



# Notice of Public Meeting

Pursuant to O.R.S. §192.640, legal notice is hereby given to the members of the Tillamook Bay Community College Board of Education (Board) and to the general public that the Board will hold a board meeting open to the public on Monday, March 5, 2012, at 6:30 p.m. in the Central Campus, Room 214, 4301 Third Street, Tillamook, Oregon, 97141.

A copy of the agenda for the meeting will be available beginning the Thursday prior to the meeting, after 9:00 a.m., at the Office of the College President, Tillamook Bay Community College, 4301 Third St., Tillamook, Oregon 97141.

Agenda items include, but are not limited to, Invitation for Public Comment, Announcements, and General Information. The Board reserves the right to change the order of items on the agenda.

The Board Meetings are held in accordance with open meeting laws and accessibility requirements. If a person with a disability needs assistance in order to attend or participate in a meeting, please notify the Board Secretary at (503) 842-8222, Ext. 1000, at least 48 hours in advance.

DATE NOTICE PUBLISHED: Wednesday, February 29, 2012

TIME NOTICE PUBLISHED: 9:00 a.m.

ATTEST:

\_\_\_\_\_  
Constance C. Green – President

#### Notice Distribution

1. TBCC BOARD OF EDUCATION MEMBERS
2. TBCC PUBLIC BUDGET COMMITTEE MEMBERS
3. TBCC WEB SITE
4. TBCC ADMINISTRATORS AND STAFF
5. PORTLAND COMMUNITY COLLEGE PRESIDENT & LIAISON
6. ESD ADMINISTRATOR
7. CCWD COMMISSIONER
8. OCCA EXECUTIVE DIRECTOR

It is the policy of Tillamook Bay Community College and its Board that there will be no discrimination or harassment on the grounds of race, color, sex, marital status, sexual orientation, religion, national origin, age, disability, height/weight ratio, organizational affiliation, or political affiliation in any educational programs, activities or employment. Persons having questions about equal opportunity and nondiscrimination should contact the Dean of Administrative Services at TBCC, 4301 Third Street, Tillamook, Oregon, Room 110, Phone (503) 842-8222, ext. 1020 or TDD (503) 842-2467.

**TILLAMOOK BAY COMMUNITY COLLEGE IS AN EQUAL OPPORTUNITY EDUCATOR AND EMPLOYER**

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**TILLAMOOK SCHOOL DISTRICT NO. 9**  
Randy Schild, *Superintendent*  
2510 First Street  
Tillamook, Oregon 97141  
503/842-4414

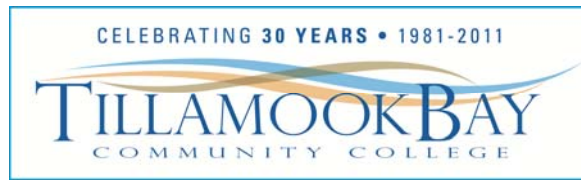
**TILLAMOOK BAY COMMUNITY COLLEGE**  
Connie Green, *President*  
4301 3<sup>rd</sup> Street  
Tillamook, Oregon 97141  
503/842-8222

## **JOINT BOARD WORK SESSION NOTICE**

Tillamook School District and Tillamook Bay Community College Boards of Directors will hold a joint work session on Monday, March 12, 2012, at 5:30 p.m. The meeting will be held at the Tillamook School District Administration Office, 2510 – 1st Street, Tillamook.

# # #

Persons having questions about or requests for special needs and/or accommodations should contact Gail Levesque at the Tillamook School District Office, 503.842.4414 ext 1015. Contact should be made at least 24 hours in advance of the meeting.



