



ACTION

MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

DATE: *July 13, 2022*

ITEM TITLE: **5.1b**

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

SUBJECT: APPROVAL OF MINUTES – June 15, 2022

Session 1064

A meeting of the Mt. Hood Community College District Board of Education was held on June 15, 2022, with a TSCC Budget Hearing at 6:30 pm, and a Regular Board Meeting at 7:30 pm, both held via Zoom meeting.

TAX SUPERVISING & CONSERVATION COMMISSION (TSCC) HEARING
Public hearing regarding the 2021-2022 MHCCD Budget

1.0 CONVENE MHCCD BOARD/CALL TO ORDER / DECLARATION OF A QUORUM

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

Additional Attendees: Dr. Lisa Skari, president, Jennifer DeMent, vice president, Finance and Administration, John Hamblin, vice president, Student Development, Al McQuarters, vice president, Instruction, Pete Szucs, dean of Mathematics and Science, Al Sigala, College Advancement and District Communications, Tambi Boyle, FTFA President, Christy Weigel, CEA President, Marilyn Pitts, PFTA President

Mattson called the meeting to order at 7:34 p.m. and declared a quorum was present.

1.1 Approval of Agenda

Noriega motioned to approve the agenda. Polson seconded the motion and it passed unanimously.

2.0 PUBLIC INPUT

There was no public input.



3.0 REPORTS

3.1 Correspondence

There was no correspondence.

3.2 Strategic Plan Presentation

The Strategic Plan presentation by MIG was postponed. Skari stated the survey for feedback on the draft goals and objectives closed last night, so they decided to pause and bring the work groups back together to review the feedback to see if there were any changes to be made before the final version is presented. The plan is for MIG to provide a presentation at the July board meeting, prior to the board vote for approval and adoption.

4.0 BUSINESS / ACTION

4.1 Consent Agenda: Approvals & Information

- a) Minutes – Board Work Session 1061, May 4, 2022
- b) Minutes – Regular Board Session 1062, May 18, 2022
- c) Monthly Personnel Report
- d) Monthly Financial Report
- e) Monthly Head Start Report
- f) COVID-19 Activity Report
- g) President’s Goals for 2022-2023
- h) Resolution to Transfer Budgeted Appropriations
- i) Consideration of Acceptance and Expenditure of Projects Funded in Whole or Partially by Non-District Funds
- j) Approval to Utilize Goods and/or Services Contracts in Excess of \$150,000

Noriega motioned to approve the consent agenda. Speer seconded the motion and it passed unanimously.

4.2 Consider Resolutions to Adopt and Make Appropriations for the Fiscal Year 2022-2023 Budget

DeMent presented the Resolution Adopting the Budget and the Resolution Making Appropriations for the Fiscal Year for 2022-2023 Budget.

Speer motioned to approve the Resolutions to Adopt and Make Appropriations for the Fiscal year 2022-2023 Budget. Teune seconded the motion. There was a roll call board vote and the motion passed unanimously.

4.3 Consider Resolution Imposing and Categorizing Taxes

DeMent presented the Resolution Imposing and Categorizing Taxes, which imposes the taxes provided for in the adopted budget at the rate of \$0.4917/\$1,000 of assessed value for



operations, and that these taxes are hereby imposed and categorized for tax year 2022-2023 upon the assessed value of all taxable property within the district.

Speer motioned to approve the Resolution Imposing and Categorizing Taxes. Lewis seconded the motion. There was a roll call board vote and it passed unanimously.

5.0 BOARD MEMBER & COMMITTEE/LIAISON REPORTS

Board members shared their report of board committee and liaison activity since the last board meeting.

6.0 CLOSING REPORTS

6.1 ASG Representative

There was no ASG Report.

6.2 Advisory Representatives

Tambi Boyle (FTFA) – she shared they were excited for the three full-time faculty who received the Distinguished Teaching Award this year: Susan Spencer, Judit Szentirmay, and Jon Spindor. She shared information from one of their Geology instructors about their field trips this year, and that they had some students with mobility issues, but reported they were able to fully do all the trips, which was great to hear.

