



# ACTION

**MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION**

**DATE:** *April 20, 2022*

**ITEM TITLE:** 9.1c

**CONTACT PERSON:** *Laurie Popp, Executive Assistant to the Board of Education*

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**SUBJECT: APPROVAL OF MINUTES – March 2, 2022**

## **Session 1057**

A meeting of the Mt. Hood Community College District Board of Education was held on March 2, 2022 with a Board Work Session at 6:00 pm, held via Zoom.

### **1.0 CALL TO ORDER**

Members present: Annette Mattson, board chair, Andrew Speer, board vice chair, LaVerne Lewis, Diane McKeel, Kenney Polson, Marie Teune

Additional Attendees: Lisa Skari, president, Al McQuarters, vice president, Instruction, John Hamblin, vice president, Student Development

Annette Mattson called the work session to order at 6:02 p.m.

### **2.0 BUSINESS**

#### **2.1 Board Policy Review – First Reading of Chapter 4 and 5**

The board conducted a first reading of the board policies in Chapters 4 and 5, and relevant information about the policies were provided by Al McQuarters for Chapter 4, and John Hamblin for Chapter 5. The board placed each policy into one of three categories: moved forward as is; moved forward with revisions; postponed.

#### Chapter 4 – Academic Affairs

BP 4010 – Academic Calendar – moved forward as is

BP 4020 – Program, Curriculum, and Course Development – moved forward as is. McQuarters stated a technical edit was made to the “Notes” section in the new policy to show that it rescinded old board policy “Credit Hours – 6110”.

BP 4025 – Philosophy and Criteria for Associate Degree and General Education – moved forward as



is

- BP 4030 – Academic Freedom – moved forward as is
- BP 4040 – Library and Learning Support Services – moved forward as is
- BP 4050 – Articulation – moved forward as is
- BP 4070 – Course Auditing and Auditing Charges – moved forward as is
- BP 4106 – Nursing Programs – moved forward as is
- BP 4110 – Honorary Degrees – moved forward as is
- BP 4220 – Standards of Scholarship – moved forward as is
- BP 4225 – Course Repetition – moved forward as is
- BP 4230 – Grading and Academic Record Symbols – moved forward as is
- BP 4231 – Grade Changes – moved forward as is
- BP 4235 – Credit by Examination/Credit for Prior Learning – moved forward with revisions. The board discussed credit for prior learning; there was a suggestion to add “or assessments” in the first sentence after “authorized examinations.”
- BP 4250 – Expectations of the Student Community/Probation, Dismissal and Readmission – moved forward as is
- BP 4260 – Prerequisites, Co-requisites, and Advisories – moved forward as is
- BP 4300 – Field Trips and Excursions – moved forward as is

#### Chapter 5 – Student Services

- BP 5010 – Admissions and Concurrent Enrollment – moved forward as is
- BP 5015 – Residency Determination – moved forward as is
- BP 5020: Tuition and Fees – moved forward as is
- BP 5035 – Withholding Student Records – moved forward as is. Hamblin stated a technical edit was made to change the word “shall” to “may” and to delete the word “grades”.
- BP 5040 – Education Records, Directory Information, and Privacy – moved forward as is. Hamblin stated a technical edit was made to add “Student Date of Birth” to the list under the heading “Directory information may include, but is not limited to the students:”
- BP 5052 – Open Enrollment – moved forward as is
- BP 5055 – Enrollment Priorities – moved forward as is. Hamblin stated a technical edit was made to the “Notes” section in the new policy to state it rescinded old board policy “Veterans Educational Benefits – 3161.”
- BP 5110 – Counseling – moved forward as is
- BP 5120 – Transfer – moved forward as is
- BP 5130 – Financial Aid – moved forward as is
- BP 5140 – Accessible Education Services (AES)/Student Disability Services – moved forward as is
- BP 5205 – Student Accident Insurance – moved forward as is
- BP 5210 – Communicable Disease – Students – moved forward as is
- BP 5400 – Associated Students Organization – moved forward as is



BP 5410 – Associated Students Government Elections – moved forward with revisions. Hamblin stated a technical edit was made to the second paragraph: the bulleted items were deleted, and the sentence was edited to read as “Any student elected as an officer in the ASG shall meet the GPA and credit load requirements.”

BP 5420 – Associated Students Government Finance – moved forward as is

BP 5500 – Standards of Student Conduct – moved forward as is

BP 5510 – Off-Campus Student Organizations – moved forward as is

BP 5570 – Student Credit Card Solicitations – moved forward as is

BP 5700 – Intercollegiate Athletics – moved forward as is

BP 5800 – Prevention of Identify Theft in Student Financial Transactions – moved forward as is

The board policies in Chapter 4 and 5 were moved forward for a second reading.

## 2.2 Review Board Presentation to City Councils

Speer provided an overview of the PowerPoint presentation slides that the board and Dr. Skari have presented at city council meetings, and highlighted the presentation process and the data and information included in the presentation.

## 2.3 Board Community Engagement

Board members shared their participation in community meetings and events during the month of February. The Community Engagement spreadsheet will be updated to reflect the community activity.

## 2.4 Other Business

There was no other business

## 3.0 ADJOURNMENT

The work session was adjourned at 7:11 pm.

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Clerk

Board Chair

*Minutes recorded by Laurie Popp, Executive Assistant to the Board of Education.*