

Southwestern Oregon Community College

Board Clerk: Patty Scott
Campus Contact: Deb Nicholls (541) 888-7400, dnicholls@socc.edu

“Southwestern leads and inspires lifelong learning.”

Board of Education

Organizational Meeting

Friday, July 31, 2009 at 1:00 p.m.





Southwestern Oregon Community College


Board Clerk: Patty Scott
Campus Contact: Deb Nicholls (541) 888-7400, dnicholls@socc.edu

“Southwestern leads and inspires lifelong learning”

Board of Education Meeting – Annual Organizational Meeting

Lakeview Rooms, 1988 Newmark Ave., Coos Bay, Oregon
July 31, 2009 @ 1:00 p.m.

AGENDA

Action Items = 

1. CALL TO ORDER
Chair Anderson
2. ANNUAL ORGANIZATIONAL BUSINESS
 - A. Presentation of Election Certificates
Presenter: Chair Anderson
 - 1) David Bridgham
 - 2) Marcia Jensen
 - 3) Julie Kremers
 - 4) Cherie Mitchell
 - B. Oaths of Office
Presenter: Chair Anderson
 - 1) David Bridgham, Exhibit # 2 B 1
 - 2) Marcia Jensen, Exhibit # 2 B 2
 - 3) Julie Kremers, Exhibit # 2 B 3
 - 4) Cherie Mitchell, Exhibit # 2 B 4
 - C. Election of Board Officers
 - 1) Board Chair
 - 2) Board Vice-Chair
 - 3) Board Representatives/Committees
 - a. OCCA Representative/Alternate Representative
 - b. Foundation Representatives
 - c. President’s Evaluation Committee
 - d. Clerk and Deputy Clerk of the Board, Custodian of Funds and Budget Officer, Exhibit # 2 C 3d
 - D. 2009-10 Board Roster, Exhibit # 2 D
3. ADJOURNMENT (*BP 113*)
Chair

1:00 p.m.



Shaded Exhibit included in meeting materials

*** Materials will be distributed at the meeting**

Board policy states that requests must be made by contacting the Clerk of the Board at least seven working days prior to the scheduled meeting. Requests for additions by visitors attending a meeting will be allowed by an affirmative vote of the majority of the Board Members. Time allocations will be at the discretion of the Board Chair.

It is the policy of the Board of Education to adjourn the meeting within three hours unless a motion to continue the meeting is made and approved by a majority vote of the members present.

**Southwestern Oregon Community College District
Board of Education**

I, David Bridgham do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Oregon and the laws thereof, and the policies of the Southwestern Oregon Community College District. During my term, I will faithfully and impartially perform the duties of the office of the Board of Education to the best of my abilities.

Signed:

David Bridgham

State of Oregon
County of Coos

Subscribed and sworn to me on July 31, 2009.

D Nicholls, Notary Public, State of Oregon
Commission Expires: November 3, 2011

**Southwestern Oregon Community College District
Board of Education**

I, Marcia Jensen do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Oregon and the laws thereof, and the policies of the Southwestern Oregon Community College District. During my term, I will faithfully and impartially perform the duties of the office of the Board of Education to the best of my abilities.

Signed:

Marcia Jensen

State of Oregon
County of Coos

Subscribed and sworn to me on July 31, 2009.

D Nicholls, Notary Public, State of Oregon
Commission Expires: November 3, 2011

**Southwestern Oregon Community College District
Board of Education**

I, Julie Kremers do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Oregon and the laws thereof, and the policies of the Southwestern Oregon Community College District. During my term, I will faithfully and impartially perform the duties of the office of the Board of Education to the best of my abilities.

Signed:

Julie Kremers

State of Oregon
County of Coos

Subscribed and sworn to me on July 31, 2009.

D Nicholls, Notary Public, State of Oregon
Commission Expires: November 3, 2011

**Southwestern Oregon Community College District
Board of Education**

I, Cherie Mitchell do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Oregon and the laws thereof, and the policies of the Southwestern Oregon Community College District. During my term, I will faithfully and impartially perform the duties of the office of the Board of Education to the best of my abilities.

Signed:

Cherie Mitchell

State of Oregon
County of Coos

Subscribed and sworn to me on July 31, 2009.

D Nicholls, Notary Public, State of Oregon
Commission Expires: November 3, 2011

Exhibit # 2 C 3d
Date July 31, 2009
Approved YES__ NO__
Motion # _____

**Southwestern Oregon Community College District
Board of Education**

Prepared by: President's Office

ACTION UNDER CONSIDERATION

Appoint the College President as *Clerk* and the Vice President of Administrative Services as *Deputy Clerk* of the College District; the College President and the Vice President of Administrative Services as the *Custodians of Funds* for the College District; and the President of the College as the *Budget Officer* for the College District.

HISTORY

According to ORS 341.283, community college districts must select board officers after July 1; ORS 255.335 requires that a district board hold an organizational meeting between the May election and before August 1. During the organizational meeting, the Board of Education appoints the Clerk, Deputy Clerk, Custodians of Funds and Budget Officer of the District for the new fiscal year.

It is the policy of the Board of Education to appoint the College President as Clerk of the Board, the Vice President of Administrative Services as Deputy Clerk of the Board. The President and Vice President of Administrative Services are also appointed as Custodians of Funds in accordance with ORS 341.703. The President is appointed as the Budget Officer in accordance with ORS 294.331.

RECOMMENDATION

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District appoints the College President (Dr. Patty Scott) as *Clerk* and the Vice President of Administrative Services (Linda Kridelbaugh) as *Deputy Clerk* of the College District; the College President and the Vice President of Administrative Services as the *Custodians of Funds* for the College District; and the President of the College as the *Budget Officer* for the College District.

SOUTHWESTERN OREGON COMMUNITY COLLEGE
Board of Education 2009-10
Roster

Harry Abel, Jr. **Position #1**
Election Year: 2007
Term Ends: 06/30/11

Marcia Jensen **Position #2**
Election Year: 2009
Term Ends: 06/30/13

Rick Howell **Position #3**
Election Year: 2007
Term Ends: 06/30/11

David Bridgham **Position #4**
Election Year: 2009
Term Ends: 06/30/13

Julie Kremers **Position #5**
Election Year: 2009
Term Ends: 06/30/13

Lonny Anderson **Position #6**
Election Year: 2007
Term Ends: 06/30/11

Cherie Mitchell **Position #7**
Election Year: 2009
Term Ends: 06/30/13