



Board of Education Meeting Agenda

Date: Monday, July 10, 2017

TBCC Special Board Meeting – TBCC Room 214 – 5:15pm – 6:00pm

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order • Acknowledge Guests -----	Chair Schreiber
2.	Consent Agenda: -----	(Action) Chair Schreiber
	a. Approval of Agenda	
	b. Approval of June 5 th , 2017 minutes	
	c. Approval of June 13 th , 2017 minutes	
3.	Invitation for Public Comment -----	Chair Schreiber
	Available at the beginning 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.	
4.	New Business and/or focused policy discussions	
	a. Approval of Election Results -----	(Action) President Tomlin
	b. Election of Officers-----	(Action) Chair Schreiber
	c. 2017-2018 Organization, Finance, and Legal Designations (Action)	CFO Williams
5.	Information-Only Items (Board members may request any item be placed on the discussion agenda)	
	a. President's Report -----	President Tomlin
6.	Board Member Discussion Items -----	Chair Schreiber
7.	Adjournment -----	(Action) Chair Schreiber

Call to Order

RECOMMENDATION

CALL THE SPECIAL BOARD MEETING TO ORDER

BACKGROUND INFORMATION-----

Chair Schreiber



Approval of the Consent Agenda

RECOMMENDATION

MOTION TO APPROVE THE CONSENT AGENDA FOR THE JULY MEETING.

BACKGROUND INFORMATION ----- Chair Schreiber

Items for approval:

- a. Approval of Agenda
- b. Approval of June 5th, 2017 minutes
- c. Approval of June 13th, 2017 minutes



Approval of the Agenda

RECOMMENDATION

MOTION TO APPROVE THE AGENDA FOR THE JULY MEETING.

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7.	Adjournment -----	(Action) Chair Schreiber



Board of Education Minutes June 5, 2017 – 6:00 p.m.

TBCC Board Attending: Billy Schreiber, Mary Jones, Kathy Gervasi (by phone). Quorum was not reached, this attending board was not able to complete action items.

TBCC Staff: Ross Tomlin, Heidi Luquette, Rhoda Hanson, Kyra Williams, Jean Garcia-Chitwood, Pat Ryan, Ann Hovey, Ray Hoyt, Sally Jackson, Karen Grosulak

Guests: Tamra Gammon, Roy Gammon

Special Board Meeting on 2016-2017 Supplemental Budget Agenda items and Discussions:

Call to Order (agenda item A1)

The meeting was called to order by Chair Scheiber at 6:30pm.

Approval of Agenda (agenda item B1)

Mary Jones moved to approve the agenda. Kathy Gervasi seconded. The motion carried.

Public Hearing on 2016-2017 Supplemental Budget (agenda item C1)

CFO Kyra Williams discussed adjustments that need to be made to the 2016/2017 budget. She explained there were a variety of grants coming and going from the Special Revenue Fund, causing impact to the General Fund. CFO Williams explained that the details are found in the board packet, but touched on funding for plant maintenance and operation, driver's ed, and Visit Tillamook Coast.

Adjournment (agenda item D1)

The meeting was adjourned by Chair Schreiber at 6:32pm.

Regular Board Meeting

Agenda items and Discussions:

Call to Order (agenda item 1)

The meeting was called to order by Chair Schreiber at 6:33pm.

Consent Agenda (agenda item 2)

Chair Schreiber called for approval of the agenda and of the Minutes from the May 2nd, 2017 meeting. Mary Jones moved to approve. Katy Gervasi seconded. The motion carried.

Invitation for Public Comment (agenda item 3)

There was no public comment at this time.

New Business and/or focused policy discussions (agenda item 4)

President Tomlin announced that because there was not a quorum at the board meeting tonight, action items would not be able to be completed, but information could be given.



4.a Adoption of 2016-2017 Supplemental Budget Resolution - Information

President Tomlin stated this action would be held until a later date when a quorum was present.

