

Minutes of Board of Education Meeting
April 20, 2016 6:00 p.m. – Benton Center, Corvallis
BC-204

Board of Education members in attendance

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

Staff and Representatives in attendance

Greg Hamann, Ann Buchele, Dave Henderson, Dale Stowell, Bruce Clemetsen, Rob Priebe (*Faculty*), Tammi Drury (*Classified*), Esther Chapman (*Part-Time Faculty*), Candalynn Johnson (*Student Leadership*), Amanda Kliever

The meeting was called to order at 6:01 PM,

CHANGES TO THE AGENDA (Chair Garrett)

Dr. Frome requested that the Board vacancy appointment be moved up in the agenda, as he needed to leave early.

All were in agreement.

CITIZEN COMMENTS (Chair Garrett) There were no citizen comments.

INTRODUCTIONS AND RECOGNITIONS (Chair Garrett)

Randy Camp from Co-Energy Propane

Hamid Mahmoudabadi, Esther Chapman's (Part-Time Faculty) husband introduced himself to the Board

Javier Cervantes introduced Carlena Weeks and Kim Dammon as participants of this year's Leadership LBCC cohort. Javier gave a brief overview of the curriculum which focused on diversity and inclusion.

Carlena works in the Learning Center and said this has made her think deeper about diversity and this has given her a venue to explore and rethink her pre-conceived notions.

Kim works in the Computer Services Department, and works with staff more than students. She has enjoyed sharing her "ah-ha" moments with her co-workers.

BENTON CENTER WELCOME (Jeff Davis)

Benton Center Director, Jeff Davis welcomed the Board and guests to the Benton Center for the meeting. He briefly shared what is going on at the Benton Center.

Bi-Annual International Symposium on Education for Peace, Justice, and Human Rights. Brought in about 50 people from several other countries along with our LBCC students. Conference focused on peace education and local history.

This past fall, the Benton Center honored 80 students from the Better Bones & Balance class. This has been an extremely successful course for 20 years due to an exemplary partnership with OSU. In the 20 years of the courses existence, they have delivered 750 classes, 25,000 contact hours, and trained 220 instructors. Mr. Davis

thanked Community Education Director, Chris Nystrom, for her work promoting this class. Seven students have been in the class for all 20 years.

Resilience Project has been taking place at the Benton Center, it is in partnership with College Hill Alternative High School. Thanks to a grant from Public Schools Foundation, there have been 12 students this past term benefitting from this program. They have created personal digital stories and would like to invite everyone to the 1st Annual Resilience Fast Film Festival at Corvallis High School on May 12 at 7pm. The admission fee will help this be a self-sustaining class in the future.

Friday, April 22 is the Benton Center's annual Spring's Light. This is a fundraiser for the English Endowment Fund. Poetry will be read and there will be refreshments served.

Jeff is happy to announce that the Benton Center FTE and room utilization and credits is up from last year. This is due to a good partnership with Corvallis Public Schools, OSU/DPP, and great faculty at the Benton Center.

CHAIR COMMENTS Chair Garrett- Chair Garrett thanked Jeff Davis for all of the work he's done on the Bond and for representing LBCC so well.

Board and President Evaluations will be sent via email to the Board of Education. She asked that the Board members email their completed evaluations to Amanda Kliever no later than May 13.

President Hamann discussed the GISS and ACCT Safety conferences that are coming up. Take a look at the links. Greg requested if any Board members are interested in attending either conference, please let him or Amanda know by the end of the month.

GENERATIVE ACTIVITY *No Generative Activity this month*

STRATEGIC ACTIVITY

(out of order)

C. Board Vacancy Appointment

Chair Garrett read the applicant's names, Randy Camp, Kia Sorensen, and Ana Gomez.

Dr. Frome moved to appoint Randy Camp to fill the Board vacancy. Mr. Running seconded.

Discussion about the candidates ensued.

Chair Garrett called for a vote to appoint Randy Camp to fill the Board vacancy. (3,3) Chair Garrett, Mr. Running, and Dr. Frome, yes. Mr. Merryman, Mr. Mason, and Mr. Broadbent, no.

