

Session #916

A meeting of the Mt. Hood Community College District Board of Education was held on May 11th, 2016, with an Executive Session, followed by a workshop in the President's Office at 6 p.m. There was a Budget Committee session at 7:00 p.m., followed by a Regular Session, in the Board Room at Mt. Hood Community College, 26000 S.E. Stark Street, Gresham, Oregon.

EXECUTIVE SESSION

An Executive Session of the MHCCD Board was called to order at 6:00 p.m. in Accordance with ORS 192.660(2)(d) to consider matters of labor negotiations.

Staff present: Debra Derr, Carrie Toth, Jennifer DeMent, Linda Vigesaa, Gale Blessing

WORKSHOP

Board Members in attendance: Susie Jones (Chair), Jim Zordich (Vice Chair), Teena Ainslie, Sonny Yellott, Kenney Polson, Tamie Arnold

Susie Jones stated that it is time to begin the process of the President's annual performance evaluation. The board will not conduct a 360 evaluation this year, but will plan to next year. Jones presented sample questions, a copy of Derr's goals, and a copy of the President's job description. The goal this year is for each board member to submit their responses to the questions in an online survey, to be completed by Carrie Toth. Responses will be directed to Jones, who will compile them into a full evaluation to be presented to Derr in June. Board members agreed to the process. Questions or suggestions will be directed to Jones.

The workshop adjourned at 7:00 p.m.

BUDGET COMMITTEE:

A meeting of the MHCC Budget Committee was called to order by Jim Zordich to order at 7:09 p.m. A quorum was present.

Budget Committee members in attendance: Jim Zordich (Chair), Susie Jones (Vice Chair), Teena Ainslie, Sonny Yellott, Kenney Polson, Tamie Arnold

No public input was received.

Zordich called Jennifer DeMent forward to present the line item detail of the proposed 2016-2017 budget. DeMent noted that a web version will be available and will be searchable on the College web page. She summarized the information available and asked for questions. A full version of the proposed budget is available at:

<http://www.mhcc.edu/budget/>

Jones asked about page 28: the proposed fund balance. DeMent responded that page 27-28 summarize the fund balance.

Zordich asked about the Aquatics Center fund on page 260. DeMent responded that, if the Aquatics Center can generate more revenue than what is projected, they can set that money aside in a separate fund for capital improvements. He asked about the utilities for Aquatics; DeMent responded that is part of the general fund, as is the dome; we would like to get them to the point where they can be more independent.

Albert asked if the ASG budget was received. Senate had a meeting with Kim Hyatt about adding a line item for intramural sports. DeMent responded that she will look into it and get back to him.

Zordich called for a motion to approve the 2016-2017 budget. Jones motioned to approve. The motion was seconded and carried unanimously.

Derr clarified that the board members are acting as the Budget Committee, and they will vote on the budget as the board in June.

Zordich asked DeMent to present the proposed 2016-2017 tax levy. A new tax levy of bonded debt is also included, if the bond is approved. The debt service of \$7.7 million would be funded by taxpayer dollars, if the bond passes. If the bond does not pass, the board in June would not be able to impose the tax rate.

Zordich called for a motion to approve the 2016-2017 Tax Levy. Jones moved to approve. The motion was seconded and approved unanimously.

ADJOURNMENT

The Budget Committee Adjourned at 7:26 p.m.

CALL TO ORDER/DECLARATION OF A QUORUM

Board Members in attendance: Susie Jones (Chair), Jim Zordich (Vice Chair), Teena Ainslie, Sonny Yellott, Kenney Polson, Tamie Arnold

A meeting of the MHCC District Board was called to order at 7:26 p.m. A quorum was present.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE CONSENT AGENDA

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

PUBLIC INPUT

No public input was received.

BUSINESS/ACTION

Tambi Boyle and Debra Derr presented the contract extension that was approved at the 4/27/16 workshop. The Faculty Association ratified the contract extension. Boyle presented the agreement for

signature. Derr, Jones, Sara Williams, and Boyle signed the extension; final edits will be made by Derr and Boyle and made available on the web, once completed.

PRESIDENT'S REPORT

Derr mentioned that we had a ribbon-cutting ceremony for the first Gresham Saturday Market on the MHCC campus. The turnout continues to be high, and the partnership has been strong. Albert and Patiño met with Derr to discuss their goals for the end of the year; the new ASG President and Vice President will be introduced at the June meeting.

Derr, Jarrod Hogue, and staff met with the CEO of Leatherman, which has been a goal of ours for some time. Last week, Derr attended her last neighborhood association meeting. We plan to continue these relationships, regardless of whether or not the bond passes.

Waldon Hagan, Jones, and Derr attended the AOAT luncheon, where they honored two of our students, who will be invited to the June board meeting, along with our Phi Theta Kappa chapter.

Nikki Gillis and Derr sit on HECC work group, where Gillis presented a survey summary on access, equity, and inclusion efforts. The 18th is our Mock Accreditation visit. Everyone is invited to the Election Day celebration at the Riverview restaurant at 6:00 p.m.

The Foundation gala broke all records: \$285,000 for student scholarships. Tickets are available for President's Garden party. Commencement is coming up, and Congressman Blumenauer will be our speaker. June 18th is the Strawberry Short Course festival, where our time capsule will be opened.

BOARD MEMBER/ADVISORY COMMENTS

Huston congratulated the faculty association on the extension of their contract. He would like to see the Classified Association contract settled, as it has been open for four months. He noted there is a bargaining session tomorrow that is open to anyone.

Ainslie reminded everyone to vote for the bond.

Yellott passed.

Zordich noted that he is impressed with the coordination of our energy systems and our sustainability efforts. He stated that EMEA endorsed our bond, and that there continues to be positive bond information. He reminds the board members that the Rho Theta induction will take place in June.

Jones discussed the recently conducted phone Town Hall. The Friends of MHCC contracted with an organization that set up a telephone town hall and sent out a notification to 25,000 people. A computer dialed the numbers and got 3400 people on the line. They could participate in polls via their keypads and could ask questions. Derr noted that it would be a great way for the board and the College to potentially engage constituents.

Arnold passed.

Polson passed.

Albert stated that ASG volunteered at the auction, and that it went very well having it in the gym. Student Senate and EC passed the student budget unanimously. Take Back the Night, a run and walk for sexual assault awareness, was extremely well attended. He hopes that it will continue in upcoming years. ASG Election results were announced Monday – there three vote difference. The mascot competition, voted on by students and the college community, concluded. The winning student, Prisma Flores, will receive a one-term scholarship from the Foundation. The OER Festival took place this afternoon and was well-attended. Albert reminded the board that commencement is coming up, and ASG will have a gown giveaway for students starting on Monday.

Forbis noted the efforts staff put into the campus cleanup days.

Boyle loved having the auction on campus, which was enjoyed by the Faculty Association. In June, the Association will be hosting a pre-board meeting board appreciation. She extended thanks to Derr, DeMent and the board for the quick extension, and she hopes the college can settle quickly with the CEA.

ADJOURNMENT

Adjourned at 8:10 p.m.

Clerk

Board Chair

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