



ACTION

MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

DATE: *June 21, 2023*

ITEM TITLE: 7.1a

CONTACT PERSON: *Roxanne Richardson, Executive Assistant to the Board of Education*

SUBJECT: APPROVAL OF MINUTES – May 17, 2023

Session 1084

A meeting of the Mt. Hood Community College District Board of Education was held on May 17, 2023, with a Regular Board Meeting at 6:30 pm, held in the Board Room (AC 2359) at Mt. Hood Community College, 26000 SE Stark Street, Gresham, Oregon, and via Zoom.

1.0 CONVENE REGULAR SESSION / CALL TO ORDER / DECLARATION OF A QUORUM

Members present: Andrew Speer, board chair, Diane McKeel, board vice chair, Diane Noriega, Annette Mattson, Marie Teune, Kenney Polson, ShaToya Bentley

Additional Attendees: Lisa Skari, president, Jennifer DeMent, vice president, Finance and Administration, Al McQuarters, vice president, Instruction, John Hamblin, vice president, Student Development, Al Sigala, vice president, College Advancement, John Hasegawa, FTFA President, Marilyn Pitts, PFTA President, Rozina Lethe, Student Leadership and Engagement Coordinator & CEA Representative, Doctor Ayeliya, director, Office of Student Life and Civic Engagement, Kim Hyatt, dean, HPE, Athletics, Aquatics & Recreation, Javier Estrada, vice president, ASMHCC, Howard Buck, instructor, Journalism & advisor for The Advocate, Thomas Fuller, instructor, Literature and Composition & Perceptions Faculty Advisor

Speer called the meeting to order at 6:32 p.m. and declared a quorum was present.

1.1 Approval of Agenda

Noriega motioned to approve the agenda. McKeel seconded the motion and it passed unanimously.

2.0 PUBLIC INPUT

There was public comment provided by:



1. Donald Anderson, MHCC English instructor – He shared a short film that his students created, in his Understanding the Film class.
2. Kevin Lambert, MHCC Music instructor and choir director (accompanied by MHCC students: Aubrey Stoehr, Kendall McCrary, Adam Young, Joshua Rivers, Caleb Goodrich, and Scott Biggs) – he provided an update on the happenings in the Music Program. Following this, he conducted a short student performance for the board and individual students shared about their experiences, including what they are getting from the program.

3.0 REPORTS

3.1 Correspondence

There was no correspondence.

3.2 Student Recognition

Doctor Ayeliya presented the Student Life End of Year Report, and shared a year in review summary of the KMHD-2, The Advocate, Perceptions, Forensics Team, and Rho Theta Honors Society. Howard Buck, one of The Advocate advisors, added to Ayeliya's presentation, providing an update on the current activities of the publication and shared stories of past students and their accomplishments upon leaving the college in the journalism field. Two students, who work for The newspaper, Andrew Hull (News Editor) and Kane Finders (part of the Video and Graphic Design teams), additionally shared their experiences working with the publication and about their educational goals. Thomas Fuller, Faculty Advisor of Perceptions, also provided a look back at the 2022 edition and a sneak peak of the coming issue which is anticipated to debut June 2023. Javier Estrada & Rozina Lethe, presented on the 2023 year-end goals for ASMHCC including, Effective Communication, Food Security, Student Engagement, Collaboration and provided an update on activities and events by ASMHCC students, including Food Drive, Barney's Pantry, Book Scholarship, School Supply Kit, Emergency Bus Passes, and student engagement activities. In closing, Ayeliya announced Barney Bash, a community event, which will be held on June 1, 2023, and is the biggest ASMHCC activity of the year. A copy of the PowerPoint presentation is attached to the minutes.

Kim Hyatt presented highlights of student accomplishments in MHCC Athletics, and recognized outstanding student athletes in volleyball, cross country, basketball, track and field, softball, and baseball. She recognized students who received the Southern Region Baseball All-Region Awards, NWAC All-Academic Team and NWAC Leadership and Excellence Awards. A copy of the PowerPoint presentation is attached to the minutes.

3.3 ASMHCC Year-End Report -This report was covered above in section 3.2a.

3.4 SEM Report – This report was moved to July 2023.



3.5 Financial Update – 3rd Quarter

Jennifer DeMent provided an update on the Third Quarter of the current 2022-2023 fiscal year. She stated that the college is currently coming in right around what was budgeted for resources (revenue). In terms of requirements (expenditures), the college is coming in at 3.6 % less than what was budgeted. In terms of the fiscal forecast, revenue has increased slightly, and expenditures have also increased, resulting in a 14.5-million-dollar deficit, however the college has been quite conservative in planning, which has resulted in the budget looking stable, with no deficits, for the next biennium. DeMent answered a question on extra money coming in that was not anticipated and if all of that is going into the kicker. A copy of the PowerPoint presentation is attached to the minutes.

4.0 BUSINESS / ACTION

4.1 Consent Agenda: Approvals & Information

- a) Minutes – Board Work Session 1081, April 5, 2023
- b) Minutes – Board Regular Session 1082, April 19, 2023
- c) Monthly Personnel Report
- d) Monthly Financial Report
- e) Monthly Head Start Report
- f) President’s Goals for 2023-2024

McKeel motioned to approve the consent agenda. Noriega seconded the motion and it passed unanimously.