Christy Weigel (CEA) – she shared comments about the Outstanding Support Staff award recipients, and congratulated Richard Pauley, Lance Lannigan, and Sarah Aimone.

Marilyn Pitts (PTFA) – she shared comments about ensuring a safe working and learning environment at the college. She sent a survey on June 6 to part-time faculty and tutors to get feedback on their concerns about teaching and tutoring in face-to-face settings, and sent a memo with the survey results to Dr. Skari on June 7. She presented a summary of the survey results to board members and shared the first three concerns from the memo. She will forward a copy of the memo to board members after the meeting.

6.3 Executive Leadership

John Hamblin (Student Development) – he shared there were almost 300 students who participated in commencement this year, and thanked the board, Dr. Skari, and all the volunteers who helped make commencement a wonderful event this year. They will take all the feedback shared tonight, and plan to send a survey to students to get their feedback on what students want regarding commencement next year.

Pete Szucs (Instruction) – he shared that the Bachelor of Applied Science in Cybersecurity was approved, and thanked Al McQuarters, Kristen Lima, and the Cybersecurity faculty for all their efforts in getting this approved. He shared that the process was designed in such a way that it



can be replicated as we start to see additional demand for Bachelor of Applied Science programs across our service district.

Jennifer DeMent (Administrative Services) – she commented on the construction projects that are underway at the college, and responded to a question about the reopening of the Dental Hygiene lab.

Al Sigala (College Advancement) – he thanked board members for taking part in commencement this year to celebrate our students, and thanked board members who attended the High School Scholarship Award events to award the MHCC Foundation scholarships to students.

6.4 President's Report

Lisa Skari provided her President's Report to the board:

I want to start by saying, "We did it" another successful completion of another year. From the beginning of the year, we started with the Equity Award, the BAS degree, graduation, and everything that happened in between, and to cap it off tonight, with another successful ratification from the TSCC on our budget. I would like to start off by thanking the board members for participating in commencement last Saturday. As you all mentioned, it was an amazing event. I did want to also add that although they were not all there, we did award nearly 1200 degrees and certificates this year. It was amazing to be there and witness up-close-and-personal that pride and excitement that comes in the faces of our graduates and their families. I hope we all take great pride in knowing that the roles we play wherever we are in the institution supports these students on their educational dreams. I cannot think of a better job or a better way to be connected in our community.

Also, since our last meeting we celebrated some of our own. On June 9, we had our staff service awards, our staff and faculty awards, and recognized our retirees. I would like to take a moment and recognize our Outstanding Support Staff and Distinguished Faculty again. As you heard mentioned by Christy, the Outstanding Support Staff awards this year went to Lance Lannigan, Sarah Aimone, and Richard Pauley. For our faculty, we had six Distinguished faculty, three part-time faculty and three full-time faculty members. Our three part-time awardees were Patty Martin, who teaches American Sign Language, Janice Gollihur-Davidson, who teaches in the Medical Office program, and Ryan Montgomery, who teaches History. Our three full-time awardees this year were Susan Spencer, who teaches Biology, Anatomy, and Physiology, Judit Szentirmay, who teaches ESL, and Jon Spindor, who teaches Math. For our service awards, we recognized 155 individuals who have collectively given 1835 years of service to the institution, which went from 5 years of service up to 40 years of service. We also took some time to bid farewell to our 12 retirees.



I would like to thank my amazing team for all they do every day in leading Mt. Hood Community College, and my President's Cabinet team, and all the faculty and staff. This is a collective effort and we could not do this if everyone did not pitch in. I would also like to thank the board for your leadership... for your attentiveness to our operations, for always asking the tough questions, your unwavering commitment to our students, and your support of me and my team. We are able to do what we do because of you. So, thank you for another wonderful year, and here's looking to see what we can do in 2022-2023.

7.0 ADJOURNMENT

Speer motioned to adjourn the meeting. Polson seconded the motion and it passed unanimously. The meeting was adjourned at 8:21 p.m.

Clerk

Board Chair

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