# Board of Education Meeting Agenda

**Date:** Monday, March 5 2012      **Room #214**      **Time:** 6:30 p.m.  
 4301 Third Street, Tillamook, Oregon 97141

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	<b>Call to Order • Acknowledge Guests</b> -----	Chair McGinnis
2.	<b>Approval of the Agenda</b> -----	(Action) Chair McGinnis
3.	<b>Invitation of Public Comment</b> -----	Chair McGinnis
4.	<b>Approval of the February 6, 2012 Minutes</b> -----	(Action) Chair McGinnis
5.	<b>Reports:</b>	
	A. Program/Partner Report: TBCC Criminal Justice Program-----	Dean Gates
	B. Oregon Community College Association Board Report-----	President Green & Director Swain
	C. Financial Report -----	Comptroller Williams
	D. Board Effectiveness -----	President Green
6.	<b>New Business:</b>	
	A. 2012-2013 Tuition and Fee Schedule-----	Comptroller Williams
7.	<b>Standing Business:</b>	
	A. Strategic Planning and Accreditation -----	Dean Gates
	B. Courses and Curricula-----	(Action) Dean Gates
	C. Grants and Contracts -----	Comptroller Williams
	D. Facilities-----	President Green
	E. Board Evaluation-----	(Action) Chair McGinnis
	F. President's Update -----	President Green
8.	<b>Announcements and General Information</b> -----	President Green
9.	<b>Invitation of Public Comment</b> -----	Chair McGinnis
10.	<b>Board Member Discussion Items</b> -----	Chair McGinnis
11.	<b>Adjournment</b> -----	(Action) Chair McGinnis

## Call to Order • Acknowledge Guests

**RECOMMENDATION**

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**BACKGROUND INFORMATION** ----- Chair McGinnis



## Approval of Agenda

### RECOMMENDATION

MOTION TO APPROVE THE AGENDA FOR THE MARCH MEETING.

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BACKGROUND INFORMATION ----- Chair McGinnis



## Invitation of Public Comment

### **RECOMMENDATION**

Available at both the beginning and end of the meeting is an opportunity for the public to comment on any issue within the jurisdiction of the Tillamook Bay Community College Board of Education. The Board Chair may determine reasonable time, space and manner limitations. At the conclusion of public comment, individual members of the Board may respond to comments made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda.

**BACKGROUND INFORMATION** ----- Chair McGinnis



## Approval of February 6, 2012 Minutes

### RECOMMENDATION

Motion to approve the February minutes.

BACKGROUND INFORMATION ----- Chair McGinnis

### Board of Education Meeting Minutes

February 6, 2012  
Central Campus, Room 214  
2301 Third Street, Tillamook OR 97141

**Directors Present:** James McGinnis, Steve Shaw, Deborah Lincoln, Ann Swain, Craig Wakefield, Bob Weitman and Rose Wharton.

**Staff Present:** Connie Green, Lori Gates, Ron Ellison, Michele Burton, Sheryl Neu, Sheryl Vanselow and Molly Lattin

#### **Call to Order – Contract Review Board:**

Chair Shaw called the meeting to order at 6:30 p.m. and welcomed everyone.

#### **Contract Review:**

Executive Director Carnahan recommended the company Pacific Timber, out of Astoria, for the contract on the South County Satellite Campus. Pacific Timber provided the most complete and cost effective proposal to the College. Their proposal responded to all of the selection criteria as well as having the lowest bid. The motion to be presented is for the contract only; there will be a finalization for expense differences at a later time if necessary. A motion to approve Pacific Timber to build the underground utilities at the South County Satellite Campus was made by Director McGinnis and seconded by Director Weitman. The motion carried.

#### **Adjournment - Contract Review Board:**

Chair Shaw called the meeting to a close at 6:47 PM.

#### **Call to Order:**

Chair Shaw called the Board Meeting to order at 6:47 PM.

#### **Approval of the Agenda:**



A motion to approve the agenda was called by Director McGinnis and seconded by Director Wharton. The motion carried.

**Invitation of Public Comment:**

There was no public comment at this time.

**Approval of the January 9, 2012 Minutes:**

A motion was made by Director McGinnis and seconded by Director Swain to accept the minutes with the correction of HAVAC to HVAC. The motion carried.

