



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

Board of Education members in attendance

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

Staff and Representatives in attendance

Lisa Avery, Ann Buchele, Sheldon Flom, Andrew Wynings, Deron Carter (Faculty), Dorothy Moran (Classified), Susan Morre (PTFA), Danae Fouts (SLC), Justin Smith, and Elizabeth Droscher, all via Zoom

Guests in attendance

None

REGULAR MEETING

The regular meeting was called to order at 6:02pm

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

ELECTION OF BOARD OFFICERS

Mr. Running moved to close nominations and to elect Ms. Adams to the position of Board Chair and Ms. Davis to the position of Vice Chair. Ms. Dahl seconded. Motion to elect Ms. Adams to the position and Board Chair and Ms. Davis to the position of Vice Chair was approved. (7,0)

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

INTRODUCTIONS – Dorothy Moran, Classified Association; Susan Morre, Part-Time Faculty Association Co-President; and Andrew Wynings, Director of Development and Operations - Institutional Advancement

BOARD CHAIR COMMENTS - Chair Adams noted the linked documents, 2022-2023 Board Executive Committee Assignments, Board Committee assignments, and Generative Activity calendars, as well as the August 9 Board of Education Retreat. These do not need Board approval, they are information items. The Board discussed possible adjustments to the Generative Activity calendar.

STRATEGIC ACTIVITY

- 1) Board Representative Reports:
 - a. **OCCA** – Chair Adams reported the OCCA Annual Conference will be held November 2-4, 2022. She noted that traditionally a Board training is held in September but the date has not yet been announced.
 - b. **ACCT** – Mr. Sarna had nothing to report.

- c. **Foundation** – Ms. Davis reported the Foundation Board will meet tomorrow to discuss the Lebanon building. She also noted that they were sad to see the departure of Jennifer Boehmer and wished her well.
- 2) Campus Representative Reports:
- a. **Classified** – Dorothy Moran had no additional information to report. Dr. Avery noted the inclusion of the Surg Tech and Phlebotomy programs in the report and the great work they are doing.
 - b. **Faculty** – Deron Carter did not have anything additional to report. Chair Adams congratulated Deron Carter on his publication. Dr. Avery also wanted to recognize the apprenticeships. Dr. Buchele noted that three faculty members will be highlighted each term regarding the research and publications they have done. Mr. Merryman gave kudos to the Robotics team.
 - c. **PTFA** – Susan Morre reported that there are three new officers on PFTA and shared information on each of them. Mr. Running liked the spotlight on the instructor portion of the report.
 - d. **SLC** – Danae Fouts shared an update on summer camps. Danae Fouts thanked Dr. Davis for running the Health Career Ladder camp. She shared that students really enjoyed the class. Dr. Davis thanked LBCC staff for their assistance in helping to make the Health Career Ladder camp a success.
- 3) Presidential Equity Report – Dr. Avery shared that Jason Dorsette, Executive Director, Equity, Diversity & Inclusion, will be joining the Board meetings beginning in September.

FIDUCIARY ACTIVITY

- 1) Consent Agenda – **Mr. Lapiz moved to approve the Consent Agenda. Mr. Running seconded.** Mr. Sarna noted concerns and questions on Resolution 03-23, Resolution 05-23, and 2022-23 Summary of Professional Services. Sheldon Flom responded to Mr. Sarna’s questions and concerns. Sheldon Flom clarified that the noted resolutions and summary do not override the established Administrative and Board rules. Mr. Merryman shared that the noted resolutions and summary are an annual authorization agreement for Dr. Lisa Avery, Board President and Sheldon Flom, Vice President, Finance & Operations. Mr. Sarna requested additional information. This item will be added to the September Board agenda when Legal Counsel is also scheduled to attend and can answer additional questions. Ms. Dahl requested a Board summary page for new Board Member orientation that would include this kind of routine annual agenda item. **Motion to accept the Consent Agenda was approved unanimously. (7,0)**
- 2) RES 06-23 Procurement for individual bid for boiler replacement project, RES 07-23 Procurement for individual bid for chiller replacement project, RES 08-23 Procurement for individual bid for water heater replacement project, RES 09-23 CM/GC Exemption with Findings – Agricultural Center, and RES 10-23 2022-23 Board of Education Meeting Calendar. **Mr. Lapiz moved to approve RES 06-23, RES 07-23, RES 08-23, RES 09-23, and RES 10-23. Mr. Merryman seconded. Motion to approve RES 06-23, RES 07-23, RES 08-23, RES 09-23, and RES 10-23 was approved unanimously. (7,0)**
- 3) First Read of 2nd set of 7000 Series Board Policies (this set focuses on (7050-7080) – Dr. Buchele presented the second half of the Student Services policies. The policies were reviewed by College Council. Dr. Buchele noted the proposed changes to the policies. There are no changes proposed for BP 7075 – Student Progression. **Mr. Running moved to approve BP 7050 College Affordability, BP 7055 Tuition and Fees, BP 7075 Student Progression, and BP 7080 Tuition Waiver for Dependents of Veterans as presented. Ms. Dahl seconded. Motion to approve**

College Affordability, BP 7055 Tuition and Fees, BP 7075 Student Progression, and BP 7080 Tuition Waiver for Dependents of Veterans was approved. (6,1) Mr. Sarna voted nay. Mr. Sarna had additional questions he will submit to Dr. Buchele for more information.

4) Administrative Reports

- a. **President's Report** – President Avery did not have anything additional to report. Ms. Dahl was impressed with the approaches to equity and diversity. Mr. Sarna asked for additional information on Latino student enrollment numbers throughout all service areas and not only in Albany. Dr. Avery responded to his question.
- b. **Academic & Student Affairs** – Dr. Buchele did not have anything to add to her report. Mr. Sarna asked for more information on the Peace Garden location.
- c. **Institutional Advancement** – Andrew Wynings did not have anything to add to his report. Mr. Running stated that Jennifer Boehmer is missed. Dr. Avery recognized the Advancement Team for their efforts during this transition.
- d. **Finance and Operations** – Sheldon Flom shared an update on the bond rating and process. The Preliminary Official Statement will be sent for Board review. Sheldon Flom also shared an update on projects including Takena Hall Phase II. Chair Adams asked about an area in Takena Hall included in the construction report. Sheldon Flom provided information to answer this question. Sheldon Flom invited the Board to come and see the remodeled area.

BOARD COMMENTS

Mr. Merryman did not have any comments. He is looking forward to the Board Retreat.

Vice-Chair Davis gave kudos to the summer camp program and the connection with the medical school and LBCC. She is also looking forward to Dr. Buchele's report on High School Partnerships.

Mr. Lapiz congratulated Chair Adams and Vice Chair Davis and thanked them for their work in their Board roles over the past year and look forward to the next year.

Mr. Running shared a story about a previous LBCC instructor.

Mr. Sarna welcomed those new to the Board meeting. He congratulated Chair Adams and Vice Chair Davis on the great work they have done over the past year and he is looking forward to the future. Lastly, Mr. Sarna thanked Jennifer Boehmer for the work she did with the Foundation.

Ms. Dahl shared she is looking forward to the Board Retreat and to see everyone in person.

Chair Adams shared it was a great meeting and she is looking forward to seeing everyone in August.

Adjourned Regular Session at 7:24pm

Board Chair

Clerk of the Board