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 5:55 p.m.:
• (d) Labor Negotiations – The Board was updated on the faculty arbitration, negotiations, and the union’s board report.
• (e) Property – Updates on Coos County properties and refinancing options were given.
• (h) Legal Rights – Concerns were expressed regarding issues surrounding former Bookstore management.

RECONVENED
Chair Jensen reconvened the open session at 6:02 p.m.

AGENDA CHANGES
The following changes were noted:
• Danny Stoddard withdrew his interest in the vacant Board position
• Neither student-athletes would be in attendance
• New Business, # 12 B, Telephony Carrier was added

INTRODUCTIONS
NEW EMPLOYEES
The following employees were introduced to the Board:

New to College
• Sandra Bullock, Swim Coach
• Norman Moore, Campus Security Officer (not in attendance)
New to Position
- Anna Marca, Curriculum Technician
- Jennifer Silva, In-District High School Relations

STUDENT ATHLETES OF THE MONTH
The following student-athletes were scheduled to be introduced to the Board, but were not in attendance due to golf competitions:
- Montana Frame, Men’s Golf
- Alexandra McQuarrie, Women’s Golf

INTERVIEWS
BOARD INTERVIEWS
Copies of the candidate forms were included in the meeting materials. The Board interviewed the following individuals for the vacant Board position. The candidates were informed they would be notified of the Board’s decision that would be reached later in the meeting.
- Ken Messerle
- Jean Adamson

PRESENTATIONS
CTE PROGRAMS UPDATE
Dean Diana Schab shared a PowerPoint presentation with the Board highlighting CTE Programs (Trauma Day 2014, Fire Science, EMT/Paramedic, Nursing, Medical Assisting, Early Childhood Education, Business Management/Entrepreneurship, Accounting, Computer Information Systems, and Welding).

NEW PROGRAMS, EXHIBIT #6 B
Copies of the summary of new programs were included in the meeting materials. Vice President Ross Tomlin started off by commending the work that Instructional Council and other campus groups had conducted throughout the year on developing the new offerings. He shared information on various articulation agreements being developed in Forestry, Medical Science and Emerging Media Digital Arts.

The following new offerings are planned for 2014-15 – some are still pending state approval:
- AAS Accounting with various Pathways certificates
- AAS CIS Digital Design with various Pathways certificates
- AAS CIS Software Development with various Pathways certificates
- AS Forestry
- Certificates:
  - Accounting Clerk
  - Programming Technician
  - Programming Basics
  - Pipe Fitting
  - Green Industrial Maintenance Technician
  - Industrial Maintenance Assistant
  - Database Programmer
  - Programming for Digital Design
  - 2D Digital Design
  - 3D Digital Design
  - Digital Image Foundations
  - Digital Interactive Foundations
  - Time-Based Media Foundations
  - EMS Technician I
  - EMS Technician II

BOARD REPORTS/INFORMATION
IMPORTANT DATES
The Board reviewed upcoming events. The second Budget Committee meeting date was removed as the Committee approved the 14-15 budget document that will be presented for adoption on June 23, 2014.
BOARD OPERATIONS

2014-15 Retreat Planning
Discussion occurred on the following potential dates for the 14/15 Retreat in the Lakeview Rooms or OCCI:

- September 11 or September 12

COLLEGE REPORTS

PRESIDENT’S REPORT
President Patty Scott reported on the following:

Community College Budget – The OCCA Board is asking for $650 million based on FTE and the 2007-09 biennium.

Equity Lens – While Ben Cannon and others are asking that it be adopted, OCCA is saying no - local boards decide what to do. It was noted that in the achievement compact we list minorities. It’s important to set realistic targets.

Scorecard on Key Outcomes (OEIB) – President Scott distributed copies of the document and noted that it was very K-12 focused.

Accelerated Learning - Progress has been made on accelerated learning. However, they still want to tell us what qualifications the teachers will have to teach. They don’t care that at the community college it’s an accreditation issue. They think we are being obstructionists.

FINANCIAL REPORTS, EXHIBITS # 8 B - 8 B 4
Copies of the reports were included in the meeting materials and Vice President Linda Kridelbaugh briefed the Board.

PRESENTATION OF 2014-15 COLLEGE CATALOG
Copies of the 2014-15 College Catalog were distributed at the meeting and the electronic version from the webpage was displayed.

CONSENT
AGENDA

CONSENT AGENDA, EXHIBIT # 9 A-C
Copies of the items were included in the meeting materials.

M05/14-1
Susan Anderson’s motion to approve the Consent Agenda, as presented, was seconded by David Bridgham. 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 April 28, 2014, Exhibit # 9 A.

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District authorized the interfund loan as presented, Exhibit # 9 B.

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District accepted the bid of $42,130.66 from Shelton Turnbull of Eugene for production of the 2014-15 marketing publications, Exhibit # 9 C.

OLD BUSINESS

BOARD POLICIES
Copies of the policy were included in the meeting materials:

- 10015, Community Use of College Facilities, Exhibit # 10 A (3rd reading)

M05/14-2
Susan Anderson’s motion to approve the policy, as amended, was seconded by Rick Howell. Upon call for the vote, the MOTION PASSED unanimously.
Copies of the following policies were included in the meeting materials. Following a first reading on April 28, 2014, a second reading transpired:

- 7100, Early Retirement, Exhibit # 10 B 1
- 7101, Retirement, Exhibit # 10 B 2
- 7155, Tobacco Use, Exhibit # 10 B 3

Susan Anderson’s motion to approve the policies, as presented, was seconded by Rick Howell. Upon call for the vote, the MOTION PASSED unanimously. The policies will be posted on the Board’s Web page.

SPECIAL PRESENTATION
Chair Jensen presented Howell with a special plaque recognizing his years of service on the Board.

PUBLIC COMMENT
None were heard.

NEW BUSINESS

BOARD VACANCY, EXHIBIT # 12 A
Copies of the draft resolution were included in the meeting materials. The Board interviewed potential candidates earlier in the meeting.

Harry Abel’s motion to appoint Ken Messerle to position # 3 on the Southwestern Oregon Community College District Board of Education, effective June 1, 2014 through June 30, 2015 was seconded by Rick Howell. Upon call for the vote, the MOTION PASSED unanimously.

(Tim Abel left the meeting.)

TELEPHONY CARRIER, EXHIBIT # 12 B
Copies of the resolution were distributed at the meeting.

Susan Anderson’s motion to approve changing telephony carriers to Charter Business to provide 3 PRI’s and 20,000 long distance minutes for a total of $19,964.04 per year was seconded by Tim Bishop. Upon call for the vote, the MOTION PASSED unanimously.

EX-OFFICIO WRITTEN REPORTS
Copies of the written reports were included in the meeting materials.

UNIT WRITTEN REPORTS
Copies of the written reports were included in the meeting materials.

CORRESPONDENCE/INFORMATION
None was included.

ADJOURNMENT
There being no further business, Chair Jensen adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Marcia Jensen, Board Chair
Patty Scott, Clerk

Deb Nicholls, Recording Secretary