



General Library Item

Name Minutes 2016-11-16

Content

Lane Community College
Board of Education Minutes
November 16, 2016

1. Attendance

Board members present: Susie Johnston, Matt Keating, Gary LeClair, Tony McCown, Rosie Pryor, and Sharon Stiles. Phil Carrasco participated both by telephone and in person. Also present were President Mary Spilde, Vice President Brian Kelly, Vice President Dawn DeWolf, Lane Community College Employees Association President Jim Salt, Lane Community College Employees Federation President Bob Baldwin, and Associated Students of Lane Community College President Robert Kirkpatrick.

A. Board Chair Sharon Stiles called the meeting to order at 6:30 p.m.

B. President's Report

Good evening everyone. First I want to say a word to our faculty, staff and students, particularly the students of the Deferred Action for Childhood Arrivals (DACA) and LGBTQ community. I had the opportunity to visit with some of them this afternoon. In a post-election world, I think as educators we have a singular and unique responsibility to create a safe learning environment where every student can learn. Our college values of equity and inclusion have not changed and will not change. It is up to each of us to assure that we live up to those values in every classroom and in every interaction. I recognize that quite a few people might feel vulnerable right now, and we need to reach out and take care of each other during this time. We want every student to feel they have a right to be here at Lane Community College.

Students have given us a request for consideration. I got those today, but a cursory look at them tells me that we are already doing some of those things here at Lane. I made the commitment that we'll review and respond. In the meantime, it is important to know that Lane does not keep a registry of DACA students. We don't know who they are. The down side of that is we cannot reach out to them. The up side is that there are no lists. Similarly, we don't have a registry of Muslims students. We don't register our students by religion, and we don't intend to do that. Our students are part of our Lane family, and we'll do everything we can to provide a safe environment and will walk with them. We are putting together resources that will be publicly visible, so they'll know where to go if they need help. On behalf of the board and the entire leadership, faculty and staff, we'll do our best to support them in the coming months and years.

Some of us just came from the Women in Transition (WIT) 30th Anniversary Celebration this afternoon. I had the pleasure of speaking, and thank you, Susie, for your very poignant remarks. We heard from a number of students at the event whose lives have truly been transformed by WIT. We have more than 6,000 graduates in the thirty years the program has existed. It is an absolutely remarkable and amazing history of great faculty and staff who have devoted their lives to opening this gateway of the college for women.

I want to congratulate our Media Arts students who won a prestigious Associated Collegiate Press Pacemaker Award for the graphic design publication, The Bleed. Instructor Tom Madison says the Pacemaker is known as the "Pulitzer Prize" of collegiate publications. Ninety-six magazines from universities and colleges across the country—including UCLA and UO to name a couple—entered the competition, and only nineteen Pacemakers were awarded. The Bleed also won third place in the Best of Show at the competition; the only community college to place in this category. Lane student Kim Crooks, co-editor-in-chief of The Bleed, placed seventh for best design for her illustrations.

Congratulations also to The Torch, which was a finalist for a Pacemaker award. The Torch's Joey Brobeck placed eighth for illustrations in that category. André Casey worked on both The Bleed and the Torch. Amazing work of our students. Congratulations to the Foundation for winning an Education Fundraising Award from the Council for the Support and Advancement of Education (CASE). The award recognizes overall performance and overall improvement in educational fundraising programs. Lane was the only Oregon community college to win the award this year, and actually one of only two Oregon institutions, along with Oregon Health Sciences University, to be selected for a CASE award.

Student-athlete Kyle Smith, a defender on Lane's men's soccer team, was named a fall 2016 NWAC Men's Soccer All-Star for the southwest region. The Northwest Athletic Conference is the parent organization 36 community colleges located in Idaho, Oregon, Washington and British Columbia.

Kudos to Lane Athletics, which placed second for the NWAC Presidents Cup. The Cup is awarded to the college who scores the highest in combined GPA, retention and completion. Congratulations to Jillian Schmidt, our athletic academic coach, and Greg Sheley, Athletics Director.

Congratulations to Wendy Milbrat of the Center for Meeting and Learning. This month she was present the Classified Employee Recognition Award. She handles a variety of special projects for the Culinary Arts and Hospitality Management, including curriculum development and class scheduling, faculty and instructional support. Many thanks to Wendy.

I would like to thank MJ Kuhar for her service to Lane Community College. As some of you know, MJ is leaving us to become Vice President of Instruction at Blue Mountain Community College in Pendleton. This is a wonderful opportunity for her. We will post her vacancy as soon as possible, and there will be a process to name an Interim Executive Dean. MJ, we wish you well and we will miss you.

