



ACTION

MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

DATE: *January 17, 2024*

ITEM TITLE: 7.1b

CONTACT PERSON: *Roxanne Richardson, Executive Assistant to the Board of Education*

SUBJECT: APPROVAL OF MINUTES – December 13, 2023

Session 1095

A meeting of the Mt. Hood Community College District Board of Education was held on December 13, 2023, with a Regular Board Meeting at 6:30 pm, held in the Board Room (AC 2359) at Mt. Hood Community College, 26000 SE Stark Street, Gresham, Oregon, and via Zoom.

1.0 CONVENE REGULAR SESSION / CALL TO ORDER / DECLARATION OF A QUORUM

Members present: Diane McKeel, board vice chair, Diane Noriega, Annette Mattson, Marie Teune, Dana Stroud, ShaToya Bentley

Additional Attendees: Lisa Skari, president, Jennifer DeMent, vice president, Finance and Administration, Betsy Julian, interim vice president, Instruction, John Hamblin, vice president, Student Development, Al Sigala, vice president, College Advancement, Michael Flores, Classified Education Association (CEA) President, Javier Estrada, president, ASMHCC, Charles George, Associate Vice President, Facilities, Risk Management, and Public Safety, Troy Builtta, building information specialist, Facilities Management

McKeel called the meeting to order at 6:32 p.m. and declared a quorum was present.

1.1 Approval of Agenda

Mattson motioned to approve the agenda. Stroud seconded the motion and it passed unanimously.

2.0 PUBLIC INPUT

There was public comment from:

James Barker, MHCC Custodian, and his daughter, Ireland Barker, former MHCC Student – discussed an ongoing enrollment issue between the student's high school and the college.



Sarah Williams accompanied by Cheryl Johnson and Jenna Hunt – representing the MHCC Faculty Association and the Faculty Bargaining group, discussed that they had two all-day bargaining sessions, where much was accomplished, and that the faculty have invested nine-thousand hours of bargaining, but still have twelve articles in their contract that are still outstanding and not resolved. At this point they do not want to continue bargaining beyond spring 2024 and their goal is for administration to back them in signing an article for mediation to take place.

3.0 REPORTS

3.1 Correspondence

There was no correspondence.

3.2 Electric Vehicle (EV) Work/ Efforts

Charles George and Troy Bulta presented on the electric vehicle (EV) work efforts that have transpired to date to get charging stations on campus. Bulta, MHCC's Building Information Specialist/ Sustainability Coordinator, worked tirelessly for several years to get approval for the Portland General Electric (PGE) Electric Vehicle grant and the grant was finally approved and received, which has provided funding for some charging stations. George shared an overview on the planning and installation process, stakeholders involved (including students), pricing, and answered questions from the Board.

A copy of the PowerPoint presentation is attached to the minutes.

3.3 Bond Update

Skari provided a bond update to include that the comprehensive facilities plan is in its final stages and there will be three internal campus meetings for input on the projects to define priorities that will be provided to the college's bond consultants and Bond Development Committee. These meetings will take place on January 11th and 12th, 2024. The Bond development committee is in the process of being formed and will consist of twenty-twenty-five individuals, primarily external, but will include internal constituents as well. The group will have five meetings early 2024; two in January, two in February, and one in March. The purpose of the group is to look at the projects and input that comes from campus. The first round of community polling, conducted by one of our consultants, the Patinkin Group, will allow for Patinkin to build a recommended bond, based on polling results, by March, which will go out to the public for comment, to get a sense of what projects and dollars may be supported. Pending results, the Board was informed that they may have a proposal before them at the June 12, 2024 Board meeting, to be on the ballot by June 24, 2024, and there may also be a situation where there will be no action taken, if the polling is not showing as being favorable for the bond. Skari answered a question from Stroud, in regards to community engagement outreach between now and June 2024.



4.0 BUSINESS / ACTION

4.1 Consent Agenda: Approvals & Information

- a) Minutes – Board Regular Session 1093, November 15, 2023
- b) Monthly Personnel Report
- c) Monthly Financial Report
- d) Monthly Head Start Report
- e) Acceptance/ Expenditure of Projects Funded in Whole or Partially by Non-District Funds
- f) Resolution to Transfer Budgeted Appropriations

Bentley motioned to approve the agenda. Mattson seconded the motion and it passed unanimously.

4.2 Head Start Reporting Policy Process 2nd Reading & Approval

The board conducted the second reading and vote to approve the Head Start Reporting Policy Process.

Mattson motioned to approve the Head Start Reporting Policy Process. Stroud seconded the motion. There was a board vote and the motion 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 ASMHCC Representative

Javier Estrada (ASMHCC President) – reported on ASMHCC activities to include:

This week our team has been busy working on finals and finishing out this term strong.

This past month ASMHCC had the pleasure of volunteering with a local organization the Kindness Farm which is a first-generation immigrant, refugee, and queer lead non-profit farm in SE Portland. Eight team members spent the morning helping with weeding and winterizing the farm. It was a great experience to be able to give back to our local community.

