

CONSENT AGENDA**AGENDA ITEM V-1a****R25/26-24a**

CCC BOARD OF EDUCATION – TOPIC SUMMARY	
Topic:	Minutes of the Work and Regular Sessions from January 21, 2026
Date:	February 18, 2026
Division/Department:	President's Office
RECOMMENDATION:	Approval of the Minutes for January 21, 2026



**BOARD OF EDUCATION MEETING
MINUTES
January 21, 2026**

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

WORK SESSION

Chair Jo Crenshaw called the Work Session of the Clackamas Community College Board of Education to order at 6:05 p.m. on January 21, 2026.

ROLL CALL

PRESENT: 7 – Board Members Josephine “Jo” Crenshaw, Wade Hathhorn, Ryan Ingersoll, Irene Konev, Alina Krollenbrock, Jane Reid, and Rob Wheeler

COLLEGE

REPRSENTATIVES: 7 – President Tim Cook, Vice President David Plotkin, Chief Human Resources Officer Melissa McCormack, Culture and Impact Officer Casey Layton, Director Ashley Sears, Executive Assistant Jessi Alley-Snell, Recorder Kattie Riggs, and other CCC staff

I. CCC'S EMPLOYEE CLIMATE SURVEY FOLLOW-UP

Ashley Sears, Director of Institutional Research, Casey Layton, Chief Culture and Impact Officer, and Melissa McCormack, Chief Human Resources Officer provided an update on Clackamas Community College Employee Climate Survey follow-up.

Chair Jo Crenshaw adjourned the Work Session at 6:45 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 6:46 p.m. on January 21, 2026.

II. ROLL CALL

PRESENT: 7 – Board Members Josephine “Jo” Crenshaw, Wade Hathhorn, Ryan Ingersoll, Irene Konev, Alina Krollenbrock, Jane Reid, and Rob Wheeler

COLLEGE

REPRSENTATIVES: 6 – President Tim Cook, Vice President David Plotkin, Full-time Faculty President Charles Lettmaier, ASG Vice President Samuel Power, Executive Assistant Jessi Alley-Snell, Recorder Kattie Riggs, and other CCC staff

III. LABOR AND LAND ACKNOWLEDGMENTS

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

IV. PUBLIC COMMENTS

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

There were none.

V. CONSENT AGENDA

1. The Board considered the approval of the following:
 - a. Minutes (Executive, Work, and Regular Sessions) 12.17.25
2. The Board acknowledged the acceptance of the following:
 - a. Monthly Financial Reports
 - b. Personnel Report
 - c. Bond Update

R25/26-22 Motion made by Jane Reid, seconded by Rob Wheeler, to approve and accept Consent Agenda items 1a through 2c. The motion carried by the following vote:

Aye: 7 – Board Members Jo Crenshaw, Wade Hathhorn, Irene Konev, Alina Krollenbrock, Jane Reid, Rob Wheeler, and Ryan Ingersoll

VI. NEW BUSINESS – FIRST READ

VII. NEW BUSINESS – ACTION

1. Budget Principles

Chair Crenshaw explained that the Board suggestions to the Budget Principles at the last meeting had been incorporated into the updated principles and they were back for final adoption.

R25/26-23 Motion made by Ryan Ingersoll, seconded by Rob Wheeler, to approve the Budget Principles for the 2026 – 2027 Budget. The motion carried by the following vote:

Aye: 7 – Board Members Jo Crenshaw, Wade Hathhorn, Irene Konev, Alina Krollenbrock, Jane Reid, Rob Wheeler, and Ryan Ingersoll

VIII. STUDENT/FACULTY PRESENTATIONS

1. Billi Odegaard Scholarship and Nursing Students Presentation

Virginia Chambers, Director of Nursing, provided some background information about the Billi Odegaard Scholarship program and how Clackamas Community College is the only college that this scholarship funds. It helps with wrap-around services, and they are expanding the program to help students enter the BSN program at OHSU. The scholarship has funded 9 of our students to date. Virginia introduced three nursing students, Ellie Cao, Shondra Bradley, and Candace Pugh, to share their stories and experiences with being recipients of the scholarship.

2. Clackamas Volunteers in Medicine

Lisa Steenson, Executive Director of Clackamas Volunteers in Medicine (CVIM) – Clackamas Free Clinic, and Calla Michalak, Assistant Medical Director at CVIM, provided an overview of free clinic, location, clientele, and highlighted the community support they provide. They also introduced a Clackamas Community College student, Emily Amen, who was able to share her experiences as a medical assisting student at CCC who had been able to gain experience at the free clinic serving patients.

IX. ASSOCIATION REPRESENTATIVE REPORTS AND COMMENTS

1. Associated Student Government (ASG)

Samuel Power, ASG Vice President, shared slides giving an overview of what ASG does, what they have been working on, and what they help fund and support campus wide.

2. Associate Faculty (Previously Part-Time Faculty) Association (CCCAFA)

3. Classified Association (ACE)

4. Full-Time Faculty Association (FTF)

Charlie Lettenmaier, FTF President, shared information from the written report regarding the a new machine in the Industrial Technical Center.

X. COLLEGE REPORTS

1. President's Report

President Cook provided an enrollment update, employee federal monitoring meetings, employee budget meetings, and a shared governance update. January is educational Board appreciation month, so President Cook read a proclamation and thanked the Board for their service.

XI. BOARD OPERATIONS

1. Board Chair Business Report

2. CCC Education Foundation Report

Ryan shared the Foundation report.

3. Oregon Community College Association (OCCA) Report

Jane shared the 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.

XII. ADJOURNMENT

Chair Crenshaw adjourned the meeting at 8:19 p.m.

Date

Kattie Riggs, Recorder

Jo Crenshaw, Board Chair

Tim Cook, President