

**Minutes of Board of Education Meeting  
May 17, 2017 6:00 p.m.  
Boardrooms, CC-103**

***Board of Education members in attendance***

Jim Merryman (*Chair*), Shelly Garrett, R. Keith Frome, Ron Mason, Barry Broadbent, Dick Running

***Staff and Representatives in attendance***

Greg Hamann, Bruce Clemetsen, Dave Henderson, Kevin Mahoney (*Classified*), Cindy Falk (*Faculty*), Brian Ixthluahic (*Student Leadership*), Amanda Kliever

**The meeting was called to order at 5:52pm,**

**CHANGES TO THE AGENDA** – None

**CITIZEN COMMENTS** - None

**INTRODUCTIONS** – New Student Leadership Council members were sworn in by President Hamann. The new SLC members are:

Brian Ixthluahic, President	Courney Miller, Clubs & Engagement Coordinator
Justen Noll, Vice President	Samantha Hergenroeder, Community Outreach
Quentin Jeans and Mark DeGeorge, Legislative Affairs Directors	Marta Nunez, Event Planner
Kylie McCloud, Financial Director	Desiree Lee, Event Planner
Karmann Roche, Executive Assistant	Alisia Ball, Student Wellness Coordinator
Areli Zapien, Executive Assistant	Makenzie Truex, Lebanon Center Coordinator
Jessica Sandoval, Communications Director	Sabrina Martin, Volunteer Coordinator

**CHAIR COMMENTS** – Chair Merryman announced the election results. Mike Duncan and Linda Modrell will be joining the LBCC Board of Education beginning in July.

**GENERATIVE ACTIVITY**

NC3 and Festo and Oregon Talent Council – President Hamann and Chair Merryman

David Becker and President Hamann made a quick trip to Cincinnati Ohio to meet at the North American headquarters of Festo. Festo is in a partnership with us and our Mechatronics program. They are now a corporate sponsor of NC3. Mr. Becker was very impressed with the facility and is excited for the future of our workforce.

Festo will be developing new curriculum for Mechatronics and Machine Tool Technology and will bring opportunity for new equipment for those programs.

Oregon Talent Council – President Hamann and Chair Merryman attended an Oregon Talent Council meeting. Their work focuses on workforce training. They hired a consultant to talk to businesses state-wide to help develop a stronger workforce. Feedback they received noted programs that the state is involved in have been largely ineffective. A comment from the consulting firm affirmed that we have a good thing going at LBCC with the Pipeline Project. Chair Merryman thought they actually learned a lot from us. He added that we are known both in and out of the state for our efforts on workforce training.

### **STRATEGIC ACTIVITY**

#### 1) Board Representative Reports

**ACCT** – Dr. Frome reminded everyone of the Annual Convention coming up in September, in Las Vegas. Contact Amanda if you'd like to register.

**OCCA** – Has not met since the last Board meeting. Next meeting is Thursday, May 25. He is unable to attend. Ms. Garrett will be taking Mr. Mason's place on the OCCA Board.

**Foundation** – April 26 meeting they passed an extension for Blue Sun. There is a healthy Foundation endowment. The Distinguished Alumni banquet was well attended. Dr. Frome complimented the Foundation on a great event.

**Revenue Innovations** –Nothing to report.

**Board Evaluation Committee** – Mr. Mason handed out the proposed questions for the Board to review. The committee is proposing the survey be administered by Survey Monkey and in addition to the Board members, the association representatives, VP's, and a select few others that have regular interaction with the Board be included in the survey. They will be sent as two separate groups so while the responses are anonymous, we can see which group responses came from.

**Mr. Broadbent moved to accept the committee's proposal as submitted. Mr. Running seconded. Discussion took place. Motion to accept the committee's Board evaluation proposal as submitted passed (5,1, Ms. Garrett voted against)**

#### 2) Campus Representative Reports

a) **Student Leadership Council**, Brian Ixthluahic – Added that Diversity Day had good student involvement this year. After reading his report, Mr. Running advised Mr. Ixthluahic to not be discouraged by student's lack of involvement.

b) **Classified**, Kevin Mahoney – Nothing further to report.

c) **Faculty**, Cindy Falk – Updated the Board about Dan Stone's production this week, Peace Be Upon You. She also notified the Board that Richenda Hawkins has received an award for our use of OER's. Mr. Mason commented that 2 of the 6 state-wide awards went to LBCC employees (Lawrence Lajoie was the other recipient).