**Reports:**

Program/Partner Report: Sheryl Vanselow (Agenda Item 5.A)

Ms. Vanselow is TBCC's Financial Aid Specialist and presented the aspects of Financial Aid at Tillamook Bay Community College. Currently Financial Aid is provided through Portland Community College (PCC). Ms. Vanselow's role is unique in that she provides information and guides TBCC students through the PCC process. Ms. Vanselow has added a Financial Aid page to Tillamook Bay Community College's website with links to Financial Aid forms, as well as scholarship information. Sheryl served as chair for a very successful local event for College Goal Oregon. College Goal Oregon gives hands on financial aid help to upcoming students. They are taken through the application process step by step. Chair Shaw asked if the College would be ready for accreditation. Ms. Vanselow stated that while she is still training on the software, the College has a variety of resources to use to ensure being ready. Sheryl also pointed out that Tillamook Bay Community College is in the unique position of being able to implement all upcoming Financial Aid changes as a starting place.

Oregon Community College Association Board Report (Agenda Item 5.B)

The recent Oregon Community College Association Board meeting focused on legislative bills for the 2012 Legislative session and achievement compacts. An achievement compact is a partnership agreement between the state and the College Board which defines key measures of student success and sets targets for achievement. The list of potential measures is extensive and community colleges may want to choose some not all of the measures. A lot of change is associated with the achievement compacts; therefore it is the goal of Tillamook Bay Community College to have the most updated information for the Board.

Financial Report (Agenda Item 5.C)

The Board had no questions this month.

Board Effectiveness (Agenda Item 5.D)

Sheryl Neu expressed the importance of keeping the iPad apps updated. The newer version of Good Reader will also open Word documents.

**Standing Business**

Strategic Planning and Accreditation (Agenda Item 6.A)

President Green and Dean Gates appeared before the Northwest Commission on Colleges and Universities on January 12, 2011 in Bellevue, WA. The meeting seemed to go well and TBCC will receive an official notice on the Commission's decision by mid-February.





In early January TBCC officially launched Foundations of Excellence (FoE) in the First College Year. The Planning and Steering Committee is coordinating the overall effort of FoE. Chair people responsible for the nine Dimension Committees have contacted the staff on their committees and work has begun on reviewing data and writing their reports. The goal is to have all nine Dimension Reports completed by mid- March with a final report by mid-May. Tillamook Bay Community College seems to be on track with other colleges, as well as utilizing a website set up specifically to help with the Dimension Committees.

Course and Curricula (Agenda Item 6.B)

There are no courses and curricula changes to report on this month.

Grants and Contracts (Agenda Item 6.C)

There are no new Grants or Contracts to report.

Board of Education Policy (Agenda Item 6.D)

The second reading for Board Policy 500 section 500.4 requires the word "Student Rights" is added to "Grievance Procedure" in that section. Titles of TBCC staff have also been updated throughout the document. A motion to add the words "Student Rights" in front of "Grievance Procedure" was made by Director McGinnis and seconded by Director Weitman. The motion carried.

Facilities (Agenda Item 6.E)

Dean Ellison assured that the College is continuing to make progress with the HVAC system. The HVAC people were out to help with the system earlier this month after an issue with a power outage. Everything seems to be in order. The College is waiting to accept the HVAC system as complete and start its warranty until after a full year cycle of using the system.

Foundation and Advancement (Agenda Item 6.F)

The Tillamook Bay Foundation is working on the advancement of community outreach for Tillamook Bay Community College. To help with that outreach the Foundation has begun a Planned Giving Campaign. The goal of the giving campaign is to ensure an endowment plan that could eventually provide for a tuition scholarship for every recent high school graduate in Tillamook County who is prepared for college level. Over the next five to seven years a goal of \$5 million dollars would generate enough revenue in perpetuity to provide full tuition scholarships if attendance is at the national average of students attending college following graduation. To achieve this goal there will need to be gifts of endowment and work with planned giving. Executive Director Carnahan also shared the Foundation Board's work plan and their progress to date.

Personnel (Agenda Item 6.G)

President Green shared that this was the last meeting with Dean Ellison who will be going to a position at University of Washington Bothell. This is his last board meeting. We wish him well; he will be missed.

**Announcements and General Information**



Congratulations to Executive Director Carnahan who won the Tillamook Business Man of the Year award. Note that the College Fair is Wednesday February 8, 2012, not on Monday, from ten to one.

**Invitation of Public Comment**

There was no public comment.

**Board Member Discussion Items**

The Creamery let go of 47 workers with severance packages. The College has agreed to work with the Creamery to help those workers with some certificate programs. The College and the Creamery will finalized the effort by the end of the month.

