

**Our  
Mission**  
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To engage in an education that enables all of us to participate in, contribute to, and benefit from the cultural richness and economic vitality of our communities.

**Strategic Goals**  
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1. "Productivity"  
Increase completion to 50%

2. "Equity"  
Completion is demographically representative of our district.

3. "Quality"  
Completion demonstrates capacity to better one's life and contribute back to our community.

**Our Values**  
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At Linn-Benton Community College, our values serve as the foundation that inspires our actions and unites us as a community. As responsible stewards, we are committed to:

# Linn-Benton

## COMMUNITY COLLEGE

*Board of Education Agenda  
September 19, 2018, 6:00pm  
Sweet Home Center*

### **BOARD OF EDUCATION**

**Jim Merryman**  
*Chair*

**Randy Camp**  
*Vice Chair*

**Dick Running**

**Shelly Garrett**

**Keith Frome**

**Linda Modrell**

**Kristin Adams**

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### **STAFF AND REPRESENTATIVES**

**Greg Hamann**  
*President*

**Richenda Hawkins**  
*Faculty President*

**Ann Buchele**  
*VP Academic Affairs*

**Debby Zeller**  
*Classified President*

**Dave Henderson**  
*VP Finance & Operations*

**Miranda Dudzik**  
*Part-Time Faculty President*

**Bruce Clemetsen**  
*VP Student Affairs*

**Shelby Pick**  
*Student Leadership President*

**Jennifer Boehmer**  
*Executive Director of  
Institutional  
Advancement*

**Amanda Kliever**  
*Executive Assistant to the  
President and Board of Education*

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**CALL TO ORDER** (Chair Merryman)

**CHANGES TO AGENDA** (Chair Merryman)

**CITIZEN COMMENTS** (Chair Merryman)

Each Citizen wishing to address the Board will, prior to speaking, fill in their name and city of residence on the sign-in sheet. At the time specified in the agenda, the Citizen will begin by stating their name and city of residence. Comments will then be limited at the discretion of the

### *Opportunity*

We support the fulfillment of potential in ourselves and each other.

### *Excellence*

We aspire to the highest ideal with honesty and integrity.

### *Inclusiveness*

We honor and embrace the uniqueness of every individual, and promote the free and civil expression of ideas, perspectives and cultures.

### *Learning*

We commit to the lifelong pursuit of knowledge, skills and abilities to improve our lives and communities.

### *Engagement*

We openly and actively connect as students, faculty, staff and community.

board chair, typically 3 minutes.

## **INTRODUCTIONS AND RECOGNITIONS** (Chair Merryman)

## **BOARD CHAIR COMMENTS**

### **Generative Activity**

*Perceives and frames “better” problems and opportunities. Asks key questions. Suspends the rules of logic to tap intuition and intellectual playfulness. Encourages robust discourse, not quick consensus.*

### **Strategic Activity**

*Scan of internal and external environments. Review and modify strategic plan/vision. Monitor performance via needs assessment, critical success factors, benchmarks, and competitive position. If necessary, recruit new leadership.*

- 1) Board Representative Reports (ACCT, OCCA, LBCC Foundation)
- 2) Campus Representative Reports (As both a representative of their respective association and an advisor to the Board, Board Meeting Resource Persons provide a written report, adding comments as appropriate, respond to any questions that Board members may have, and share with the Board any information that they deem to be relevant to items on this meeting’s agenda.)
  - a) Student Leadership Council (Shelby Pick)
  - b) [Faculty](#) (Richenda Hawkins)
  - c) [Classified](#) (Debby Zeller)
  - d) [Part-Time Faculty](#) (Miranda Dudzik)
- 3) Approval of [2018-19 LBCC Strategic Objectives](#)
- 4) Approval of [LBCC Strategic Plan 2018-2023](#)
- 5) Approval of [2018-19 Board of Education Goals](#)
- 6) Approval of [2018-19 President’s Goals](#)

### **Fiduciary Activity**

*Ensure legal compliance. Ensure fiscal accountability. Conserve organization’s resources, public stewardship for assets of the foundation. Evaluate President, hold leadership accountable. Oversee operations. Monitor results.*

- 1) Consent Agenda (Action)
  - a) Approval of Board Minutes
    - i) [July 18, 2018](#)
    - ii) [August 11, 2018 Board Retreat](#)
  - b) Human Resources
    - i) [Personnel Transactions](#)

- 2) [RES 07-18](#) Independent Association of Classified Employees Contract Amendment (Action)
- 3) [RES 08-18](#) Proposed Full Faith and Credit Borrowing
- 4) First Read of remaining 7000 Series Board Policies (7055 - 7080 Bruce Clemetsen)
  - a) [7055](#) - Tuition and Fees, [Proposed](#)
  - b) [7075](#) - Student Progression, [Proposed](#)
  - c) [7080](#) - Tuition Waiver for Dependents of Veterans, [Proposed](#)
- 5) Administrative Reports
  - a) [President's Report](#)
    - i) Campus Communications
      - (1) [American Volleyball Coaches Association](#)
      - (2) [Northwest Commission of Colleges and Universities](#)
    - b) [Institutional Advancement](#)
    - c) [Academic Affairs & Workforce Development](#)
    - d) [Student Affairs](#)
    - e) Finance & Operations
      - i) [Fiscal Report](#)
      - ii) [Finance & Operations Report](#)
      - iii) [Capital Construction Timeline](#)

**BOARD COMMENTS** (Chair Merryman)

**ADJOURN** (Chair Merryman)

**IMPORTANT DATES** (Chair Merryman)

*September 24, First Day of Fall Term*

*September 26, LBCC Foundation Board Meeting, Healthcare Occupations Center, Lebanon*

*October 17, LBCC Board of Education Meeting, Albany Campus*

*October 24-27, ACCT Annual Leadership Congress, New York City*

*November 7-8, OCCA Annual Conference, Sunriver*

*November 19, X-LB'ers, 5:30pm, Mechatronics Department*