Mr. Merryman moved to appoint Ana Gomez to fill the Board vacancy. Mr. Mason seconded.

More discussion.

Chair Garrett called for a vote to appoint Ana Gomez to the Board vacancy. (3,3) Mr. Merryman, Mr. Mason, and Mr. Broadbent, yes. Chair Garrett, Dr. Frome, and Mr. Running, no.

After more discussion, Mr. Broadbent motioned to appoint Mr. Camp. Mr. Running seconded.

Chair Garrett called for another vote. (5,1) Randy Camp was appointed to fill the vacancy on the Board of Education. Only no vote was Mr. Merryman.

Chair Garrett commented that the discussion that just happened is a demonstration of the diversity of thoughts on the Board.

A) Board Representative Reports:

1. OCCA- Mr. Mason let everyone know they have not met since the last Board meeting.
2. LBCC Foundation- Mr. Merryman said the Foundation meeting is next week, so nothing to report at this time.

B) Campus Representative Reports:

1. Student Leadership Council, Ms. Johnson- apologized for no Board Report as it's mid-terms. This will be her last Board meeting, the new SLC President, Eric Slyter will now be attending. She updated the Board on what's happening with SLC. They considered live-streaming their meetings, but most of the team felt since this is a learning environment, they were not comfortable with that idea. Voter registration has re-evaluated their registration goal due to a mis-communication which resulted in some missed time. Their new goal is to obtain 1200 new registered voters, they are close to their goal. They held a student forum which students asked questions about a variety of issues, including tuition and what is going on at the capitol level. She said it was a successful forum. Lastly, the recent blood drive produced 80 units of blood! Chair Garrett asked Eric to introduce himself to the group. Mr. Slyter introduced himself, he is a 2006 graduate of South Albany High School and a Chemistry Major, started at LB in 2012. He has worked in the New Student Center and as a tutor. He said he is here to do as well as he can in this position and be a bridge between students and administration.
2. Faculty, Mr. Priewe- This is the thickest Commuter issue ever. He said he is so proud of his students for the thought and care they put into this edition.
3. Classified, Ms. Drury (filling in for Ms. Zeller)- Nothing more to add.
4. Part Time Faculty, Ms. Chapman (filling in for Mr. Suyama)- Read the report submitted (and linked in the agenda) by Mr. Suyama.

FICURIARY ACTIVITY

- A. Consent Agenda- Mr. Broadbent moved to approve the consent agenda as submitted. Mr. Merryman seconded. Motion approved unanimously. (5,0)
- B. Compensation Recommendations for FY16-17 RES 40-16 was read by President Hamann. Mr. Merryman moved to accept the proposed recommendation for a salary increase for Management/Exempt of 1.5%, Confidential an increase of 2%, and 2% for Part-Time Non-Contracted Classified staff.

President Hamann reviewed the supporting documents, the data and historical salary table and reminded everyone that the College can't make recommendations for groups that are currently in negotiations.

Mr. Merryman motioned to accept resolution 40-16. Mr. Broadbent seconded. Motion passed unanimously. (5,0)

C. Alternate Contracting Method/Bond Report (Lou Tarnay)

President Hamann introduced the Alternate Contracting Method. He assured the Board that this is an extremely common practice.

Mr. Merryman motioned to approve the Construction Manager/General Contractor method for obtaining a contractor. Mr. Broadbent seconded. Motion passed. (5,0) Mr. Tarnay will clean up dates and typos found in Draft document.

Mr. Tarnay then presented an update on the building progress and showed the time-lapse video posted on the website of the ATTC Phase II and III. This project is on schedule, due to be finished at the end of the summer and under budget by \$960,000.

The website shows day-by-day photos of the HOC Phase II progress. This project is also slightly under budget and is scheduled to be finished at the end of spring.

D. First Read of 4000 series Board Policies (Dr. Ann Buchele)

Dr. Buchele presented each Board Policy with the newly added Purpose Statements. Suggestions are as follows:

4010 - Re-work Purpose Statement for grammar

4030 - Ann will check in with Scott Rolen to look for legal issues

4035 - President Hamann would like the Purpose Statement to communicate this Policy is to maintain relationships with community partners. Mr. Merryman added it should also include program curriculum should stay relevant to business needs.

