

CCC BOARD OF EDUCATION – TOPIC SUMMARY	
Topic:	Minutes of the Regular Sessions from October 16, 2024
Date:	November 20, 2024
Division/Department:	President’s Office
RECOMMENDATION:	Approval of the Minutes for October 16, 2024



**BOARD OF EDUCATION MEETING
MINUTES
October 16, 2024**

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

WORK SESSION

Chair Jane Reid called the Work Session of the Clackamas Community College Board of Education to order at 6:03 p.m. on October 16, 2024 in Roger Rook RR 111 A & B.

I. HIGHER EDUCATION COORDINATING COMMISSION (HECC) VICE CHAIR GREG HAMANN

Greg Hamann, Vice Chair of the Higher Education Coordinating Commission (HECC), provided the Board with background on why he and the Chair of HECC were conducting site visits around Oregon. Vice Chair Hamann asked the Board to review HECC’s Strategic Plan and not to be surprised when they start taking steps to move the Strategic Plan forward. Vice Chair Hamann mentioned that a focus will be student financial support, the commission is a huge advocate of the Oregon Promise. HECC would like to eliminate the student need, which they are very committed to. The HECC’s fifth value is determination and they understand this is hard, but need to address this issue. HECC’s goals are as follows:

- Relevance: Improve the responsiveness of Oregon’s education and training systems to the goals and needs of learners, employers, and communities.*
- Alignment: Align Oregon’s education and training systems to create straightforward pathways for learners.*
- Affordable Access: Make postsecondary education and training affordable for all Oregonians.*
- Belonging: Elevate learner voices and support inclusivity and belonging in all postsecondary learning settings.*
- Leadership: Infuse postsecondary education, workforce development, research, and innovative into Oregon’s economic development strategies.*

Some of the questions from the Board were:

- *What are you thinking your early outcomes and successes might be? Still determining that.*
- *What will be the measurables to know if you have reached each goal?*
- *Do you feel HECC's favoritism towards universities vs. community colleges has shifted?*
- *Did anything surprise you on your site visits?*

Vice Chair Hamann wants to see that Oregon works to improve the corequisites and alignment of the curriculum for a more seamlessly student transition from K- 12 to community colleges to universities with all classes and curriculum matching-up.

Chair Reid adjourned the Work Session at 6:33 p.m.

REGULAR SESSION

I. CALL TO ORDER

Chair Jane Reid called the regular meeting of the Clackamas Community College Board of Education to order at 6:34 p.m. on October 16, 2024.

II. ROLL CALL

PRESENT: 5– Board Members Jane Reid, Josephine “Jo” Crenshaw, Wade Hathhorn (via Zoom), Irene Konev, and Rob Wheeler

ABSENT: 2 – Board Members Kathy Hyzy and Aaron Woods

COLLEGE

REPRESENTATIVES: 7 – President Tim Cook, Vice President David Plotkin, Vice President Jeff Shaffer, Full-time Faculty Co-Presidents Chris Konieczka, Associated Student Government President Raven Stinson, Recorder Jessi Alley-Snell and Rashida Quinn, and other CCC staff.

III. LABOR AND LAND ACKNOWLEDGEMENTS

Chair Reid called upon Irene Konev to read the Land and Labor Acknowledgements.

IV. PUBLIC COMMENTS

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

There were none.

Chair Reid took a moment to recognize the passing of CCC student and wrestler Lee Mauras that occurred on Sunday, October 6, 2024.

V. CONSENT AGENDA

1. The Board considered the approval of the following:
 - a. Minutes (Work and Regular Sessions) 09.18.2024
2. The Board acknowledged the acceptance of the following:
 - a. Monthly Financial Reports
 - b. Personnel Report

R24/25-6 Motion made by Jo Crenshaw, seconded by Rob Wheeler, to approve and accept Consent Agenda items 1a through 2b. The motion carried by the following vote:

Aye: 5 – Board Members Jane Reid, Jo Crenshaw, Wade Hathhorn, Irene Konev, and Rob Wheeler

VI. NEW BUSINESS – ACTION

1. President’s Evaluation Timeline and Process

Chair Reid explained that the Executive Committee of the Board (Jane, Jo, and Kathy) met on Monday, October 7, 2024 to evaluate survey tools to use for this year’s evaluation process. They adapted a tool to meet CCC’s needs. Chair Reid reviewed the timeline and process (approval of the evaluation tool 10/16/24, completes the evaluation survey by 10/31/24, discussion of the evaluation and drafting of public statement on 11/20/24, discussion with President and public statement read on 12/18/24), then asked for questions or any feedback. There were none.

