CALL TO ORDER   Chair Susan Anderson called the session to order at 1:35 p.m.

RECESS INTO EXECUTIVE SESSION
The Board recessed into Executive Session under ORS 192.660 (2) from 1:35 to 1:55 p.m.:
•  (d) Labor Negotiations – Update on Faculty negotiations.
•  (e) Property – Updates on various properties in the College’s district.
•  (h) Legal Rights – Update on current litigation.
•  (i) Personnel – Updates on grievances.

RECONVENE INTO OPEN SESSION
Chair Anderson reconvened the open session at 2:00 p.m.

AGENDA CHANGES   Student-Athletes of the Month introductions moved to March.

INTRODUCTIONS
Employees Exhibit # 5 - The following employees were introduced to the Board:

New to College
•  Matthew Gilroy, Executive Director of Human Resources

New to Position
•  Anna Cole, Administrative Assistant/Office Manager – Office of Instruction
•  Stevie Paxton, Financial Aid Advisor

BOARDS DEVELOPMENT
Presentations
ITS Update, Social Media at SWOCC - Webmaster Chris Eckersley conducted a presentation on Social Media statistics, sharing that Southwestern had over 26 active social media accounts across eight platforms with over 34 moderators. SWOCC’s main social media presence has remained stable with 462 new likes reaching 3,629 gross page likes.
•  2015 spotlight key performance indicators
•  Average post reach: 500
•  Net page likes: up 1.5
Recreation Center - Recreation Center Supervisor Megan Corriea briefed the Board on the Rec Center statistics, sharing information on:
  • Proposed fee to allow Transitional Education students Rec Center access (effective fall term)
  • Equipment checkout (canoes, camping gear, bikes, boogie boards, skim boards)
  • Drop-in Class Usage ($5)
  • Intramurals
  • Table Tennis and Walleyball Clubs
  • Community Memberships (monthly, 3-month, annual)
  • Rock Climbing Wall Expansion (bouldering being added)
  • Outdoor Leadership Certificate – Articulating with Southern Oregon University
  • 3-5 Year Facility Plan (replace flooring; make front doors ADA compliant; resurface track; fix basketball court moisture issue)

BOARD REPORTS/INFORMATION
Important Dates - The Board reviewed numerous upcoming events. Chair Anderson encouraged attendance at Classified and Faculty Appreciation events (March 9 and May 4).

BOARD OPERATIONS
OCCA Report - Marcia Jensen briefed the Board on various issues being discussed at the state level:
  • Campus Security Capital Ask
  • Oregon Promise
  • Secretary of State Student Success Audit

Board Updates - Chair Anderson updated the Board on her progress of soliciting support for the Health & Science Technology project. Letters of support are forthcoming from various school districts.

COLLEGE REPORTS
President’s Report - President Scott briefed the Board on:
  • Health and Science Technology Building – Progress update provided.
  • Capital Projects for 2017 Legislative Session – Tier 1 and Tier 2 requests.
  • Safety – At the request of OCCA, a $716,779 ask was submitted.

Financial Reports, Exhibits # 8 B 1 – 4 - Copies of the financial reports were included in the meeting materials and Business Officer Kathy Dixon briefed the Board on them.

CONSENT AGENDA, Exhibit # 9 A
Copies of the item were included in the meeting materials.

M02/16-1 Marcia Jensen’s motion to approve the Consent Agenda, as presented, was seconded by Ken Messerle.

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District approved the meeting minutes dated January 25, 2016, Exhibit # 9 A.

OLD BUSINESS
Board Policy Review – 2nd Readings - The following policies were presented for second readings and will be posted to the Board’s webpage.
  • 4040, Dual Credit/College Now
  • 4045, Alternative Student Credit
  • 4046, Alternative Instruction

M02/16-2 Marcia Jensen’s motion to adopt the Board Policies # 4040, #4045 and #4046, as presented, was seconded by Judy May-Lopez. Upon call for the vote, the MOTION PASSED unanimously.

PUBLIC COMMENT – None was heard.
NEW BUSINESS

Labor Attorney, Exhibit # 12 A - Copies of the resolution were included in the meeting materials. Vice President Eric Stasak briefed the Board.

M02/16-3 Marcia Jensen’s motion to appoint Garrett Hemann Robertson P.C. as the College Labor Attorney for an initial three-year contract was seconded by Tim Bishop. Upon call for the vote, the MOTION PASSED unanimously.

Fees (2016-17), Exhibit # 12 B - Copies of the resolution and proposed fee schedule were included in the meeting materials. Vice President Stasak briefed the Board.

M02/16-4 Marcia Jensen’s motion to approve changes in the Fee Schedule, as presented, for the 2016-17 academic year, effective summer term 2016 was seconded by Ken Messerle. Upon call for the vote, the MOTION PASSED unanimously.

Budget Committee Vacancies, Exhibit # 12 C - Copies of the resolution were included in the meeting materials. President Scott briefed the Board, explaining that one vacancy remained, that a solicitation ad would be disseminated, and interviews scheduled for March.

M02/16-5 Ken Messerle’s motion to reappoint Mark Gagnon to a three-year term of office on the Southwestern Oregon Community College Board Budget Committee, with term expiring June 30, 2018, was seconded by Tim Bishop. Upon call for the vote, the MOTION PASSED unanimously.

EX-OFFICIO WRITTEN REPORTS
Copies of the reports were included in the meeting materials:
- Foundation, Exhibit # 13 A
- Faculty Senate, Exhibit # 13 C

EXECUTIVE TEAM REPORTS
Copies of the reports were included in the meeting materials.
- Administrative Services, Exhibit # 14 B
- Instructional Services, Exhibit # 14 C
- Integrated Technology Services, Exhibit # 14 D
- Human Resources Hiring Matrix, Exhibit # 14 E

CORRESPONDENCE  No correspondence was presented.

ADJOURNMENT  Chair Anderson adjourned the meeting at 3:13 p.m.

Respectfully submitted,

Susan Anderson, Board Chair   Patty Scott, Clerk

Deb Nicholls, Recording Secretary

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