CALL TO ORDER
Chair Rick Howell called the session to order at 5:32 p.m.

RECESS INTO EXECUTIVE SESSION
The Board recessed into Executive Session under ORS 192.660 (2) from 5:32 to 5:50 p.m.:
- (d) Labor Negotiations – Updates on grievances.
- (e) Property – Updates on properties.
- (h) Legal Rights – Updates on potential litigation.
- (i) Personnel – Updates on personnel issues.

RECONVENED
Chair Howell reconvened the open session at 5:56 p.m.

AGENDA CHANGES
None presented.

INTRODUCTIONS
NEW EMPLOYEES, Exhibit # 5 A
The following new employees were introduced to the Board:
- Brandon Couch, Dishwasher/Dining Services Representative (not in attendance)
- Joshua White, Women’s Wrestling

STUDENT ATHLETES OF THE MONTH
- Shay Workman, Women’s Wrestling (February)
- Michael Nguyen, Men’s Wrestling (February) (not in attendance)
- Taylor Shay, Cheer/Dance (February)
- Kevin Robinson, Track & Field (March) (not in attendance)
- Holly Pfaff, Track & Field (March) (not in attendance)
• Demiree Briones, Softball (April)
• Russel Molina, Baseball (April) *(not in attendance)*
• Justin Wiles, Men’s Golf (May) *(not in attendance)*

ALL-OREGON STUDENT SCHOLARS
• Scylise Little
• Ethan Garrison

2013 COCA-COLA BRONZE SCHOLAR
• Scylise Little

PRESENTATIONS

VETERANS PROGRAM
Veterans Clerk Shana Brazil briefed the Board on the program, sharing how more complex the
details of her job have become since 9-11. She encouraged people to volunteer in Vet programs
as South Coast Vets don’t have as many resources available to them as ones living in the I-5
corridor.

NURSING PROGRAM
Nursing Director Susan Walker and EMT Instructor Terry Mendez briefed the Board on the
collaborative field scenario project that they held recently. The project enabled paramedic
students to treat patients in the field, then call into a mock Emergency Room (Sumner 13) where
the Nursing Program’s doctor (Dr. Woods) was on site to assist Nursing students in treating the
incoming patients. The scenario provided a controlled environment for teaching patient care,
transportation, etc. Coos and Curry students explained the benefits the mock scenarios project
provided in their educational process.

UNIVERSITY CENTER
Southwestern University Center Director Bonnie Olson briefed the Board on the Center.

BOARD REPORTS/INFORMATION

IMPORTANT DATES
The Board reviewed numerous upcoming events.

COLLEGE REPORTS

PRESIDENT’S REPORT

VP of Instruction and Student Services - Ross Tomlin starts July 22nd.

Capital Construction – SWOCC is 3rd on the list. The Governor is planning to fund 10 projects.
We will have to come up with the $8 million match in six years. It was noted that big efforts were
underway to get all 16 projects funded as there is enough capacity to do so.

Representative McKeown – The Revenue Forecast is up. Legislators are working hard to get
more money for community colleges. Funding of $453 million would put community colleges
even with the K-12 increase.

Employee Recognition Event – A successful event was held last Thursday that honored retirees,
Years of Service (3, 5, 10, 15, 20, 25), and peer nominated awards. It was noted that Years of
Service would now be recognized in the fall during in-service activities.

Graduation – Is only 25 days away!

FINANCIAL REPORTS, Exhibits # 8 B 1 - 4
Copies of the financial reports were included in the meeting materials. Business Manager Ron
Olson briefed the Board on the reports.

CONSENT

AGENDA

CONSENT AGENDA, Exhibits # 9 A-E
Copies of the item were included in the meeting materials.
Susan Anderson’s motion to approve the Consent Agenda, as presented, was seconded by Marcia Jensen. 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 29, 2013, Exhibit # 9 A.

BE IT RESOLVED that the Board of Education of Southwestern Oregon Community College District authorized the FY12-13 interfund loan as presented, Exhibit # 9 B.

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District approved the Amendment to Agreement between Coos County and the College to provide county wide cooperative library services commencing July 1, 2013 and terminating on June 30, 2014 in accordance with Administrative Policy # 3.006, External Funding, Grants and Contracts, Exhibit # 9 C.

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District accepted the bid of $65,700 from ByWater Solutions for Installation, Implementation, Data Migration and Support of the Koha Integrated Library System, Exhibit # 9 D.

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District accepted the bid of $52,411.36 from Shelton Turnbull of Eugene for production of the 2013-14 marketing publications, Exhibit # 9 E.

OLD BUSINESS
None was presented.

PUBLIC COMMENT
Ron Metzger – Inquired about having a dedicated Board position for Curry.

President Scott noted that the College had always been successful at electing a representative from Curry even though its positions are not zoned by county. Jensen requested that this topic be discussed at the upcoming Retreat as it is something that the Board/College can look into to ensure that there is representation from all of the counties in its district, especially Curry.

NEW BUSINESS
REFINANCING, EXHIBIT # 12 A
Copies of the resolution were included in the meeting materials.

Marcia Jensen’s motion to approve the refinancing of the College’s 2003, 2004, 2005 and 2010 Full Faith and Credit Obligations series by adopting the “Authorizing Resolution” prepared by bond counsel was seconded by Susan Anderson.

President Scott explained each of the series of bonds stating that refinancing them at this time would save about $1.2 million over the next 13 years. Upon call for the vote, the MOTION PASSED unanimously.

EX-OFFICIO REPORTS
Copies of the written reports were included in the meeting materials or distributed at the meeting.

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

CORRESPONDENCE
Copies of the letter from Nina Foran Gee, dated May 4, 2013, were included in the meeting materials.

ADJOURNMENT
Chair Howell adjourned the meeting at 7:05 p.m.

Respectfully submitted,

Rick Howell, Board Chair
Patty Scott, Clerk

Deb Nicholls, Recording Secretary