

**Minutes of Board of Education Meeting
March 21, 2018, 6:00 p.m.
Albany Campus, Boardroom**

Board of Education members in attendance

Jim Merryman (*Chair*), Dick Running, Keith Frome, Linda Modrell, Randy Camp, Kristin Adams

Staff and Representatives in attendance

Greg Hamann, Bruce Clemetsen, Dave Henderson, Ann Buchele, Kevin Mahoney (*Classified*), Cindy Falk (*Faculty*), Miranda Dudzik (*Part-Time Faculty*), Brian Ixthluahic (*SLC*), Amanda Kliever

The regular meeting was called to order at 6:00pm,

CHANGES TO THE AGENDA – None

CITIZEN COMMENTS – LBCC Librarians, Michaela Willi-Hooper, Richenda Hawkins, and Bryan Miyagashima wanted to speak to the Board about the importance of academic freedom and student and community access to a full range of information, including challenging materials. They encouraged the Board to support the concept of academic freedom, including in publically accessible places on campus. They then handed out an article they hope the Board members will take the time to read.

Bryan Miyagashima addressed the Board as a member of the LBCC community as well as the Albany community. He spoke of the importance of LBCC's diversity in recruiting efforts. Statistics he cited show that our full-time faculty doesn't represent the diversity of our communities. He feels that our students don't require faculty that look like them in order to succeed, but he feels they do benefit from seeing people who look like them in positions of leadership and instruction. When considering the multi-cultural workforce our students will be entering after graduation, they would all benefit from working and learning from others who are different from them. He is a strong supporter of HR's diversity efforts and hopes to come back to report even better numbers in the future.

INTRODUCTIONS AND RECOGNITIONS – President Hamann presented Brian Ixthluahic a plaque from the Oregon Council of Student Services Administrators recognizing their efforts in student government. President Hamann congratulated Brian on his leadership and the work of the SLC. He was also proud to announce that LBCC won the Albany Chamber of Commerce Large Business of the Year award at the 2018 Distinguished Service Awards, and presented the plaque to Chair Merryman.

CHAIR COMMENTS – None

GENERATIVE ACTIVITY – **President Hamann's Community Presentation**

Throughout the year, President Hamann does presentations to local community groups, updating them on the great things LBCC is doing in our communities. He said he rarely gets through a presentation without being interrupted by someone wanting to sing LB's praises for their own personal experiences with the college.

The Board thanked him for the great presentation and for taking it out into the community.

STRATEGIC ACTIVITY

- 1) Board Member Replacement – Chair Merryman reviewed the process that was set at the February meeting for replacing the vacant Board position. One name was brought forward that meets the criteria for replacement, Kristin Adams. This appointment will run through the next election, which is May 2019.
Ms. Modrell nominated Ms. Adams as the Board of Education Zone 1 appointment. Dr. Frome seconded. Motion to appoint Ms. Adams to the Board of Education Zone 1 position passed unanimously. (5,0)
President Hamann swore Ms. Adams in and she took her place at the table.
- 2) Board Representative Reports
 - a) **ACCT** – Nothing new to report
 - b) **OCCA** – Ms. Modrell reported the Executive Director of OCCA is moving on to other opportunities, John Wykoff is the interim Director until a new Director is found. She said several new officers were sworn in and OCCA dues went up slightly.
 - c) **Foundation** – Dr. Frome said the group met Jennifer Boehmer, newly hired Director of Institutional Advancement. Charlie Eads is the new President and the Foundation had a clean financial audit. He invited the other Board members to the Distinguished Alumni and Scholarship Awards, happening on April 25 in the Commons.
 - d) **Revenue Innovations** – Nothing new to report
- 3) Campus Representative Reports
 - a) **SLC** – Brian let the Board know that April will be his last Board meeting. Shelby Pick was elected to the SLC President position, so she will start attending Board meetings.
 - b) **Faculty** – Cindy introduced Richenda Hawkins, the incoming Faculty Association President. She also asked how staff representatives could be more useful to the Board at meetings as they are considered to be in an advisory role.
She also reported that Joyce Thompson-Graham, Adult Basic Skills Faculty announced a 9% increase in the ABS enrollment for winter term. A great accomplishment!
Last, Men’s Basketball placed 3rd and currently, the baseball team is ranked #1.
 - c) **Classified** – Kevin is looking forward to being able to share more about the innovative procedures he and other Classified staff are working on. He’s very excited about it!
 - d) **PTFA** – Miranda reported that she is working on some professional development opportunities for Part-Time faculty to take part in at Inservice, on April 2. They are focused on the needs of the part-time faculty and she has about 60 RSVP’s so far, so there is a lot of interest.
- 4) 2018 Distinguished Alumni Recommendation – There are two recommendations for Distinguished Alumni, Rachel Bristol and Michael Quiner. **Dr. Frome moved to accept the recommendations as submitted. Mr. Camp seconded. Motion to accept the 2018 Distinguished Alumni recommendations as submitted passed unanimously. (6,0)**
- 5) 2018 Distinguished Citizen Recommendation – This year, Dr. Larry Mullins has been recommended to receive the Distinguished Citizen Award. **Mr. Camp moved to accept the recommendation as submitted. Mr. Running seconded. Motion to accept the 2018 Distinguished Citizen recommendation as submitted passed unanimously. (6,0)**

FIDUCIARY ACTIVITY

- 1) Consent Agenda – **Dr. Frome moved to approve the Consent Agenda. Mr. Running seconded. Motion to approve the Consent Agenda passed unanimously. (6,0)**

2) RES 18-18 Tuition for AY 2018-19 – Proposed 4.5% tuition increase. This is consistent with what was presented in January, despite not receiving the additional funding requested from the state.

