ATTENDANCE  Board of Education/Staff (Quorum Present)

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

**Staff/ExOfficios**
- Patty Scott (President) *
- Vickie Brumit
- Robin Bunnell
- Kyle Croy
- Tim Dailey *
- Kathy Dixon
- Karen Domine
- Teri Grier
- Elise Hamner *
- Rod Keller
- Claire Kirkpatrick
- Rocky Lavoie *
- Allan Ledesma
- Dan Neal
- Mike Herbert
- Terry Hoagland
- Kelly Northcutt
- Janet Petti *
- David Simmons
- Kyriokas Kypriotakis
- Eric Stasak
- Ross Tomlin *
- Cody Yeager

*Also present at Executive Session

**Guests**
- Josie Child
- Alex Crellin
- Jesus Deleon

**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 – Updates on Faculty grievance and Faculty and Classified negotiations.
- (e) Property – Updates on various properties in the College’s district.
- (h) Legal Rights – Updates on current and potential litigation.
- (i) Personnel – Update on BOLI complaint.

**RECONVENE INTO OPEN SESSION**
Chair Anderson reconvened the open session at 6:00 p.m. and opened the meeting with a moment of silence in honor of the recent events in France.

**AGENDA CHANGES**
None were made.

**INTRODUCTIONS**

**Employees Exhibit # 5**
The following employees were introduced to the Board:

**New to College**
- Terry Hoagland, Interim Executive Director of Human Resources
- Teri Grier, C2 Career Coach
- David Simmons, Custodian

**New to Position**
- Mike Cole, Duplicating Technician (*not in attendance*)
- Claire Kirkpatrick, TRIO Student Support Services Student Success Advisor
- Aaron Simons, OCCI Custodian/Maintenance/Grounds
2015-16 Student Government
Adviser Kyle Croy introduced the student leaders to the Board.

Student-Athletes of the Month
The following student-athletes were introduced to the Board:

- Josie Child, Women’s Soccer (October)
- Jesus Deleon, Men’s Cross Country (October)
- Alexis Crellin, Women’s Cross Country (October)

Athletic Director Mike Herbert announced that coaches Allan Ledesma and Dan Thibault were both voted Coach of the Year in the Southern Region for Soccer.

OCCA Developmental Education Redesign Coach
Mr. Paolo DeMaria (OCCA) addressed the Board, commending the College staff on their innovative efforts.

Board Development
Presentations
Mission Fulfillment, Exhibit 6 A 1
Institutional Researcher Robin Bunnell briefed the Board, sharing a summary of achievement by Core Theme.

Program Development Process
Vice President Ross Tomlin shared a flowchart and matrix on the program development/ assessment process conducted through the Faculty Senate’s Academic Affairs Committee.

Board Reports/Information
Important Dates
The Board reviewed numerous upcoming events. The February meeting start time was adjusted to 2:00 p.m.

Board Operations
Chair Anderson commended Marcia Jensen on her leadership at the recent OCCA Conference.

OCCA Report
Marcia Jensen noted that the conference was well attended and the Presidents Scott (SWOCC) and Angstadt (Rogue) did a session on lessons learned following their recent campus closures. She added that she participated in a successful session for new board chairs and vice chairs with Andrea Henderson and Karen Smith from OCCA.

Board Updates
Chair Anderson shared poverty statistics and its impact on students. She challenged other Board members to contribute to the student food pantry. Also, she briefed the Board on her work in the community to solicit statements of support for the Health and Science Technology project. The Southwest Oregon Central Labor Council, South Coast Education Service District and Myrtle Point school boards recently adopted resolutions or provided letters of support for the project.

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.
- OHSU Rural Campus – President Scott was a speaker at the event.
- Uncorking Opportunities – Annual Foundation scholarship event planned for January 22 at OCCI.
- Safety and Security Meeting – Scott will travel to Salem to meet with the Governor and others from around the state on Wednesday, November 18.
- Achieving the Dream – The College received Leader College Status. The faculty is highly involved in the project.
Financial Reports, Exhibits #8 B1 - 4
Copies of the financial reports were included in the meeting materials and Business Manager Kathy Dixon briefed the Board on them.

CONSENT AGENDA, Exhibit #9 A
Copies of the item were included in the meeting materials.

M11/15-1  Marcia Jensen’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 October 26, 2015, Exhibit #9 A.

OLD BUSINESS
Board Policy Review – 1st Readings
The following policies were presented for first readings and moved forward to second readings in December.
- 4025, Reproduction of All Copyrighted Materials
  o Adjustments were made; removed verbiage suggested be moved to an APP.
- 4035, Teaching About Controversial Issues

M11/15-2  Marcia Jensen’s motion to adopt the Board Policies, as presented, was seconded by Harry Abel. Upon call for the vote, the MOTION PASSED unanimously.

PUBLIC COMMENT
None were heard.

NEW BUSINESS
None was presented.

EX-OFFICIO WRITTEN REPORTS
Copies of the reports were included in the meeting materials:
- Foundation, Exhibit #13 A
- Faculty Senate, Exhibit #13 C
- Classified Union
  President Vickie Brumit addressed the Board noting that the last labor management meeting was the best ever. She felt that groups were working well in the spirit of cooperation and she appreciated it.

UNIT WRITTEN REPORTS
Executive Team Reports
Copies of the reports were included in the meeting materials:
- Administrative Services, Exhibit #14 A 2
- Instructional Services, Exhibit #14 A 3
- Integrated Technology Services, Exhibit #14 A 4
- Human Resources Hiring Matrix, Exhibit #14 A 5
- Curry Campus, Exhibit #14 A 6
• **Student Services** – Dean of Student Services Tim Dailey briefed the Board on the Lean Audit meeting that occurred earlier in the day and will continue once a month through the end of the academic year. The audit reviews processes on both campuses to improve efficiency and is funded through the Title III Grant. New Student Orientation (NSO) module will be piloted with winter start students. The opportunities for use of the module are unlimited. In the future, housing, OCCI, athletics, part-time faculty, employee onboarding, etc. can be added. A student assessment process for new students is also being developed in math and writing. If it works, it will be incorporated into the module.

**CORRESPONDENCE**   No correspondence was presented.

**ADJOURNMENT**   Chair Anderson adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Susan Anderson, Board Chair   Patty Scott, Clerk

Deb Nicholls, Recording Secretary

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