R24/25-7 Motion made by Irene Konev, seconded by Rob Wheeler, to approve the President’s Evaluation Timeline and Process. The motion carried by the following vote:

Aye: 5 – Board Members Jane Reid, Jo Crenshaw, Wade Hathhorn, Irene Konev, and Rob Wheeler

VII. STUDENT/FACULTY PRESENTATIONS

1. Welding Program Update with Student(s)

Armetta Burney, Dean of Technology, Applied Science & Public Services, introduced Dustin Bates, Welding Department Chair, to provide the presentation.

Dustin shared with the board information regarding the Welding program at CCC including some of the latest statistics that are showing the Welding program is back to pre-COVID enrollment numbers. They are even experiencing waitlists. Dustin also shared employment data from 2022 regarding students from CCC. He shared information about the Welding courses taught in the Spanish language. There are two videos that people can view on the Clackamas Community College YouTube channel. Dustin also introduced the two students with him, Annie Findley and Jorge Jiminez. Both students shared their stories and experiences with the Welding program at CCC. The Board engaged with the students and asked them various questions about their experiences.

VIII. ASSOCIATION REPRESENTATIVE REPORTS AND COMMENTS

1. Associated Student Government (ASG)

Ravine Stinson, ASG President, shared that there are now 20 members in the ASG team and that they are sending four members to the ASG leadership conference. They are gathering quotes on plumbing and electric for the washers and dryer project. They are getting the giving tree up and ready. The ASG/Parents Club Fall Carnival will be November 21, 2024. For Domestic Violence Awareness Month, ASG will be hosting a table event with crafts and cards that will then be sent to the Clackamas County Women’s Center. The Club Fair was a success and the food pantry and hygiene closet is expanding. ASG hosts weekly trivia every Tuesday.

2. Full-Time Faculty Association (FTF)
Chris Konieczka, FTF President, read the written full-time faculty report.
3. Associate Faculty (Previously Part-Time Faculty) Association (CCCAFA)
4. Classified Association (ACE)

IX. COLLEGE REPORTS

1. President's Business Report

Tim Cook, President of CCC, shared a few dates and announcements including the enrollment numbers for the second week of fall term as it compared to last years numbers. He also asked Bob Cochran to come forward so that he could be recognized at his last Board meeting as he retires on October 31, 2024. He thanked Bob for all his hard work and dedication to the college. Bob had shared that this was his 143rd board meeting he had attended.

a. Introductions of New Full-Time Faculty

President Cook asked the Deans to come forward to introduce the new full-time faculty.

Dean Sue Goff introduced:

- *AK Kotash – Geology*
- *Alyssa Sambor – Communications*
- *Almir Methadzovic – Spanish*
- *Chelsea Sharon – Astronomy*

Dean Danielle Hoffman introduced:

- *Ivana Ferguson – ESOL*
- *Misay Partnof – Math*
- *Sylvia Valdes-Fernandez – Math*
- *Jennifer Davis – English*

Dean Armetta Burney introduced:

- *Joseph Traver – Machine Tool Technology*
- *Tim Musgrave – Criminal Justice*
- *Dustin Blackmon – Automotive Service Technology*
- *Mark Griffith – Auto Service Collision/Repair*
- *Russell Thomas – Welding Technology*

Director Julie Hugo introduced:

- *Marc Snell – Customized Training & Development: Manufacturing (in-person)*

Each faculty member's teaching history was shared along with a fun fact about their personality. Many new faculty members are graduates of CCC.

X. BOARD OPERATIONS

1. Board Chair Business Report

Chair Reid thanked Jo Crenshaw for attending the Fall Inservice event and welcoming everyone

on her behalf. She mentioned the phone calls and postcards completed for the Bond.

2. Oregon Community College Association (OCCA) Report

Chair Reid shared that they welcomed new members to the OCCA Board. They heard a legislative update from John Wykoff and information regarding the transition work with credits transferring from community colleges to universities. OCCA provided an Advocacy training on October 10, 2024. There were two new community college Presidents, one at Clatsop and the other at Tillamook Community College. OCCA conference in November at Salishan Resort and Lodge.

3. CCC Education Foundation Report

Jo shared the Foundation had received close to 800 scholarship applications and the application period would close on Thursday, 10/17/24. The Foundation needs scholarship readers, contact the Foundation if you are interested. The planning is underway for next year's Rise Up fundraising luncheon which will be May 14, 2025. Everyone is encouraged to think about possible business connections they can introduce to Debra for this opportunity. The Foundation has begun fundraising for ROCC (Running for Oregon's Community College's), Dr. Cook will be running 1500 miles to raise awareness for Oregon's Community Colleges and help fundraise for each college's student's basic needs.

4. Board of Education Community Reports

Each Board member provided updates about things they had participated in over the last month or two.

XI. ADJOURNMENT

Chair Reid adjourned the meeting at 7:54 p.m.

Date

Rashida Quinn, Recorder

Jane Reid, Board Chair

Tim Cook, College President