We were sorry to learn of the passing of Jim Ellison, former vice president of instruction at Lane. Jim passed away November 5 after a struggle with Alzheimer's, with his wife Julie Aspinwall-Lamberts, former director of Lane's Institutional Research office, at his side. A memorial service is planned for Friday, December 2, at 1 p.m. at the Unitarian Universalist Church of Eugene.

I'm pleased to welcome some new members to the Lane family. Dr. Julie Good is our new Interim Dean of Health, Physical Education, and Athletics. Most recently, she was assistant dean of instruction at Colorado Mountain College in Glenwood Springs. Jeffrey Gregor is our new Health Professions Dean. He is a veteran of the United States Air Force and has an extensive background in paramedic training. Currently he is lead shift paramedic for Emergency Medical Services in Albuquerque. He begins at Lane on January 3, 2017.

The Harvest Dinner was another success with support from Lane's Culinary Arts and Hospitality Management (CAHM) students, staff, and faculty, the Center for Meeting and Learning staff and the Learning Garden staff, the LCC Foundation's Harvest Dinner had another record-breaking event. Over \$400,000 was raised to support students, scholarships, and programs at Lane, plus another \$80,000 through in-kind donations.

Our enrollment gap is staying at around 2% for fall term. Early registrations for winter term show a decline of 16.4% compared to the same point last year, but we know that will shrink over time.

I want to congratulate Sharon Daniel and Heidi Morales in Human Resources, the Safety Committee, and all of our other employees. They have done an exemplary job in reducing our workers compensation claims to a factor of 0.60 for the past three years; 1.0 is "average" claims experience. This shows a great attention to safety on the part of our employees.

We hosted the League for Innovation here at Lane last month. As you know, I had a chance to go back to Scotland for five days and celebrate my mum's 100th birthday, and came back to attend the AAWCC national conference, which was a great event. Many people from Lane participated.

In governance relations at a national level, things are going to look different; however, Salem won't look much different. With the exception of the Secretary of State's office, the remaining statewide offices continue to be held by Democrats, as do both chambers of the House and Senate. The House actually retained its current makeup of 35 Democrats and 25 Republicans, while Democrats lost a seat in the Oregon State Senate changing the makeup of the body to 17 Democrats and 13 Republicans. Locally, Democrat Julie Fahey was elected to fill outgoing Val Hoyle's seat, which represents West Eugene, Bethel and Junction City. Fahey has supported us on many occasions. I think she will be a great ally.

I am very disappointed with the failure of Ballot Measure 97. It could have been a game changer, but now the state budget continues to face a \$1.4 billion structural deficit. The passage of Measure 98, which dedicates more funding to career and technical education, will add further pressure to the state budget as the measure raises no revenue to pay for the increase in funding. We will be eagerly awaiting the release of the Governor's Budget in two weeks which will set up the budget conversation, but of course it is really the Co-Chairs' release of their budget that will give us a sense of what our budget will look like. I'm not encouraged by the priorities that the governor is setting, at least in press releases, and I'm not encouraged by work in the legislature to actually do some tax reform in the State of the Oregon.

I would like to congratulate our own Greg Evans on his reelection to the Eugene City Council.

The Oregon Community College Association Annual Conference was held recently at Sunriver. This year's theme was "Navigating the Future" and featured information on affordability, equity, and pathways to student success. Dr. Martha Kanter was there to talk about America's Promise; Dr. Robin DiAngelo gave a presentation on findings from her new book, *What Does it Mean to be White?*; and Dr. Mary Rittling talked about Achieving the Dream work. Congratulations to Sharon and Gary, who earned Dedicated Service Awards for their eight years of service.

I had the pleasure of presenting the Howard Cherry Award to Vanessa Becker, board chair at Umpqua Community College during their crisis last year.

On October 13, we hosted the City of Eugene's public space-making conversation at the Downtown Campus as part of the effort to reimagine and improve public spaces in downtown Eugene.

As you can see, there are a lot of events happening at Lane. Here are just a few:

- Student Productions Association continues performances of "Turkey Shorts 2016."
- Don't miss the English as a Second Language scholarship fundraiser on November 17 from noon to 9 p.m. at Ninkasi.
- The Lane Peace Center will host Dr. Vandana Shiva on Monday, November 21. Her talk, "Soil Not Oil," will focus on a new vision of planetary citizenship.
- Once again, our Culinary and Hospitality faculty and students will put on the Whiteaker Free Community Thanksgiving Dinner. If you want to come and join me to peel some potatoes and sweet potatoes this weekend, I'll be over in the kitchen.

I hope everyone has a great Thanksgiving break and that you get some time to relax with family, loved ones and friends. Don't forget that Lane will be closed both Thursday and Friday for the holiday. Chair Sharon Stiles added that President Spilde was awarded the Howard Cherry Award at the OCCA Conference, a well-deserved award for Spilde.

1) Personnel

The college's current personnel appointments were presented.