**Board Workshop**

The Board shared their ratings and comments on the Board Self Evaluation form. Overall the Board rated themselves as understanding and carrying out their responsibilities as Board members.

**Adjournment**

A motion to adjourn was called by Director McGinnis and seconded by Director Lincoln. The motion carried.



## Program Report

### **RECOMMENDATION**

Information only. No action requested.

### **BACKGROUND INFORMATION** -----

TBCC offers a certificate and degree in Criminal Justice. It has one of highest enrollments of all our career and technical education programs. Dean Gates will provide a brief overview of TBCC's Criminal Justice program and then the Board will hear from adjunct faculty Ed Wortman, Rockaway Beach Police Chief, on criminal justice courses and students. He may be joined by others if their schedules permit.



## Oregon Community College Association Board Report

### RECOMMENDATION

Information only – no action requested.

### BACKGROUND INFORMATION ----- President Green and Director Swain

Oregon Community College Association (OCCA) has not met in February because of the fast pace of this one month legislative session. There are weekly calls on the legislative session and the status of community college resources and bills that may affect community colleges. President Green will provide an update at the meeting. The following page is the most recent suggested Achievement Compact format and this is still under review. The Board will receive the final compact format and numbers by mid April 2012.



**Draft Community College Achievement Compact Measures**  
**Year One**

Outcome	2010-11 Actual	2011-12 Projection	2012-13 Target
<b>Completion:</b>			
Number of students completing:			
A. Adult high school diplomas/GEDs	A - #	A - #	A - #
B. Certificates/Oregon Transfer Modules	B - #	B - #	B - #
C. Associate degrees	C - #	C - #	C - #
D. Transfer to a bachelor's degree program**	D - #	D - #	D - #
E. College designated sub-population	E a - #	E a - #	E a - #
a. Certificates/Oregon Transfer Modules	E b - #	E b - #	E b - #
b. Associate degrees	E c - #	E c - #	E c - #
c. Transfer to a bachelor's degree program**			
<b>Quality:</b>			
Percent of GED completers from [college name] who successfully complete a college-level course at [college name] within one year of completion	XX%	XX%	XX%
Percent of students completing a college-level course in subject area where remediation was needed within one year of completing remediation	XX%	XX%	XX%
Percent of CTE graduates passing national licensure tests			
1.	XX%	XX%	XX%
2.	XX%	XX%	XX%
3.	XX%	XX%	XX%
Percent of students that persist fall term to winter term	XX%	XX%	XX%
Percent of students that persist first year to second year	XX%	XX%	XX%
Percent of CTE students employed after graduation**	XX%	XX%	XX%
Percent of transfer students whose OUS GPA is at or above the average for native OUS students**	XX%	XX%	XX%
<b>Connection:</b>			
Number of dual enrolled high school students	# Students	# Students	# Students
Number of dual enrolled OUS students*	# Students	# Students	# Students

\*Locally reported by each institution

\*\*Historical data

2/20/2012



# Financial Report

**RECOMMENDATION**

Information only – no action requested.

**BACKGROUND INFORMATION**----- Comptroller Williams



## Board Effectiveness

### **RECOMMENDATION**

Information only – no action requested.

### **BACKGROUND INFORMATION**----- President Green

This month Sheryl Neu will share information on how to put comments on documents, save the document with the comments and then email the document.



## 2012-2013 Tuition and Fee Schedule

**RECOMMENDATION**

First reading of the 2012-2013 Tuition and Fee Schedule.

**BACKGROUND INFORMATION**-----

**Dean Ellison**

Presented here for first reading is the proposed 2012-2013 Tuition and Fee Schedule.

Preliminary information indicates that the 2012-2013 average tuition rate for Oregon Community Colleges will increase again this next fiscal year. These increases are primarily due to current statewide economic and budget conditions. Per 2012-2013 Board approved budget guidelines and to indicate TBCC's local commitment to funding the College, a tuition rate of \$85.00 per credit is proposed for implementation in Fall Term 2012.

