

**Minutes of: Board of Education Meeting  
February 11, 6:00 p.m. – Albany Campus**

**Board of Education members in attendance**

R. Keith Frome (*Chair*), Lyn Riverstone, Ron Mason, Dick Running,

**Staff and Representatives in attendance**

Greg Hamann, Beth Hogeland, Dave Henderson, Son Le Hughes, Bruce Clemetsen, Dale Stowell, Scott Rolen, Steve Smith and Richenda Hawkins, Stephanie Kerst taking minutes

**CALL TO ORDER** of Regular Board Meeting at 6:00

Introductions or recognitions.

Chair Frome introduced Steve Smith Director of eLearning & Academic Technologies who will be discussing Open Educational Resources as part of the generative activity for this meeting, and Steve Lathrop from the Democrat-Herald.

No changes to the agenda.

No citizen comments.

**Generative Activity:**

**A: Open Educational Resources:** Steve Smith and Librarian Richenda Hawkins

(See handout online with agenda) Presentation/discussion on the topic of Open Educational Resources. Steve asked for questions from the Board. Mr. Smith reported that he had been in contact with the Textbook Affordability Committee with the Higher Education Coordinating Commission. He will be in contact with the HECC tomorrow and will be discussing options and suggestions. California currently has OERs for textbooks. The desire is to reduce the cost of textbooks for students. Mr. Smith mentioned again that we have an OER Coordinator reporting administratively to LBCC on behalf of work done for the State of Oregon. The Coordinator will be having four workshops to introduce and discuss the topics of OERs. There may be an upcoming article in the Gazette-Times regarding this subject.

## **Strategic Activity:**

### **A. Board Representative Reports:**

OCCA – Mr. Mason reported on last meeting that was on 1/29/15 at Mount Hood Community College. Brief discussion of tuition bill as presented by President Haas. There are many bills that may affect community colleges and OCCA is reviewing these. The document attached to the agenda from OCCA describes the meeting topics.

Foundation- Lyn Riverstone gave a Foundation report and mentioned the Heritage Oak Society lunch (for those who have listed LBCC as a beneficiary in their will) that occurred earlier the same day.

Legislative Summit is February 25<sup>th</sup> and 26<sup>th</sup>.

### **B. Representative Reports**

#### Classified-

Tammi Drury read from feedback she received from the Classified staff – Marian Adel, instructor, returned from Eco-Farm Conference and brought back some ideas regarding farming/tilling. Jeremy Cornforth attended a laser fiche conference. We plan to do this for maintaining documents at LBCC. New technologies in laser fiche will benefit those who access information without needing to come on-campus. She mentioned the current children's play in conjunction with the birdhouse tours and poetry.

#### Faculty-

Kathy Chafin thanked Ms. Riverstone for allowing her to discuss advising techniques at Oregon State University with her. She reiterated that reports should apply to the college values. Ms. Chafin explained how she uses our values and how she practices remembering them (and goals). She mentioned how professional funds used by Faculty to attend conferences have improved "productivity". She mentioned how Physics is a gateway to Engineering. Another faculty member attended a "poverty" workshop in Portland and came back to share the information with others. Another faculty has been learning Spanish so that she could

assist our goal of “Equity”. Rob Priewe is the President-elect and will be attending Board meetings.

Student Government- no student attended to give report

**C. 8000’s Series of Board Policies for review**

Dale Stowell presented second reading. However, the versions online did not contain the newest changes. The Board will review them again at the March meeting.

**D. Resolution 23-15 New Program: Practical Business Management**

- Sallie Moore introduced Alan Fudge and Katie Winder who explained this new program. Mr. Mason moved to accept this resolution. Mr. Running seconded the motion. Everyone voted and the resolution was unanimously approved. (4-0)

**E. Resolution 27-15 New Program: Automotive Maintenance and Light Repair Technician (MLR)**

- Sally Moore and Katie Winder explained this new program. Mr. Running moved to accept this resolution. Mr. Mason seconded the motion. Everyone voted and the resolution was unanimously approved. (4-0)

**F. Resolution 28-15 New Program: Associate of Science in Religious Studies**

- Mr. Running moved to accept this resolution. Ms. Riverstone seconded the motion. Everyone voted and the resolution was unanimously approved. (4-0)

**G. Approval of 2015-2016 Academic Calendar**

- Dr. Hogeland explained that for Fall Term 2015 LBCC will not follow the same schedule as Oregon State University. OSU is planning to start their term on Thursday, September 24<sup>th</sup>, LBCC proposes to start on Monday, September 28<sup>th</sup>. Mr. Mason moved to accept the 2015-2016 Academic Calendar. Mr. Running seconded the motion. Everyone voted and the resolution was unanimously approved. (4-0)

**H. Official Board Shirts**

- The Board of Education was presented with a polo-style shirt that the Executive Committee had approved of using. The Board members decided they would prefer to have additional shirt options, and the members may choose to not all

wear the same style shirt. More options will be presented at the March Board of Education meeting.

## **Fiduciary Activity**

### **A. Consent Agenda**

- Mr. Running moved to separate out the Administrative Reports from the Consent Agenda and to accept Resolution 24-15 and 25-15 as they were revised and presented by hand at the meeting. Mr. Mason seconded this motion. Everyone voted and the resolution was unanimously approved. (4-0)
- The Administrative Reports were discussed. President Hamann reviewed his attachments to the President's report regarding Free Tuition and some comments on a recent article in the Gazette-Times that did not reflect LBCC's true stance on the free tuition discussion.
- The Board reviewed the Finance and Operations and expressed their desire to change the reports and to have a projected ending fund balance sheet at each meeting.

### **Board Comments**

7:48 PM Adjourned for Executive Session

7:59 PM Reconvened

8:00 PM Adjourned

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**Chair of the Board**

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**Clerk of the Board**