



**Minutes of Board of Education Meeting  
April 20, 2022  
Zoom**

***Board of Education members in attendance***

Kristin Adams (Chair), Jeannie Davis (Vice Chair), Dick Running, Tony Lapiz, Jim Merryman, John Sarna, Sherlyn Dahl, all via Zoom

***Staff and Representatives in attendance***

Lisa Avery, Ann Buchele, Jennifer Boehmer, Sheldon Flom, Deron Carter (Faculty), Kimberly Kopplein (Classified), Hathai Sangsupan (PTFA), Hannah Briggs (SLC), Justin Smith, Scott Rolen, and Elizabeth Droscher, all via Zoom

***Guests in attendance***

Rob Camp, Claire Burke, Student Leadership Council Members (listed in Introductions)

**REGULAR MEETING**

**The regular meeting was called to order at 6:00pm**

**CHANGES TO THE AGENDA** – Chair Adams noted no changes to the agenda.

**CITIZEN COMMENTS** – Chair Adams noted no citizen comments were submitted for this meeting.

**INTRODUCTIONS** – SLC Advisor Rob Camp noted that the Student Leadership Council does a lot to represent students on campus. It is a large membership and has done well keeping the membership during the pandemic. It is one of the largest councils of Oregon Community Colleges. Incoming President, Danae Fouts introduced the SLC team. Below is the complete team:

Danae Fouts, President	Bre Tainatongo, Campus Outreach Director
Killian Tulp, Vice President	Ciera Hilkey, Legislative Affairs
Victoria Aguas, Chieftain of Events	Levi Pagel, Legislative Affairs
Duda Releon, Finance Director	Dylan Marchese, Executive Assistant
Cameron Wright, Event Planner	John Smith, Executive Assistant
Mattea Hellman, Event Planner	Avery Leon-Castillo, Executive Assistant
Magdalena Pedro, Event Planner	Timothy Cruse-Ely, Rocky the Roadrunner
Krista Fortenberry, Event Planner	Jolene Vallejo, Rocky the Roadrunner
Miranda Bour, Event Planner/Volunteer Pilot	Jim Harris, Judiciary Board
Sawyer Brubaker, Volunteer Coordinator	Terence Loke, Judiciary Board
Vitoria Mingola Da Silva, Campus Outreach Director	Chase Lopez, Judiciary Board

President Avery swore in the new Student Leadership Council.

President Avery introduced Deron Carter, new President of Faculty Association.

### **BOARD CHAIR COMMENTS**

- 1) Chair Adams recognized that the month of April of Community College Month and thankful that they are being honored.

### **STRATEGIC ACTIVITY**

- 1) Board Representative Reports:
  - a. **OCCA** – Chair Adams reported that many did not attend the OCCA Conference due to inclement snowy weather however recordings of some of the presentations are available. Dr. Avery shared that there was some faculty who were able to attend and gave a presentation at the conference.
  - b. **ACCT** – Mr. Sarna did not have anything to report. Mr. Sarna shared that he attended the OCCA virtual presentations and shared the information he learned.
  - c. **Foundation** – Ms. Davis reported that two offers were received for the Lebanon building. Scholarships closed on Monday and readers are being sought. \$700,000 of aid is available this year. Lastly, Give Day is scheduled for May 11.
  
- 1) Campus Representative Reports:
  - a. **Classified** – Kimberly Kopplein had no additional information to report. Mr. Merryman thanked Kimberly for the report that included news, emails, and student input. Mr. Merryman also noted that over 40 students enrolled in the Spanish Tax Class. Dr. Avery appreciated the statement of a student in the STEP program. Vice-Chair Davis thanked Kimberly for the report and for including the student comments.
  - b. **Faculty** – Deron Carter had no additional information to report. Mr. Merryman welcomed Deron and noted CTE programs going strong. Mr. Merryman encouraged continued connection with the business community. Chair Adams noted that she was excited to see the CTE programs back in the high schools. Mr. Sarna stated interest in learning more about the high school CTE programs.
  - c. **PTFA** – Hathai Sangsupan did not have any additional information to report. Chair Adams stated she always loves the staff spotlights. Mr. Running shared he liked the highlight of two part-time faculty and learning more about their backgrounds.
  - d. **SLC** – Hannah Briggs reported that 78 donors for a recent blood drive. Hannah noted that this her last Board meeting and gave appreciation for working with the Board. Hannah shared she is excited for the new team and the work they will do. The Board thanked Hannah for her work and time with the Board. President Avery noted on the great video montage that highlighted activities throughout the year.
  
