



**Minutes of Board of Education Meeting
April 17, 2024
Albany Campus, Boardroom
6500 Pacific Blvd., SW, Albany, OR**

Board of Education members in attendance

Kristin Adams (Chair), Stacie Wyss-Schoenborn (Vice Chair) (via Zoom), Dick Running, Sherlyn Dahl, and Ron Edwards

Staff and Representatives in attendance

Lisa Avery, Ann Buchele, Sheldon Flom, Cameren Moran (Faculty), Kimberly Kopplien (Classified), Bill Whitley (PTFA), Steven Broncheau (Advancement), Rachel Biscoe (SLC), and Elizabeth Droscher

Guests in attendance

Lynnette Wynkoop, Family Connections; Kristi Collins, Early Learning Hub; Nicole Kalita, Parenting Ed; LeAnn Trask, Pollywog; Kendra Votava, Periwinkle Child Development Center; Rob Camp, Student Leadership Coordinator; Student Leadership Council Members (listed in Introductions), and Dan Silverburg, CampusWorks

REGULAR MEETING

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

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

PUBLIC COMMENTS – Chair Adams noted no public comments were submitted for this meeting.

BOARD CHAIR COMMENTS - Chair Adams did not have comments for this meeting.

INTRODUCTIONS – Chair Adams welcomed new Faculty Association President, Cameren Moran to the meeting. SLC Advisor Rob Camp shared a review of the work done by the SLC. The incoming SLC team introduced themselves. Below is the complete team:

Travis Overvig, President	Joshua Hewitt, Finance Director
Brookie Duff, Vice President	Lithia Foultnier, Judiciary Board Member
Gracie Morgan, Campus Outreach	Garrett Merchant, Judiciary Board Member
Krystal Overvig, Chief Event Planner	Will Vellinga, Legislative Affairs
Alexander Loveday, Clubs	Gabriel Acock, Judiciary Board Member
Cody Hudson, Clubs	Horace Leake, Event Planner
Christian Colaci, Judiciary Board Member	Jonah Wasmer, Event Planner
Alisha Larsen, Event Planner	Mikayla Heston, Legislative Affairs
Dori Grace, Event Planner	Quincy Summerlin, Student Volunteer Coordinator
Kayla Goodwin, Judiciary Board Member	Ashley Standridge, Event Planner
Rachel Eggleton, Executive Assistant - SLC	Georgie M Jensen, Event Planner

President Avery swore in the new Student Leadership Council.

GENERATIVE ACTIVITY – Lynnette Wynkoop, Family Connections; Kristi Collins, Early Learning Hub; Nicole Kalita, Parenting Ed; LeAnn Trask, Pollywog; and Kendra Votava, Periwinkle Child Development Center gave a presentation on LBCC Family Resource and Education.

The presentation included an overview of the Family Resource & Education Center. Highlights included an introduction of the Leadership Team, the work being done at the center, and how the center programs are connected. The team reviewed why the Family Resource & Education Center is at LBCC and how it helps to support LBCC and community families. The funding for the Family Resource & Education Center was also presented. Lastly, it was shared that this is the 50th anniversary of parenting education and 35th anniversary of child care resource and referral in our community.

The Board asked how families get connected to the center and what other parenting resources are available in the community. Questions were answered to satisfaction.

The Board thanked the Family Resource & Education Team for the presentation.

PRESENTATION – Dan Silverburg, CampusWorks presented an introduction to the Strategic Planning Kickoff for Linn-Benton Community College. Mr. Silverburg shared information about the CampusWorks company and team, the framework that will be used for this project, key planning events, and roles in plan development.

The Board asked questions about future economic impact consideration in the plan, opinion of current LBCC strategic plan, how often the plan being developed will be reviewed and measured in the future, and expected Board involvement in the strategic plan development project. Questions were answered to satisfaction.

The Board thanked Mr. Silverburg for his presentation.

EXECUTIVE SESSION - (d) To conduct deliberations with persons you have designated to carry on labor negotiations. ORS 192.660(2)(d).

Adjourned to Executive Session 6:55pm

Returned to Regular Session 7:24pm

Dr. Buchele left the meeting.

STRATEGIC ACTIVITY

1) Board Representative Reports:

- a. **OCCA** – Chair Adams reported that the final OCCA interviews for the New Director are scheduled for May 2. Chair Adams also shared information on upcoming OCCA Lunch & Learn Webinars. If Board members are interested in attending a webinar, please contact Elizabeth Droscher. Lastly, Chair Adams shared that the May OCCA meeting will be hosted at LBCC.
- b. **ACCT** – Dr. Sarna reported that he recently attended the Pacific Region meeting and shared an overview. Dr. Sarna shared information about the October 2024 conference. Dr. Sarna reported that ACCT is also offering a webinar series.
- c. **Foundation** – Mr. Davis was not in attendance and no report was given.

