CONSENT AGENDA **AGENDA ITEM VI-1a**
R26/27-6a

CCC BOARD OF EDUCATION – TOPIC SUMMARY	
Topic:	Minutes of the Regular Session from July 15, 2026
Date:	September 16, 2026
Division/Department:	President's Office
RECOMMENDATION:	Approval of the Minutes for July 15, 2026

BOARD OF EDUCATION MEETING
MINUTES
July 15, 2026

Clackamas Community College
Roger Rook Hall – room RR 111 A & B
19600 Molalla Ave,
Oregon City, OR 97045

EXECUTIVE SESSION

I. CALL TO ORDER

Chair Jo Crenshaw called the Executive Session of the Clackamas Community College Board of Education to order at 6:01 p.m. on July 15, 2026. Present were Board members Josephine "Jo" Crenshaw, Wade Hathhorn, Alina Krollenbrock, Irene Konev, Jane Reid (virtual), Ryan Ingersoll (virtual), and Rob Wheeler. Along with President Tim Cook, Vice Presidents David Plotkin and Jeff Shaffer, Chief Human Resources Officer Melissa McCormack, and Board Recorder Kattie Riggs. The college's legal counsel Paula Barran added only during the litigation section.

Items discussed were pursuant to ORS 192.660(2):

(h) To consult with counsel concerning the legal rights and duties of a public body with regards to current litigation or litigation likely to be filed.

(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Chair Jo Crenshaw adjourned the Executive Session at 6:46 p.m.

REGULAR SESSION

I. CALL TO ORDER

Chair Jo Crenshaw called the regular meeting of the Clackamas Community College Board of Education to order at 6:53 p.m. on July 15, 2026.

Chair Crenshaw provided the audience with some rules of decorum.

II. ROLL CALL

PRESENT:	6 – Board Members Josephine "Jo" Crenshaw, Wade Hathhorn, Ryan Ingersoll (virtual – left at 7:58 PM), Irene Konev, Alina Krollenbrock, and Rob Wheeler
ABSENT:	1 – Board Member Jane Reid
COLLEGE REPRSENTATIVES:	5 – President Tim Cook, Vice President David Plotkin, Vice President Jeff Shaffer, Executive Assistant Jessi Alley-Snell, Recorder Kattie Riggs, and other CCC staff

III. LABOR AND LAND ACKNOWLEDGMENTS

Chair Crenshaw called upon Irene Konev and Alina Krollenbrock to read the land and labor acknowledgments.

V. PUBLIC COMMENTS

Chair Crenshaw called upon those wishing to speak before the Board.

Jerry Ferguson, Oregon City resident/Clackamas County, shared that there are community members that want the automotive and autobody courses to return that were cancelled in the budget from last fiscal year (2025 – 2026).

Becky Torres, CCC employee and Multnomah County resident, shared frustration around the pay equalization reimplementation and the budget decisions.

Jessica Phelps, CCC employee and Oregon City resident, shared frustration around the Board overriding the Budget Committee's recommendation and the budget decisions made.

Jennifer Pope, CCC employee and Clackamas County resident, read comments for CCC employee Andrew Daniek who was frustrated with the Board's decision to overturn the Budget Committee's recommendation and the budget decisions made.

Norman Lemly, Oregon City resident/Clackamas County, shared that there are community members that want the automotive and autobody courses to return that were cancelled in the budget from last fiscal year (2025 – 2026).

Bev Forney, CCC employee, read a statement on behalf of all three CCC Union Associations (Classified, Full-time Faculty, and Associate Faculty) regarding their frustration and disappointment around the Board overriding the Budget Committee's recommendation and the budget decisions made.

Ross Lisle, Multnomah County resident, shared that there are community members that want the automotive and autobody courses to return that were cancelled in the budget from last fiscal year (2025 – 2026).

