



# ACTION

## MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

**DATE:** *November 20, 2019*

**ITEM TITLE:** 4.1b

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

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**SUBJECT: APPROVAL OF MINUTES – October 30, 2019**

**Session #992**

A meeting of the Mt. Hood Community College District Board of Education was held on October 30, 2019, with an Executive Session at 6:00 pm in the President’s Office, and a Special Session at 6:15 p.m. in the Board Room at Mt. Hood Community College, 26000 S.E. Stark St., Gresham, OR 97030.

**1.0 CONVENE EXECUTIVE SESSION**

An Executive Session was convened at 6:03 pm in accordance with ORS 192.660(2)(D) to conduct deliberations with persons designated by the governing body to carry on labor negotiations. The Executive Session was adjourned at 6:22 pm.

**2.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE / DECLARATION OF A QUORUM**

Members present: Diane McKeel, board chair, Jim Zordich, board vice chair, LaVerne Lewis, Andrew Speer, Kenney Polson

Members by phone: Annette Mattson, Diane Noriega

Additional Attendees: Dr. Lisa Skari, president (by phone), Jennifer DeMent, chief operations officer, Travis Brown, director of human resources

Diane McKeel, board chair, called the meeting to order at 6:30 p.m. and declared a quorum was present.

**2.1 Approval of Agenda**

Zordich moved to approve the agenda. Polson seconded the motion and it passed unanimously.

### 3.0 PUBLIC INPUT

There was no public input.

### 4.0 BUSINESS - ACTION

#### 4.1 Approve MHCC Full-Time Faculty Association Collective Bargaining Agreement 2020-2022

Travis Brown provided an overview of the Full-Time Faculty Association Collective Bargaining Agreement on the agenda for approval. He stated the College engaged with the Full-Time Faculty Association regarding a limited re-opener in the spring. The parties reached a two-year agreement commencing September 1, 2020, through August 31, 2022. Brown highlighted some of the features of the contract and shared that the parties agree to work together to address the student compliant procedure. Dr. Skari and the College administration fully supports this agreement and recommend the board to ratify the contract.

Speer motioned to approve the MHCC Full-Time Faculty Association Collective Bargaining Agreement for 2020-2022. Polson seconded the motion and it passed unanimously.

4.2 Approve Letter of Support for ACCT Finance and Audit Committee Nomination. Andrew Speer provided a brief explanation for his desire to serve on the ACCT Finance and Audit Committee. He shared he recently attended the ACCT Leadership Congress Conference in October and learned about the opportunity to serve on the ACCT Finance and Audit Committee. He is interested in applying his background in education as an economist, and in driving change and strategy with the committee and help align priorities and initiatives.

Zordich motioned to approve the Letter of Support for ACCT Finance and Audit Committee Nomination of Andrew Speer. Polson seconded the motion. Speer responded to a question about serving on the committee. The board vote was unanimous to approve the Letter of Support.

### 5.0 ADJOURNMENT

Speer motioned to adjourn. Zordich seconded the motion and it passed unanimously. The meeting was adjourned at 6:39 p.m.

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Clerk

Board Chair

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