NEW BUSINESS - FIRST READ

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CCC Board of Education – Topic Summary		
Topic:	Foundation Memorandum of Understanding	
Date:	January 15, 2025	
Prepared By:	Tim Cook/Debra Mason	
Division/Department:	Office of the President	
RECOMMENDATION:	Approve the renewal of the operating agreement between the College and the Foundation for the term beginning July 1, 2024, through June 30, 2027.	

REASON FOR BOARD CONSIDERATION:

The three-year Memorandum of Understanding (MOU) between the College and the Foundation expired on June 30, 2024. Board policy DED directs the Board to review, and consider renewal of, the MOU every three years. Renewal of the MOU will allow the Foundation to continue to provide necessary support for CCC students, as well as a way for patrons of the college to donate.

BACKGROUND

An agreement was approved by the Board of Education on May 14, 2008, that details the responsibilities and obligations relative to the relationship between Clackamas Community College and the CCC Foundation, a separately incorporated 501(c) 3 organization. The agreement was created in response to a recommendation by the Northwest Commission on Colleges and Universities as part of their accreditation review. The document describes the relationship between the two entities and must be reviewed occasionally to meet accreditation standards. The document is a three-year agreement, the current agreement expired June 30, 2024.

The agreement has been reviewed by the Foundation and the new three-year agreement (2024-27) is presented for discussion and approval by the CCC Board of Education.

ATTACHMENTS:

Memorandum of Understanding 2024 – 2027 Exhibit A – Foundation MOU 2021 - 2024

FUTURE REPORT

The MOU, if approved, will be reviewed again in 2027.