



BOARD COMMITTEE ASSIGNMENTS FOR 2017-18

PURPOSE OF COMMITTEE	MEETING TIMES	2017-18 COMMITTEE MEMBERS (STAFF MEMBER)
<p style="text-align: center;">EXECUTIVE</p> <p>Responsible for the president's and Board's evaluation process and president's contract negotiations. Meets monthly to plan Board agenda.</p>	Monthly	<p style="text-align: center;">(Greg Hamann)</p> <ol style="list-style-type: none"> 1. Jim Merryman* 2. Barry Broadbent 3. Rotating member
<p style="text-align: center;">AUDIT & PROFESSIONAL SERVICES</p> <p>To review, recommend, and select auditing firm, insurance agent, and attorney; to evaluate audit report presented by auditing firm.</p>	Dec. & June	<p style="text-align: center;">(Dave Henderson)</p> <ol style="list-style-type: none"> 1. Dick Running* 2. Jim Merryman 3. Randy Camp
<p style="text-align: center;">FOUNDATION</p> <p>To act as liaison between the Foundation and the Board. Attends five Foundation Board meetings per year.</p>	Bi-monthly	<p style="text-align: center;">(Greg Hamann)</p> <ol style="list-style-type: none"> 1. Keith Frome 2. Randy Camp
<p style="text-align: center;">OCCA</p> <p>To act as liaison to OCCA meetings. Attends OCCA Board meetings in Salem four times a year and OCCA Convention in the fall of each year.</p>	Quarterly	<p style="text-align: center;">(Greg Hamann)</p> <ol style="list-style-type: none"> 1. Linda Modrell 2. Shelly Garrett
<p style="text-align: center;">ACCT</p> <p>Serves as liaison to Association of Community College Trustees; attends annual convention as able.</p>	Annually	<ol style="list-style-type: none"> 1. Keith Frome 2. Shelly Garrett
<p style="text-align: center;">BOARD EVALUATIONS</p> <p>To review and select Board evaluation format and questions</p>	February	<p style="text-align: center;">(Amanda)</p> <ol style="list-style-type: none"> 1. Barry Broadbent* 2. Keith Frome 3. Linda Modrell
<p style="text-align: center;">REVENUE SOURCES</p> <p>To review current revenue sources and intentionally look for additional non-traditional revenue sources.</p>		<p style="text-align: center;">(Dave Henderson)</p> <ol style="list-style-type: none"> 1. Dick Running* 2. Shelly Garrett 3. Linda Modrell

*Denotes Committee Chair