Tuition or Fee Item	Current 2011-2012	Proposed 2012-2013
<i>Tuition</i>		
In-State Tuition per Credit Hour	\$80	<del>\$80</del> <b>\$85</b>
Out-of-State Tuition per Credit Hour	\$100	<del>\$100</del> <b>\$105</b>
<i>Fees</i>		
Placement Test	\$20	\$20
Placement Test Retest	\$20	\$20
GED Testing Fee	\$113	\$113
GED Offsite Testing Fee	\$132	\$132
GED Retest Fee	\$20	\$20
GED No-Show Fee	\$15	\$15
Deferred Payment Plan – Application Fee	\$15	\$15
Deferred Payment Plan – Late Payment Fee	\$25	\$25





<b>Tuition Non-Payment Fee</b>	<b>\$75</b>	<b>\$75</b>
Proctored Testing per test for non-TBCC credit students or staff	\$25	\$25
Technology Fee (per credit)	\$5	\$5
Non-Student Computer Lab Use Fee (per term)	\$75	\$75
Calculator Rental (per term)	\$15	\$15
Printed Catalog (first copy from academic advisor free)	\$5	\$5
Late Registration Fee (per course)	\$25	\$25
High School Articulation Fee	\$0	\$0
High School Credit Recovery (H.S. half credit class)	\$90	\$90
Adult Basic Skills Instructional Course Fee	\$15	\$15
Return Check Fee	\$25	\$25
Student Services Fee (per credit)	\$2	\$2
Credit Course Fee (per credit)	\$4	\$4
Self Improvement Course Fees	market or self support level	market or self support level
EMT Practical Exams Fee for non-TBCC student, former student or staff	\$10/station	\$10/station



## Strategic Planning and Accreditation

### **RECOMMENDATION**

Information only – no action requested.

### **BACKGROUND INFORMATION** ----- Dean Gates

Attached is the notification from the Northwest Commission on Colleges and Universities regarding TBCC's continued candidacy and the Fall 2013 Comprehensive Initial Accreditation Self-Evaluation Report that will be due prior to an on-campus visit. The letter directs TBCC to address Recommendations 1, 2, and 3 (attached) from the Fall 2011 Peer-Evaluation Report. Special attention is called to Recommendation 2 ("The Evaluation Committee recommends that Tillamook Bay Community College develop a comprehensive physical master plan based on the institution's mission, core theme objectives, and goals of programs and services."). This is because Standard 2.G.3 explicitly requires that "the institution develops, implements, and reviews regularly a master plan for its physical development that is consistent with its mission, core themes, and long-range educational and financial plans." We have known that a new master facilities plan was needed to replace the previous plan, which was prior to TBCC's move to new facilities. However, rather than address the facilities plan in isolation, plans are in place and preparations already underway to develop and align academic, technology, strategic enrollment management, and facilities plans into a comprehensive planning process (i.e., Strategic Plan) in the next year. These activities will address all three Recommendations.

The Foundations of Excellence project is on schedule. The Planning and Steering Committee will begin reviewing Dimension Reports this month and will work with others as appropriate to create a Final Report that will include an implementation plan. The Planning and Steering Committee will also review Core Theme Indicators and Mission Fulfillment processes and data in the coming year.





8060 165th Avenue N.E., Suite 100

Redmond, WA 98052-3981

425 558 4224

Fax: 425 376 0596

[www.nwccu.org](http://www.nwccu.org)

February 3, 2012

Dr. Connie Green  
President  
Tillamook Bay Community College  
4301 Third Street  
Tillamook, OR 97141

Dear President ~~Green~~ *Connie*:

On behalf of the Northwest Commission on Colleges and Universities, I write to report that the candidacy of Tillamook Bay Community College has been continued on the basis of the Fall 2011 Interim Candidacy Evaluation which was expanded to address Recommendations 1 through 4 of the Spring 2010 Comprehensive Interim Candidacy Evaluation Report. Congratulations on receiving this continued recognition.

In continuing the candidacy of Tillamook Bay Community College, the Commission reminds the institution that candidacy status is limited to a maximum of five years, provided that the Commission determines that the institution is progressing satisfactorily toward initial accreditation. If accreditation is not achieved by the end of the five-year period (Fall 2013 in the case of Tillamook Bay Community College), the institution must wait a minimum of two years before resubmitting an Application for Consideration.

