



**Minutes of Board of Education Meeting
June 15, 2022
Zoom**

Board of Education members in attendance

Kristin Adams (Chair), Jeannie Davis (Vice Chair), Dick Running, James Merryman, Tony Lapiz, John Sarna, and Sherlyn Dahl 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 6:12pm

CHANGES TO THE AGENDA – Chair Adams noted no changes to the agenda. Sheldon Flom noted that there was an omission to the agenda to include the budget hearing section on the agenda. Therefore, the budget resolution on the agenda, RES 28-22, will be tabled for a special meeting where the budget hearing section will be included. This meeting will be held before the end of the fiscal year.

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

INTRODUCTIONS – None

BOARD CHAIR COMMENTS - Chair Adams called for nominations for Board Chair and Vice Chair for the 2022-2023 year. Voting will be held at the July 20 meeting.

Nominations for Board Chair:

- Ms. Adams, nominated by Mr. Merryman, seconded by Mr. Running

Nominations for Vice Chair:

- Ms. Davis, nominated by Mr. Merryman, seconded by Mr. Running

STRATEGIC ACTIVITY

- 1) Board Representative Reports:
 - a. **OCCA** – Chair Adams did not have anything to report.
 - b. **ACCT** – Mr. Sarna gave a reminder that the ACCT Leadership Conference will be held in October and if you are interested in attending it is time to register.
 - c. **Foundation** – Ms. Davis reported that the Night with the Knights will be held on June 21. The Foundation Board meeting will be held on June 22.

- 1) Campus Representative Reports:
 - a. **Classified** – Kimberly Kopplein had no additional information to report. Chair Adams shared that she learned new information from one of the videos included in the report. Mr. Lapid was thankful for the information on Google tips. Mr. Sarna asked about more information on the summer courses that people are registering for. Dr. Buchele shared a brief update on the summer courses.
 - b. **Faculty** – Deron Carter did not have anything additional to report. Chair Adams noted the Cornerstone Project, QuickBooks, and other accolades. Chair Adams asked about the first-year seminars. Mr. Carter gave an update on this program.
 - c. **PTFA** – Hathai Sangsupan shared that the Part-Time Faculty Association recently had elections and that three new Executive Officers were selected. These will replace the Secretary, Vice-President of Professional Relations, and Vice-President of Membership positions. Ms. Sangsupan also noted that she has accepted a full-time position at OSU and will be sharing the Presidency of the PTFA with Susan Morre. Ms. Morre, Co-President of PTFA, will be attending the July meeting. Mr. Merryman inquired if Ms. Sangsupan would be continuing to teach at LBCC. Ms. Sangsupan replied that she is considered on an extended leave of absence at this time.
 - d. **SLC** – Danae Fouts shared that there was a lot of positive feedback from the graduation party held in the courtyard. Ms. Fouts shared that the SLC is planning to visit other community colleges in the fall as well as hosting other colleges to learn more about the work being done. President Avery thanked the SLC for their support of the graduation event. Ms. Davis thanked the SLC for handed out stuffed animals to the graduates.

- 1) Presidential Equity Report – Dr. Avery shared that effective in September Jason Dorsette, Executive Director, Equity, Diversity & Inclusion, will be working with Justin Smith on this report and presenting it at the monthly Board meeting. Mr. Running noted the comparison of male vs. female on writing vs. math data in the report. Dr. Avery shared on the work being done with STEM hubs and success in composition and math improvements. Mr. Sarna noted that the colors of the graph were indistinguishable. This will be corrected for future reports. Mr. Lapid asked if data was included in the graph for those who do not identify gender as male or female. Mr. Smith noted that this is not being collected at this time but there are efforts being made to have more inclusive categories. Chair Adams thanked Mr. Smith for his work on this report.

FIDUCIARY ACTIVITY

- 1) Consent Agenda – **Mr. Running moved to approve the Consent Agenda. Mr. Merryman seconded. Motion to accept the Consent Agenda was approved unanimously. (7,0)**
- 2) RES 27-22 Make appropriations between expenditure categories. **Mr. Running moved to approve RES 27-22, Ms. Dahl seconded. Motion to approve RES 27-22 was approved unanimously. (7,0)**
- 3) RES 39-22 Sale of General Obligation Bonds. **Mr. Running moved to approve RES 39-22, Mr. Lapid seconded.** Mr. Flom noted that there was a change in section three that had brackets around it regarding the Linn County and Benton County certified issuance of district obligation bonds, when the resolution was published the issuance had not been certified. It has since been certified so the brackets have been removed. Mr. Flom noted one other change in section thirteen in determination of election results – there was a discussion between the bond attorney and the other agencies regarding LBCC being in dual districts. The language was modified to read that information was provided by Linn County and Benton County so it includes

both counties. **Mr. Lapiz moved to approve RES 39-22 with amendments as noted by Mr. Flom, seconded by Ms. Davis. Motion to approve RES 39-22 was approved unanimously. (7,0)**