ASMHCC also adopted 2 families in need for the MHCC Something Wonderful Project lead by MHCC Faculty member Katrinia McNeal. We were able to drop off the family's gifts yesterday.

Finally, ASMHCC and the MDRC hosted 4 events last week to help student distress and prepare for their finals this week. On Monday the MDRC hosted a guided meditation and we ended the day with a nature walk lead by the forestry club. Finally, Barney Pantry Coordinator Steve Herff lead a planting activity. On Tuesday, ASMHCC had a fun event where students could play games



in the student union, got to make their own waffles at a DIY waffle bar, and got to get out their frustrations by smashing plates outside the student union. On Wednesday, ASMHCC hosted a holiday craft event where students got to color, make holiday cards, make snow globes, snowmen, or wreaths, and make gingerbread houses. We ended Wednesday with some conversation around the fireplace lead by ASMHCC President Javier Estrada for students to reflect on how the term went. We wrapped up last week with our final fitness event lead by our Health & Recreation Event Coordinator Jonny where students got to test their fitness by seeing who could dead hang the longest. The top 5 students got a gift card. All in all, our prep week events served almost 200 students.

6.2 Advisory Representatives

John Hasegawa (FTFA) – did not attend.

Michael Flores (CEA) – shared updates for CEA to include:

The CEA would like to engage more with the Board and wanted to know what the Board would like to hear from the association through their monthly updates. Flores provided his contact information for feedback and the Board also discussed inviting the CEA to a future work session for further dialog around the issue.

Marilyn Pitts (PTFA) – shared updates for the PTFA to include:

A congratulatory shout out to the MHCC District Communications department for their marketing work outside the college. Pitts also highlighted some things happening within her classroom and shared feedback received from one of her students which illustrated that the work that is being done on campus matters. In her report, Pitts also provided an overview of what Adult Basic Skills classes do, the profile of the student who typically takes the courses, and some of the results they are seeing that have come out of students taking these courses.

6.3 Executive Leadership

John Hamblin (Student Development) – shared the following updates:

The Board report, included in this month's Board packet, was incomplete and that the Division will include additional items the following month to cover for this. Hamblin also highlighted some exciting college events, put on by his division also partnering with other departments, including First Generation Student Day, Native American Heritage Month Celebration, and the Alder Elementary School college visit. Hamblin closed noting that he would love the Board to be a part of future Alder Elementary visits happening at the school and also on campus at MHCC.

Jennifer DeMent (Administrative Services) –did not have any updates.

Betsy Julian (Instruction) –did not have any updates.

Al Sigala (College Advancement) –did not attend.



6.4 President's Report

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

Skari began her report by recognizing DeMent and the staff from Head Start for putting on the Winter Festival event and how it is a wonderful event and amazing how the MHCC community shows up for Head Start families and other members of our community.

Next, she provided an update on the Oregon Community College Association (OCCA) Board Director search and that OCCA has hired Hank Henry, a search consultant firm based in Oregon who do national searches. OCCA is finalizing the job description and putting together a search committee, which should kick off January 2024. The position is expected to be filled by June 2024.

Following, Skari mentioned that the MHCC food pantry has been expanding and there is a future option for the Board/ President's Office to adopt one of the pantry garden boxes for next year. If Board members are interested in participating they are encouraged to let Skari know. In addition, she noted that personal produce from home gardens can also be donated to the pantry to be made available to students.

She provided an end of fall term 2023 enrollment update stating that the college is up 7.5% from last fall at this time, and for winter term, up 11.5% from last winter 2022.

In closing she wished everyone a wonderful holiday with their families and hopes that all have time to relax and rejuvenate. She bid farewell to 2023 and welcomed in a wonderful 2024.

McKeel closed the meeting by going over some important reminders and to do items for the Board.

7.0 ADJOURNMENT

Noriega motioned to adjourn. Teune seconded the motion and it passed unanimously. The meeting was adjourned at 8:06 p.m.

Clerk

Board Chair

Minutes recorded by Roxanne Richardson, Executive Assistant to the Board of Education.

CHARGE AHEAD AT MT. HOOD COMMUNITY COLLEGE

PGE DRIVE CHANGE FUND GRANT



INSTALLATION:



CHARGE AHEAD AT MT. HOOD COMMUNITY COLLEGE

PGE DRIVE CHANGE FUND GRANT



CHARGE AHEAD AT MT. HOOD COMMUNITY COLLEGE

PGE DRIVE CHANGE FUND GRANT



First day open and our first customer



CHARGE AHEAD AT MT. HOOD COMMUNITY COLLEGE

PGE DRIVE CHANGE FUND GRANT



MHCC - FORD & SUBARU IMPORTS STUDENTS & INSTRUCTORS

THANK YOU!!!



Drive Change Fund