SOUTHWESTERN OREGON COMMUNITY COLLEGE
BOARD OF EDUCATION
MEETING MINUTES

March 24, 2014

ATTENDANCE

Board of Education/Staff (Quorum Present)

**Board of Education (quorum present)**
- Marcia Jensen (Chair) *
- Harry Abel *
- Susan Anderson *
- Tim Bishop *
- David Bridgham *
- Rick Howell * (conf ph)
- Judy May-Lopez *

**Staff/ExOfficios**
- Patty Scott (President) *
- Vickie Brumit
- Carolyn Byrd
- Cathy Chisum
- Cheryl Davies
- Karen Domine
- Mike Herbert
- Linda Kridelbaugh *
- Rocky Lavoie *
- Ron Olson
- Janet Petti *
- Diana Schab
- Ross Tomlin *
- Jeff Whitey

*Also present at Executive Session

**Guests**
- Rodger Craddock
- Elise Hamner
- Laura Mays
- Ken Messerle
- Terence O’Connor
- Jon Souder
- Phil Thompson

CALL TO ORDER
Chair Marcia Jensen called the meeting 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 6:00 p.m.:
- (d) Labor Negotiations – The Board was updated on current grievances and arbitration proceedings.
- (e) Property – An update on Coos County properties was provided.
- (i) Personnel – The Board was briefed on personnel issues surrounding early retirement and the Family Center.

RECONVENED
Chair Jensen reconvened the open session at 6:00 p.m.

AGENDA CHANGES
No changes were made.

INTERVIEWS
**BUDGET COMMITTEE INTERVIEWS**
Copies of the candidate forms were included in the meeting materials. The Board interviewed the following individuals for the vacant Budget Committee position. Candidates were informed that they would be notified of the Board’s decision that would be reached later in the meeting.
- Ken Messerle
- Jon Souder
- Laura Mays

PRESENTATIONS
**ATHLETICS**
Athletic Director Mike Herbert briefed the Board on Southwestern Athletics and what the department was doing to address the College’s Core Themes. In regards to the proposal to add swimming, he noted that NCAA research showed swimmers as having some of the highest GPAs and graduation rates.
COMMUNITY ENHANCEMENT PLAN
Terence O’Connor, North Bend City Administrator, and Elise Hamner, Port of Coos Bay, briefed the Board on the Long-Term Enterprise Zone Community Enhancement Plan which included a PowerPoint presentation. They explained how increased tax revenues were not realized by local schools because every dollar received was offset by a reduction in state funding support.

Hamner shared that a Coos Bay School District employee researched equitable school funding in the State of Oregon and noted that education was the only sector that would not benefit from Jordan Cove coming to the area. She shared that local Attorney John Whitty had been working closely with the Oregon Community Foundation on the development of by-laws, etc. for the proposed South Coast Community Foundation.

By Jordan Cove paying a proposed Community Service Fee to the Rural Enterprise Zone, it allows for funds to remain in the local area supporting schools and other entities. Funds would flow through the proposed South Coast Community Foundation where an endowment would be built up over time and enable the fee monies to be distributed in a way that doesn’t threaten existing school funding.

A non-official polling of the Board reflected a consensus of support for the plan. However, Anderson requested more information. Audience member Phil Thompson shared his concern with individuals being appointed to the proposed South Coast Community Foundation Board rather than elected and expressed opposition to the plan.

BOARD REPORTS/INFORMATION

IMPORTANT DATES
The Board reviewed upcoming events. President Scott added the Foundation “Meet & Greet” event scheduled for Friday, April 11th @ 6:00 p.m. to introduce the new Executive Director of College Foundation and Resource Development, Elise Hamner.

COLLEGE REPORTS

PRESIDENT’S REPORT

OCCA Budget Ask, Exhibit # 8 A 1
Copies of the OCCA document were included in the meeting materials. President Scott attended the recent OCCA board meeting. Oregon’s Higher Education Coordinating Commission (HECC) asked colleges to respond to a list of questions. Scott will finalize the response that will be presented to the Board. It was noted that Chair Jensen was nominated for Vice-President with the OCCA Executive Committee.

