



**Minutes of Board of Education Meeting
May 18, 2022
Zoom**

Board of Education members in attendance

Kristin Adams (Chair), Jeannie Davis (Vice Chair), Dick Running, Tony Lapiz, John Sarna, all via Zoom

Staff and Representatives in attendance

Lisa Avery, Ann Buchele, Jennifer Boehmer, Sheldon Flom, Deron Carter (Faculty), Kimberly Kopplein (Classified), Hathai Sangsupan (PTFA), Danae Fouts (SLC), Justin Smith, and Elizabeth Droscher, all via Zoom

Guests in attendance

None

REGULAR MEETING

The regular meeting was called to order at 6:16pm

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 – None

BOARD CHAIR COMMENTS

- 1) Chair Adams congratulated LBCC on the passage of the bond. Mr. Flom noted that once the election results are certified in June a resolution will be presented to the Board.

STRATEGIC ACTIVITY

- 1) Board Representative Reports:
 - a. **OCCA** – Chair Adams asked Dr. Avery to share information on the National Center for High Education who are working on analyzing the structure of higher education in Oregon. Focus groups have been held with community college and Linn-Benton had a team attend. Dr. Avery shared that the data should be available to review by the Board retreat.
 - b. **ACCT** – Mr. Sarna did not have anything to report.
 - c. **Foundation** – Ms. Davis reported that Give Day was held on May 11 and was very successful. Ms. Davis echoed the good news on the passage of the bond.

1) Campus Representative Reports:

- a. **Classified** – Kimberly Kopplein had no additional information to report. Mr. Running noted that LBCC hires fabulous employees and he enjoyed reading the report. Dr. Avery stated that the employee recognition day was a great event that included positive quotes and activities. Mr. Sarna asked if acronyms could be spelled out it would be helpful. Mr. Sarna also shared he like reading about the machinery portion of the report and how it helps the operations of the college.
- b. **Faculty** – Deron Carter shared that Kristi Murphey, who is a faculty member in Human Health and Performance department, has been working on a degree partnership program with Boise State in Public Health. The first applicant for the program has been received. Mr. Carter also shared that Kanoe Bunney, who is a new Education faculty member, is working with a national initiative called Grow Your Own Teachers. Through this initiative, she is collaborating with high school partnerships and advising staff. Board members and community members may be contacted to help grow the initiative. Dr. Avery shared that the Surgical Tech video included in the report was awesome.
- c. **PTFA** – Hathai Sangsupan did not have any additional information to report. Chair Adams shared she liked the Miranda Fund for Give Day. Chair Adams stated that she worked with Miranda Dudzic when she first came onto the Board and she was a joy to work with. Mr. Sarna noted the increase of commitment of students upon returning that was shared in the report.
- d. **SLC** – Danae Fouts shared an update on Mental Health Awareness week and the activities that were held. She shared a report on the Spring Extravaganza. Lastly, she shared an update on Friends Friday. Danae Fouts reported that a new member has joined the SLC Team. Larissa Eufrazio de Oliveira is the Clubs and Engagement Director. Dr. Avery commented that the Spring Extravaganza was a great event despite it being a rainy day.

- 1) Presidential Equity Report – Dr. Avery shared that the report has been redesigned and hopes that it is better aligned for what the Board would like to see for the report format. Mr. Sarna asked for information on why it appears that men are receiving fewer scholarship dollars than women. Jennifer Boehmer shared that is can be related to who applies for the scholarships. It was briefly discussed the enrollment ratios as it pertains to the job market and scholarship opportunities. Mr. Lapiz requested that the total number count to be included in the report in the future.

FIDUCIARY ACTIVITY

- 1) Consent Agenda – **Mr. Running moved to approve the Consent Agenda. Mr. Lapiz seconded. Motion to accept the Consent Agenda was approved unanimously. (5,0)**
- 2) RES 26-22 Parking Lot Resealing – Quotations. Mr. Flom shared that bids were obtained last year and then it was decided not to do the project. RFP was not sought at that time due to the amount being under the threshold. This year the bid has significantly increased. The rates are set monthly so if the project is delayed further the cost will continue to increase. **Mr. Lapiz moved to approve RES 26-22 Parking Lot Resealing – Quotations Mr. Running seconded.** Mr. Lapiz appreciated the information included in the resolution on why this is a unique circumstance. Dr. Avery stated that she believes we will need to enter into the RFP process early due to the cost escalations that are occurring. **Motion to approve RES 26-22 was approved unanimously. (5,0)**

3) Administrative Reports

- a. **President's Report** – President Avery wanted to thank everyone for their support of the bond measure and all the good work that was done. Dr. Avery shared that Dr. Buchele is meeting with the OSU Vet Tech team tomorrow to discuss next steps. Mr. Lapiz asked if there was a total count of the number of presentations made. Mr. Running requested a tour of the current horse barns. Dr. Avery shared that this can be arranged.
- b. **Academic & Student Affairs** – Dr. Buchele shared an update on VIP registration that was held today. She shared that there are more students taking 15 or more credits. Registration showed that 63% of those registering today are female. VIP is an early registration event. The results also showed that, so far, students were registering for the science programs more than any other. However, it does show that registration numbers are a little down from last year but the registration event is still happening so final numbers are not available. Chair Adams shared she liked the video inclusions in the report. Mr. Sarna asked about the funding algorithm and what it is based on. Dr. Buchele shared it is based on full time students. Sheldon Flom shared it is also based on comparison to other colleges and their ratios. Sheldon Flom stated it is on a three-year rolling average. Sheldon Flom will share the algorithm with the Board.
- c. **Institutional Advancement** – Jennifer Boehmer shared that the bond passage will mean game changers for the college. She thanked everyone for all of their support and work on the bond. The Board congratulated the team for their work.
- d. **Finance and Operations** – Sheldon Flom shared that now that the bond has passed he is going to be meeting with people to start the projects. Sheldon will build a timeline and share with the Board once completed. He also plans to begin the RFP process soon.

BOARD COMMENTS

Vice-Chair Davis shared about the partnership with the STEM program at LBCC to offer the health career ladder summer camp again this year.

Mr. Lapiz had nothing particular to report but wanted to thank everyone for everything.

Mr. Running shared that he will be attending the Athletic Department Hall of Fame Induction Ceremony this Saturday. He shared that Dick McLain will be honored at the event and that the baseball field at LBCC is named after him. Dr. Avery stated that she will attending that event as well. Mr. Running also congratulated everyone on the success of the bond. Mr. Running also noted how well the recent Chinook Hall grand opening event. Lastly, Mr. Running reported that Dr. Avery recently spoke at his wife's PEO meeting and that it went very well.

Mr. Sarna shared that it was good that the bond passed. Mr. Sarna also said he enjoyed the Benton Center Chinook Hall Grand Opening event and that it was nice to see everyone there.

Chair Adams shared she didn't have much to add and is looking forward to when the Board can meet again in person.

ANNOUNCEMENTS

Elizabeth Droscher shared a reminder of the 2022 Linn-Benton Commencement scheduled for June 9.

Chair Adams shared a reminder that the Board evaluation survey for Dr. Avery is due by June 1 to Elizabeth Droscher.

Adjourned Regular Session at 7:02pm

Board Chair

Clerk of the Board