



ACTION

MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

DATE: *May 16th, 2018*

ITEM TITLE: **6.1b**

CONTACT PERSON: *Carrie Toth, Board of Education Relations*

SUBJECT: APPROVAL OF MINUTES - APRIL 18, 2018

Session #959

A Special Session of the Mt. Hood Community College District Board was called to order at 6:43 p.m. on April 4, 2018, in the Board Room at Mt. Hood Community College, 26000 S.E. Stark St., Gresham, OR, 97030.

Board members present: Tamie Arnold (Chair), Diane McKeel (Vice Chair), Jim Zordich, Teena Ainslie (phone), Kenney Polson (phone), Michael Calcagno, Annette Mattson

EXECUTIVE SESSION

An EXECUTIVE SESSION of the Mt. Hood Community College District Board was called to order at 6:08 p.m. in accordance with ORS 190.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations AND ORS 190.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Board members present: Tamie Arnold (Chair), Diane McKeel (Vice Chair), Jim Zordich, Michael Calcagno, Kenney Polson (phone), Teena Ainslie (phone), Annette Mattson

Staff Present: Debra Derr, Carrie Toth, Travis Brown, Stephanie McGee, Jennifer DeMent, John Hamblin, Jarrod Hogue, Peter Mersereau.

Executive Session adjourned at 7:01 p.m.

CALL TO ORDER/DECLARATION OF A QUORUM/PLEDGE OF ALLEGIANCE

A meeting of the MHCCD Board called to order at 7:06 p.m. A quorum was present.

Board members present: Tamie Arnold (Chair), Diane McKeel (Vice Chair), Jim Zordich, Teena Ainslie (phone), Kenney Polson (phone), Michael Calcagno, Annette Mattson

OUTSTANDING SUPPORT STAFF

Derr introduced the three winners of the 2018 Outstanding Support Staff winners: Lynn Ferris, Michael Hein, and Oleg Sizmin. They have been recognized with a surprise visit from PC and supporters, and with a \$500 check from the Foundation.

Calcagno moved to temporarily adjourn the regular session. The motion was seconded and passed unanimously.

The regular session adjourned at 7:11 p.m.

BUDGET COMMITTEE

A meeting of the MHCCD Budget Committee was called to order at 7:11 p.m. A quorum was present.

ELECTION OF BUDGET COMMITTEE CHAIR

Zordich moved to nominate Annette Mattson as the Budget Committee Chair. The motion was seconded and approved unanimously.

PRESIDENT'S BUDGET MESSAGE

Derr read an introduction to this year's proposed budget. A complete text of the President's Budget message is available as part of the official board minutes.

BUDGET OVERVIEW

Jennifer DeMent provided an overview of the 2018-2019 budget. She distributed a hard copy of the proposed budget document. The proposed budget reflects the tuition and fee adjustments approved by the board at the March 21st meeting. DeMent walked the board through the document and summarized the proposed budget by function. The Student Aid Fund, at the behest of TSCC, was scaled back and is more reflective of what we are actually giving out in aid. The Aquatics fund includes the pool liner replacement, which we have some grant money to assist. Toth will re-send the Aquatics presentation to the board.

DeMent noted that College is currently deficit spending this year, and will be next year as well.

Derr asked that the next Budget Committee meeting be scheduled for May – would the board like to hold an additional budget hearing? DeMent clarified that the Budget Committee will be asked in May to approve the line item budget. The board agreed that Wednesday, May 9th, will be scheduled as a Budget Committee hearing. All board members are available to attend. Derr asked that questions about the budget documents be sent to her.

Zordich moved to adjourn the Budget Committee meeting. The motion was seconded and passed unanimously.

RECONVENE MHCCD BOARD

The MHCCD Board reconvened at 7:45 p.m.

Zordich moved to approve the agenda. The motion was seconded and approved unanimously.

LEADERSHIP MOMENT

Polson presented this month's leadership moment, stating that leadership is about spreading the passion you have and inspiring your co-workers. A leader knows the way, and shows the way.

PUBLIC INPUT

No public input was received.

INFORMATION/REPORTS

BOARD ROOM TECHNOLOGY

Al Sigala and JD Kiggins gave an update on the potential upgrades the Board Room. Derr said that the board has expressed interest in televising meetings, and the college has heard that request.