- 4) RES 40-22 Property, Liability, and Workers' Compensation Insurance Renewal - **Mr. Running moved to approve RES 40-22.** Mr. Flom noted that there is a correction needed for this resolution that the total should read \$755,840.66. Mr. Flom apologized for the calculation error. **Mr. Merryman seconded it with the corrected total as reported by Mr. Flom.** Mr. Sarna asked about Educators Liability Protect. Mr. Flom shared information on this item. Mr. Running noted that the total cost from a property standpoint went up 28% this is due to bad claim loss industry wide – not specific to LBCC. Mr. Flom gave additional information about this increase. Mr. Running also noted that Worker's Comp decrease. Dr. Avery noted that LBCC has had minimal claims and receives the best rate discount, however, is still impacted by rate hikes due to market conditions. **Motion to approve RES 40-22 was approved unanimously. (7,0)**
- 5) Introduction of 7000 Series Board Policies (this set focuses on (7050-7080) – Dr. Buchele introduced the second half of the Student Services policies. The first reading will be presented at the July meeting. Mr. Merryman asked if College Council will review prior to the July meeting. Dr. Buchele shared that they will.
- 6) Administrative Reports
 - a. **President's Report** – President Avery did not have anything additional to report. Mr. Sarna asked about the takeaways from the Jobs for the Future conference that Dr. Avery attended. Dr. Avery shared that the focus is to work on partnerships and rapid response to industry conditions.
 - b. **Academic & Student Affairs** – Dr. Buchele did not have anything to add to her report.
 - c. **Institutional Advancement** – Jennifer Boehmer did not have anything to add to her report. Mr. Running noted it was a great report. Dr. Avery commented on the many recent activities for the Institutional Advancement team. Mr. Sarna appreciated seeing the students compete at the Community College Innovation finals.
 - d. **Finance and Operations** – Sheldon Flom shared thanks for the facilities, grounds, custodial, and maintenance teams getting the college ready for graduation. Mr. Sarna thanked Mr. Flom for providing the state algorithm from last month's meeting. Mr. Sarna asked about the selling of bonds regarding the fluctuation of the bond market. Mr. Flom replied to this question. Chair Adams thanked Mr. Flom for including the picture in the report of the capital construction project at Takena Hall.

Adjourned to Executive Session 6:40pm

Returned to Regular Session 7:10pm

RES 42-22 President's Evaluation Summary – Chair Adams read the summary into public record. **Mr. Running moved to approve RES 42-22 President's Evaluation Summary. Mr. Merryman seconded Motion to approve RES 42-22 President's Evaluation Summary was approved unanimously. (7,0)**

RES 43-22 President's Contract Extension - **Mr. Running moved to approve RES 43-22 President's Contract Extension. Mr. Lapiz seconded. Motion to approve RES 43-22 President's Contract Extension was approved unanimously. (7,0)**

BOARD COMMENTS

Mr. Merryman shared it has been a good year with some difficulties but we have made it through. He noted that the budget still needs to be addressed which will be done soon. Mr. Merryman also noted that Chair Adams completed her first year at Chair and hopes she will continue for another year.

Vice-Chair Davis thanked Chair Adams for her leadership as Board Chair and is excited to work together in the coming year. She also noted excited for the summer programs and camps at LBCC. Lastly, she was honored to be a part of graduation.

Mr. Running shared about events he recently attended. The first was the LBCC Athletics Hall of Fame event. He noted that it was a wonderful event and was well planned. Mr. Running noted that the 2022 Hall of Fame event will be held on September 24, 2022. Mr. Running also attended the LBCC Choir concert on June 4. He stated it was a fabulous concert. Lastly, he noted that graduation was a great event.

Ms. Dahl congratulated all of the recent graduates. She shared how incredible it was to be a part of the event. Ms. Dahl would also like to congratulate all of the retirees and she enjoyed reading their resolutions.

Mr. Lapiz thanked everyone for a great meeting. He thanked Chair Adams and Vice-Chair Davis for their years of service in their roles to the Board. Mr. Lapiz shared that he is concluding his time working in the Governor's office and will be moving to working in the Speaker's office.

Mr. Sarna thanked the Board for being so supportive in his first year of service on the Board.

Chair Adams agreed it has been a great year. Chair Adams enjoyed attending graduation and noted how exciting it was to hand the diplomas to the graduates.

Adjourned Regular Session at 7:24pm

Board Chair

Clerk of the Board