colleagues who may no longer be part of the budget. He advocated for a greater opportunity for student employment.

ADJOURNMENT

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

Adjourned at 9:01 p.m.