V. ELECTION OF OFFICERS AND OATH OF OFFICE

1. Election of Board of Education Chair and Vice Chair
   Chair Crenshaw opened the nominations for Chair. Wade Hathhorn was nominated by Irene Konev for the Chair position. There were no other nominations, and the Board proceeded to the vote.

R26/27-1a Wade Hathhorn was nominated by Irene Konev, seconded by Rob Wheeler, for the Chair of the CCC Board of Education. Wade was elected Chair by the following vote:

Aye: 6 – Board Members Jo Crenshaw, Irene Konev, Wade Hathhorn, Alina Krollenbrock, Ryan Ingersoll, and Rob Wheeler

Wade Hathhorn took over as Chair and opened the nominations for Vice Chair. Ryan Ingersoll was nominated by Wade Hathhorn for the Vice Chair position. There were no other nominations, so the Board proceeded to the vote.

R26/27-1b Ryan Ingersoll was nominated by Wade Hathhorn, seconded by Rob Wheeler, for the Vice Chair position. Ryan was elected as Vice Chair by the following vote:

Aye: 6 – Board Members Jo Crenshaw, Irene Konev, Wade Hathhorn, Alina Krollenbrock, Ryan Ingersoll, and Rob Wheeler

2. Oath of Office for Chair and Vice Chair
   Kattie Riggs, Board Secretary, administered the oath of office to Wade Hathhorn and Ryan Ingersoll.

VI. CONSENT AGENDA

1. The Board considered the approval of the following:
   a. Minutes (Regular Session and Budget Hearing) 06.17.2026
   b. Annual Administrative Authorizations 2026 – 2027
2. The Board acknowledged the acceptance of the following:
   a. Monthly Financial Reports
   b. Personnel Report
   c. Bond Update
   d. Spring Enrollment Report

R26/27-2 Motion made by Jo Crenshaw, seconded by Irene Konev, to approve and accept Consent Agenda items 1a through 2d. The motion carried by the following vote:

Aye: **6 – Board Members Jo Crenshaw, Wade Hathhorn, Irene Konev, Alina Krollenbrock, Rob Wheeler, and Ryan Ingersoll**

VII. NEW BUSINESS – FIRST READ

VIII. NEW BUSINESS – ACTION

1. Resolution No. R26/27-3, Authorizing the College to Contract with Kirby Nagelhout Construction Company, in the Amount of $3,546,000, for Maintenance Yard Renovation and Upgrade Bond Project

   Ron Prince, Dean of College Services, and Dale Kuykendell, College's Owner's Rep from Wenaha Group, provided an overview of the bidding process along with the number of bids received. Kirby Nagelhout Construction Company was the bid selected. Ron shared some information about some of the work that would be completed with the project. There was a question regarding the vehicle washing station and the fueling station. Ron explained that the vehicle washing station is currently done on the graveling and this would be an upgraded more dedicated washing station. The fueling station would be relocating and combining fueling from other areas on the campus to one centralized location that would be larger. Both would be adding efficiencies and enhancements to the process and the college.

R26/27-3 Motion made by Jo Crenshaw, seconded by Rob Wheeler, to approve Resolution No. R26/27-3, authorizing the college to contract with Kirby Nagelhout Construction Company in the amount of $3,546,000 for Maintenance Yard Renovation and Upgrade Bond Project. The motion carried by the following vote:

Aye: **6 – Board Members Wade Hathhorn, Jo Crenshaw, Irene Konev, Alina Krollenbrock, Rob Wheeler, and Ryan Ingersoll**

2. Resolution No. R26/27-4, Authorizing the College to Contract with Pioneer Waterproofing Company, Inc. in the Amount of $968,796 for the Façade Cleaning and Restoration of Barlow Hall, Dejardin Hall, Gregory Forum, Industrial Technology Center, McLoughlin Hall, Pauling Center, Randall Hall, Rook Hall, Streeter Hall, Wacheno Welcome Center, Harmony Campus, and Wilsonville Campus Buildings

   Ron Prince, Dean of College Services, and Dale Kuykendell, College's Owner's Rep from Wenaha Group, provided an overview of the project and which buildings would not be included in the project with the reasons why they are not included. There were some discussions about the various items on the project list and appreciation for continuing to maintain the college's assets with such care.

