CONSENT AGENDA

AGENDA ITEM VII-1b R24/25-30b

CCC BOARD OF EDUCATION - TOPIC SUMMARY		
Topic:	Minutes of the Special Sessions from May 27, 2025	
Date:	June 25, 2025	
Division/Department:	President's Office	
RECOMMENDATION:	Approval of the Minutes for May 27, 2025	



BOARD OF EDUCATION MEETING MINUTES May 27, 2025

Virtual Meeting https://clackamas.zoom.us/j/95874130850 19600 Molalla Ave, Oregon City, OR 97045

SPECIAL SESSION

I. CALL TO ORDER

Chair Jane Reid called the virtual special meeting of the Clackamas Community College Board of Education to order at 5:50 p.m. on May 27, 2025.

II. ROLL CALL PRESENT:	5 – Board Members Jane Reid, Jo Crenshaw, Wade Hathhorn, Irene Konev (arrived at 6:27 PM), and Kathy Hyzy
ABSENT:	1 – Board Members Rob Wheeler
<u>COLLEGE</u> <u>REPRSENTATIVES:</u>	2 – President Tim Cook, Recorder Kattie Riggs, and other CCC staff.

III. INTERVIEWS FOR BOARD VACANCY IN ZONE 5

The Board interviewed Catherine McMullen and Ryan Ingersoll for the vacancy on the Board in Zone 5.

The interview questions asked were:

1. Every aspect of the work we do at CCC is guided by our vision, mission, and values. They are: Vision: Empowering individuals, strengthening communities. Mission: As our community's college, we cultivate equitable, innovative, and responsive education. Values: Learning, Equity, Student Success, Community, and Belonging

- 2. In your view, what are the primary challenges confronting the college district presently? How do you envision the Board contributing to the resolution of these challenges, and what role do you see the administration playing in addressing them?
- 3. Recognizing that students come from many different backgrounds and identities, how would you as a board member contribute to a culture of student success?
- 4. How would you approach a scenario where you disagree with the Board's stance as an individual board member? Additionally, how would you handle a situation if a disgruntled constituent approached you with concerns regarding a college issue or an employee?
- 5. Do you have any questions for us?

Each of the candidates interviewed took time to tell the Board a little bit about themselves and answer the questions asked of them. Then they each had time to ask questions of the Board.

IV. NEW BUSINESS - ACTION

1. Board Member Appointment

The Board discussed the differences each candidate had to offer and the benefits of having them on the Board. The Board would like to engage both the candidates to participate in any way possible or collaborate ways to be further involved with the College even if they are not selected to fill the position.

R24/25-29 Motion made by Wade Hathhorn, seconded by Kathy Hyzy, to appoint Ryan Ingersoll to Zone 5 on the Board of Education, with a term expiring June 30, 2027. The motion carried by the following vote:

Aye: 4 – Board Members Jane Reid, Jo Crenshaw, Wade Hathhorn, and Kathy Hyzy

Abstention: 1 – Board Member Irene Konev

V. ADJOURNMENT

Chair Reid adjourned the meeting at 7:28 p.m.

Date

Kattie Riggs, Recorder

Jane Reid, Board Chair

Tim Cook, College President