

**Minutes of Board of Education Meeting  
February 17, 2016 6:00 p.m. – Board Room, Albany Campus  
CC-103**

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

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

***Staff and Representatives in attendance***

Greg Hamann, Ann Buchele, Dave Henderson, Dale Stowell, Jess Jacobs, Bruce Clemetsen, Rob Priewe (*Faculty*), Debby Zeller (*Classified*), Tim Black (*Part-Time Faculty*) Candalynn Johnson (*Student Leadership*), Amanda Kliever

The meeting was called to order at 6:03 PM,

**CHANGES TO THE AGENDA** Chair Garrett – None

**CITIZEN COMMENTS** Chair Garrett - None

**INTRODUCTIONS AND RECOGNITIONS** Chair Garrett - None

**GENERATIVE ACTIVITY** *Guided Pathways: Greg Hamann, Ann Buchele*

LBCC is one of 30 schools nation-wide selected to participate in the Guided Pathways Program. February 4-6, Greg Hamann, Ann Buchele, Bruce Clemetsen, Jim Merryman, and Rob Priewe attended the first of 6 Guided Pathways conferences in San Antonio Texas. Everyone thought the conference far exceeded their expectations and came away feeling excited and energized. Mr. Running asked for a summary or Pathways, which will come at a later date.

**STRATEGIC ACTIVITY**

A. Board Representative Reports:

ACCT- Dr. Frome- Nothing new.

OCCA- Mr. Mason reported the OCCA met here at Linn-Benton Community College January 28 and the main topic was the bills that are currently in the Legislature. The top bill was funding for Community College safety.

Foundation-Dale Stowell spoke of the Heritage Donor Lunch held earlier on February 17. He reported it was a great turnout with a remarkable demonstration from our Culinary Arts Department. Mr. Running also commented that it was a very nice event and thought John McArdle, Dale, and Greg did a great job. Ms. Garrett thanked the Board Members for attending.

Dale also announced a new feature on the Foundation website- a “Donate Now” button.

B. Campus Representative Reports:

- a. Student Leadership Council- Candalynn wanted to clarify a couple dates submitted in her written report. Voting on a new SLC President started today (February 17) and will end February 19. They need at least 100 more votes to meet their 5% requirement.

Ms. Johnson reported that the Open Education Resources (OER) event held on campus was a great success. There was a lot of student participation, many of them willing to speak on camera about the issue and the difficulty they face concerning buying textbooks and attempting to re-sell them.

- b. Faculty- Rob also commented on textbook affordability. Faculty involvement is high, seeking quality e-books. This term is the first time he has found a high quality e-book.

Rob said he was honored to represent LBCC at the Guided Pathways conference.

On February 19, he is taking 6 students to Los Angeles to a journalism conference that will be well attended by national media outlets. He will report back at the next meeting.

- c. Classified- Debby had nothing else to report.

- d. Part-Time Faculty- Tim had nothing else to report.

- C. Declaration of Board of Education Vacancy- Mr. Running moved to declare a vacancy on the Board of Education. Mr. Broadbent seconded. Motion passed unanimously. (5,0)

- D. Presentation of Process for Board Member Replacement- President Hamann read the application process and announced there will be a notice sent to the area newspapers as well as posted on the LBCC website. Mr. Running moved to accept the process as presented. Mr. Mason seconded. After extensive discussion, and an amendment, Mr. Mason moved to adopt the application process with the amendments suggested. Mr. Running seconded. Motion passed unanimously. (5,0)

**FICURIARY ACTIVITY**

- A. Consent Agenda- Mr. Mason moved to approve the consent agenda as submitted. Mr. Running seconded. Motion approved unanimously. (5,0)

- B. Second Read of 3000 Series- Scott Rolen presented Board Policies with changes. Mr. Broadbent moved to adopt all Board Policies as presented (**3010, 3020, 3030 and BOP 3030-A**). Dr. Frome seconded. Motion passed unanimously. (5,0)

C. Administrative Reports

*President's Report*- President Hamann had nothing further to add. Chair Garrett announced that LB has been nominated for Large Business of the Year and President Hamann has been nominated for Distinguished Citizen of the Year by the Albany Area Chamber of Commerce.

*Institutional Advancement*- Dale Stowell announced the Grand Opening of the new Culinary Arts classroom on Friday, February 19 at 2:00pm. All are welcome and encouraged to attend.

*Academic Affairs and Workforce Development-* Dr. Buchele stated she will include an update on Guided Pathways in each of her monthly reports.

*Student Affairs-* Bruce Clemetsen had nothing further to add

*Finance & Operations-* Dave Henderson provided an update on the Corvallis property purchase. The committee met with the Corvallis planning staff and it has been determined that a zoning change will be required, but they don't anticipate any issues with this. In addition, at least 4 options have been identified for the school bus company currently using the property to relocate to. Benton Center work will resume Thursday, February 18. Health Occupations Center pre-bid meeting was this week. There were 5 well-qualified general contractors at this meeting.

**Adjourned to Executive Session at 7:26 PM**

**EXECUTIVE SESSION** (Chair Garrett)

*The Board of Education of Linn-Benton Community College will now meet in executive session for the purpose of conducting deliberations with persons designated to carry on labor negotiations. The executive session is held pursuant to ORS 192.660 (2) (d), which allows the Board to meet in executive session "to conduct deliberations with persons you have designated to carry on labor negotiations."*

*Representatives of the news media are not allowed in this case to attend the executive session. All other members of the audience are asked to remain here until the Board returns. No decision may be made in executive session. At the end of the executive session, we will come back into the regular Board meeting.*

**Reconvened at 7:57 PM**

**BOARD COMMENTS** (Chair Garrett)

Mr. Mason- No comments

Dr. Frome- No comments

Mr. Broadbent- Raised a concern about a potential misunderstanding in the discussion of the Board vacancy.

Mr. Running- Noticed on the Human Resources report that 2 retirees have extensive experience at LB. They will be missed.

Chair Garrett- Thank you. This has been a very good board meeting.

**Adjourned at 8:02 PM**