



**Minutes of Board of Education Retreat  
August 8, 2022  
Albany Campus Boardroom**

***Board of Education members in attendance***

Kristin Adams (Chair), Dick Running, Sherlyn Dahl, Dr. John Sarna, Jeff Davis, Ron Edwards, and Stacie Wyss- Schoenborn (via Phone).

***Staff and Representatives in attendance***

Lisa Avery and Elizabeth Droscher

***Staff in attendance:***

Mr. Steven Broncheau for introduction

Dr. Jason Dorsette for Equity, Diversity & Inclusion Presentation

**REGULAR MEETING**

**The regular meeting was called to order at 9:02am**

The meeting began with a welcome and ice breaker activity – getting to know LBCC Board of Education members.

**INTRODUCTION**

Mr. Steven Broncheau, Foundation Director, stopped by to introduce himself to the Board. Mr. Broncheau just began his role as Foundation Director.

**REVIEW OF RESULTS OF BOARD OF EDUCATION SELF-EVALUATION**

The Board reviewed the results of both their self-evaluation and the evaluation completed by staff. Staff members who regularly attend the Board meetings in addition to campus leadership were invited to complete the survey. The Board discussed the results at length. The Board also discussed Generative Activity topics to be included at the Board meetings.

***Ms. Wyss-Schoenborn joined the meeting by phone at 10:57am.***

**BOARD STRENGTHS AND ASSETS ACTIVITY**

Due to the length of time for the self-evaluation discussion, this agenda item was tabled.

***Ms. Wyss-Schoenborn left the meeting at 11:24am and rejoined at 11:49am via phone.***

**21-22 BOARD OF EDUCATION GOALS**

The Board composed a draft of their goals for the 23-24 year. These will come to the September Board meeting for approval.

**EQUITY, DIVERSITY & INCLUSION PRESENTATION - HOW CAN THE BOARD SUPPORT LBCC GOALS**

Dr. Jason Dorsette, Executive Director, Equity, Diversity & Inclusion, shared a presentation on Institutional Equity and Diversity. He shared student success data, reviewed data comparison to other colleges, and answered Board questions to satisfaction.

***Ms. Wyss-Schoenborn left the meeting at 1:04pm.***

**TOUR OF LINN-BENTON CULINARY PROGRAM**

The Board visited the Albany Campus Culinary Program facilities and was given a tour by Audrey Anderson, Culinary Arts Faculty.

**Adjourned Regular Session at 2:00pm**

---

Board Chair

---

Clerk of the Board