4.b Adoption of 2017-2018 Budget - Information

A Public Hearing was held to discuss changes to the 2017-2018 Approved Budget. CFO Williams discussed the changes that had happened since the budget committee approved the 2017/2018 budget, however the budget cannot be adopted due to the lack of a quorum. Minor adjustments were made to the General Fund budget, most related to a position in student services that was promoted and transfers related to state grants coming out of the Special Revenue Fund. She explained that the Title II Grant would not be applied for, and the General Fund match would be eliminated from next year's budget. There would be a realigning for a position split within MIT between instruction and instructional support, and would be all support at this time. No action could be taken due to a lack of a quorum.

4.c Approval of Policy Appendices - Information

President Tomlin stated this action would be held until a later date when a quorum was present. CFO Williams explained there were not a lot of changes. There were no questions.

4.d Approval of Election Results - Information

President Tomlin stated this action would be held until a later date when a quorum was present. He explained that the election was certified and that all 6 board members would be sworn in when possible.

4.e Election of Officers - Information

President Tomlin stated this action would be held until a later date when a quorum was present. He discussed that there was a need to fill a chair and vice chair role, in addition to other board committee positions including a Foundation Liaison, OCCA Liaison, and two members for the Policy Review Committee. President Tomlin clarified that the Chair and Vice Chair positions are not required to change.

TBCC Connections was discussed; Mary Faith Bell has been helping to write some of these monthly newspaper articles with President Tomlin. President Tomlin will write for June and Mary Faith for July. We are looking for another board member to help us by writing an article every few months. Director Heidi Luquette explained that the paper is flexible on word count and that in-house support would be provided to writers. We will determine these board committee assignments when we elect officers at the next meeting.

4.f Technology in the Classroom - Information

CAO Ann Hovey discussed that there is a line item in the Title III Budget with funds for upgrading technology in the classroom. She explained that since there was some debate with the Curriculum Committee and the Technology Advisory Group when the subject of what the funds should be spent on was discussed, Director Sheryl Neu had proposed and ended up conducting several individual meetings with faculty regarding what individual classrooms could have for upgrades to increase success in specific subjects.



Kathy Gervasi asked if investing in classroom Smart Boards had been discussed. CAO Hovey explained that there has been discussion of putting J Touch technology in the classrooms, which she explained were similar to a Smart Board, but could also connect to iPads. CAO Hovey also discussed how the Business Administration department is interested in investing in video recording and editing technology to integrate into Moodle Classrooms.

Director Neu explained that because the college projectors are aging, upgrades and rewiring projects are being explored. She explained she would like to have the financial data worked out by June 30th to have 5 rooms with projectors updated before the Fall term.

CAO Hovey detailed how the English department is working on building a writing and tutoring center, and developing a co-requisite supplement to WR115 which would require students to participate in tutoring. The hope is that increasing support and success in WR115 will be a precursor to intro into a Writing Across the Curriculum initiative. There were no other questions or public comment.

4.g Foundation Update - Information

Director Heidi Luquette gave an update on the Foundation, speaking to the success of the recent scholarship-awarding process. She explained that 143 scholarship packets were assessed and winners chosen. She detailed how there was \$81,000 to award, with a range from \$1000-\$5000 for individual awards. Director Luquette talked about how the Foundation would be putting out its first newsletter, which has been in the works for quite some time. The newsletter will focus on donors, both individual and corporate, the Foundation Board themselves and other pieces in an attempt to engage those in the community who have both already given or may be interested in giving to the college in the future.

Director Luquette spoke about the Teaching Excellence of the Year Award, detailing a brief history of how the award came to be and the selection process that was utilized. The check will get awarded to the winner during graduation.

Director Luquette spoke about the ongoing partnership with AAUW, and how the proceeds from the purchasable-trees go into an endowment to provide scholarships and assistance with testing fees for women in need.

Director Luquette asked for suggestions of organizational meetings either she or President Tomlin could attend to get out into the community. She spoke about the Partners for Rural Innovation building seeing success as detailed in grant reports, and reported on heavy foot traffic in the building, detailing that there were 4800 people in the first 60 days of opening.

4.h Bank Signing Authority - Information

President Tomlin explained that we would move the bank signing action item to the next meeting as there was not a quorum.

4.i Academic Calendar

Because this was an action item, it was postponed to the next meeting.



Information-Only Items (agenda item 5)

5.a Financial Report

President Tomlin asked if there were any questions for CFO Williams. There were none.