- 1) Presidential Equity Report – Dr. Avery reminded the Board that this is a report that is reviewed annually. Mr. Running discussed the possibility of receiving the reports in a different format along with a recommendation on any action the reports indicate. Mr. Sarna asked about the report of student class load percentages. President Avery suggested that this be discussed further at the Board Retreat. It was also discussed that several students are part-time students, working, or dual-enrolled. Justin Smith discussed the metrics of the student success model. Mr. Merryman suggested a paragraph summary with the report.

## **FIDUCIARY ACTIVITY**

- 1) Consent Agenda –Mr. Sarna noted two grammatical corrections in the minutes “Mr. Sarna had not report other than will be attending” Mr. Sarna requested to change not to nothing and adding the word he to he will be attending. “Mr. Sarna thanked the inclusion” change to Mr. Sarna thanked them for inclusion. **Mr. Running moved to approve the Consent Agenda with noted corrections. Mr. Merryman seconded. Motion to accept the Consent Agenda with minute corrections was approved unanimously. (6,0)**
- 2) RES 25-22 LBCC Compensation Recommendations for FY2022-23 Budget - **Mr. Merryman moved to approve RES 25-22 LBCC Compensation Recommendations for FY2022-23 Budget. Mr. Running seconded.** Mr. Running had a question as to how this resolution interacts with employee contracts. Sheldon Flom responded that this is spelled out in the contracts. Dr. Avery noted that there some groups who are non-represented that are reflected in the resolution. Sheldon Flom reviewed those groups. **Motion to approve Res 23-22 and RES 24-22 was approved unanimously. (6,0)**
- 3) Administrative Reports
  - a. **President’s Report** – President Avery noted that is has been a busy time sharing education with community members about the bond measure and meeting with several groups. Mr. Merryman asked about the feedback received from meetings. Dr. Avery shared what has been stated to her. Chair Adams reported that the event in Sweet Home went well and received positive feedback.
  - b. **Academic & Student Affairs** – Dr. Buchele had nothing additional to report. Chair Adams noted she was excited to see the enrollment projections for fall term.

Mr. Tony Lapiz joined the meeting at 6:45pm

Mr. Running asked about the location of the choir concert and also noted the Pollywog Program at the Benton Center. Dr. Avery congratulated Dr. Buchele and her team on selection in the Rural Guided Pathways Project. Mr. Sarna enjoyed reading about the Roadrunner for a Day event.

- c. **Institutional Advancement** – Jennifer Boehmer shared an update on the bond measure. She noted on information about the Bond which includes website, printed materials, mailers, and lawn signs. She shared that a video is coming soon. Jennifer also encouraged the Board to attend the Chinook Hall Benton Center opening event. Chair Adams noted she loved the Real Futures campaign.
- d. **Finance and Operations** – S. Flom shared an update on the Employee Retention Credit application. It is expected to go out by the last week of April/first week of May. Sheldon shared that report of a few more COVID cases which brings the count to ten for the spring term.

## **BOARD COMMENTS**

**Mr. Lapiz** shared he is looking forward to the Chinook Hall Benton Center opening event.

**Mr. Running** shared it was good to see all of the student leadership members. He shared his history of being a CPA.

**Vice-Chair Davis** welcomed student leadership council. She shared information on the Enliven Foundation in Lebanon which raises funds for single families to raise funds for higher education. She has connected this group with the LBCC Parenting Success Network. They will be meeting on April 28 to discuss how they can connect and help families succeed. Lastly, she gave a shout out to Rob Camp on his summer camp planning. There will be a health career ladder summer camp at LBCC this year.

**Mr. Sarna** shared he gave a presentation on the bond at the Benton County Republican Women meeting. Mr. Sarna thanked Sheldon Flom for attending with him.

**Mr. Merryman** shared he is looking forward to the new student council coming on and to working with the new Faculty Association President. He also gave a shout out to Hannah Briggs and thanked her for her work with the student council, the college, and the Board. He wished her congratulations on her future success.

**Ms. Dahl** welcomed the new student leadership group. She looks forward to hearing more about their thoughts on how the Board can help support student success at LBCC. She shared she is looking forward to seeing people at the Saturday opening of Chinook Hall.

**Chair Adams** echoed the welcome to all of the new members. She shared it is nice to hear about all of the good things going on at LBCC.

**Adjourned Regular Session at 7:05pm**

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Board Chair

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Clerk of the Board