

**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
November 22, 2017, 6:00 pm
Albany Campus, Boardroom, CC-103*

BOARD OF EDUCATION

Jim Merryman
Chair

Barry Broadbent
Vice Chair

Dick Running

Shelly Garrett

Keith Frome

Linda Modrell

Randy Camp

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)

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)

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.

BOARD CHAIR COMMENTS

2018 Board Retreat Date

Dates being considered are August 11 and August 15

Board Committee Assignments

[Revised Committee Assignments](#)

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.

Civil Rights Audit (Scott Rolen and Lynne Cox)

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, Revenue Innovations)
- 2) Campus Representative Reports
 - a) [Student Leadership Council](#) (Brian Ixtlahuac)
 - b) [Faculty](#) (Cindy Falk)
 - c) [Classified](#) (Debby Zeller, for Kevin Mahoney)
 - d) [Part-Time Faculty](#) (Miranda Dudzik)

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) [October 18, 2017](#)
 - b) Human Resources
 - i) [Personnel Transactions](#)
 - ii) [RES 10-18](#) Retirement of Debbie Lohse
 - c) Purchasing Quotes
 - i) [Artificial Turf on Baseball Field](#)
 - (1) [Quotes](#)
 - (2) [Selection Justification](#)
- 2) Audit Presentation (Audit & Professional Svc Committee)
 - a) [RES 09-18](#) Accepting the Audit
- 3) [RES 07-18](#) Appropriations Between Expenditures
- 4) [RES 08-18](#) Distance Learning Completion Conference

- 5) [RES 11-18](#) StEPP Grant
- 6) Board Policies
 - a) [1055](#) - Freedom of Expression, [Proposed](#)
 - b) [4050](#) - Academic Freedom and Responsibility, [Proposed](#)

The following are proposed for deletion:

 - c) [4045](#) - The Study of Controversial Issues
 - d) [7020](#) - Co-Curricular Speakers
- 7) Introduction of Third Set of [6000 Series Board Policies](#), 6115 - 6145 (Scott Rolen)
- 8) [2018-19 Academic Term Calendar](#) - Draft
- 9) Administrative Reports
 - a) [President's Report](#)
 - b) [Institutional Advancement](#)
 - c) [Academic Affairs & Workforce Development](#)
 - d) [Student Affairs](#)
 - e) Finance & Operations
 - i) [Fiscal Report](#)
 - ii) [Finance & Operations Report](#)
 - iii) [Capital Construction Timeline](#)

EXECUTIVE SESSION (Chair Merryman)

The Board of Education of Linn-Benton Community College will now meet in executive session for the purpose of reviewing and evaluating the performance of an officer, employee, or staff member. The executive session is held pursuant to ORS 192.660 (2)(i).

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked remain here until the Board returns. Representatives of the media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the session, we will come back into the regular Board meeting.

RETURN TO REGULAR MEETING

Personnel Action (Chair Merryman)

BOARD COMMENTS (Chair Merryman)

IMPORTANT DATES (Chair Merryman)

*November 23-24, Thanksgiving Break, Campus is Closed
December 8, Last Day of Fall Term*

ADJOURN (Chair Merryman)

[2017-2018 LBCC Board of Education Meetings Calendar](#)