

**Minutes of Board of Education Meeting
June 14, 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, Randy Camp via telephone

Staff and Representatives in attendance

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

The meeting for public comment on the approved budget was called to order at 6:00pm,

No public comment offered

The meeting for public comment on the approved budget was adjourned at 6:01pm

The regular meeting was called to order at 6:01pm,

CHANGES TO THE AGENDA – Chair Merryman included an addition to the agenda. He wanted to thank Mr. Ron Mason for all of his years of service to the LBCC Board of Education. Chair Merryman presented Mr. Mason with his picture that has hung on the Boardroom wall for many years.

CITIZEN COMMENTS – Miranda Dudzik, Part-Time Biology Faculty and incoming PTFA President, wanted to formally introduce herself to the Board. She said she looks forward to working with the Board over the next year.

Adjourned to Executive Session at 6:03pm

Returned from Executive Session at 6:43pm,

RES 51-17, President's Evaluation Summary. **Mr. Running moved to accept RES 51-17, President's Evaluation Summary. Mr. Broadbent seconded. Motion to approve President Hamann's Evaluation Summary was approved unanimously. (7,0)**

RES 50-17, President's Contract Extension. **Mr. Running moved to accept RES 50-17. Mr. Broadbent seconded. Motion to approve President Hamann's Contract Extension was approved unanimously. (7,0)**

INTRODUCTIONS – None

CHAIR COMMENTS – Chair Merryman

Chair Merryman asked for nominations to fill the Board Chair and Vice Chair positions for next year. Mr. Merryman was nominated to serve another year as chair. Mr. Broadbent was nominated as Vice Chair. Voting will take place at the July meeting.

GENERATIVE ACTIVITY

President Hamann shared a brief timeline for developing the Strategic Plan document. The Strategic Plan will be intentionally aligned with the budget and a draft will be ready to review at the Board Retreat in August and will be ready for Board approval in September.

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 – Mr. Mason was unable to attend the last meeting, so President Hamann filled in. He reported that the meeting was dominated by legislative issues. There have been no decisions made on our big issues including transfer, capital construction, and operating funds. Governor Brown did express support for the transfer legislation.

Foundation – Dr. Frome reminded everyone of the Foundation Golf Tournament coming up on September 8 at Mallard Creek. This event generates about \$30,000 for the Foundation. He thanked some of the sponsors, Co-Energy Propane, KGAL/KSHO radio, Brown & Brown, Pape Kenworth, and Bi-Coastal Media, along with other hole sponsors.

Revenue Innovations – Mr. Running reported they are going to try to meet next month.

Board Evaluation Committee – Chair Merryman asked Ms. Kliever to share an update on the Board evaluation. She reported the survey went out last Friday and several responses have been collected. She will look at the numbers from each group and send reminders as needed. She also shared that when she registered for the Survey Monkey service, since we are an educational institution, we received our membership for \$300, not the \$420 as was originally thought.

2) Campus Representative Reports

- a) **Student Leadership Council**, Brian Ixthluahic – Added that Dyno Days at the ATTC is coming up. He also said as this is finals week, it has been both calming and strenuous.
- b) **Classified**, Kevin Mahoney – Said he is looking forward to commencement tomorrow night. He also wanted to let everyone know that his dad is coming from North Carolina for the Foundation Golf Tournament. They are looking for people to join their team.
- c) **Faculty**, Cindy Falk – Had nothing further to report. Mr. Running commented that the Athletic Dinner was handled very well. The event management class that organized it did a great job and he really enjoyed attending. Mr. Mason added it was a great opportunity for the class to practice what they learned. Mr. Running asked if students had to pay to attend. They did not have to pay, the cost of the tickets helped cover the students. Ms. Garrett also purchased a table from the Board of Education and it was filled with students.
- d) **Part-Time Faculty**, Ms. Dudzik filled in for Mr. Black who was unable to attend. Chair Merryman welcomed Ms. Dudzik. She shared that she will have a fill-in attend the Board Meetings during Fall Term, as she teaches Monday and Wednesday evenings.

FIDUCIARY ACTIVITY

- 1) RES 48-17 2016-17 Budget Adjustments. **Mr. Broadbent moved to accept RES 48-17, 2016-17 Budget Adjustments. Mr. Running seconded. Motion to approve RES 48-17, 2016-17 Budget Adjustments was approved unanimously. (7,0)**
- 2) RES 43-17, Adoption of FY 2017-18 Budget. **Mr. Running moved to approve RES 43-17, Adoption of FY 2017-18 Budget. Mr. Broadbent seconded. Motion to approve RES 43-17, Adoption of FY 2017-18 Budget was approved. (6,1) Yes votes: Chair Merryman, Ms. Garrett, Mr. Running, Mr. Broadbent, Mr. Camp, Mr. Mason. No vote: Dr. Frome.**
- 3) RES 49-17 Property, Liability and Worker's Comp Coverage Renewal. **Mr. Broadbent moved to accept RES 49-17 Property, Liability and Worker's Comp Coverage Renewal. Mr. Running seconded. Motion to approve RES 49-17 Property, Liability and Worker's Comp Coverage Renewal was approved unanimously. (7,0)**
- 4) Consent Agenda – **Dr. Frome moved to accept the Consent Agenda. Mr. Running seconded.** Mr. Mason noted that he was pleased to see on the Annual Curriculum Report, that most credit requirement changes were reductions to 90 credits, to enable students to complete in two years. **Motion to approve the Consent Agenda was approved unanimously. (7,0)**

5) Administrative Reports

President's Report – Nothing to add.

Advancement – Mr. Stowell said everyone is finally starting to get used to the idea of Paulette Myers actually retiring. Mr. Running said she has been incredible asset to the college.

Academic Affairs and Workforce Development – Nothing to add.

Student Affairs – Nothing to add.

Finance and Operations – Mr. Henderson offered an update on the HOC. We have a temporary Certificate of Occupancy and a few faculty have moved over there. Diagnostic Imaging will be the first program to start classes this summer term.

BOARD COMMENTS (Chair Merryman)

Mr. Running – thanked Ron Mason for being a great example of a Board member. He appreciated his practical outlook on things.

Ms. Garrett – She said she can't tell Ron enough how much she appreciates him and she will miss him a lot! His questions made things easier to understand. He is irreplaceable.

Mr. Broadbent – Said that Ron has been an inspiration to him. He is trying to retire early now, so he can spend his days fishing too!

Dr. Frome – Thanked Randy Camp for his work on the Board and the ATTC this past year. He also thanked Ron for his knowledge and approach. He's been a great Board member and he is going to miss him. He is excited for Commencement and is going to try to attend the Nursing Convocation Ceremony. He thanked all of the staff who work so hard to put these events on.

Mr. Camp – Thanked the other Board Members for this last year. He said he's not going anywhere, he is still here to support LBCC and offered any help the Board may need. He also mentioned the ATTC graduation was really something to see. He mentioned that most of the students in those programs don't participate in Commencement so it was really nice to see them be recognized for their accomplishments.

Mr. Mason – This is finals week and is surprised his former colleagues in the audience are not in their offices grading! He said serving on the Board has been an interesting experience. He's tried to use his knowledge of the college in a positive way. As a LBCC representative to OCCA, it's been easy to be from LBCC. He's very proud of the college and what it does.

Chair Merryman – Thanked Ron for being part of the Board. He has helped lead the Board in discussions and thought processes. We can replace the position, but not the person. He also thanked Randy for his service on the Board and happy to hear he wants to stay involved. He said he is excited for Commencement and seeing all of the students graduate. He also thanked President Hamann for another great year.

Adjourned Regular Session at 7:30PM