

**Minutes of Board of Education Meeting
June 20, 2018
Albany Campus, Boardroom**

Board of Education members in attendance

Jim Merryman (Chair), Randy Camp (Vice-Chair), Dick Running, Keith Frome, Shelly Garrett, Kristin Adams, Linda Modrell

Staff and Representatives in attendance

Greg Hamann, Bruce Clemetsen, Dave Henderson, Debby Zeller(*Classified*), Richenda Hawkins (Faculty), Miranda Dudzik (Part-Time Faculty), Shelby Pick (SLC), Amanda Kliever

MEETING FOR PUBLIC COMMENT ON APPROVED BUDGET

The meeting for public comment on the approved budget was called to order at 6:01pm,

There was no public comment.

Adjourned at 6:02

REGULAR MEETING

The regular meeting was called to order at 6:02pm,

CHANGES TO THE AGENDA – President Hamann added Resolution 39-18, Fisher Identity Management and Single-Sign-On. This resolution came to his attention earlier in the day and because of the amount, it requires Board approval.

Chair Merryman also requested to change the agenda to allow the Association representatives to give their additions to their report prior to the Executive Session.

CITIZEN COMMENTS – None

STRATEGIC ACTIVITY (out of agenda order)

1) Campus Representative Reports

- a) **SLC** – Shelby passed around a picture of the new “Rocky” costume that will be used for campus events. The group has done some fundraising to help pay for the new, updated costume and received \$1300 from the Advancement Office as it will also be used as a marketing tool. Dr. Frome asked Shelby if they have ever considered having cheerleaders for the athletic events. Shelby said she hasn’t thought about it personally, but they are working to get more student involvement at campus events.
- b) **Faculty** – Richenda said she heard from colleagues that the contract negotiation experience was a positive one. She appreciates the collaboration between the college and the faculty negotiating team.
- c) **Classified** – Debby said she was very happy that Classified negotiations was over!
- d) **PTFA** – Miranda apologized for not submitting a written report this month. It has been a very busy, hectic last few weeks. She said the Executive Team of the PTFA has been working to understand how the impending Supreme Court decision on unions will affect them.

Adjourned to Executive Session at 6:13

Returned to Regular Session at 6:57

RES 37-18 Ratification of IACE Contract – **Dr. Frome moved to accept the 2018-2021 IACE contract. Mr. Running seconded. Motion to approve the 2018-2021 IACE contract passed unanimously.**

RES 38-18 Ratification of Faculty Contract – **Ms. Modrell moved to accept the 2018-2021 Faculty contract. Ms. Garrett seconded. Motion to approve the 2018-2021 Faculty contract passed unanimously.**

RES 31-18 President's Evaluation Summary – Chair Merryman read President Hamann's evaluation summary written by the Evaluation Committee using the scores and feedback received from members of the Board of Education and the President's Leadership Team. The evaluation was slightly edited in Executive Session. **Ms. Modrell moved to accept the President's Evaluation Summary as written in Executive Session. Mr. Running seconded. Motion to accept the President's Evaluation Summary passed. (6,1) Dissenting vote was from Dr. Frome.**

RES 32-18 President's Contract Extension – Chair Merryman read the resolution to extend President Hamann's contract another year, extending it to 2021. **Mr. Running moved to approve President Hamann's contract extension. Ms. Garrett seconded. Motion to approve President Hamann's contract extension passed. (6, 1) Dissenting vote was from Dr. Frome.**

BOARD CHAIR COMMENTS (Chair Merryman)

June is when we accept nominations for Board Chair and Vice Chair for the 2018-19 year. Voting will happen in July.

Board Chair – **Mr. Running nominated Jim Merryman for Board Chair. Mr. Camp seconded the nomination.**

Vice-Chair – **Ms. Garrett nominated Randy Camp for Vice-Chair. Mr. Running seconded the nomination.**

FIDUCIARY ACTIVITY (out of agenda order)

- 1) RES 29-18 Adoption of FY 2018-19 Budget – **Mr. Camp moved to adopt the 2018-19 budget as presented at the May 16, 2018 Budget Committee meeting. Mr. Running seconded. Motion to adopt the 2018-19 budget as presented passed unanimously. (7,0)**
- 2) RES 30-18 Property, Liability and Worker's Compensation Coverage Renewal – Mr. Running reported the Audit and Professional Services Committee met prior to the Board Meeting and met with the brokers we have worked with for the last two years. The coverage in a couple of cases was increased substantially and premiums are up about 9% for worker's compensation, property and casualty, and liability. The committee voted to bring these coverages to the Board for approval. **Mr. Running moved to approve RES 30-18 Property, Liability and Worker's Compensation Coverage. Mr. Camp seconded.** Ms. Modrell asked if the college has ever considered self-insuring for worker's compensation coverage. Mr. Henderson said not during his time at LBCC, but he will investigate and report back to the Board on that possibility.

