



ACTION

MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

DATE: *September 21, 2022*

ITEM TITLE: **7.1b**

CONTACT PERSON: *Laurie Popp, Executive Assistant to the Board of Education*

SUBJECT: APPROVAL OF MINUTES – August 18, 2022

Session 1068

A meeting of the Mt. Hood Community College District Board of Education was held on August 18, 2022, with a Special Board Session at 4:00 pm, held via Zoom.

1.0 CALL TO ORDER / DECLARATION OF A QUORUM

Members present: Andrew Speer, board chair, Diane McKeel, board vice chair, Diane Noriega, Marie Teune

Additional Attendees: Lisa Skari, president, Jennifer DeMent, vice president, Finance and Administration, Charles George, associate vice president, Facilities, Risk Management, and Public Safety

Speer called the special board meeting to order at 4:04 p.m. and declared a quorum was present.

1.1 APPROVAL OF AGENDA

Noriega motioned to approve the board agenda. Teune second the motion and it passed unanimously.

2.0 BUSINESS/ACTION

2.1 Approval to Utilize Goods and/or Service Contracts in Excess of \$150,000

DeMent and George provided an overview of the resolution to approve the service contracts described in agenda item 2.1, and responded to several questions about the projects and vendors.



Noriega motioned to approve the resolution to utilize goods and/or service contracts in excess of \$150,000. McKeel seconded the motion. There was a roll call board vote and it passed unanimously.

3.0 ADJOURNMENT

Noriega motioned to adjourn the special board meeting. Teune seconded the motion and it passed unanimously. The special board meeting was adjourned at 4:16 p.m.

Clerk

Board Chair

Minutes recorded by Laurie Popp, Executive Assistant to the Board of Education.