



# ACTION

## MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

**DATE:** *August 18, 2021*

**ITEM TITLE:** 4.1a

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

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**SUBJECT: APPROVAL OF MINUTES – July 1, 2021**

### Session 1037

A meeting of the Mt. Hood Community College District Board of Education was held on July 1, 2021, with a Special Board Meeting at 5:00 pm, held via Zoom.

#### 1.0 CALL TO ORDER/DECLARATION OF A QUORUM

Members present: Diane Noriega, board chair, Annette Mattson, board vice chair, Diane McKeel, Andrew Speer, LaVerne Lewis, Kenney Polson, Marie Teune  
Additional Attendees: Lisa Skari, president

Diane Noriega called the special board meeting to order at 5:01 p.m.

#### 1.1 Approval of Agenda

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

#### 2.0 ELECTION OF OFFICERS

##### 2.1 Election of Board Chair for 2021-2022

Noriega nominated Annette Mattson for board chair for 2021-2022. There were no other nominations. McKeel motioned to approve the nomination of Annette Mattson as board chair. Speer seconded the motion and it passed unanimously.

##### 2.2 Election of Board Vice Chair for 2021-2022

Mattson nominated Andrew Speer for board vice chair for 2021-2022. There were no other nominations. Noriega motioned to approve the nomination of Andrew Speer as board vice chair. McKeel seconded the motion and it passed unanimously.



### 3.0 BUSINESS/ACTION

#### 3.1 Approve Board Calendar for 2021-2022

Noriega motioned to approve the board calendar for 2021-2022. Speer seconded the motion and it passed unanimously.

#### 3.2 Other Business

Mattson and Speer will meet with Lisa Skari to review agenda items for the board retreat in July. Mattson will send out a draft agenda to board members for their review.

### 4.0 ADJOURNMENT

Speer motioned to adjourn the meeting. McKeel seconded the motion and it passed unanimously. The special board meeting was adjourned at 5:23 pm.

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Clerk

Board Chair

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