In addition to continuing candidacy, the Commission requests that Recommendations 1, 2 and 3 of the Fall 2011 Interim Candidacy Peer-Evaluation Report be explicitly addressed in the institution's Fall 2013 Comprehensive Initial Accreditation Self-Evaluation Report. A copy of the Recommendations is enclosed for your reference.

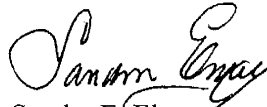
In making this request, the Commission finds that Recommendations 1 and 3 of the Fall 2011 Interim Candidacy Peer-Evaluation Report are substantially in compliance with the Commission's criteria for accreditation, but in need of improvement. However, the Commission determined that Recommendation 2 of the Fall 2011 Interim Candidacy Peer-Evaluation Report is an area where the College does not meet the Commission's criteria for accreditation. According to U.S. Department of Education Regulation 34 CFR 602.20 and Commission Policy A-18, *Commission Action Regarding Institutional Compliance Within Specified Period* (enclosed) the Commission requires that Tillamook Bay Community College take appropriate action to ensure that Recommendation 2 is addressed and resolved within the prescribed two-year period.

President Connie Green  
Page Two  
February 3, 2012

We will write in spring 2013 regarding the Fall 2013 Comprehensive Initial Accreditation Self-Evaluation Report and visit. If you have questions, please do not hesitate to contact me.

Best wishes for a rewarding academic year.

Sincerely,



Sandra E. Elman  
President

SEE:rb

Enclosures: Recommendations  
Policy A-18

cc: Dr. Lori Gates, Dean of Instructional Services  
Mr. Stephen J. Shaw, Board Chair  
Ms. Camille Preus, Commissioner, Oregon Department of Community Colleges and  
Workforce Development

**Interim Candidacy Peer-Evaluation Report**  
**Fall 2011**  
**Tillamook Bay Community College**  
**Recommendations**

1. The evaluation committee acknowledges the work that has been done and recommends that Tillamook Bay Community College continue to regularly evaluate the adequacy of its resources, capacity, and effectiveness of operations to document its ongoing potential to (independently) fulfill its mission, accomplish its core theme objectives, and achieve the goals or intended outcomes of its programs and services, wherever offered and however delivered (Standard 5.B.1).
2. The committee recommends that TBCC develop a comprehensive physical master plan based on the institution's mission, core theme objectives, and goals of programs and services (Standard 2.G.3).
3. The committee acknowledges the work that has been done and recommends that TBCC continue and complete comprehensive planning processes that are informed by the collection of appropriately defined data that are analyzed and used to evaluate fulfillment of the College's mission (Standard 3.A.3).

## Courses and Curricula

### **RECOMMENDATION**

The Faculty Curriculum Committee recommends the Board approve changes to Green Technician Certificate and Associate of Science Oregon Transfer in Business (ASOT-Business) Degree.

### **BACKGROUND INFORMATION**----- Dean Gates

The Green Technician Certificate is a statewide certificate. The state consortium proposed and the Faculty Curriculum Committee recommends the following changes:

- a. GT 104 Electrical Systems Troubleshooting I (2 to 3 credits)
- b. GT 110 Workplace Communications (2 to 3 credits)
- c. GT 113 Fluid Power (2 to 3 credits)
- d. Green Technician Certificate (program revision)
  - i. Increase credits for GT 104, 110, and GT 113
  - ii. Allow substitution of SP 111 or SP 218 or SP 219 equivalent course for GT 110
  - iii. Eliminate 3 credits of electives from the certificate

The ASOT-Business is also a statewide transfer program. In order to better align the ASOT-Business with the Associate of Arts Oregon Transfer (AAOT), the following changes are proposed:

ASOT Business (prior to fall 2012)	ASOT Business (post fall 2012)
12 credits in Arts & Letters	3 courses in Arts & Letters
12 credits Social Science with minimum 8 credits in Micro & Macroeconomics	4 courses in Social Science with minimum of 2 courses in Micro & Macroeconomics
12 credits of laboratory classes	4 courses in Science including 3 courses of laboratory. Required MTH course can “double-dip” for 4 <sup>th</sup> course
	1 course in Cultural Literacy – can apply towards Arts & Letters or Social Science area
SP 111	SP 111 or 112 or 113
Distribution Requirements	Discipline Studies
General Requirements	Foundational Requirements



## Grants and Contracts<sup>i</sup>

### **RECOMMENDATION**

There are no new grants or contracts to report this month.