5.b Community College and Workforce Update

President Tomlin spoke to some of the highlights of the May 25th OCCA Board Meeting that he and Chair Schreiber attended, including the transfer bill that was going through the legislature now. President Tomlin explained that this bill concerns the fact that many community college students end up with credits that will not transfer to a University, both at the general-transfer-credit and degree-specific credit level. The legislation wants to close this gap, so that any credits earned at a community college would be accepted at the university level. The more popular majors will be looked at first, including such degrees as biology and business.

President Tomlin discussed that the OCCA budget was approved at President's Council, and that dues were increasing by 3.5% over next year, and that the President's Council dues were increasing by 5%. Overall this means a \$1700 increase in dues for the OCCA. The college will be paying over \$25,000 a year for lobbying and other services the OCCA provides.

President Tomlin explained that there were several standing committee openings available with OCCA that the board members can volunteer for, including a Member Services Committee, the Howard Cherry Award Nominating Committee, Budget Committee, and Office Nominating Committee.

President Tomlin gave an update on legislation regarding community college funding. He explained that OCCA was hopeful that community colleges would get more money, with the Democrats pushing for 70 million dollars more. Right now, \$550 million for all 17 Oregon community colleges is budgeted for this biennium and is what TBCC used to build next year's budget.

President Tomlin explained that Senator Roblan convened a Governor's committee in an effort to reduce the number of boards that oversee education, focusing on a "super board" that would oversee K12-community colleges. This task force was just started.

5.c Personnel

President Tomlin asked if there were any questions. There were none.

5.d Announcements and General Information:

Graduation was discussed and will take place on Friday June 16th at the Nazarene Church. President Tomlin asked who would be attending, and discussed that 5:15pm that night would be the best time to take class photos with the board.

President Tomlin spoke about the OCCA new board member training in July, and encouraged the board members to attend. He explained that the event would be held on July 26th at the Best Western Agate Beach Inn in Newport, OR, with dinner the night before on the 25th. The college will be covering



all expenses, and President Tomlin asked to be informed who would be attending so reservations could be made.

President Tomlin introduced Jean Garcia-Chitwood, the new Title III Grant Director, and Karen Grosulak, the new Executive Support Specialist. He also thanked Director Ray Hoyt, the outgoing Title III Grant Director, and informally welcomed Tamra Gammon to the board, who could not be sworn in yet.

Board Member Discussion Items (agenda item 6)

Chair Schreiber asked for more explanation and description of what the college was doing to keep students and staff safe. Director Pat Ryan explained that the college has put in place additional external security cameras in the parking lots, installed Mylar film on interior windows to prevent shattering in the event of an active shooter, active shooter training during in services and more training to come, as well as an upgrade on the phone system tied in for security.

Adjournment (agenda item 7)

Chair Schreiber motioned to adjourn, Mary Jones moved to approve. Kathy Gervasi seconded. The motion carried, and the meeting was adjourned at 7:25pm.



Board of Education Minutes Special Board Meeting June 13, 2017 – 5:15p.m.

TBCC Board Attending: Billy Schreiber, Kathy Gervasi, Danell Boggs, Mary Faith Bell, Pamela Zweifel, and Mary Jones (by phone).

TBCC Staff: Ross Tomlin, Kyra Williams, Pat Ryan, Ann Hovey, Karen Grosulak

Guests: Tamra Gammon

Special Board Meeting

Agenda items and Discussions:

Call to Order (agenda item 1)

The meeting was called to order by Chair Schreiber at 5:17pm.

Consent Agenda – Action (agenda item 2.a)

Chair Schreiber called for a motion to approve the agenda. Danell Boggs moved to approve the agenda, Kathy Gervasi seconded. The motion carried.

Invitation for Public Comment (agenda item 3)

There was no public comment at this time.

New Business and/or focused policy discussions (agenda item 4)

4.a Adoption of 2016-2017 Supplemental Budget Resolution - Action

CFO Kyra Williams advised the Board that the details of the Supplemental Budget Resolution were in the provided packet, and that the Chair needed to sign the Resolution for the Budget. Mary Faith Bell moved to approve the Supplemental Budget, Pamela Zweifel seconded. The motion carried. Chair Schreiber signed the Resolution.

