



MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

A meeting of the Mt. Hood Community College District Board of Education will be held on June 7, 2023, with an Executive (Closed) Session at 6:00 p.m., and a Board Work Session at 6:30 p.m., held in the Board Room at Mt. Hood Community College, 26000 SE Stark Street, Gresham, Oregon, and via Zoom.

6:30 pm – Board Work Session

Join Zoom Meeting: Please click this URL to join.

<https://mhcc.zoom.us/j/98076006530?pwd=dGNXR3krZVJsOEFaRWYySHZ2MHZkQT09>

Join by Phone: 1-669-900-6833 (San Jose) or 1-253-215-8782 (Tacoma)

Webinar ID: 980 7600 6530

Passcode: 400530

AGENDA SESSION 1085

- | | | |
|----------------|--|--------------|
| 6:00 pm | 1.0 CONVENE EXECUTIVE (CLOSED) SESSION
<i>The board will convene in a closed executive session in accordance with ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.</i> | |
| | 2.0 LABOR NEGOTIATIONS | Andrew Speer |
| | 3.0 ADJOURN EXECUTIVE (CLOSED) SESSION | |
| 6:30 pm | 4.0 CONVENE REGULAR SESSION/CALL TO ORDER/DECLARATION OF QUORUM | |
| | 4.1 Approval of Agenda | Andrew Speer |
| 6:35 pm | 5.0 PUBLIC INPUT
<i>Persons wishing to provide public comment can sign up by completing a sign-in form if attending the meeting in person or by using the “Hand Raise” feature available at the bottom right corner of the Zoom screen by clicking on the three horizontal dots labeled “More”. If you join by phone, please press *9 to raise your hand. Please clearly state your full name, the name of the organization or group represented, if any, and the agenda item or topic to be addressed for the public record. Please limit comments to three minutes per speaker. Persons who wish to provide written comments can submit by email to Presidents.Office@mhcc.edu no later than one calendar day prior to the meeting to be included in the official record for this meeting. Note: The start time for remaining agenda items may vary.</i> | |



6:45 pm	6.0	REPORTS	
	6.1	Facilities Plan Presentation	Charles George
	6.2	Website Update	Megan Nugent
7:15 pm	7.0	ACTION	
	7.1	Approval to Increase Goods and/ or Services Contracts in Excess of \$150,000	Charles George
7:20 pm	8.0	BUSINESS	
	8.1	Board Evaluation	Lisa Skari
	8.2	Summer Availability	All
	8.3	2023-2024 Board Calendar	All
	8.4	Other Business	
8:30 pm	9.0	ADJOURNMENT	

The next regular board meeting is scheduled for June 21, 2023.

NOTE: The Executive Session will be a closed meeting and no board action will be taken during the meeting. For news media interested in attending, please email Roxanne.Richardson@mhcc.edu.

Individuals requiring accommodations due to disability should contact Accessible Education Services at 503-491-6923 or aes@mhcc.edu



ACTION

MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

DATE: *June 7, 2023*

ITEM TITLE: 7.1

CONTACT PERSON: *Jennifer DeMent, Vice President, Finance & Administration*

SUBJECT: APPROVAL TO INCREASE GOODS AND/OR SERVICES CONTRACTS IN EXCESS OF \$150,000

The College expects to require **more** goods and/or services from the vendor listed below during 22-23 fiscal year.

MHCC's Community College Rules of Procurement (CCRP) require that all contracts that will aggregate at least \$150,000 in total expenditures during the term of the contract must be approved by the Board (CCR.301).

<u>Vendor name</u>	<u>Goods/services to be provided</u>	<u>Increase expenditure</u>
<u>Brockamp & Jaeger Inc</u>	Dental Clinic – Accreditation Remodel	From \$3,389,501 To \$3,706,000

RECOMMENDATION: Approval to award contracts to the vendor listed, for goods and/or services of the nature described through June 30, 2023, for a cumulative total amount not to exceed the amount listed.