CALL TO ORDER
Vice-Chair David Bridgham called the session to order at 5:30 p.m.

RECESS INTO EXECUTIVE SESSION
The Board recessed into Executive Session under ORS 192.660 (2) from 5:30 to 6:25 p.m.:
- (d) Labor Negotiations – Updates on arbitrations.
- (e) Property – Updates on Curry properties.
- (i) Personnel – Update on personnel issues and conduct the evaluation of the President.

RECONVENED
Vice-Chair Bridgham reconvened the open session at 6:25 p.m.

AGENDA CHANGES
None made.

BOARD REPORTS/ INFORMATION

IMPORTANT DATES
The Board reviewed numerous upcoming events.

BOARD OPERATIONS

Oath of Office – Judy May-Lopez, Exhibit # 5 B 1

Vice-Chair Bridgham administered the Oath of Office to May-Lopez.

BUDGET COMMITTEE INTERVIEWS

The Board interviewed the following candidates:
- Mark Gagnon, Exhibit # 5 B 2 a
  - Chief Financial Officer for the Coquille Indian Tribe
OCCA REPORT

Copies of Board member Marcia Jensen’s written report were distributed at the meeting. Vice-Chair Bridgham shared that Senator Roblan and Representative McKeown were strong advocates for community colleges. He added that the Governor’s budget proposed funding of $428 million for community colleges (statewide). However, the Governor’s budget is flawed as it was built on savings (e.g., PERS, etc.) that may not transpire.

BOARD CHAIR REPORT

The next legislative teleconference is scheduled for tomorrow morning at 7 a.m.

Chair Rick Howell reported that the President’s Evaluation process was completed and that the Board met with President Scott to provide feedback. Overall the Board felt that the President surpassed their expectations on her job performance in several areas and were pleased with her work with OCCA and the legislators.

COLLEGE REPORTS

PRESIDENT’S REPORT

Accreditation – President Scott mentioned that the Year One Report was due Friday and noted minor adjustments made to the Core Themes. Each Core Theme now has three objectives. This Year One Report shows how the College has evolved in the accreditation process.

Mission Fulfillment – Modifications were made to reflect that we want 70% overall achievement, but that within each objective there will be a color coded metric (red, yellow and green), which will provide flexibility in the event that something happens beyond our control. It also will also help to alert us to areas of concern.

Athletics – The Men’s and Women’s basketball teams are headed to the NWAACC Championships and the wrestlers are in the Denver snow storm. Funds are budgeted to cover expenses should teams do well.

Foundation – The Board was reminded of the luncheon scheduled for March 11 to accept a $100,000 donation for scholarships from the Presbyterian Church.

Annual Report – Copies were distributed.

Legislative Handouts – Copies were distributed and explained by Scott.

Outcomes Based Funding – Being proposed to start July 1. This would be a change to the funding formula and the way community colleges do business as 30% of the money to an outcome model.

Governance – There is still uncertainty as to where community colleges will report as of July 1, 2014 the State Board of Education and the State Board of Higher Education will go away. We will be reporting through the Office of Postsecondary Education.

Class Schedule – Scott stated that the format was changed slightly to encourage readers.

FINANCIAL REPORTS, Exhibits # 6 B 1 - 5

Copies of the financial reports were included in the meeting materials. Business Manager Ron Olson briefed the Board on the reports.
CORE THEME OBJECTIVE INDICATORS

Infrastructure Equipment and Software Replacement # 19, Exhibit 6 C 1

Copies of the report were included in the meeting materials and Executive Director Kat Flores briefed the Board.

Infrastructure Equipment and Software Maintenance – Deferred Maintenance # 20, Exhibit # 6 C 2

Copies of the report were included in the meeting materials and Vice President Linda Kridelbaugh briefed the Board.

CONSENT AGENDA

CONSENT AGENDA, Exhibits # 7 A - C
Copies of the items were included in the meeting materials.

M02/13-1

Susan Anderson’s motion to approve the Consent Agenda, as presented, was seconded by Julie Kremers. Upon call for the vote, the MOTION PASSED unanimously.

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District approved the meeting minutes dated January 28, 2013, Exhibit # 7 A.

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District accepted a grant in the amount of $4,745 from the Oregon State Library in accordance with Administrative Policy #3.006, External Funding, Grants and Contracts and authorized the adjustments to the Special Project Fund budget, Exhibit # 7 B.

BE IT RESOLVED, the Board of Education of the Southwestern Oregon Community College District approved the borrowing agreement with Umpqua Bank of a Tax and Revenue Anticipation Note (Taxable), Series 2013 (the Note) pursuant to ORS 287A.180, not to exceed an aggregate principal amount of $4,860,000, to meet working capital needs for the 2013 calendar year, Exhibit # 7 C.

OLD BUSINESS

BOARD POLICIES, 2nd Readings

Copies of the policies were included in the meeting materials. Second readings occurred on the following policies:

- 6038, Construction Contracts-Bidding, Exhibit # 8 A 1
- 8025, Student Rights and Conduct, Exhibit # 8 A 2
- 8040, Animals on College Campus 8045, Education Records, Exhibit # 8 A 3
- 8070, Campus Posting, Exhibit # 8 A 4
- 8080, Personally Identifiable Information, Exhibit # 8 A 5

M02/13-2

Rick Howell’s motion to approve the Board Policies, as presented, was seconded by Julie Kremers. Upon call for the vote, the MOTION PASSED unanimously.

PUBLIC COMMENT

None heard.

NEW BUSINESS

AUDITOR OF RECORD, EXHIBIT # 10 A

Copies of the resolution were included in the meeting materials.

M02/13-3

Susan Anderson’s motion to appoint Hough MacAdam & Wartnik as the Board of Education Auditor of Record for a two-year extension ending on June 30, 2015 was seconded by Harry Abel. Upon call for the vote, the MOTION PASSED unanimously.
FACULTY TENURE, EXHIBIT # 10 B
Copies of the REVISED resolution were distributed at the meeting.

Susan Anderson’s motion to grant tenure to Peter Mantey, Speech Instructor, effective with his 2013-14 employment contract was seconded by Julie Kremers. Upon call for the vote, the MOTION PASSED unanimously.

BUDGET COMMITTEE VACANCIES, EXHIBIT # 10 C
Copies of the resolution were included in the meeting materials.

Susan Anderson’s motion to appoint Mark McKelvey and Mark Gagnon to three-year terms of office on the Southwestern Oregon Community College Budget Committee, with terms expiring June 30, 2015; and appoint Randy Mason to the time remaining on the third Southwestern Oregon Community College Board Budget Committee position expiring June 30, 2014 was seconded by Julie Kremers. Upon call for the vote, the MOTION PASSED with only Abel in opposition.

CORRESPONDENCE None was included.

ADJOURNMENT Vice-Chair Bridgham adjourned the meeting at 7:10 p.m.

Respectfully submitted,

David Bridgham, Board Vice-Chair
Patty Scott, Clerk

Deb Nicholls, Recording Secretary