4.b Adoption of 2017-2018 Budget – Action

CFO Williams advised the Board that the Public Hearing for the adoption of the 2017-2018 Budget was held during the Board Meeting on June 5th, 2017, and that authorization to adopt the Resolution was needed. Mary Faith moved to adopt the 2017-2018 Budget, Danell seconded. The motion carried.

4.c Approval of Policy Appendices - Action

CFO Williams advised the Board there was a modification since the creation of the June 13th, 2017 Board Packet. She advised that Grade 14 Financial Aid Specialist was reclassified as Financial Advisor 1, which can be promoted to Financial Advisor 2. CFO Williams recommended approval. Danell Boggs moved to approve the Policy Appendices. Mary Faith Bell seconded. The motion carried.



4.d Bank Signing Authority - Action

CFO Williams explained that approval was needed to remove President Connie Green and Title III Director Ray Hoyt as signers on the bank account, and add Jean Garcia-Chitwood and Billy Schreiber as signers on the bank account. Kathy Gervasi moved to approve, Pamela Zweifel seconded. The motion carried.

4.e Academic Calendar Update - Action

Chief Academic Officer Ann Hovey explained the changes made to a previously approved academic calendar. These changes do not affect the instructional calendar, rather they change designations from holidays to non-contract days, and non-contract days to holidays, during the break between Christmas and New Year's. CAO Hovey advised the changes would affect staff payroll only, and recommended the changes. Danell Boggs moved to approve the academic calendar updates, Mary Faith seconded. The motion carried.

5. Board Member Discussion Items

President Ross Tomlin gave details regarding graduation. He asked the Board to be present at 5:15pm at the Nazarene Church, which is the location of graduation. This will allow for pictures to be taken at 5:30, and the graduation ceremony to start at 6pm as scheduled. President Tomlin explained that the graduation lasts about an hour and a half.

President Tomlin explained that he had contacted OCCA attorney Karen Smith, who advised the TBCC Board must meet in July. She had detailed to President Tomlin that it was written in statute that on odd years (election years), boards must meet in July to get new members sworn in. Incoming Board member Tamra Gammon must be sworn in after July 1st. A quorum is required for this meeting, but if a Board member cannot be present to be sworn in at the July meeting then it can be done at a later date. President Tomlin explained, however, that Board members must be sworn in in-person, so any Board members wishing to be sworn in at a different time must come back to the college. It was decided between the Board that Monday, July 10th, 2017 at 5:15pm would work best for the next meeting.

6. Adjournment - Action

Chair Schreiber motioned to adjourn, Mary Jones moved to approve. Kathy Gervasi seconded. The motion carried, and the meeting was adjourned at 5:30pm.

Executive Session

Pursuant to O.R.S. § 192.660 (2) (a) (b) 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 has elected to go into Executive Session for the purpose of employee evaluation.

Chair Schreiber called the Executive Session to order at 5:33pm. Chair Schreiber motioned to adjourn the Executive Session at 5:44pm, Mary Faith Bell moved to adjourn, Pamela Zweifel seconded. The motion carried.



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 Schreiber



NEW BUSINESS

RECOMMENDATION

BACKGROUND INFORMATION ----- Chair Schreiber

1. **New Business and/or focused policy discussions**

- a. Approval of Election Results------(Action) President Tomlin
- b. Election of Officers------(Action) Chair Schreiber
- c. 2017-2018 Organization, Finance, and Legal Designations -----(Action) CFO Williams



Approval of Election Results

RECOMMENDATION

Action Required

BACKGROUND INFORMATION ----- President Tomlin

RECOMMENDATION

RESOLVE THAT THE RESULTS OF THE MAY 16, 2017 ELECTIONS, AS SHOWN IN THE ABSTRACT OF VOTES ANTICIPATED TO BE RECEIVED FROM THE OFFICE OF THE TILLAMOOK COUNTY CLERK BY JUNE 6, BE MADE A MATTER OF RECORD IN THE MEETING MINUTES OF THE COLLEGE BOARD OF EDUCATION AND THAT Director Jones (Zone 1 2-year unexpired term) 2019, Director Zweifel (Zone 2) 2021, Director Gervasi (Zone 3) 2021, Director Schreiber (Zone 4) 2021, Director Gammon (At Large) 2021, Director Bell (At Large 2-year unexpired term) 2019 be sworn into their new elected terms beginning on July1, 2017.

