



**Minutes of Board of Education Meeting
October 19, 2022
Chinook Hall
31 NW Reiman Ave. Corvallis, OR**

Board of Education members in attendance

Kristin Adams (Chair), Jeannie Davis (Vice Chair), Dick Running, Tony Lapiz, John Sarna, and Sherlyn Dahl

Staff and Representatives in attendance

Lisa Avery, Sheldon Flom, Andrew Wynings, Deron Carter (Faculty), Kimberly Kopplien (Classified), Susan Morre (PTFA), Danae Fouts (SLC), and Elizabeth Droscher

REGULAR MEETING

The regular meeting was called to order at 6:06pm

CHANGES TO THE AGENDA – Chair Adams noted no changes to the agenda.

CITIZEN COMMENTS – Chair Adams noted no citizen comments were submitted for this meeting.

INTRODUCTIONS – Sheldon Flom introduced Tim Rager, Chief Information Officer who recently joined the Linn-Benton Community College staff.

BOARD CHAIR COMMENTS - Chair Adams did not have any Chair comments.

STRATEGIC ACTIVITY

1) Board Representative Reports:

- a. **OCCA** – Chair Adams reported she attended her first OCCA Board meeting and shared information she had learned. She mentioned the great presentation by Levi Pagel, Legislative Representative from the LBCC Student Leadership Council. Chair Adams reminded the Board of the annual OCCA conference that will be held in November. She shared that it would be beneficial for more Board members to attend this conference in the future. President Avery added that Levi Pagel was the only student at the meeting and media was also present. He represented LBCC well and answered many questions from attendees.

Tony Lapiz arrived at the meeting at 6:10pm

- b. **ACCT** – Mr. Sarna shared the Leadership Conference will be held next week and he will be attending. He will give a report at the next meeting. President Avery shared that she and Dr. Davis along with a team from LBCC will be giving a presentation at the conference about Board work, equity, and data and how this information is used to monitor student success.
- c. **Foundation** – Dr. Davis shared that Hedie Schulte has joined the Foundation Board.

- 2) Campus Representative Reports:
- a. **Classified** – Kimberly Kopplein had nothing to add to her report. Ms. Dahl shared she enjoyed the employee spotlight.
 - b. **Faculty** – Deron Carter added that the Library Faculty is hosting the LBCC Reads program. He shared information about this program and invited the Board to look at the website. Elizabeth Droscher will forward the link to the Board. Mr. Running shared he liked the information on Civil Discourse program. President Avery shared that the library has purchased one of the pieces of art on display in Chinook Hall and it will be displayed in the library. Chair Adams said that she liked the Braver Angels debate and will be sharing it with her high school. Chair Adams also commented on the 96% pass rate on the nursing board exam.
 - c. **PTFA** – Susan Morre asked Board members if they were able to attend the fall food truck event. She shared the PFTA hopes to offer events like this in the future. The event was funded by an Oregon Education Association Foundation wellness and community grant. Susan Morre shared that some of the funds remain, and they have been given to the RoastRunners Coffee Shop for faculty. Chair Adams shared she appreciates the spotlights in the report.
 - d. **SLC** – Danae Fouts shared the success of the recent Stressed AF event. She shared information on upcoming events including a movie night and a Thanksgiving food drive. Lastly, she reported on a partnership challenge with First Resort to have students download LB Live. The goal was 750 students and the goal was met. President Avery shared she attended the Stressed AF event and it was well done. Chair Adams thanked Danae for sharing the SLC calendar.
- 3) Presidential Equity Report – President Avery shared that Jason Dorsette is out of town at a conference. This month was more of an activity report and he will be attending next month’s meeting with a detailed report.

FIDUCIARY ACTIVITY

- 1) Consent Agenda – **Mr. Running moved to approve the Consent Agenda. Ms. Dahl seconded. Motion to accept the Consent Agenda was approved unanimously. (6,0)**
- 2) RES 13-23 Childcare Stabilization Grant; RES 14-23 Cornerstone Grant; RES 15-23 Landscape of Higher Education Grant; RES 16-23 Inclusive Career Advancement Project Grant were presented for Board consideration. Ms. Dahl had a question on RES 15-23 and how LBCC was selected to be the Fiscal Agenda. President Avery shared how LBCC was selected. Sheldon Flom shared the advantages of LBCC being a fiscal agent for grants. **Mr. Running moved to approve RES 13-23 Childcare Stabilization Grant; RES 14-23 Cornerstone Grant; RES 15-23 Landscape of Higher Education Grant; RES 16-23 Inclusive Career Advancement Project Grant, Mr. Lapiz seconded.** Chair Adams had a question about the Cornerstone Budget grant authority. She was curious of what the term anchor texts meant. President Avery shared information and answered the question to satisfaction. Mr. Lapiz had a question on the Childcare Stabilization Grant and what funds will be used for. Sheldon Flom shared information about the grant and answered to satisfaction. President Avery shared it will provide training to childcare workers. **Motion to approve RES 13-23, RES 14-23, RES 15-23 and RES 16-23 was approved unanimously. (6,0)**

- 3) PFTA Contract Extension MOU was presented for Board consideration. President Avery shared that the college is proposing to approve a two-year extension with salary raises as noted in the agreement. The next time this will be bargained will be in 2024. PFTA membership voted and 61% voted in favor. Mr. Sarna had a question about how the salary increase rate was established and the question was answered to satisfaction. **Mr. Lapid moved to approve the MOU PFTA Contract Extension between LBCC and LBCC PFTA. Dr. Davis seconded. Motion to approve the PFTA Contract Extension was approved unanimously. (6,0)**
- 4) Administrative Reports
- a. **President's Report** – President Avery shared that it is manufacturing month and week. On Friday, over 300 high school students will be coming to campus. Jim Merryman will be chairing and facilitating the event. The Board thanked President Avery for her report.
 - b. **Academic & Student Affairs** – Dr. Buchele was not in attendance as she was at a conference. Chair Adams shared that she appreciated the comments from the faculty. Mr. Running asked about headcount and FTE. President Avery answered the question to satisfaction.
 - c. **Institutional Advancement** – Andrew Wynings did not have anything to add to his report. Chair Adams stated it was a good report and she was glad to see the information about the scholarships. President Avery shared that the Foundation team is doing a lot of great things. Specifically, Linnea Everts and President Avery attended a Vietnam Veterans Group in Lebanon and they will be offering support to student veterans.
 - d. **Finance and Operations** – Sheldon Flom did not have anything to add to his report. Mr. Sarna asked for more information on the Natural Hazard Mitigation Plan. Sheldon Flom shared that information is still being formed and will be shared as it is available. Community meetings are also being planned.

BOARD OF EDUCATION REPORTS

Mr. Lapid shared that his work with the legislature has presented him the need to resign from the Board as he is not able to serve two branches of government at once. Mr. Lapid gave his formal resignation from the LBCC Board. Mr. Lapid shared that it has been an amazing experience working with everyone. Mr. Lapid thanked everyone for the opportunity to be a part of LBCC.

OTHER

The Board vacancy will be announced and the process for filling the vacancy was discussed. The Board accepted Mr. Lapid's resignation.

Adjourned Regular Session at 6:57pm

Board Chair

Clerk of the Board