CALL TO ORDER
Chair Marcia Jensen called the session to order at 3:30 p.m.

RECESS INTO EXECUTIVE SESSION
The Board recessed into Executive Session under ORS 192.660 (2) from 3:30 to 4:15 p.m.:

- (d) Labor Negotiations – Updates on negotiations, the recent arbitration, and grievances.
- (e) Property – Updates on properties in both Coos and Curry counties.
- (i) Personnel – Updates on personnel issues.

RECONVENE INTO OPEN SESSION
Chair Jensen reconvened the open session at 4:24 p.m.

AGENDA CHANGES
None presented.

BUDGET HEARING

PUBLIC BUDGET HEARING – ORS 294.430 (1)
Chair Jensen called the Budget Hearing meeting to order at 4:24 p.m. The meeting was held at the Curry Campus at 96082 Lone Ranch Parkway, Krieger Community Room, Brookings, Oregon. Due and proper meeting notice was provided.

PUBLIC COMMENT
None was heard.

ADJOURNMENT OF BUDGET HEARING
Chair Jensen adjourned the Budget Hearing meeting at 4:26 p.m.

RECONVENED
Chair Jensen reconvened the open session at 4:26 p.m.

OATH OF OFFICE
Chair Jensen administered the Oath of Office to newly appointed Board member Ken Messerle.

INTRODUCTIONS
The following employees new to the College were introduced to the Board:

- Kathy Dixon, Business Office Director
- Jan Baxter, Human Resources Director
ADOPTION OF THE 2014-15 BUDGET, Exhibits # 10 and B

M06/14-1

Susan Anderson’s motion to adopt the Fiscal Year 2014-2015 budget as approved by the Budget Committee, and amended by the Board, in the total amount of all budget requirements $55,249,926 and imposed the taxes provided for in the adopted budget at a rate of $0.7017 per $1,000 of assessed value for operations, and the taxes imposed and categorized for the tax year 2014-2015 upon the assessed value of all taxable property within the Southwestern Oregon Community College District was seconded by David Bridgham. Upon call for the vote, the MOTION PASSED unanimously.

PRESENTATIONS

CURRY CAMPUS

Curry Campus Dean Janet Pretti conducted a presentation covering various Curry campus statistics, (i.e., FTE, college credits taken by local high school students, headcount, etc.). The 32 2013-14 Curry graduates, residing from Port Orford to Brookings, earned 46 degrees and certificates. She added that students regularly use the building’s common study/meeting areas to engage with one another and that connections are consistent with the main campus through the use of Internet Protocol systems, when staff visit, and when equipment like the mobile welding lab travels down to teach on-site. The community also uses the facilities regularly and even a local bear has made an appearance to check things out recently.

Discussion occurred on high school teachers getting master’s degrees in education, but needing additional coursework in a specific subject area which would make them eligible to teach college-level courses. Otherwise it’s suggested that they pursue their degree in the said subject area.

INSURANCE REPORT

Wendy Abel-Hatzel distributed copies of her PPT presentation at the meeting and addressed the Board providing an overview of the College’s insurance coverage.

BOARD REPORTS/INFORMATION

IMPORTANT DATES

The Board reviewed numerous upcoming events.

(a short recess was taken from 5:15-5:22)

BOARD OPERATIONS

President’s Contract

Chair Jensen announced that President Scott’s evaluation had been completed and that her contract had been renewed.

Retreat Planning

Discussion occurred regarding potential dates of September 5 and/or 6 that would incorporate the September Board meeting. Scott to verify availability of facilitator. More discussion to follow.

COLLEGE REPORTS

PRESIDENT’S REPORT

• Health and Science Building – Vice President Ross Tomlin is leading the committee with campus stakeholders. The committee has met with Crow Clay (architect) to discuss wish lists and needs from the science and allied health areas. To build capacity for new programs, the building would need to be 41,000 sf ($300/sf). The College will need to raise $8 million to match the $8 million match from the State. Scott and Foundation Director Elise Hamner to work on the funding for the match money.
- University Center - Starting July 1, 2014 the College will be the fiscal agent for the University Center. Funding is still in Eastern Oregon University’s (EOU) budget. The College has signed an MOU with Eastern who will get the money from the State and then send to SWOCC.

Scott announced that in addition to her OSU Open Campus responsibilities, Megan McLarrin has been named the Center’s Director (PT). Jaimee Belzer will move from being an Eastern staff member to the Center’s program coordinator and a SWOCC employee. She added that EOU cut the teacher CUESTE program. Work is underway with HECC to get increased funding for the University Center.

- Graduation – Is great example of what the College does well! Scott highlighted that two recent local high school graduates received their SWOCC college degrees this year.

- Board Retreat – Items that will be reported more on at the Retreat:
  - Accreditation Report – Year Three
  - 360 Evaluation for Exempt Personnel (pilot by the spring and will be tied to department evaluations, assessments, etc.)

**FINANCIAL REPORTS, Exhibits # 13 B 1 - 4**
Copies of the financial reports were included in the meeting materials. Business Manager Ron Olson briefed the Board reporting that an Ending Fund Balance of at least $2 million was expected.

**HIRING MATRIX, Exhibit # 13 C**
Copies of the report were included in the meeting materials.

**CONSENT AGENDA, Exhibits # 14 A-E**
Copies of the items were included in the meeting materials.

**M06/14-2**
Susan Anderson’s motion to approve the Consent Agenda, as presented, was seconded by Ken Messerle. 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 May 19, 2014, Exhibit # 14 A.

BE IT RESOLVED that the Board of Education of Southwestern Oregon Community College District approved the payment to OETC in the amount of $44,000 for the 2014-15 annual license for Microsoft Campus Agreement covering the college-wide desktop, server, database, and operating system software, Exhibit # 14 B.

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District approved the payment of $80,000 over 12 months to ORCA Communications for fiber and internet connectivity and Internet service, Exhibit # 14 C.

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District approved the 14-15 Achievement Compact, Exhibit # 14 D.

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District approved the FY13-14 category transfer # 2, as presented, Exhibit # 14 E.
OLD BUSINESS 2014-15 INSURANCE RENEWAL, EXHIBIT # 15 A
Copies of the resolution were included in the meeting materials. Harry Abel announced a conflict of interest and that he would not be participating in the vote.

M06/14-3 David Bridgham’s motion to authorize the insurance agent of record to purchase property and casualty insurance from PACE and workers’ compensation insurance from SAIF for the 2014-2015 fiscal year was seconded by Judy May-Lopez. Upon call for the vote, the MOTION PASSED with six affirmative votes and one abstention from Abel.

PUBLIC COMMENT None was heard.

NEW BUSINESS TIOGA THIRD FLOOR REMODEL, EXHIBIT # 17 A
Copies of the resolution were included in the meeting materials.

M06/14-4 Susan Anderson’s motion to authorize the necessary expenditures to complete the Tioga Third Floor Remodel was seconded by Judy May-Lopez.

Vice President Kridelbaugh briefed the Board on the project and stated that General Fund monies were available for the project should the CASE grant funding not be realized. The facilities should be ready for touring in September or October.

Upon call for the vote, the MOTION PASSED unanimously.

CORRESPONDENCE Copies of the correspondence from Stacy Rose were included in the meeting materials.

ADJOURNMENT Chair Jensen adjourned the meeting at 5:45 p.m.
Respectfully submitted,

Marcia Jensen, Board Chair Patty Scott, Clerk

Deb Nicholls, Recording Secretary