

CCC BOARD OF EDUCATION – TOPIC SUMMARY	
Topic:	Minutes of the Special Sessions from February 12, 2024
Date:	February 21, 2024
Division/Department:	President’s Office
<b>RECOMMENDATION:</b>	Approval of the Minutes for February 12, 2024



**BOARD OF EDUCATION MEETING  
MINUTES  
February 12, 2024**

**Virtual Meeting  
<https://clackamas.zoom.us/j/94697453271>  
19600 Molalla Ave,  
Oregon City, OR 97045**

**SPECIAL SESSION**

**I. CALL TO ORDER**

*Chair Kathy Hyzy called the virtual special meeting of the Clackamas Community College Board of Education to order at 5:40 p.m. on February 12, 2024.*

**II. ROLL CALL**

PRESENT: 4 – Board Members Kathy Hyzy, Irene Konev, Jane Reid, and Rob Wheeler

ABSENT: 2 – Board Members Wade Hathhorn and Aaron Woods

COLLEGE

REPRESENTATIVES: 8 – President Tim Cook, Recorder Kattie Riggs, and other CCC staff.

**III. INTERVIEWS FOR BOARD VACANCY IN ZONE 4**

*The Board interviewed Martha Spiers, David Goldberg, Brian Shaw, Josephine Crenshaw, Leticia Sainz, and Charles Gallia for the vacancy on the Board in Zone 4.*

*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? What do you believe are the greatest challenges currently facing this college district? What do you see as the board's role in addressing those challenges? What do you see as the administration's role in addressing those challenges?*
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?*

#### **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 all the candidates to participate in any way possible or get involved further with the College even if they are not chosen to fill this position.*

**R23/24-22 Motion made by Irene Konev, seconded by Rob Wheeler, to appoint Leticia Sainz to Zone 4 on the Board of Education, with a term expiring June 30, 2025. The motion carried by the following vote:**

**Aye: 4 – Board Members Kathy Hyzy, Irene Konev, Jane Reid, and Rob Wheeler**

#### **XI. ADJOURNMENT**

*Chair Hyzy adjourned the meeting at 8:56 p.m.*

\_\_\_\_\_  
Date

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Kattie Riggs, Recorder

\_\_\_\_\_  
Kathy Hyzy, Board Chair

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Tim Cook, College President