PRESIDENT TOMLIN WILL ADMINISTER THE OATH OF OFFICE TO ELECTED DIRECTORS

BACKGROUND INFORMATION ----- President Tomlin

Tillamook County Clerk Tassi O'Neal will be requesting a certification of the results as noted in the Abstract.

Congratulations to our newly elected Board members!



Election of Officers

RECOMMENDATION

Action Required

BACKGROUND INFORMATION----- Chair Schreiber

The Board shall elect individual members to fill the role of Chair and Vice Chair for the 2017/2018 academic year. Volunteers are needed to represent the following areas:

Foundation Liaison (1)

OCCA Liaison (1-2)

Policy Review Committee (2)

TBCC Connections co-writer (1 more to work with Mary Faith Bell and President Tomlin)



2017-2018 Organization, Finance, and Legal Designations

RECOMMENDATION

RESOLVE TO APPROVE THE 2017-2018 ORGANIZATION, FINANCE, AND LEGAL DESIGNATIONS

BACKGROUND INFORMATION----- Chief Finance Officer Williams

1. Designate Clerk, Deputy Clerk, Secretary

Move that President ~~Connie Green~~Ross Tomlin be designated Clerk, Chief Finance Officer Kyra Williams be designated Deputy Clerk, and ~~Connie Green~~Karen Grosulak be designated Board Secretary for the ~~2016-2017~~2017-2018 Fiscal Year. (ORS 332.515)

2. Authorize Insuring of District Employees

Move that insurance for the ~~2016-2017~~2017-2018 Fiscal Year be purchased, which includes broad crime coverage for all employees, non-compensated officers, and directors.

3. Designate Depositories for TBCC Funds

Move that the Tillamook branches of the U.S. National Bank, Wells Fargo Bank, and Umpqua Bank be authorized for depositories for any and all funds received and/or invested on behalf of TBCC during ~~2016-2017~~2017-2018; and that the State of Oregon investment pool is authorized as a depository for District funds during the ~~2016-2017~~2017-2018 Fiscal Year. (ORS 328.441 and 294.805 to 294.895)

4. Authorize Investment of TBCC Funds

Move that the President/Clerk as governed by TBCC Policy, and in the manner specified in Oregon Law, be authorized to invest funds on behalf of Tillamook Bay Community College during the ~~2016-2017~~2017-2018 Fiscal Year. The Clerk may delegate this authority in writing to the Chief Finance Officer Kyra Williams, at such times and to such extent as the Clerk determine to be necessary or desirable.

5. Authorize General Fund Borrowing

Move that the President/Clerk be authorized to borrow an amount not to exceed \$250,000 from the General Fund to meet cash flow needs of the Special Fund and Enterprise Fund.



6. Authorize Payrolls

Move that approval be granted for payment of District Payroll Accounts when due as governed by fiscal policies for the ~~2016-2017~~2017-2018 Fiscal Year.

7. Authorize Accounts Payable

Move that approval be granted for payment of District Accounts Payable when due as governed by fiscal policies for the ~~2016-2017~~2017-2018 Fiscal Year.

8. Name the Budget Officer

Move that the Chief Finance Officer/Deputy Clerk be named Budget Officer for Budget Year ~~2017-2018~~2018-2019. (ORS 294.331)

9. Grant Authority to Sign and Administer Federal and State Grant Funds

Move that the President/Clerk be authorized to sign Federal and State project forms and administer the programs on behalf of the District for projects authorized by the Board for the ~~2016-2017~~2017-2018 Fiscal Year. The President/Clerk may delegate this authority in writing to the Chief Finance Officer, Kyra Williams, at such time or times and to such extent as the President/Clerk determines the delegation necessary or desirable.

10. Establish Public Contract Review Board

Move that the Board of Directors act as the Contract Review Board for the District for the ~~2016-2017~~2017-2018 Fiscal Year, approve the Local Contract Review Board Rules, and delegate this authority to the President/Clerk for contracts not exceeding \$50,000. (ORS 279A.055)

11. Establish Reimbursement Rate for Personal Car Mileage While Conducting College Business

Move that the reimbursement rate for authorized personal car mileage conform to the Internal Revenue Service rate.

