BOARD OF EDUCATION
MEETING MINUTES
December 7, 2015

ATTENDANCE  Board of Education/Staff (Quorum Present)

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

Staff/ExOfficios
Patty Scott (President)  Kelsey Meusburger  Eric Stasak
Bernadette Kapocias  Deb Nicholls  Ross Tomlin
Kathy Dixon  Kelly Northcutt
Terry Hoagland  Janet Pretti

Guest
Joe Colo

CALL TO ORDER  Chair Susan Anderson called the meeting to order at 5:30 p.m.

AGENDA CHANGES  Added: BUSINESS, B. Consideration of OSBA Board Candidates; C. ASG Updates

PRESENTATION  2014-15 AUDIT, EXHIBIT # 5 A
Copies of the audit were included in the meeting materials and Auditor Joe Colo reported that the auditors had met with the Board’s Audit Committee to review the details of the report. He added that no material weaknesses were found. In regards to compliance, the College complied with all material respects under Government Auditing Standards. It was noted that the College had excellent purchasing controls that were followed campus wide.

BUSINESS  APPROVAL OF 2014-15 AUDIT
Copies of the item were included in the meeting materials.

M12/15-1  Marcia Jensen’s motion to approve the 2014-15 Audit, as presented, was seconded by Ken Messerle. Upon call for the vote, the MOTION PASSED unanimously.

CONSIDERATION OF OSBA BOARD CANDIDATES
Chair Anderson shared that there were two candidates up for the OSBA Board Position #9. A brief discussion occurred, but no Board action transpired.

ASG UPDATES
ASG President Kelsey Meusburger reported that the group was busy working on various activities and other initiatives. She shared that they were focusing on being more frugal by doing a few larger events rather than numerous small ones.

• Sex Education Panel – January
• Laker Loo updated
• Student Survey planned on student needs

ADJOURNMENT  Chair Anderson adjourned the meeting at 6:10 p.m.

Respectfully submitted,

Susan Anderson, Board Chair  Patty Scott, Clerk

Deb Nicholls, Recording Secretary

Southwestern Oregon Community College is an equal opportunity educator and employer.