CALL TO ORDER
Chair Marcia Jensen 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 – Updates on a faculty grievance mediation.
• (e) Property – Updates on properties in Curry County.
• (h) Legal Rights – Briefing on IRS correspondence.
• (i) Personnel – Updates on personnel issues concerning the Bookstore and Early Retirement.

RECONVENE
Chair Jensen reconvened the open session at 6:05 p.m.

AGENDA CHANGES
The introduction of Megan McLarrin was deferred to a future meeting.

INTRODUCTIONS
EMPLOYEES, EXHIBIT 5A
The following new employees were introduced to the Board:
• Rebecca Marcus, Curry Campus Academic Advisor/Student Services
• Kari Lahr, Cashier/Dining Services Representative (not in attendance)
• Rob Rioux, Tenure Track Mathematics Instructor (not in attendance)
• Nathan Helland, Student Life and Events Coordinator
• Aaron Wheeler, Financial Aid Advisor (not in attendance)
• Danaye Leonard, Nurturing Center Life Skills Coach (not in attendance)

PRESENTATION
ACHIEVING THE DREAM (ATD)
James Fritz, ATD Leadership Co-Chair briefed the Board on the ATD initiative. He encouraged the Board’s continued support of the program. Southwestern is part of the small-school consortium with Umpqua, Klamath, Tillamook Bay, Oregon Coast, Columbia Gorge, Blue Mountain and Treasure Valley community colleges.
ATD helps 3.75 million community college students focus on increasing their success and completion at the community college. The goal is to improve student outcomes based on five indicators:

1. Completion of developmental courses and progression to credit-bearing courses
2. Completion of gatekeeper courses, particularly first college-level or degree required courses in math and English
3. Completion of attempted courses with a grade of “C” or better
4. Persistence from term-to-term and year-to-year
5. Attainment of credentials

SWOCC’s data revealed:

1. Our highest rates of attrition are during a student’s first year, term-to-term, and year-to-year
2. A high proportion of students test into one or more Developmental Education courses during their first year
3. Developmental Education courses have lower success rates than other college programs
4. A need for revision of Developmental Education courses that promote better student outcomes

An implementation plan has been submitted to ATD that included the following faculty- or staff-led initiatives. It was noted that many of these are already underway:

- Accelerated Developmental Education Writing
- Self-Paced Developmental Education Math
- Student Services
- Commit to Complete (C2C)

Fritz feels that the data is telling the College that many of our students are coming to college after several years of away from mathematics, etc. Vice Chair David Bridgham mentioned that the summer ‘boot camp’ experience may better prepare students for fall term courses.

BOARD REPORTS/INFORMATION

IMPORTANT DATES
The Board reviewed numerous upcoming events.

BOARD OPERATIONS

2014-15 Board Goals, Exhibit 7 B 1
Copies of the goals developed during the 2013 Retreat were included in the meeting materials.

M09/13-1

Harry Abel and Susan Anderson’s motion to approve the 2014-15 Board Goals was seconded by. Upon call for the vote, the MOTION PASSED unanimously.

2013-14 Committee Appointments, Exhibit # 7 B 2
Copies of the appointments were included in the meeting materials and modified as follows:

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<th>Judy</th>
<th>David</th>
<th>Harry</th>
<th>Tim</th>
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OCCA Report

Chair Jensen briefed the Board on the recent OCCA Retreat that she and President Scott attended where they worked on By-Laws, goals, and the Executive Director’s evaluation.
President Scott mentioned that in-service begins on Monday, September 23 and culminates on September 27 with Move-In day. She committed to be a speaker at the Zonta conference prior to the academic calendar fall term dates moving. Therefore, she will not be at student orientation for the first time in years. However, she will be welcoming the students via a prerecorded message.

FINANCIAL REPORTS
Business Manager Ron Olson briefed the Board on the reports. He noted that there were no Anomalies and shared the good news that the June 30 Ending Fund Balance appeared to be better than anticipated. President Scott mentioned that Frances Karroll’s temporary absence complicated the audit preparation, etc. but resulted in beneficial cross-training in the Business Office.