FINANCIAL REPORTS, EXHIBITS # 8 B - 8 B 4
Copies of the reports were included in the meeting materials and Business Manager Ron Olson briefed the Board.

SUCCESS INDICATORS

#15, Fiscal: Cash Flow Responsibilities, Exhibit # 8 C 1
Copies of the report were included in the meeting materials and Vice President Linda Kridelbaugh briefed the Board.

#16, Fiscal: Responsibilities – All Funds, Exhibit # 8 C 2
Copies of the report were included in the meeting materials and Vice President Linda Kridelbaugh briefed the Board.

#17, Fiscal: Cash Flow Responsibilities, Exhibit # 8 C 3
Copies of the report were included in the meeting materials and Vice President Linda Kridelbaugh briefed the Board.
CONSENT AGENDA

CONSENT AGENDA, EXHIBIT # 9 A
Copies of the item were included in the meeting materials. Discussion occurred on revisions to the February 24, 2014 minutes.

M03/14-1
Chair Jensen’s motion to approve the Consent Agenda, as amended, was seconded by Susan Anderson. 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 February 24, 2014, Exhibit 9 A.

OLD BUSINESS

BUDGET COMMITTEE APPOINTMENT, EXHIBIT # 10 A
Copies of the draft resolution were included in the meeting materials. The Board interviewed potential candidates earlier in the meeting.

Susan Anderson’s motion to appoint Jon Souder to a three-year term of office on the Southwestern Oregon Community College Board Budget Committee, with term expiring June 30, 2016 died due to a lack of second.

M03/14-2
Rick Howell’s motion to appoint Ken Messerle to a three-year term of office on the Southwestern Oregon Community College Board Budget Committee, with term expiring June 30, 2016 was seconded by Tim Bishop. Upon call for the vote, the MOTION PASSED unanimously.

PUBLIC COMMENT

Phil Thompson addressed the Board earlier in the meeting during the discussion on the Community Enhancement Project (LNG).

NEW BUSINESS

FACULTY TENURE
Jason Cooper, Exhibit 12 A 1
Copies of the resolution were included in the meeting materials.

M03/14-3
Susan Anderson’s motion to grant tenure to Jason Cooper with his 2014-2015 employment contracts was seconded by David Bridgham. Upon call for the vote, the MOTION PASSED unanimously.

Jessica Engelke, Exhibit 12 A 2
Copies of the resolution were included in the meeting materials.

M03/14-4
Susan Anderson’s motion to grant tenure to Jessica Engelke with her 2014-2015 employment contracts was seconded by David Bridgham. Upon call for the vote, the MOTION PASSED unanimously.

2014-15 HOUSING RATES, EXHIBIT # 12 B
Copies of the proposed resolution were included in the meeting materials. Vice President Kridelbaugh noted that there was an error in the Proposed 2014/15 Rates section for a double room. The correct amount is $6,859 – not $6,869.

M03/14-5
Susan Anderson’s motion to approve an increase in student housing rates, as amended, for the 2014-2015 academic year was seconded by Tim Bishop. Upon call for the vote, the MOTION PASSED unanimously.

BOARD POLICY – 1st READING
Copies of the revised policy were included in the meeting materials.

• 10015, Community Use of College Facilities
A second reading is scheduled to occur on April 28, 2014.
Discussion on whether the fourth paragraph was covered in the Board’s ethics policy and therefore not needed occurred. Scott to research.
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<tr>
<th>EX-OFFICIO WRITTEN REPORTS</th>
<th>Copies of the written reports were included in the meeting materials.</th>
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<td>UNIT WRITTEN REPORTS</td>
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<td>CORRESPONDENCE</td>
<td>Copies of several pictures from the 2014 Ice Carving competition were included in the meeting materials.</td>
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<td>ADJOURNMENT</td>
<td>There being no further business, Chair Jensen adjourned the meeting at 8:15 p.m.</td>
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<td>Respectfully submitted,</td>
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<td>Marcia Jensen, Board Chair</td>
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<td>Patty Scott, Clerk</td>
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<td>Cathy Chisum for Deb Nicholls, Recording Secretary</td>
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