Sigala recalled that the College used to have direct access to Metro East when they were located on campus. We were able to broadcast meetings and other special productions. Kiggins said that one of the driving reasons to get the grant was to broadcast not just the board meetings, but other content from the College. Sigala and Kiggins were told in Fall 2017 that the grant would move ahead, and the grant was approved in October. There was a delay with the grant money, but things are now moving forward. Currently, JD is installing cables and redoing some of the wiring. Arnold asked if the studio is still underneath us; Kiggins responded that it is. He also noted that the grant is larger than just the board meeting broadcasting; the board meeting process would be similar to the Fairview City Council meetings. The grant pushed the College for more student involvement. McKeel asked if there were other grants available that could help; Sigala responded that Ellucian assisted with this grant and may be able to look at others. Sigala said that the ultimate goal is to do much more, and to get students the experience they need. Kiggins noted that Metro East is very eager to get out here and engage Mt. Hood.

BUSINESS/ACTION

APPROVAL OF THE CONSENT AGENDA

McKeel moved to approve the consent agenda. The motion was seconded and approved unanimously.

CLOSING REPORTS

Derr directed the board to three items in the Board notebooks: the commencement regalia order form, scholarship sign-ups, and a goals tracker sheet. Derr mentioned that we are the only community college in the nation that has been invited to participate in the Oxford Human Rights symposium; two students attended, along with instructor Janet Campbell. Derr met with Andrea Cook of Warner Pacific to discuss a number of collaborative projects, including the Gateway project. She also attended the Ellucian Live conference, where she gave four presentations. She thanked Jennifer DeMent and the budget team for their efforts in putting the proposed budget together. She also noted that the Gresham Saturday market is about to start, and board will have a booth. The Auction is this Saturday at 5 p.m. and she hopes to see the board there.

Zordich attended the Nursing Ceremony, and the auditorium was packed. He also attended last Saturday's constituent coffee with Gorsek, Piluso, and Monnes Anderson. He made a short presentation on what the college didn't receive from the legislature and emphasized that the board had to raise tuition. He pointed to the SHEEO report and Accreditation report that were recently sent out from ACCT and encouraged the board to read. He noted that the Foundation set a goal of \$100,000 in sponsors and wanted to acknowledge the sponsors who made that possible. Arnold asked Zordich to give an overview of what he read in the ACCT documents.

McKeel attended Crown Point Historical society groundbreaking for their new history building. She had coffee with Casey Ryan and attended Mayor Wheeler's State of the City address at PCC Southeast. She will attend the Gresham Chamber ribbon cutting ceremony for a new children's bookstore.

Mattson attended the EPAP subcommittee and general meetings, as well as the East Portland Chamber of Commerce. Kedma Ough will present on small business development at the next meeting.

Calcagno attended the Participatory Budgeting forum hosted by the Rosewood Initiative. They brought in outside speakers who have successfully implemented a participatory budget process. He will share the video with the board.

Ainslie passed.

Polson passed.

Arnold passed.

Peterman passed out this month's ASG report. He noted that participation is up this year in SAB activities. They are currently working on a voter registration drive, led by Seneca Lexow. ASG leadership attended the Cengage presentation regarding textbook affordability. Barney's Pantry recently received a bid to upgrade wiring, and they will then work with Justin Core to finalize their partnership with the Oregon Food Bank.

Johnson said that faculty are sponsoring a table at the auction. She announced that the May board meeting will be the Board Appreciation Event.

Sharer shared Tristan Price's recent all-staff e-mail.

Pitts recalled the proposal for the Gateway project from a prior board meeting; she would like to know how the space is being planned and what its impact on the surrounding area will be. She stated that depending on how the property affects its neighbors and how visible we are, we could have both a positive and negative impact on our image, in her view. She thanked Dr. Derr for being our President and honored her for the community outreach effort she has put in, especially for the bond, and for improving some strained relationships in the community.

ADJOURNMENT

Zordich moved to adjourn. The motion was seconded and passed unanimously.

The meeting adjourned at 8:48 p.m.

Clerk

Board Chair

Minutes recorded by Carrie Toth, Executive Assistant to the Board of Education.