### **FIDUCIARY ACTIVITY**

1) Consent Agenda – **Dr. Frome moved to approve the Consent Agenda as submitted. Mr. Broadbent seconded. Motion to approve the Consent Agenda was approved unanimously. (6,0)**

2) RES 37-17 CMGC Selection. **Mr. Running moved to accept RES 37-17 as submitted. Ms. Garrett seconded. Motion to approve RES 32-17 was approved unanimously. (6,0)**

3) Second Read of 6000 Series Board Policies (6015-6060)  
Kathy Withrow, Assistant HR Director attended on behalf of Scott Rolen.

**Mr. Broadbent moved to approve Board Policies 6015, 6025, 6030, 6040, 6050, 6055, 6060. Ms. Garrett seconded. Dr. Frome asked if the Part-Time Faculty Association was OK with the new AR 6010-01. Ms. Withrow let him know that it has been approved by College Council, so yes. Motion to approve all Board Policies as submitted was approved unanimously (6,0).**

4) Administrative Reports

**President's Report** – President Hamann stated the President's Report this month focused on our performance of the year's Strategic Objectives. He thanked the broad range of staff that contributed by helping write the report.

**Advancement** – Mr. Stowell had nothing further to add. Ms. Garrett asked for clarification on the Blue Sky extension. Mr. Stowell said it is simply a 4-month extension on their interest-only loan.

**Academic Affairs and Workforce Development** – Dr. Buchele had nothing further to add. Mr. Merryman commented the ramping up of our CTE programs may help offset the enrollment decline we may see in the near future, due to low unemployment.

**Student Affairs** – Dr. Clemetsen had nothing further to add. Mr. Mason commented that he likes the idea of the year-long schedule. It will help student's better plan. He thought it may even encourage cohorts and the faculty can tailor the classes to make them more meaningful to students. Dr. Clemetsen said this is part of Guided Pathways and the schedule has been made a reality because of the hard work from Sally Widenmann's area.

Dr. Frome asked if the changes in Advising had taken place yet. President Hamann reminded the Board that Guided Pathways will not be in full effect until Fall 2018, but we are taking steps now to get there and we are making progress on advising. Tying this to Mr. Mason's comment, Guided Pathways includes "intrusive advising" to give students a clear path to reach their goal. In order to complete a program in 2 years, students must take at least 15 credits per term and we build a pathway around that. President Hamann added that the goal of transfer legislation wouldn't only affect how students move from two-year institutions to four-year institutions, but will reach into K-12 to get some of their general education requirements taken care of before they even come to community college.

**Finance and Operations** – Mr. Henderson reminded everyone that May 23 is the Benton Center open house to unveil the architects drawings.

Mr. Merryman asked about the ATTC Open House. Dr. Buchele reported the Heavy Equipment/Diesel program put it on and it was very successful. About 75 people attended both sessions.

Mr. Merryman asked one more budget question regarding property tax. Mr. Henderson explained we can't change the rate, but the amount will go up due to the increase in property tax throughout the district.

Ms. Garrett mentioned combining Community Education and the Business Employer Services (including Small Business Development Center) to streamline and they will be under one director. They will be visiting Ms. Garrett at the Lebanon Chamber.

It was asked when we expect to hear a decision from the state on Capital Construction funds. President Hamann explained that we are supposed to hear by July 10, but it's likely to be later than that. He further explained we remain at the top of their list and sees no reason why we wouldn't get the funding.

**BOARD COMMENTS** (Chair Merryman)

Ms. Garrett – Said she went to the Distinguished Alumni event and it was a very well-run event. Food was unbelievable and the stories from students were inspiring. Glad she came and really enjoyed the night!

Dr. Frome – Welcomed the new association representatives.

Mr. Mason – The academic year is coming to an end and the college is making good strides. He was proud to be faculty here and has always been proud to be part of LBCC.

Chair Merryman – Asked the Board if they all felt good about the budget. All replied yes.

President Hamann reminded everyone of the reception for the Board and the President's Leadership Team on June 16. One of the things we'll be doing is honoring Mr. Mason for his time on the Board of Education.

**Adjourned Regular Session at 7:21PM**