CALL TO ORDER
Chair Marcia Jensen called the Work Session to order at 4:00 p.m.

JOINT DISCUSSION WITH FOUNDATION BOARD ON HEALTH & SCIENCE BUILDING

President Patty Scott and Vice President Ross Tomlin conducted a presentation, providing the history of previous capital construction projects and the plans for the proposed Health & Science building (over 40,000 sq ft). It was noted that the College was limited to how many students could be served in the sciences due to the inadequate and dated lab spaces. Coaledo Hall, built in the ‘60s, houses the hard sciences; Sumner Hall houses the allied health programs.

Foundation Director Elise Hamner shared how the College could raise the $8 million “match money” over a four year period. Whether through a traditional or concentrated campaign, she added that $6 million was a more realistic amount to be raised and that the remaining $2 million could be sought through a general obligation bond. The Community Enhancement Funds available through the proposed Jordan Cove project would be beneficial, but won’t help the College get to the match money to meet the project’s timeline (2019) as it’s spread out over a long period of time. It was noted that the College must spend $8 million on the project before the State will send the “match money.”

The last capital bond approved by the district’s voter was in 1979. President Scott shared that she met with the company (Elevated Campaigns) that ran Clatsop Community College’s successful bond election and noted that they indicated the best time for a bond would be in May or November of 2016. A change in the 2011 legislative session made it so future bonds only have to go out to voters residing in the county in which the building is located (Coos).
Discussion occurred on polling the community and messaging strategies that may include $2 million with the caveat that it may be a lower amount depending on how much is raised.

RECESS INTO BUSINESS MEETING
Chair Jensen recessed the Board into a business meeting at 5:30 p.m.

AGENDA CHANGES
No changes were noted.

PRESENTATION 2013-14 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. Some operational recommendations were given to the committee for improvements, but nothing of alarm. In regards to compliance, the College complied with all material respects under Government Auditing Standards.

BUSINESS APPROVAL OF 2013-14 AUDIT
Copies of the item were included in the meeting materials.

M12/14-1 Susan Anderson’s motion to approve the 2013-14 Audit, as presented, was seconded by Harry Abel. Upon call for the vote, the MOTION PASSED unanimously.

BANKING POWERS – UMPQUA BANK, EXHIBIT # 6 B
Copies of the item were included in the meeting materials.

M12/14-2 Susan Anderson’s motion to amend the College’s Fiscal Office Authorizations with Umpqua Bank, as presented, was seconded by Ken Messerle. Upon call for the vote, the MOTION PASSED unanimously.

ADJOURNMENT
Chair Jensen adjourned the meeting at 6:00 p.m.
Respectfully submitted,

Marcia Jensen, Board Chair  Patty Scott, Clerk

Deb Nicholls, Recording Secretary