

Our Mission *****

To engage in an education that enables all of us to participate in, contribute to, and benefit from the cultural richness and economic vitality of our communities.

Strategic Goals *****

1. "Productivity"
Increase completion
50%

2. "Equity"
Completion is
demographically
representative of our district.

3. "Quality"
Completion demonstrates
capacity to better one's life
and contribute back to our
community.

Our Values *****

At Linn-Benton Community College, our values serve as the foundation that inspires our actions and unites us as a community. As responsible stewards, we are committed to:

Opportunity

We support the fulfillment of potential in ourselves and each other.

Linn-Benton COMMUNITY COLLEGE

*Board of Education Agenda
September 20, 2017, 6:00pm
Sweet Home Center*

BOARD OF EDUCATION

Jim Merryman
Chair

Shelly Garrett
Vice Chair

Dick Running

Barry Broadbent

Keith Frome

Linda Modrell

STAFF AND REPRESENTATIVES

Greg Hamann
President

Cindy Falk
Faculty

Ann Buchele
VP Academic Affairs

Kevin Mahoney
Classified

Dave Henderson
VP Finance & Operations

Miranda Dudzik
Part-Time Faculty

Bruce Clemetsen
VP Student Affairs

Brian Ixthluahic
Student Leadership

Dale Stowell
*Director of Institutional
Advancement*

Amanda Kliever
*Executive Assistant to the
President and Board of Education*

CALL TO ORDER (Chair Merryman)

CHANGES TO AGENDA (Chair Merryman)

DECLARATION OF BOARD VACANCY (Chair Merryman)

APPOINTMENT OF NEW BOARD MEMBER (Chair Merryman)
[Randy Camp 2017 Elections Application](#)

**SWEARING IN OF BOARD CHAIR AND NEWLY APPOINTED
BOARD MEMBER** (President Hamann)

Excellence

We aspire to the highest ideal with honesty and integrity.

Inclusiveness

We honor and embrace the uniqueness of every individual, and promote the free and civil expression of ideas, perspectives and cultures.

Learning

We commit to the lifelong pursuit of knowledge, skills and abilities to improve our lives and communities.

Engagement

We openly and actively connect as students, faculty, staff and community.

CITIZEN COMMENTS (Chair Merryman)

Each Citizen wishing to address the Board will, prior to speaking, fill in their name and city of residence on the sign-in sheet. At the time specified in the agenda, the Citizen will begin by stating their name and city of residence. Comments will then be limited at the discretion of the board chair, typically 3 minutes.

INTRODUCTIONS AND RECOGNITIONS (Chair Merryman)

BOARD CHAIR COMMENTS

ACCT Voting Notification

2017-18 [Board Committee Assignments](#)

2017-18 [Generative Discussions](#)

Generative Activity

Perceives and frames “better” problems and opportunities. Asks key questions. Suspends the rules of logic to tap intuition and intellectual playfulness. Encourages robust discourse, not quick consensus.

East Linn Pipeline Expansion - Dr. Bruce Clemetsen

Strategic Activity

Scan of internal and external environments. Review and modify strategic plan/vision. Monitor performance via needs assessment, critical success factors, benchmarks, and competitive position. If necessary, recruit new leadership.

- 1) Board Representative Reports (ACCT, OCCA, LBCC Foundation, Board Evaluations, Revenue Innovations)
- 2) Campus Representative Reports
 - a) [Student Leadership Council](#) (Brian Ixtlahuac)
 - b) [Faculty](#) (Cindy Falk)
 - c) [Classified](#) (Kevin Mahoney)
 - d) [Part-Time Faculty](#) (Miranda Dudzik)
- 3) Approval of [2017-18 LBCC Strategic Objectives](#)
- 4) Approval of [LBCC Strategic Plan](#)
- 5) Approval of [2017-18 Board of Education Goals](#)
- 6) Approval of [2017-18 President's Goals](#)

Fiduciary Activity

Ensure legal compliance. Ensure fiscal accountability. Conserve organization's resources, public stewardship for assets of the foundation. Evaluate President, hold leadership accountable. Oversee operations. Monitor results.

- 1) Consent Agenda (Action)
 - a) Approval of Board Minutes
 - i) [July 19, 2017](#)
 - ii) [August 22, 2017 Retreat](#)

- b) Human Resources
 - i) [New Hire Report](#)
- 2) First Read of Second Set of 6000 Series Board Policies, 6065 - 6110 (Scott Rolen)
 - [6065](#) - Jury Duty - Subpoenaes, [Proposed](#)
 - [6085](#) - Outside Employment, [Proposed](#)
 - [6090](#) - Performance Review, [Proposed](#)
 - [6095](#) - Personnel Records, [Proposed](#)
 - [6100](#) - Hiring Procedures, [Proposed](#)
 - [6105](#) - Nepotism, [Proposed](#)
 - [6110](#) - Resignations, [Proposed](#)
- a) Community Communications
 - i) [AVCA Letter](#)
 - ii) [Choir Letter](#)
 - iii) [Eclipse Letters](#)
- b) [Institutional Advancement](#)
- c) [Academic Affairs & Workforce Development](#)
- d) [Student Affairs](#)
- e) Finance & Operations
 - i) [Monthly Budget Report](#)
 - ii) [Operations Report](#)
 - iii) [Capital Construction Report](#)

BOARD COMMENTS (Chair Merryman)

IMPORTANT DATES (Chair Merryman)

September 25, First Day of Fall Term

September 25 - 28, ACCT Annual Leadership Congress, Las Vegas

September 29, LBCC's 50th Anniversary Party, Deluxe Brewing, Albany Celebration starts at 4:00pm

November 1-3, OCCA Annual Conference, Salishan Resort

ADJOURN (Chair Merryman)