Mr. Running moved to accept RES 18-18 as submitted. Mr. Camp seconded.

Dr. Frome asked which index was used to determine the increase. President Hamann said often times, the HEPI (Higher Education Pricing Index) is used in tuition decisions, however, our recommendations are established through our budget model. This is what is needed to continue with the implementation of our Strategic Plan, along with other resources such as state aid. As anticipated, we will remain in the middle of all Oregon Community Colleges, when comparing total student cost.

Dr. Frome said he is more inclined to approve a tuition increase that more closely matches what we've done for faculty and to maintain capital projects, but personally can't pay that extra amount on the backs of students. He suggested a compromise of 3.5% - 4% increase. President Hamann thanked him for his perspective on the issue.

Motion to approve RES 18-18 Tuition Increase for AY 2018-19 was approved. (5,1) Dissenting vote was from Dr. Frome.

3) RES 17-18 Natural Hazard Mitigation Plan – Chair Merryman wanted to point out there could be the potential for conflict on this resolution as one of the requirements of the plan is an emergency food supply, which may be purchased from OFD. It's not a big component, but he wanted it known publically.

Mr. Henderson explained that in order for us to be eligible for emergency relief from FEMA, in the event of an emergency, we are required to update our Natural Hazard Mitigation Plan every five years. The plan has been approved by FEMA, it now needs Board approval. **Mr. Running moved to accept RES 17-18, LBCC's Natural Hazard Mitigation Plan as submitted. Ms. Modrell seconded. Motion to approve RES 17-18, LBCC's Natural Hazard Mitigation Plan as submitted was approved unanimously. (6,0)**

4) Introduction of 7000 Series Board Policies – Dr. Clemetsen explained that the first set (7010-7040) is already under staff review. It will go to the April College Council meeting, then come to the Board in April for the first reading. He also explained that the second set crosses through summer, so he'll work on the schedule for those policies to come to the Board.

Ms. Modrell asked if students are involved in this set since it is regarding Student Affairs. Brian responded with a yes, they're involved in the review process. Dr. Clemetsen added that he attends the SLC meetings and they talk about them there. President Hamann also added that students have a voting role in College Council.

5) Administrative Reports

a) **President's Report** – President Hamann had nothing to add.

b) **Advancement** – In Ms. Boehmer's absence, President Hamann let the Board know that she is attending a national marketing conference, so was unable to attend the Board meeting.

c) **Academic Affairs and Workforce Development** – Dr. Buchele had nothing to add. Mr. Camp thanked Dr. Buchele for taking the time to go through the Guided Pathways presentation with him as he had to miss the last Board meeting that included the presentation.

d) **Student Affairs** – Dr. Clemetsen shared the Veterans Coordinator & Resource Grant 1st Quarter site visit went very well. They commented that this was the top rated, top funded, and most comprehensive grant when it comes to serving veterans on campus. They are using it as a model and are anticipating great things with this investment.

e) **Finance and Operations** – Dr. Frome asked for an update on First Student. Mr. Henderson said the Corvallis School District now has two locations they're looking at. First student is participating in the discussions.

BOARD COMMENTS

Mr. Running – wanted to talk a little bit about the recent concert. The pre-concert reception was held in the Courtyard Café, he met Jennifer there and Raymund Ocampo came in to chat with people too. Raymund made a point that Mr. Running really appreciated. He said the choir's first priority is learning, their second is outreach, and their third is performing. He learned that the choir has done outreach projects with the Boys and Girls Clubs of both Albany and Corvallis as well as Oak Creek Juvenile Detention Center. Mr. Running thought that really put things into perspective. He was also very impressed by the young man on the cover of the Commuter, he said he sung a solo of Elton John's Rocketman and he was incredible! He hopes to see more Board members at the next concert.

Dr. Frome - Welcomed Kristin to the Board and congratulated LBCC for the Chamber award. He also welcomed Jennifer, even though she wasn't in attendance.

Ms. Adams – thanked everyone for their support!

Chair Merryman – suggested Greg get home, since it's his wife Rita's birthday!

President Hamann wanted to quickly call attention to a couple of upcoming events. 1) Inservice is April 2 and the Board is invited to attend the morning program. It starts at 8:00 in the Tripp Theater. 2) There is a Board training workshop focused on student success. It is on June 25 at the Oregon Garden Resort. It is hosted by OCCA and Jobs for the Future (Student Success Center). This is a great opportunity for the Board as it really pertains to what we're doing. Please let Amanda know if you're interested in attending.

Finally, Chair Merryman felt obligated (in former Board member Ron Mason's absence) to mention that this is the last week of winter term.

Adjourned at 7:09PM