

**Our
Mission**

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

1. "Productivity"
Increase completion
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

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:

Opportunity

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

Linn-Benton

COMMUNITY COLLEGE

*Board of Education Agenda
February 21, 2018, 6:00 pm
Albany Campus, Boardroom, CC-103*

BOARD OF EDUCATION

Jim Merryman
Chair

Barry Broadbent
Vice Chair

Dick Running

Shelly Garrett

Keith Frome

Linda Modrell

Randy Camp

STAFF AND REPRESENTATIVES

Greg Hamann
President

Cindy Falk
Faculty

Ann Buchele
VP Academic Affairs

Kevin Mahoney
Classified

Dave Henderson
VP Finance & Operations

Miranda Dudzik
Part-Time Faculty

Bruce Clemetsen
VP Student Affairs

Brian Ixthluahic
Student Leadership

Jennifer Boehmer
*Director of Institutional
Advancement*

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

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 board chair, typically 3 minutes.

INTRODUCTIONS AND RECOGNITIONS (Chair Merryman)

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 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.

Guided Pathways, Dr. Ann Buchele

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) Acceptance of [Mr. Broadbent’s Resignation](#) - Chair Merryman
- 2) Declaration of Board Vacancy - Chair Merryman
- 3) Present and Adopt Process for Board Member Replacement - Chair Merryman (Action)
- 4) Recommendation for new Board Vice Chair - Chair Merryman (Action)
- 5) Board Representative Reports (ACCT, [OCCA](#), LBCC Foundation, Revenue Innovations)
- 6) Campus Representative Reports
 - a) [Student Leadership Council](#) (Brian Ixtlahuac)
 - b) [Faculty](#) (Cindy Falk)
 - c) [Classified](#) (Kevin Mahoney)
 - d) [Part-Time Faculty](#) (Miranda Dudzik)

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) [January 17, 2018](#)
 - b) Human Resources
 - i) [Personnel Transactions](#)
 - c) Bids and Services
 - i) [RES 15-18](#) Able-Bodied Adult Without Dependents Program
 - ii) [RES 16-18](#) STEM Hub Funding
 - iii) [Information Item](#) - Tech Purchases

2) Board Policies

The following Board Policies are proposed for deletion

- a) [7020](#) - Co-Curricular Speakers
- b) [4045](#) - The Study of Controversial Issues

3) Administrative Reports

- a) [President's Report](#)
- 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)

IMPORTANT DATES (Chair Merryman)

March 6, Lebanon Chamber of Commerce Distinguished Service Awards Banquet

March 10, Albany Chamber of Commerce Distinguished Service Awards Banquet

March 16, OCCA Board Meeting, Clatsop Community College

March 21-23, ACCT [Governance Leadership Institute](#), San Antonio TX

March 23, Last Day of Winter Term

March 26-30, Spring Break

April 3, First Day of Spring Term

April 18, Board of Education Meeting at the Benton Center

April 25, LBCC Distinguished Alumni/Foundation Scholarship Celebration

May 9, Budget Committee Meeting

May 16, Budget Committee Meeting and Board of Education Meeting

May 18, OCCA Board Meeting, Umpqua Community College

June 6, LBCC Athletics Dinner

June 14, Nursing Convocation

June 18, LBCC Commencement

ADJOURN (Chair Merryman)

[2017-2018 LBCC Board of Education Meetings Calendar](#)