



# ACTION

## MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

**DATE:** *December 14, 2022*

**ITEM TITLE:** 4.1a

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

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**SUBJECT: APPROVAL OF MINUTES – November 14, 2022**

### Session 1073

A meeting of the Mt. Hood Community College District Board of Education was held on November 14, 2022, with a Board Work Session at 6:00 pm, held via Zoom.

#### 1.0 CALL TO ORDER

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

Additional Attendees: Lisa Skari, president, board member candidates: Susie Jones, Stephen Graves, ShaToya Bentley, Rob Hendrickson, Mary Cox

Speer called the work session to order at 6:02 p.m.

#### 2.0 BUSINESS

##### 2.1 Board Member Vacancy

Speer provided an overview of the candidate interview process for the board member vacancy and invited candidates to speak to the board. The candidates received a list of interview questions prior to the board meeting, and the candidates had three minutes to respond to each of the questions listed below:

- 1) Tell us a little bit about yourself
- 2) Please describe your connection to higher education and what inspires you to serve on the MHCC Board?
- 3) Please give the board an overview of your connection and experience engaging with diversity, equity, and inclusion

The following candidates interviewed for the board member vacancy: Susie Jones, Stephen Graves, ShaToya Bentley, Rob Hendrickson, and Mary Cox.



Candidates responded to the interview questions, and an additional question on their interest or intent to apply for the board member position at the special election in May 2023.

## 2.2 Other Business

Speer spoke about the need to re-engage diversity, equity, and inclusion (DEI) work as a board and next steps for policy work that connects with DEI. The goal is to get others thinking ahead and engaging areas around DEI that relate to board policy work and/or the strategic vision. Speer would like to get this on the calendar in December 2022 or January 2023 at a board work session or board meeting for further discussion. Upon this discussion, McKeel also noted a need for a community outreach committee meeting to have something prepared for the December board meeting. With the strategic plan kicking off in January 2023, McKeel wants to discuss what the boards' role will be in terms of community outreach and other ideas around where the committee should be doing some community outreach.

## 3.0 ADJOURNMENT

The work session was adjourned at 7:37 p.m.

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Clerk

Board Chair

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