CONSENT AGENDA

CONSENT AGENDA, Exhibits # 9 A-C
Copies of the items were included in the meeting materials. A brief discussion occurred on the ATD resolution.

M09/13-2
Susan Anderson’s motion to approve the Consent Agenda, as amended, was seconded by Harry Abel. 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 July 22, 2013 and September 6, 2013, Exhibits # 9 A and B.

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District approved the payment of $240,000 to Achieving the Dream on behalf of the eight community colleges participating in the small-school consortium from Oregon.

OLD BUSINESS
None was presented.

PUBLIC COMMENT
None were heard.

NEW BUSINESS

BOARD POLICIES – 2ND READING

2031, Board Officers, Exhibit # 12 A 1
Copies of the policy were included in the meeting materials. Following a first reading on September 6, 2013, a second reading occurred.

M09/13-3
Susan Anderson’s motion to approve the revision to 2031, Board Officers was seconded by Harry Abel. Upon call for the vote, the MOTION PASSED unanimously. The policy will be posted on the Board’s Web page.

Cisco Network, Exhibit # 12 B
Copies of the resolution were included in the meeting materials. Following a recent presentation during the Board’s Retreat, IT Director Rocky Lavoie briefed the Board on the proposal.

In response to the Board’s inquiry about what the budget impact would be each year, Lavoie noted that, if approved, the plan was to secure the lease and purchase the equipment and somewhere around January start paying the $8,000/mo lease payments for 60 months.

Olson explained that budget movement between Materials and Services and Debt Services would occur, but that it was less than the 10% budget allocation allowed so there is capacity this year. However, it would need to be budgeted for in future years.

Discussion occurred on the different systems being reviewed and the fact that the current staff was Cisco certified.
Susan Anderson’s motion to approve the payment to Cisco in the amount of $444,846.84 over five (5) years for Cisco network equipment purchase, professional services and implementation costs for the Coos Campus network was seconded by Rick Howell. Upon call for the vote, the MOTION PASSED unanimously.

The Board requested that a Letter of Commendation be sent to Rocky for his efforts on a new system.

Lottery Bond Capital Construction CTE/STEM Projects, Exhibit # 12 C

Copies of the resolution were included in the meeting materials.

Abel asked about the required match monies. Vice President Linda Kridelbaugh briefed the Board stating that a 100% match was not required and that the Coaledo Hall lab upgrades were used as the match. The College will save around $7,000-$8,000/yr after the upgrades are completed. President Scott briefed the Board on the process that occurred.

Vice President Ross Tomlin explained that Diana Schab and Rod Keller had been working with faculty to identify needs, looking at equipment and supplies that can be transferred over to the new health science building. While nursing simulation people are needed as well as remodeling in the simulation room, most of the money will go to science and physics equipment that will include IPads and tablets, and storage cabinets – things that will really enhance the science areas. All purchases are in compliance with the Rules of Procurement.

Susan Anderson’s motion to accept the award of $387,200 from the Community College HB 5202 Capital Construction Project, April 2013 for Lottery Bond Capital Construction CTE/STEM Projects approved by the 2012 Legislature and approve the expenditures outlined in the College’s application was seconded by Harry Abel. Upon call for the vote, the MOTION PASSED unanimously.

EX-OFFICIO REPORTS
Copies of the Foundation Report were distributed at the meeting.

ASG President Charlie Kloss addressed the Board.

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

Kridelbaugh highlighted the Energy Trust of Oregon rebates for the appropriate campus upgrades, surveillance system research, and a wireless key entry system.

Instruction – The mobile welding lab was located at the Curry Campus all summer and Dean Janet Pretti briefed the Board on the trainings offered. It was noted that $75,000 was leveraged from CCWD for the mobile lab training use throughout the State.

CORRESPONDENCE
None was included.

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

Respectfully submitted,

Marcia Jensen, Board Chair

Patty Scott, Clerk

Deb Nicholls, Recording Secretary