



**Minutes of Board of Education Meeting
May 15, 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, John Sarna, Sherlyn Dahl, and Ron Edwards

Staff and Representatives in attendance

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

Guests in attendance

Mark Majeski, Director of Athletics

REGULAR MEETING

The regular meeting was called to order at 6:13pm

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 thanked Sheldon Flom and Jess Jacobs for their work on the budget.

INTRODUCTIONS – President Avery welcomed Travis Overvig to his first Board meeting as President of SLC.

GENERATIVE ACTIVITY – Mark Majeski, Director of Athletics, gave a presentation on Linn-Benton Community College Athletics.

The presentation included an overview of the strategic framework for Athletics, key performance metrics, and future planning. Mr. Majeski highlighted student athlete success through academic success liaison, strength and conditioning program, and foundational life and leadership skills. Mr. Majeski shared information about community events that included Hall of Fame weekend, hosting local athletic events, and youth camps and clinics. Mr. Majeski presented initiatives to ensure sustainability. This is achieved through fundraising campaigns, facilities projects and improvements, and long-term budget planning. Lastly, Mr. Majeski reviewed goals of the President’s Task Force and looking at bringing additional athletic offerings to LBCC. The potential new programs are men’s soccer and softball.

The Board asked questions and Mr. Majeski answered to satisfaction. President Avery shared the championship ring for this year’s LBCC women’s volleyball team.

The Board thanked Mr. Majeski for his presentation.

STRATEGIC ACTIVITY

- 1) Board Representative Reports:
 - a. **OCCA** – Chair Adams shared the next OCCA meeting will be held this week and will be hosted at LBCC. Approval of the new Executive Director is on the agenda.
 - b. **ACCT** – Dr. Sarna did not have anything to report.
 - 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. Chair Adams noted the success of the recent career fair. Mr. Running noted the large number of employers who attended.
 - b. **Faculty** – Mr. Moran shared an update from Chris Riseley, from the Writing Department, about how the LBCC Poetry Club celebrated National Poetry Month. Ms. Dahl shared congratulations on the awards received by the Commuter Staff.
 - c. **PTFA** – Dr. Whitley shared the date for the PTFA Spring Gathering and invited the Board to attend. Dr. Sarna inquired on use of personal cell phones for a 2nd party authentication system. Mr. Flom and Dr. Buchele answered to satisfaction.
 - d. **SLC** – Mr. Overvig shared that the outgoing SLC team donated six laptops to the library for student use.
- 3) Presidential Equity Report – Mr. Dorsette did not have anything to add to the report. Chair Adams commented on the large attendance at the inaugural Latine High School Student Success Conference. President Avery also commented on the success of the conference.

FIDUCIARY ACTIVITY

- 1) Consent Agenda – **Mr. Running moved to approve the Consent Agenda. Dr. Sarna seconded. Motion to approve the Consent Agenda was approved unanimously. (6,0)**
- 2) RES 24-24 Bid Approval Courtyard Renovation Project. Mr. Flom shared information about the resolution. **Ms. Dahl moved to approve RES 24-24. Mr. Running seconded.** Dr. Sarna inquired about the options noted in the resolution. Mr. Flom answered to satisfaction. **Motion to approve RES 24-24 Bid Approval Courtyard Renovation Project was approved unanimously. (6,0)**
- 3) RES 25-24 Linn-Benton Community College Natural Hazard Mitigation Plan. **Mr. Flom shared information about the resolution. Dr. Sarna moved to approve RES 25-24. Mr. Running seconded. Mr. Edwards inquired about the National Dam Safety Program and community renewable energy projects noted in the resolution. Mr. Flom answered to satisfaction. Motion to approve RES 25-24 Linn-Benton Community College Natural Hazard Mitigation Plan was approved. (5,1) Mr. Edwards abstained from the vote.**

Mr. Moran left the meeting at 7:05pm

- 4) Administrative Reports
 - a. President's Report – President Avery did not have anything to add to the report. Mr. Running and Ms. Dahl noted the work that President Avery has been doing on both a local and national level and the support it brings to LBCC. Mr. Sarna inquired about the Strategic Plan. President Avery shared that the Board will be meeting with the Strategic Plan team in June.
 - b. Academic & Student Affairs – Dr. Buchele shared an update regarding Rural Guided Pathways. Dr. Buchele shared that the Rural Guided Pathways coach was at LBCC this

week and asked Dr. Buchele to share with the Board how impressed he is with the commitment from all employees to student success.

- c. Institutional Advancement – Mr. Broncheau thanked those who participated in Give Day and shared there were 154 donors and raised a total of \$38,567. This is an increase from last year. The Board congratulated Mr. Broncheau on a successful Give Day. Mr. Running noted the recent recipient of the Distinguished Alumni award, Steve Carothers.
- d. Finance & Operations – Mr. Flom shared that there was a question from a Budget Committee member during the budget committee meeting that was sent via email. The question was regarding the tax levy and asking if it was an increase from last year. Mr. Flom answered that it is not as it is an ongoing levy for property tax and general obligation bond.

BOARD COMMENTS

Mr. Running noted the Night at the Knights event on June 16. Mr. Running also shared that the Knight will be playing at LBCC in July.

Adjourned Regular Session at 7:17pm

Board Chair

Clerk of the Board