R26/27-4 Motion made by Jo Crenshaw, seconded by Rob Wheeler, to approve Resolution No. R26/27-4, authorizing the college to contract with Pioneer Waterproofing Company, Inc. in the amount of $968,796 for the façade cleaning and restoration of Barlow Hall, Dejardin Hall, Gregory Forum, Industrial Technology Center, McLoughlin Hall, Pauling Center, Randall Hall, Rook Hall, Streeter Hall, Wacheno Welcome Center, Harmony Campus, Wilsonville Campus Buildings. The motion carried by the following vote:

Aye: 6 – Board Members Wade Hathhorn, Jo Crenshaw, Irene Konev, Alina Krollenbrock, Rob Wheeler, and Ryan Ingersoll

3. Budget Committee Appointment

   Chair Hathhorn explained that on June 30, 2026, the terms expired for three of Clackamas Community College's Budget Committee members, David Chitsazan in Position 1, Nancy Bush in Position 5, and Jamie Damon in Position 6. All three Budget Committee members in the expiring-term positions expressed interest in being re-appointed to continue to serve another three-year term ending June 30, 2029.

   The Board discussed opening the vacant positions to solicit additional applicants in order to provide an inclusive and transparent opportunity for members of the college community who may be interested in serving. During the discussion, Board members emphasized their appreciation for those current committee members who have expressed a willingness to continue serving. They were clear that this decision was not a reflection of the members' performance or contributions, which are valued and appreciated. Rather, the intent is to broaden awareness of the opportunity, encourage participation in the college's budget development process, and provide all interested individuals with an equitable opportunity to serve in this important volunteer role.

R26/27-5 Motion made by Ryan Ingersoll, seconded by Irene Konev, to declare the three Budget Committee positions (1, 5, and 6) vacant and begin a process to accept applications for appointments. The motion carried by the following vote:

Aye: 6 – Board Members Wade Hathhorn, Jo Crenshaw, Irene Konev, Alina Krollenbrock, Rob Wheeler, and Ryan Ingersoll

IX. STUDENT/FACULTY PRESENTATIONS

X. ASSOCIATION REPRESENTATIVE REPORTS AND COMMENTS

1. Associated Student Government (ASG)
2. Classified Association *(ACE)*
3. Full-Time Faculty Association (FTF)
4. Associate Faculty (Previously Part-Time Faculty) Association (CCCAFA)

XI. COLLEGE REPORTS

1. President's Report

President Cook shared information about the CCC Foundation mini-golf for mini-grants event, Summer Inservice, and the 30-acres on the eastside of the Oregon City campus area regarding possible ideas.

a. Economic Impact Study by LightCast
President Cook introduced Gavin LePage from LightCast to provide the presentation.

Gavin LePage, Economic Analyst from LightCast, and Harmony Horner, Economic Analyst from LightCast, provided brief background information regarding the LightCast company and presented on the impact study and how it compared to the previous study. They talked about how CCC affects the local economy and what impact CCC has on Clackamas County. They were able to answer questions from the Board.

XII. BOARD OPERATIONS

1. Board Chair Business Report

2. CCC Education Foundation Report

3. Oregon Community College Association (OCCA) Report

4. Board of Education Community Reports
Each Board member provided updates about things they had participated in over the last month or two and shared comments about the budget committee meeting.

XIII. ADJOURNMENT

Chair Hathhorn adjourned the meeting at 8:33 p.m.

_September 16, 2026_______________ ____
Date **Kattie Riggs, Recorder**

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Wade Hathhorn, Board Chair **Tim Cook, President**