12. Establish Reimbursement Rates for Meals and Lodging

Move that the reimbursement rate for lodging be established at actual cost. Move that the reimbursement rate for meals be established at the lower of actual cost or the following schedule:

Out of State Travel:

In State Travel



Breakfast \$12.00
Lunch \$18.00
Dinner \$36.00

Breakfast \$11.00
Lunch \$16.00
Dinner \$34.00

Receipts are required for all meal and lodging reimbursements.

13. Authorize Write-off of Accounts Receivables

Move that the President/Clerk be authorized to write-off individual accounts receivable determined uncollectible after all reasonable collection efforts have been exhausted in amounts not to exceed \$1,000.

14. Establish Petty Cash Accounts

Move that a Petty Cash account in the amount shown for the ~~2016-2017~~2017-2018 Fiscal Year be established for the purpose of reimbursement of individuals or for small, immediate purchases. An initial amount as designated below shall be maintained upon receipt verification as needed.

Business Office	\$ 100.00
Custodian	Kyra Williams

15. Authorize Acquisition of Federal Surplus Property

Move that the President/Clerk and Chief Finance Officer/Deputy Clerk be authorized as representatives of Tillamook Bay Community College to acquire Federal surplus property from the Oregon State Agency for surplus property.

16. Authorize Check Signatures

Authorize the President/Clerk; Vice President; Director of Facilities, Safety, and Human Resources; Chief Academic Officer; or Title III Program Director; be authorized to sign checks of less than \$5,000; and for checks of \$5,000 and over, two signatures of the following five individuals: the President/Clerk; Vice President; the Director of Facilities, Safety, and Human Resources; the Chief Academic Officer; or the Title III Program Director, be authorized/required.

17. Designation of Auditor

Move to approve continuing contract of Kenneth Kuhns & Co. as auditor for ~~2015-2016~~2016-2017 Fiscal Year audit performed during ~~2016-2017~~2017-2018.

18. Designation of Legal Counsel



Move to approve working with Oregon Community College Association as part of our annual membership dues and obtain specialized legal services as needed.

19. Designation of Insurance Agent of Record

Move to approve Hurliman-Veltri Insurance Services as insurance agent of record.

20. Credit Cards Authorization

Move to approve use of credit cards for authorized purchases and travel expenses (unauthorized use will require reimbursement to college) for the following:

Name	Credit Limit
President	\$2,500
Vice President	\$2,500
Chief Academic Officer	\$2,500
Chief Finance Officer	\$2,500
Director of the Foundation and Advancement	\$2,500
Business Office Specialist (A/P, Purchasing)	\$10,000
Title III Program Director	\$2,500
Tourism Director	\$10,000
Economic Development Council Director	\$2,500



Information Only Items

RECOMMENDATION

BACKGROUND INFORMATION ----- Chair Schreiber

a. President's Report ----- President Tomlin



President's Report

RECOMMENDATION

INFORMATION ONLY

BACKGROUND INFORMATION----- President Tomlin

Information to Share:

Graduation overview:

- 38 degree/certificate graduates, 28 walked during the ceremony
- Jeff Sherman was guest speaker
- Perla Gracia-Hernandez was student speaker

OPC Meeting update:

- President's met in Eugene at LCC- goodbye to Mary Spilde
- Update on legislative session
 - Transfer bill
 - Budget
 - Others
- Guided Pathways
- Affordability Issues

Leadership Team Retreat:

- Strategic Planning
- Fall In-service planning

Other Items:

- Hired an Institutional Planning and Research Analyst

Important Dates

June 26- Summer term began

July and August- College closed on Fridays.

September 11- Next Board Meeting at Neah-Kah-Nie District Office at 5:30pm for Joint meeting with NKN School Board and 6:30pm for our Board meeting.



Board Member Discussion Items

RECOMMENDATION

BACKGROUND INFORMATION----- Chair Schreiber



Adjournment

RECOMMENDATION

MOTION TO ADJOURN THE MEETING.

BACKGROUND INFORMATION----- (Action) Chair Schreiber