5.0 BOARD MEMBER & COMMITTEE/LIAISON REPORTS

Board members shared their report of board committee and liaison activity since the last board meeting.

6.0 CLOSING REPORTS

6.1 ASMHCC Representative

Javier Estrada (ASMHCC Vice President) – he shared the following ASMHCC update:

The 2023-2024 ASMHCC President & Vice President election will take place next week from May 22-26. We have 2 candidates for each position. This week we held 2 candidate meet & greet forums to help the candidates engage with students and encourage them to vote. Voting for the elections will be held online next week.

This month ASMHCC partnered with the MDRC to host a garden clean-up event. 10 students worked to clean up the old gardening space behind fisheries to start an on-campus garden for students to supplement Barney's Pantry.



ASMHCC also had the privilege of working with the Board of Education and Dr. Skari to host a student town hall this month. We were able to meet with students and to listen to their concerns.

This past week, the ASMHCC Team traveled to Salem for the Oregon Student Association Higher Education Lobby Day. We met with more than a dozen legislators to advocate for more funding for public institutions, more funding for Oregon Opportunity, continuation of the Oregon Tribal grant, passing the bill for Open Education Resources, passing the bill for Hunger Free Campuses, and passing the bill for Student Housing & Childcare. It was an amazing opportunity to meet with other student leaders, our legislators, and advocate for students like ourselves.

ASMHCC is continuing the loaner cap & gowns program for students in need. We have over 70 requests. Students can request a loaner gown for commencement and will receive a cap & tassel to keep! The purpose of the program is to help celebrate our MHCC graduates.

Finally, We would like to remind you of our annual Barney Bash, MHCC's End of Year Celebration for students and the community on June 1, 2023, 11 am- 7 pm. This is an event to appreciate and to celebrate all MHCC students and their families. We have lots of family friendly activities including a live band, henna, bounce houses, free food, photo booth, games, family movie night, and more!

6.2 Advisory Representatives

John Hasegawa (FTFA) – he shared that the college is sending five faculty members to the National Conference on Race and Ethnicity (NCORE) this spring and thanked Traci Simmons and Dr. Al McQuarters for making that possible. Hasegawa also highlighted that students are putting on a play titled “Buried Child” which was written by Sam Shepard, that the softball and track teams are in the championships, and the Death Mathematicians Society Infinite Enrichment Series is hosting two events, one on how to optimize the best approach to solving math problems and the other will be a discussion on infinity.

Rozina Lethe (CEA) – she discussed the college’s TRIO programs, providing an overview of what they are and who they are for, specifics of each of the programs offered, and the support services included within each of the programs. A copy of the PowerPoint presentation is attached to the minutes.

Marilyn Pitts (PTFA) – she recognized Dr. Lisa Skari for her organization and leadership on the mock accreditation visit meeting. Pitts also stated that she had sent out the PFTA spring term newsletter to the board secretary, to be distributed to the Board, and mentioned that PFTA member dues pay for newsletter.

6.3 Executive Leadership



John Hamblin (Student Development) –he did not attend meeting and did not have any additional updates from his report.

Al McQuarters (Instruction) – he provided an update on the Small Business Development Center (SBDC) and the work that has been done over the 2022-2023 school year, under the leadership of Director, Ibrahim Alhussain.

Jennifer DeMent (Administrative Services) – she responded to a question that was posed during the Board Student Town Hall, held early May, regarding the use of food trucks on campus. DeMent stated that there have been efforts made to bring food trucks to campus, however, that issues have arose in regards to levels of interest, cost, and permitting requirements of the City of Gresham. The college is working with current food service provider, Riverview restaurant, to offer more grab and go options in the Vista Dining Hall for the coming fall term. A question was asked about the use of microwave’s for hot grab and go items and DeMent answered stating that these are currently available to students in the Vista.

Al Sigala (College Advancement) – he reminded everyone that May 18th is the Community College Day of Action and encouraged all to reach out to their legislatures to let them know their community college needs support. All college faculty and staff will be receiving an email reminding them to get involved and students will be hosting a table in the college center mall, working to get other students and college personnel to participate. He thanked Doctor Ayeliya, Rozina Lethe, and Javier Estrada, from ASMHCC, for being involved in the legislative efforts to get students voices heard.

6.4 President’s Report

Lisa Skari provided her President’s Report to the board:

Skari began her report by congratulating current board members for pending MHCC Board election wins from the May 16, 2023 special election.

Next, she discussed her work with the Council for the Advancement and Support of Education Community College Advisory Committee, which she has served on for the past six years. Skari shared that her term is up and she received a certificate of recognition for her service. She expressed her appreciation for having the Board’s support in fulfilling this role.

She provided an enrollment update stating that the figures for spring term are positive and up at 4-4.5 %, which is great considering that it was projected that enrollment would be down 5% for the term.

To close her report, she thanked and commended MHCC students for their amazing showing in Salem, during the legislative session, and to Rozina Lethe and Doctor Ayeliya for helping make



that possible. Skari reminded everyone to submit their thoughts to legislatures to get their voices heard and the funding the college deserves.

7.0 ADJOURNMENT

Noriega motioned to adjourn. Teune seconded the motion and it passed unanimously. The meeting was adjourned at 8:33 p.m.

Clerk

Board Chair

Minutes recorded by Roxanne Richardson, Executive Assistant to the Board of Education.