2) Campus Representative Reports:

- a. **Classified** – Ms. Koplien did not have anything to add to the report. Dr. Sarna shared that he was sad to hear of the departure of Lily Bender from LBCC but wished her well in next venture. Chair Adams appreciated a story in the report that was shared about a diesel program student.
 - b. **Faculty** – Mr. Moran shared an update on the LBCC Eclipse Team trip to Texas. Dr. Sarna inquired on additional information what programs have increased fees. Mr. Moran shared information on CTE program fees and answered to satisfaction. Ms. Dahl appreciated the work being done focusing on well-being assessments. Mr. Edwards noted his appreciation of the information about non-destructive testing and welding that was included the report.
 - c. **PTFA** – Dr. Whitley did not have anything to add to the report. Chair Adams appreciated reading about the new faculty.
 - d. **SLC** – Ms. Biscoe thanked the Board and President Avery for their support of SLC. Ms. Biscoe shared information on upcoming events and invited Board members to attend, if interested. This is Ms. Biscoe’s last meeting as SLC President. President Avery shared that Ms. Biscoe will continue serving on the Higher Education Coordinating Commission. The Board thanked Ms. Biscoe for her leadership and the work done by the SLC team.
- 3) Presidential Equity Report – Mr. Dorsette did not have anything to add to the report. Chair Adams congratulated Mr. Dorsette on the award he received from the City of Albany as well as the appointment as Board member to the National Association of Diversity Officers in the Higher (NADHOE) newly chartered Pacific Northwest Chapter. President Avery shared that there will be approximately 300 students at LBCC on May 3 for the Latine High School Student Leadership Conference.

FIDUCIARY ACTIVITY

- 1) Consent Agenda – **Mr. Running moved to approve the Consent Agenda. Ms. Dahl seconded. Motion to approve the Consent Agenda was approved unanimously. (6,0)**
- 2) RES 18-24 Apply for Round 3 Oregon Department of Energy Construction and Planning Grants through their Community Renewable Energy Grant Program to benefit the Linn-Benton Community Agricultural Center Bond Project and RES 19-24 Apply for Round 3 Oregon Department of Energy Construction and Planning Grants through their Community Renewable Energy Grant Program to benefit the Linn-Benton Community Agricultural Center Bond Project. Mr. Sheldon Flom presented information on both resolutions. **Mr. Running moved to approve RES 18-24 and RES 19-24. Ms. Dahl seconded.** Mr. Edwards had a question about specifics of the building power capacity and use. Mr. Flom shared that the power design would be part of the design phase of the project developed by engineers. Dr. Sarna inquired on expected grant application costs. Mr. Flom answered to satisfaction. **Motion to approve RES 18-24 Apply for Round 3 Oregon Department of Energy Construction and Planning Grants through their Community Renewable Energy Grant Program to benefit the Linn-Benton Community Agricultural Center Bond Project and RES 19-24 Apply for Round 3 Oregon Department of Energy Construction and Planning Grants through their Community Renewable Energy Grant Program to benefit the Linn-Benton Community Agricultural Center Bond Project was approved. (6,0)** Mr. Flom will keep the Board updated on the status of the grant.

3) Administrative Reports

- a. President's Report – President Avery shared that she has several community presentations planned. If Board members are interested in attending, please contact Elizabeth Droscher who can help with registration.
- b. Academic & Student Affairs – Dr. Buchele was no longer in attendance. Dr. Sarna had a question about enrollment. President Avery answered to satisfaction.
- c. Institutional Advancement – Mr. Broncheau shared information about pancake feeds that the Foundation has been hosting leading up to Give Day on May 8. Mr. Broncheau asked Board members to consider a donation. Chair Adams inquired on the recent Senator Merkley Town Hall. Mr. Broncheau, Mr. Flom, and President Avery shared information about the event. Mr. Running noted the Foundation's Distinguished Alumni award recipient, Steve Carothers. Mr. Broncheau shared information about the Scholarship Appreciation Event scheduled for April 25 and invited Board members to attend. Mr. Running also noted the Estate Planning Seminars included in the report.
- d. Finance & Operations – Mr. Flom shared updates on the Benton Center and courtyard remodel projects. Dr. Sarna asked for additional information about the ending fund balance. Mr. Flom answered to satisfaction.

BOARD COMMENTS

Chair Adams shared a message from Mr. Davis, who was not able to attend the meeting. Mr. Davis commended the hardworking staff on all progress being made including enrollment stability and qualitative student experiences.

Mr. Running shared that he is really thankful for LBCC and everyone who is working for the benefit of the students.

Mr. Edwards requested the Pledge of Allegiance as an agenda item. This will be referred to the Board Executive Committee who set the Board agenda.

Adjourned Regular Session at 7:57pm

Board Chair

Clerk of the Board