4045 - Last word of Purpose Statement should be College, not Board.

4055 - Remove the date and add the CRF #.

Second Read and recommendations for approval will come to the Board in May.

E. Administrative Reports

President's Report- President Hamann said he had a great time travelling with Ann, Rob, Warren, and Stacey. He is feeling energized and is honored to be part of this work.

His last stop on his 2 ½ week travel schedule was San Diego for the ASU/GSV Summit. GSV stands for Global Silicon Valley, and the Summit was a place for tech companies and leading educators to come together and find innovative ways technology can work within education. How can we make education work for everyone? He added that he is grateful for a Board that supports an institution that is forward thinking.

Institutional Advancement- Mr. Stowell shared some highlights from his report. He wanted to recognize Sheryl Caddy (in the audience) for her work on the Nursing Alumni Association.

He reminded everyone that the Foundation's Outstanding Alumni Awards are next Wednesday, April 27. They are combining this reception with the scholarship awards in an effort to get current students and alumni together.

Academic Affairs and Workforce Development- Dr. Buchele commented on how she missed the business presence of Mr. Merryman (OFD Foods) for her and President Hamann's Pipeline presentation at AACC in Chicago. People are intrigued by what we're doing with Pipeline and the presentation went great.

Guided Pathways Institute #2 was just in Washington DC last week. They focused on three areas: advising, meta-majors, and program mapping, and is excited with the progress they're making. They dove into program mapping at this institute. Students will know term-by-term what classes they are taking, which will help them stay on the path. One interesting thing to note is software that one college is using that when a student registers for a class "off their path", it will notify their advisor, the student, and will also send the student a notice of the financial impact of going off the path. Her one takeaway was, are student's college-ready, or should colleges be student-ready, as we have to meet the students where they are, and where they are isn't always where we want them to be. We are up for the challenge!

Student Affairs- Dr. Clemetsen shared with the group, the group the Digital Community College award LBCC received. It was noted by Mr. Mason that is was ironic that an award for digital work was printed on paper.

He also shared the plaque LBCC received for 10 years with Oregon Campus Compact. Eric Slyter and Phi Theta Kappa participates in "College Club". A program that offers after school tutoring in Title I schools. They capstone project brought the elementary aged students to campus and showed them around, focusing on the "cool stuff" like the science labs, tools, and CTE programs.

Dr. Clemetsen notified the Board that he would not be attending the Foundation scholarship reception, he will be in New York City watching his son perform with West Albany choir on Broadway! He will also have to miss commencement this year, as his son is graduating from West Albany High School that evening.

Finance & Operations- Mr. Henderson let everyone know that on June 14, there will be an active shooter training on campus. This is in partnership with Albany, Lebanon, Corvallis Police Departments, Linn County Sheriff, and LBCC Public Safety and LBCC Incident Command. It will be held on a less-populated area of campus as it is a full-scale drill.

BOARD COMMENTS (Chair Garrett)

Mr. Mason- No comments

Mr. Broadbent- He found out that a local high school's counselors are typically not counseling seniors to come to LBCC and take advantage of their school's partnership with us. A lot of kids who have enough credits to graduate and are only attending school for half the day are not doing anything productive toward their future. Commented that he was shocked to hear this and wonders how many other high schools this happens at.

Mr. Merryman- Wanted to mention 3 things: Valley Talk, he talked about Pipeline and Guided Pathways, and the host of the show would love to have Jim and Greg come back to talk more about it. Jim welcomed Randy Camp to the Board. And iLearn. Jeff Flesch from iLearn spoke to OFD employees about iLearn and how it may fit into their lives.

Mr. Running- Welcomed Randy. Also wanted to let everyone know that at 5pm on April 21, his annual end of tax season golf getaway will commence.

Chair Garrett- Lebanon finished their two-year 2040 vision plan and wants to get behind Pipeline. It is a top priority for Lebanon!

Adjourned to Executive Session at 7:59 PM

Returned to Regular Board Session at 8:18 PM

Adjourned at 8:18 PM