CALL TO ORDER
Chair Marcia Jensen called the Work Session to order at 3:00 p.m.

FACILITIES TOUR AND DEFERRED MAINTENANCE UPDATE
Copies of the Coos Campus map and Deferred Maintenance List were distributed at the meeting. Members of the Board and staff took a walking tour of the Coos Bay campus facilities. Vice President Linda Kridelbaugh provided a detailed deferred maintenance update to the Board for both campuses.

RECESS INTO EXECUTIVE SESSION
Chair Jensen recessed the Board into Executive Session under ORS 192.660 (2) from 5:30 to 5:57 p.m.:• (d) Labor Negotiations – Update on grievances and arbitrations. • (e) Property – Update on properties in Coos county. • (h) Legal Rights – Update on OSHA complaint. • (i) Personnel – Discussion on Early Retirement applicants.

RECONVENE INTO OPEN SESSION
Chair Jensen reconvened the Open Session at 6:02 p.m.

AGENDA CHANGES
No changes were noted.
INTRODUCTIONS

EMPLOYEES
Copies of new employee bios were included in the meeting materials. The following employees new to the College were introduced to the Board:

- Nikki Armstrong, Mathematics Instructor/Math Learning Center Coordinator
- Maidie Rosengarden, Early Childhood Education/Family Studies Faculty
- Joseph Tremonti, Digital Design Instructor
- Taka Koide, Athletic Trainer
- Melissa Sperry, Nursing Instructor
- Suzan Villers, Grant Accounting Clerk (not in attendance)

The following employees in new positions were introduced to the Board:

- Amber Ashpole, Writing Instructor
- Keith Lehman, Multimedia Technician
- Cherri Dunning, Nurturecare Team Leader (not in attendance)

ATHLETES OF THE MONTH
The following athletes were introduced to the Board:

- Alyssa Sprague, Volleyball – September
- Olivia Pizano, Women’s Soccer – October
- Perrison Saydee, Men’s Soccer – October

RESIDENT ASSISTANTS
The 2014-15 resident assistants were introduced to the Board.

STUDENT GOVERNMENT
The 2014-15 members of student government were introduced to the Board.

BOARD DEVELOPMENT

PRESENTATIONS

Transitional Education Program
Dean Karen Domine thanked the Board for touring the Third Floor remodel and reported on the Transitional Education program. A Power Point presentation was shared.

Copies of the Bridging to Credit document were distributed at the meeting. It was noted that out of the 37 students placing into developmental classes, 18 students improved their placement scores.

BOARD REPORTS/INFORMATION

IMPORTANT DATES
The Board reviewed numerous upcoming events.

BOARD OPERATIONS

OCCA Report, Exhibit # 8 B 1
Copies of the report were included in the meeting materials.

COLLEGE REPORTS

PRESIDENT’S REPORT
President Scott briefed the Board on:

- Housing
- OCCI
- Enrollment
- Billing Credits
- Internship Thank You Event
- Storytime Literacy Event – Dr. Nancy Golden was here – Laurie Potts and Deb Nicholls assisted the State organize the event that hosted almost 500 kindergarteners from Reedsport to Coos Bay on campus
• CIA Meeting – Ben Cannon was here
• Governor’s Budget
• Senator Merkley Visit
• Ford Family Foundation - $92,000 grant – for the NHFB for the nurturing center remodel
• New Website

FINANCIAL REPORTS, EXHIBITS # 9 B 1 - 4
Copies of the financial reports were included in the meeting materials and Business Manager Kathy Dixon briefed the Board. She noted that the College had to borrow in July/August for payroll.

CONSENT AGENDA

CONSENT AGENDA, EXHIBIT # 10 A
Copies of the item were included in the meeting materials.

M10/14-1
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 September 15, 2014, Exhibit # 10 A.

OLD BUSINESS

BOARD POLICY REVIEW – 2ND READINGS
Copies of the policies under review, as part of the three year review rotation, were included in the meeting materials.

• 1010 – Vision, Mission, Values and Core Themes
• 1011 – Governance
• 1012 – Name of the College District
• 1013 – College Name
• 1014 – College Seal
• 1016 – School Colors
• 1017 – Name of Athletic Teams
• 1020 – Equal Educational Opportunity
• 1025 – Equal Employment Opportunity and Affirmative Action

M10/14-2
Susan Anderson’s motion to approve the Board policies, as presented for 2nd readings, was seconded by Tim Bishop. Upon call for the vote, the MOTION PASSED unanimously.

BOARD POLICY REVIEW – 1ST READINGS
Copies of the policies under review, as part of the three year review rotation, were included in the meeting materials and will move to 2nd readings at the November meeting.

• 2005 - Board Goals
• 2010 – Board Legal Status
• 2016 – Board Elections
• 2025 – Board Organization
• 2031 – Board Officers
• 2035 – Board Policy Development
• 2036 – Adoption and Revision of Policies
• 2038 – Board Policy Review
• 2045 – Board Meeting Agenda
• 2055 – Board Vacancies
• 5031 – College Affiliated Groups

PUBLIC COMMENT
None was heard.
NEW BUSINESS

EARLY RETIREMENT, EXHIBITS # 13 A 1 & 2
Copies of the resolutions were distributed at the meeting.

M10/14-3
Susan Anderson’s motion to approve Glenda Cottrell and Jerri Bennett-Stillmaker to receive Early Retirement benefits, effective July 1, 2015, was seconded by Judy May-Lopez. Upon call for the vote, the MOTION PASSED unanimously.

TAACCCT GRANT, EXHIBIT # 13 B
Copies of the resolution were included in the meeting materials.

M10/14-4
Susan Anderson’s motion to accept a TAACCCT 4 grant in the amount of $2,394,110 from the Department of Labor, in accordance with Administrative Policy # 3.006, External Funding, Grants and Contracts and authorize adjustments to the Special Projects Fund budget as indicated, was seconded by David Bridgham. Upon call for the vote, the MOTION PASSED unanimously.

ARCHITECT OF RECORD – EXTENSION, EXHIBIT # 13 C

M10/14-5
Tim Bishop’s motion to appoint Crow/Clay and Associates as the Board of Education Architect of Record for a two-year extension was seconded by Ken Messerle. Upon call for the vote, the MOTION PASSED unanimously.

AUDITOR OF RECORD – EXTENSION, EXHIBIT # 13 D
Discussion occurred on the length of the extension.

M10/14-6
Tim Bishop’s motion to waive Board Policy #6031, and appoint Hough, MacAdam & Wartnik, LLC as the Board of Education Auditor of Record for a two-year extension to conduct financial audits for the fiscal years 2015 and 2016 was seconded by Judy May-Lopez. Upon call for the vote, the MOTION PASSED unanimously.

CORRESPONDENCE
Copies of the correspondence from Walter Bumphus at the American Association of Community Colleges (AACC) were included in the meeting materials.

ADJOURNMENT
Chair Jensen adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Marcia Jensen, Board Chair

Patty Scott, Clerk

Deb Nicholls, Recording Secretary