Motion to approve RES 30-18 Property, Liability and Worker's Compensation Coverage passed unanimously. (7,0)

- 3) Consent Agenda – **Dr. Frome moved to accept the Consent Agenda as submitted. Mr. Running seconded. Motion to pass the Consent Agenda as submitted passed unanimously. (7,0)**
- 4) Final Read of Board Policy 7030 – Student Rights and Responsibilities
Bruce reported that the version in front of the Board was approved by College Council and incorporates the suggestions from the Board. More editing was done to clarify the confusing sections. Student rights are now delineated with bullets instead of being included in the paragraph. The third bullet includes the language that the Board requested and is taken from the previous version of the Academic Freedom policy and inserted into this policy to protect students.
Dr. Frome thought the last paragraph was a little confusing and suggested a clarifying change.
Dr. Frome moved to accept Board Policy 7030 with the suggested changes. Ms. Garrett seconded. Motion to approve Board Policy 7030 with the suggested changes passed unanimously. (7,0)
- 5) President Hamann passed out RES 39-18 Fisher Identity Management and Single-Sign-On. This purchase requires Board approval because it exceeds the limit administration can sign off on. This software will make it possible for students to log in to multiple resources using one username and password. It is also a critical piece to Guided Pathways, providing students with the navigational resources they need to be successful. Association representatives present attested to its necessity as it will save students time and hassle of remembering multiple log-in's and will save valuable staff time resetting passwords and assisting students in the multiple systems they use on a daily basis. Dave Henderson clarified this is funded through the Technology Fees. **Mr. Running moved to approve RES 39-18 Fisher Identity Management and Single-Sign-On. Mr. Camp seconded. Motion to approve RES 39-18 Fisher Identity Management and Single-Sign-On was approved unanimously. (7,0)**
- 6) Administrative Reports
 - a. **President's Report** – President Hamann had nothing to add to his report.
 - b. **Institutional Advancement** – President Hamann reported that Jennifer is absent because as the Board Chair for her professional organization, she is at a conference giving a presentation and chairing her board meeting.
 - c. **Academic Affairs and Workforce Development** – Ann is also absent, she is on vacation in Ireland. Chair Merryman mentioned that he really liked the video Ann included in her report.
 - d. **Student Affairs** – Bruce reported that Elaine Robinson, Director of Financial Aid, has been selected by her national association to sit on a committee to design the certification required for future Financial Aid Administrators. She is one of eight selected nationwide to sit on this committee.
- 7) **Finance and Operations** – Dave reported the Campus Store worked with a local company, No Dinx, to create various products with the LB logo on it, it was a great success and they'll be doing it again soon. Dave also let the Board know that the new Facilities Director, Terrell Langley will be starting on July 2, he will invite him to the July Board meeting. Mr. Running asked if there was anything new in regards to the Benton Center. Dave reported that he received an email from the Facilities and Transportation Director for the Corvallis School District and she informed

him that the contract between the city and First Student is no longer being enforced. Beyond that, there is nothing new to report.

BOARD COMMENTS

Mr. Running said he really enjoyed Commencement again this year, as well as Sally's retirement party. He thanked her for the invitation. He also really had fun at the Night at the Knight's baseball game!

Ms. Garrett said she will really miss Sally. She was always so kind, especially at Ms. Garrett's first commencement, Sally helped keep her up to speed. She also said Bruce did a great job again this year leading the commencement ceremony. She said she really enjoys running into LBCC employees out in the community and seeing the contributions they make to the communities. This time, specifically, she is very impressed with George from the Sweet Home Center. He is also the Sweet Home Chamber of Commerce Director and she can tell he has a heart and passion for helping the community.

Mr. Camp also wished Sally luck and was sorry to miss her party and graduation this year. He was able to attend the Knight's game and congratulated President Hamann for not bouncing in the first pitch! He also congratulated the student newspaper for the award they received.

Ms. Modrell was sorry to miss the LBCC Commencement, but she did have the opportunity to attend her grandson's graduations who not only received his high school diploma but also earned a degree from the local community college. He will be attending the University of Washington next year.

Dr. Frome thanked Sally for her work and wished her well in her retirement. He attended commencement this week as well as the Nursing Convocation. He suggested to the Nursing Department that they should hold a separate graduation ceremony to honor them individually in a smaller ceremony.

Ms. Adams said she enjoyed attending her first LBCC graduation ceremony. She especially enjoyed the GED graduation. Working in a high school where she sees kids drop out of school, it was nice to see that some of them persevered and finished. She also congratulated Sally on her retirement.

Chair Merryman said he is sad but excited for Sally. He thinks the college accomplished a lot this year and thanked Greg and his team for all their hard work.

Adjourned 7:44