ATTENDANCE

Board of Education/Staff (Quorum Present)

**Board of Education (quorum present)**
- Susan Anderson (Chair) *
- Ken Messerle *
- Harry Abel *
- David Bridgham *
- Marcia Jensen *
- Absent: Tim Bishop and Judy May-Lopez

**Staff/ExOfficios**
- Patty Scott (President) *
- Elise Hamner *
- Tony Peters
- Tim Dailey *
- Mike Herbert
- Maidie Rosengarden
- Kathy Dixon
- Rocky Lavoie *
- Eric Stasak *
- Karen Domine
- Rod Keller
- Avena Singh
- Jessica Engelke
- Deb Nicholls *
- Ross Tomlin *
- Matt Gilroy *
- Kelly Northcutt
- Cody Yeager
- *Also present at Executive Session

**Guests**
- Jr. Chamber students

**CALL TO ORDER**
Chair Susan Anderson 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 6:00 p.m.:
- (d) Labor Negotiations – Update on faculty mediation and a classified grievance.
- (e) Property – Updates on various properties in the College’s district.
- (h) Legal Rights – Updates on current litigation.
- (i) Personnel – Updates on various personnel issues.

**RECONVENE INTO OPEN SESSION**
Chair Anderson reconvened the open session at 6:04 p.m.

**AGENDA CHANGES**
None were noted.

**INTRODUCTIONS**
- Employees Exhibit # 5 - The following employees were introduced to the Board:
  - New to Position
    - Suzan Villers, Library Technician: Circulation *(not in attendance)*
  - New to College
    - Dan Matthews, Dental Assisting

- **Student-Athletes of the Month** - The following student-athletes were introduced to the Board:
  - Tanner Crooks, Baseball
  - Shevan DeFreitas, Softball
  - Tyler Franke, Men’s Golf
  - Blake Greenup, Women’s Golf *(not in attendance)*
BOARD DEVELOPMENT

Presentations

CTE Program Updates

- Jr. Chamber – Jessica Engelke and students addressed the Board, highlighting the recent field trip they took to the Portland area. Copies of the June 4, 2016 Bear Claw 5K event flyer were shared at the meeting.
- Early Childhood Education/Fire Science – Maidie Rosengarden/Tony Peters briefed the Board on their respective programs and their collaborative project at the Family Center children and ECE/FS students on fire safety. Copies of program information sheets were distributed at the meeting.
- Dental Assisting – Dan Matthews conducted a short PPT on the new four-term program.

Financial Aid – Avena Singh briefed the Board on financial aid, sharing information on the Oregon Promise. She indicated that of the 380 students selecting SWOCC on their FASFA, 243 indicated SWOCC was their #1 college of choice. It was noted that the full Oregon Promise award was based on 12 credits at the 15-16 tuition amount of $1,018/term.

BOARD REPORTS/INFORMATION

Important Dates - The Board reviewed numerous upcoming events. It was noted that the Transitional Education graduation celebration was scheduled for 4:00 p.m. on June 9 and the DA dinner would start at 5:30 p.m. Also discussed was moving the July Board meeting in Brookings to earlier in the afternoon.

BOARD OPERATIONS

OCCA Report – Marcia Jensen shared discussions happening at the state level (i.e., initiative petition 28 – OCCA not taking a stand on it; applied baccalaureates; Oregon Rising – with emphasis on community college needs; annual Howard Cherry awards – advocate, board member and administrator; OCCA structure – will offer membership services next year that will include training for new college administrators).

Board Updates – Chair Anderson encouraged people to participate in the Oregon Rising survey at oregon-rising.org.

Retreat Planning – Board members were encouraged to contact Chair Anderson or President Scott with retreat agenda items.

COLLEGE REPORTS

President’s Report - President Scott briefed the Board on:

- Health and Science Technology Building – President Scott updated the Board on the project’s progress.
- Community College Budget
- 2015 Annual Report – Copies were distributed at the meeting.
- Oregonians for Rural Health – President Scott clarified that the College does not endorse the new medical college in Roseburg.
- Distinguished Alumnus – Don Grotting, Superintendent at David Douglas School District in Portland was selected the 2016 Distinguished Alumnus. In addition to addressing the 2016 graduating class on June 10, he will be honored at a dinner on June 9.
- Fishing Club – Two students recently placed seventh at a college bass fishing competition. Southwestern was the only community college represented in the top ten finalists.

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. She explained how Business Office personnel go about collecting student receivables prior to the accounts going to collections. Dixon to provide data at the June meeting on bad debt. Dixon explained that additional capital will be needed to make the June and July payroll.

Human Resources Hiring Matrix, Exhibit # 8 C - Copies of the matrix were included in the meeting materials.
CONSENT AGENDA, Exhibits #9 A – B
Copies of the items were included in the meeting materials.

M05/16-1 Marcia Jensen’s motion to approve the Consent Agenda, as presented, was seconded by David Bridgham.

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

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District approved the budget category increases and transfers, as presented, Exhibit #9 B.

OLD BUSINESS
Board Policy Review – 1st Readings - The following policies were presented and modifications made:

- 4055, Non-Reimbursable Classes (recommended for removal)
- 4060, Charter Schools
- 5010, Safety Program (amended)
- 5011, Integrated Pest Management
- 5015, Emergency Closures (amended)
- 5020, Campus Security (amended)
- 5025, Insurance Program

With the exception of 4055, these policies will move forward for 2nd readings at the June Board meeting.

PUBLIC COMMENT
None were heard.

NEW BUSINESS
CTE Revitalization Grant, Exhibit #12 A – Copies of the resolution were included in the meeting materials.

M05/16-2 David Bridgham’s motion to accept the CTE Revitalization grant for the South Coast Healthcare Pathway Program (Basic Allied Health Career Pathways Certificate) in the amount of $418,488 from the South Coast Education Service District in accordance with Administrative Policy #6070, External Funding, Grants and Contract and authorizes adjustments to the Special Project Fund budget as presented was seconded by Marcia Jensen. Vice President Tomlin briefed the Board on the grant. Upon call for the vote, the MOTION PASSED unanimously.

ADJOURNMENT
Chair Anderson adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Susan Anderson, Board Chair
Patty Scott, Clerk
Deb Nicholls, Recording Secretary

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