



ACTION

MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

DATE: *July 10, 2019*

ITEM TITLE: 4.1a

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

SUBJECT: APPROVAL OF MINUTES – June 5, 2019, Board Work Session #983 Meeting Minutes

Session #983

A meeting of the Mt. Hood Community College District Board of Education was held on June 5, 2019 with a Board Work Session at 6:00 pm in the Board Room at Mt. Hood Community College.

Members present: Diane McKeel, chair, Jim Zordich, vice chair, Annette Mattson, Tamie Arnold, and Teena Ainslie

Additional Attendees: Dr. Lisa Skari, president

1.0 CALL TO ORDER

Diane McKeel, board chair, called the board work session to order at 6:02 pm.

2.0 REPORTS

2.1 Distinguished Faculty Awards

Dr. Skari recognized faculty who received the Distinguished Faculty Awards for 2019. The recipients were Valory Thatcher, Science Instructor; Bernadette Harnish, Science Instructor; Karen Green, Mental Health Instructor and Director; Peggy Norton, Modern Language Instructor; Summer Baber, Trio-SSS Instructor; and Meadow Geddes, Physical Therapy Instructor. Congratulations were extended to all recipients on behalf of Dr. Skari and the board.

3.0 BUSINESS

3.1 Board Self-Evaluation 2018-2019

The board members completed the board self-evaluation for 2018-2019. The results will be tabulated for review at the board retreat in July.



3.2 & 3.3 Conference Call with OCCA / Presidential Evaluation

Karen Smith, legal counsel for OCCA, joined the board work session for a conference call to discuss the President's Evaluation. Dr. Skari led the discussion with two questions, "What can we evaluate the president on?" and "Where do we need to be careful for public sessions and executive sessions?" Smith discussed public meeting law regarding topics covered in executive session and topics covered in public meetings. During an executive session, the topics can cover the specific evaluation of the president's role, and specific objectives and expectations the board has set out for the president. There was a brief discussion about the evaluation process, the presidential evaluation document the board developed, and who can attend executive sessions. Board members asked several questions about the current evaluation document, and there was a recommendation to have an evaluation document that is consistent with the job contract, and is measurable and meaningful.

Dr. Skari stated she would send out 5 to 7 different examples of presidential evaluations used by other community colleges in Oregon to board members for their review.

3.4 GISS Conference Survey

There was a discussion regarding the planning efforts to have a GISS Conference session held at the OCCA conference in the fall. A GISS survey was distributed to board members to complete and provide input for agenda items for the conference.

3.5 Board By-Law Review

The board reviewed bylaws 9180, 9181, 9182, 9183 and made proposed edits to those policies.

4.0 ADJOURNMENT

The board work session was adjourned at 7:41 pm.

Clerk

Board Chair

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