**BACKGROUND INFORMATION**----- Comptroller Williams

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## Facilities

### **RECOMMENDATION**

Information only – no action requested.

**BACKGROUND INFORMATION**-----President Green

President Green will provide an update on the current status of project at Nestucca High School.





## Board Evaluation

### RECOMMENDATION-ACTION

Approval of the Board self- evaluation.

BACKGROUND INFORMATION ----- Chair McGinnis

# Tillamook Bay Community College

2011-2012

### Board of Director's Self Evaluation Survey

	<b>Considerations</b>	<b>5 Definitely Agree</b>	<b>4 Agree</b>	<b>3 Somewhat Agree</b>	<b>2 Do Not Agree</b>	<b>1 Strongly Disagree</b>
1	I understand my role and responsibilities as a board member.	4	2			
2	I understand the Mission and Core Themes of TBCC.	5	1			
3	I am involved in the board's work and progress.	2	4			
4	Communication from the college is timely and of interest.	5	1			
5	The Board establishes reviews regularly, revises as necessary, and exercises broad oversight of institutional policies, including those regarding its own organization and operation.	1	5			



6	The board monitors progress toward the strategic goals and outcomes.	0	6			
7	Board meetings are of appropriate length and frequency.	3	3			
8	The board effectively represents TBCC to the community.	1	5			

**What is the greatest opportunity for the College and the Board?**

To take advantage of its relatively stable financial situation, new facilities, and increased visibility in the community; To broaden the reach into the community and to increase enrollment and financial support (through the foundation). Advantages of becoming accredited in 2 years, the board and the college will have the opportunity to formulate and implement courses designed to meet the needs of Tillamook County. This will be a very exciting time for TBCC. Joint meeting with Tillamook School District Board and more high school connections. Communication.

**What is the greatest challenge for the College and the Board?**

Decreased funding and increased enrollment. Decreased State support. The reforms at the State level that change the method of funding and evaluation of success, and the potential pitfalls for a very small college. Our greatest challenge is to continue to grow despite a decrease in State funding.

**Please list areas where you feel the College and/or the Board is strongest:**

College: President and Staff – dedicated, enthusiastic, talented, community leaders

Ability to attract high-quality staff; Systems already in place to evaluate success that should mesh with new State requirements

Board: Experience, longevity of most board members



As a long time member I continue to be proud of this board and its accomplishments. I feel what makes us strong is the simple fact that we like one another and respect each other's opinion. This attitude eliminates "cliques" that most certainly tear boards apart and reduce or eliminate their effectiveness.

**Please list areas where you feel the College and/or the Board could be stronger:**

Limited time of the board meetings. Creating the accreditation answers. No Agriculture or Natural Resources program.

**What other activities might board members be more involved in to assist the College?**

Talking with other boards. Continued involvement with the community.



## President's Update

### **RECOMMENDATION**

Information only – no action requested.

**BACKGROUND INFORMATION**----- President Green

Updates will be shared at meeting.



## Announcements and General Information

### **RECOMMENDATION**

Information only – no action requested.

### **BACKGROUND INFORMATION**----- President Green

- Tillamook School District and Tillamook Bay Community College Boards of Directors will hold a joint work session on Monday, March 12, 2012, at 5:30 p.m. The meeting will be held at the Tillamook School District Administration Office, 2510 – 1st Street, Tillamook.
- Spring break is March 26 to March 30.
- Spring Term begins April 2, 2012.
- In Service Day is April 17 and the college will be closed.



## Invitation of Public Comment

**RECOMMENDATION**

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**BACKGROUND INFORMATION** ----- Chair McGinnis



## Board Member Discussion Items

**RECOMMENDATION**

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**BACKGROUND INFORMATION** ----- Chair McGinnis

