BUSINESS SESSION
November 16, 2017
Willow Creek Center
241 SW Edgeway Drive, Beaverton, OR 97006

MEETING MINUTES

ATTENDANCE
Mohamed Alyajouri, Valdez Bravo, Denise Frisbee, Jim Harper, Deanna Palm, Michael Sonnleitner, Kali Thorne Ladd, Kien Truong (ex-officio)

WORK SESSION
The Board of Directors met in Work Session at 4:35 pm.

Michael Northover, CIO for Information Technology, provided an update on changes that have been made to Information Technology since the board last received a report.

Director Frisbee provided and update on OCCA legislative requests. There will be a $32M request for community colleges. An obstacle for this session with the legislative fiscal fund is that it has the Oregon Promise dollars wrapped into it. This is an unfunded mandate from the state. This is a topic for board members to raise with your legislators. Director Frisbee will work with Emma Kallaway to create talking points. The State put a huge investment in the EMSI report. The information in the report is very useful.

Oregon President’s Council adopted goals for the year. One is to for the Integration of Federal Benefits, which President Mitsui is the lead. Board support for this project is key to the success of the project.

The OCCA conference last week was very good. A key takeaway was the need to have data on students. Knowing what issues students face will help achievement gaps.

Dr. Rob Steinmetz provided an update on how YESS, ATD and SEM are tied together.

EXECUTIVE SESSION
Canceled

CALL TO ORDER
Chair Thorne Ladd called the business meeting to order at 6:04 pm.

APPROVAL OF THE MINUTES
Chair Thorne Ladd asked for a motion to approve the October 19, 2017 meeting minutes. The meeting minutes were approved as published. Frisbee/Sonnleitner

APPROVAL OF THE AGENDA
Chair Thorne-Ladd asked for a motion to approve the November 16, 2017 agenda as
RECOGNITION
Chair Thorne Ladd recognized Bob Walsh for his support of the 2018 Bond Campaign.

INFORMATION SESSIONS
Willow Creek Update
Marc Goldberg and Ken Dodge presented a powerpoint and provided an update on activities happening at Willow Creek.

Employer Partner Awards
Marc Goldberg and Kate Chester provided a brief introduction for the Employer Partner Award. More information will be presented at the December board meeting.

Bond Remarks
Chair Kali Thorne-Ladd and Denise Frisbee commented on the 2018 Bond Campaign, thanking all who worked for the successful passage.

PUBLIC COMMENT ON AGENDA ITEMS
None

BUSINESS MEETING
Consent Agenda
Chair Thorne-Ladd proposed approval of Resolutions 18-062 through 18-070.
Palm/Alyajouri

PUBLIC COMMENT ON NON AGENDA ITEMS
Veteran Resources: Ian Forwood

REPORTS
Students
Kien Truong provided an update.

Faculty and Academic Professional
Jaime Rodriguez provided a report.

Classified
Jeff Grider provided a report.

Board Members
Director Bravo thanked the Mr. Forwood for speaking on behalf of veterans.

Director Sonnleitner thanked Director Frisbee for her role as chair of OCCA. He would like folks to know he is available to anyone regarding immigration policy. He also thanked Chair Thorne Ladd for letting the public comment continue.
President
Sylvia Kelley, Executive Vice President thanked board members for attending various events on behalf of the college.

ADJOURNMENT
There being no further business, the meeting adjourned at 7:19 pm.

Kali Jhome-Ladd, Chair

Mark Mitsui, College President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on January 18, 2018.