



ACTION

MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

DATE: *December 14, 2022*

ITEM TITLE: 4.1b

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

SUBJECT: APPROVAL OF MINUTES – November 16, 2022

Session 1074

A meeting of the Mt. Hood Community College District Board of Education was held on November 16, 2022, 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

Additional Attendees: Lisa Skari, president, Jennifer DeMent, vice president, Finance and Administration, Al McQuarters, vice president, Instruction, Judianne Charman, foundation development officer, Nick Vettas, ASMHCC Representative, Tambi Boyle, FTFA President, Graham Phillips, CEA Representative

Speer announced it was Education Support Professionals (ESP) day, an event that is part of American Education Week. This week is comprised of festivities to honor the team of people who work in our nation's public schools. Speer thanked Laurie Popp and others on staff for their service.

Speer called the board meeting to order at 6:31 p.m. and declared a quorum was present.

1.1 Approval of Agenda

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

2.0 PUBLIC INPUT



There was public comment provided by Lynn Snodgrass, who commented on the American Rescue Plan Act (ARPA) funding for the MHCC pool and retractable roof.

3.0 REPORTS

3.1 Correspondence

There was no correspondence.

3.2 Annual Foundation Report

Charman provided the annual MHCC Foundation Report to the board. The presentation included a report on staff giving, planned giving, year-end campaign, annual auction, alumni outreach, and scholarships. She highlighted the Yoshida Haven Estate that is being used for foundation and college events. 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 1071, October 7, 2022
- b) Minutes – Board Regular Session 1072, October 19, 2022
- c) Monthly Personnel Report
- d) Monthly Financial Report
- e) Monthly Head Start Report
- f) COVID-19 Activity Report
- g) Resolution to Transfer Budgeted Appropriations
- h) Approve Child Development & Family Support Programs
Executive Director Hire
- i) Approval to Utilize Goods and/or Service Contracts in Excess of \$150,000

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

4.2 OSBA 2022 Elections

Mattson motioned to approve Katrina Doughty for OSBA Board of Directors for Position 17. Noriega seconded the motion and it passed unanimously.

Noriega motioned to approve OSBA Resolution 1. McKeel seconded the motion. There was board discussion about the OSBA Resolution 1. Noriega and McKeel each withdrew their motion to approve OSBA Resolution 1. Mattson motioned that the board take no action on the OSBA Resolution. Noriega seconded the motion and it passed unanimously.

4.3 Board Member Vacancy



Speer stated the open at-large board position 7, formerly held by LaVerne Lewis, was vacated on October 31 and the board solicited applications for the open seat and received six applications. All six candidates were invited to meet with the board at the board work session on November 14. Five of the six candidates met with the board. The board will consider appointing a candidate to fill the position, to a term that will run December 14, 2022 through June 30, 2023.

Mattson motioned to nominate ShaToya Bentley for appointment to the at-large board position 7. Noriega second the motion. There were no other nominations. The motion 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 ASMHC Representative

Nick Vettas (ASMHC) – he reported that elections for the new ASMHC President and Vice President will begin this month and highlighted some of their recruitment efforts. He shared an overview of ASMHC events and activities: Halloween pumpkin giveaway, annual Halloween Trunk or Treat event, email campaign to encourage students to cast their vote in November 2022 election, Alder Elementary College Day visit with the MHCC mascot Barney Bernard, Clubs open house, Black Panther viewing at Regal Cinemas, Term Food Drive, Turkey Basket event, and Winter term Textbook Scholarships.

6.2 Advisory Representatives

Tambi Boyle (FTFA) – she provided an update that the TLC wrote a grant, pre-pandemic, to help get wellness equipment and build a wellness space, which was put on hold, but has now come to completion. She shared the Visual Arts Center gallery hosted a Word Play show and the satellite gallery, in the student hub, has art for sale. She highlighted the Math department's Dead Math group, through their Infinite Enrichment Series, took *A Trip to Infinity*, via an animated film on Netflix. She shared that the Humanities department held a literary reading, by author Tina Ontiveros, titled *The Mouths of Others*. She recognized Political Science instructor, Janet Campbell, for hosting a talk about the election, to discuss what occurred.

Graham Phillips (CEA) – he acknowledged that it was National Education Support Professionals Day (ESP). The Classified Association membership decided overwhelmingly to support students rather than themselves. Previously on ESP Day, appreciation gifts were given, but this year members decided to donate those funds and instead give to Barney's Pantry.

Marilyn Pitts (PTFA) – did not attend.



6.3 Executive Leadership

John Hamblin (Student Development) – did not attend.

Al McQuarters (Instruction) – he highlighted that he visited the art gallery and had an opportunity to visit the Medical Assistant Program to view students as they went through their clinical training. He shared that the Gresham-Barlow School District had a community leader meeting to discuss coming out of pandemic and how students are being supported with what was defined as “unfinished learning,” and that it was a good opportunity to participate with other community leaders and give a voice to that work.

Jennifer DeMent (Administrative Services) – she provided highlights that were in her monthly board report. In addition, she shared that representatives from the president’s cabinet attended a Veterans Day dinner, which was an event to honor all the veterans in the trade. This event was hosted by the Pacific NW Carpenters Institute, which is one of our apprenticeship partners. She thanked the board for approving the recommendation for the new CDFS Executive Director.

Al Sigala (College Advancement) – did not attend.

6.4 President’s Report

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

Skari spoke about an article from the Higher Education Coordinating Commission (HECC) that was in the Oregonian, also featured on OPB, regarding 4th week enrollment numbers. Skari discussed her work on the advisory group for the Oregon Landscape study, which focused on two-year and four-year institutions. The report from this study has been finalized and copies will be distributed to the board. Skari recognized Educational Support Professionals Day (ESP) and publicly thanked those who served the college in these roles, saying that we hope they realize that we see everything that they do and value them. Skari thanked Laurie Popp, outgoing board secretary for all she has done to support her, the college, and Board.

7.0 ADJOURNMENT

McKeel motioned to adjourn. Noriega seconded the motion and it passed unanimously. The board meeting was adjourned at 7:40 p.m.

Clerk

Board Chair

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