C. Board Agenda Review/Changes

No changes were made to the agenda.

D. Statements from Audience

Alexander Mayers, student, expressed his gratitude for the Adult Basic and Secondary Education (ABSE) program at Lane. He has Attention Deficit Disorder, and the program instructors have helped him build a foundation and develop confidence, making him able to finish his GED. ABSE had been a huge success for him.

Kelly Grohs, student, is grateful for her experience in the ABSE program. The program has helped her learn new skills, gain confidence, and earn a 4+ GPA.

Wilgen Brown, student, talked about his childhood experience with home schooling. He never thought that college was in his future until his brother recommended the ABSE program. Now he is part of ASLCC and his GPA is 3.5. He was particularly grateful to instructors Alicia Niles, Patti Jackson and Julie Pfaff.

Jessica Alvarado, co-chair of faculty council, requested that the board postpone approval of board policies BP015 and BP035 included in the meeting agenda because such policies have not gone through the college governance process, and key stakeholders should have the opportunity to discuss the revisions since they will have potential impact on workload and working conditions.

Mariana Sofia Paredones Rodriguez de San Miguel Fuentes, student, talked about the college's sanctuary campus movement, and explained what the movement encompasses. She referred to the event held this afternoon and the petitions being circulated and thanked President Spilde for her support at the event.

Tasha Briquet, former Lane student, spoke in support of making Lane a sanctuary campus. She read a list of the students' demands to create a public written policy communicating that the college should: refuse all voluntary information sharing with Immigration and Customs Enforcement/Customs and Border Protection (ICE/CBP) across all aspects of the college to the fullest extent possible under the law; refuse ICE physical access to all land owned or controlled by the college; prohibit campus security from inquiring about or recording an individual's immigration status or enforcing immigration laws or participating with ICE/CBP in actions; not use e-verify; prohibit discrimination based on immigration status; will continue to support undocumented and DACA students' equal access to in-state tuition, financial aid, and scholarships; and support the ability of qualified immigrant students to enroll and sustain their attendance, including doing everything within our power to use institutional funds and scholarships to fill any gap created by discriminatory laws.

Christina Howard, faculty chair of the Learning Council, asked to be better informed about the process of governance at the college as the board see it, particularly would like to understand why a board level policy on assessment is up for discussion. The policy repeats language found in NWCCU accreditation standards. The board already has a policy BP10 on Accreditation. She requested the board to include a summary of their work on these policy revisions, and how academic stakeholders were engaged.

Adrienne Mitchell, Faculty Professional Development Coordinator, asked the board the following: 1) that the board take immediate action toward making Lane a sanctuary campus, especially with regard to our immigrant students; 2) Fully fund cultural competence and diversity education as part of professional development and, at the very least, respond to the LCCEA efforts to bring this shared goal to fruition; 3) Establish financial stability through a consistent board policy that provides for an annual index-based tuition adjustment; and 4) Direct the administration to reestablish common ground with faculty.

Bonnie Simoa, lead faculty in the Dance program, thanked president Spilde for her support of arts. Simoa presented data demonstrating how the Dance program brings revenue to the college and helps other programs as well. She talked about students that have successfully graduated from the program and the scientific benefits of dance such as improvement of brain function and emotional intelligence.

Erin Strickland, student, brought eight students from different backgrounds to talk about their experiences with the Dance program and the benefits they have gained. All of them expressed support for the program.

The board took a twenty-minute break at 7:25 p.m. Keating left the meeting due to illness.

2. Consent Agenda

McCown moved, seconded by Pryor, to approve the Consent Agenda consisting of:

- Approval of the October 12, 2016 minutes and November 2, 2016 special meeting minutes
- Policy Review
 - Facilities-Global Directions, BP105
- Academic Calendar

Motion passed unanimously.

3. Discussion/Action Items

A. AAS Degree: Business Management

DeWolf presented the new Business Management Associate of Applied Science degree for board approval. The proposal has been approved by Lane's Curriculum Committee. This is an opportunity to grow enrollment, and the program has been recommended by the Business Advisory Committee, including representatives from the private and

public industry, Eugene Chamber of Commerce, and the Emerald Valley High Performance Enterprise Consortium. According to recent data from the Employment Division, this occupation is much larger than other occupations, and it expected to grow.

Pryor moved, seconded by Johnson, to approve the Business Management Associate degree.

Motion passed unanimously.

B. Presidential Search Update

Board Chair Sharon Stiles, stated that the presidential search committee met on November 2. She thanked all of the search committee members for their participation in this rigorous process. The committee narrowed the pool down to semi-finalists who were then interviewed by the board on November 12 and 15. The board has selected three finalists, who will come to campus in January for the final interview and to meet the college community. The finalists will be announced at the end of fall term. Stiles thanked Brian Kelly, Deborah Butler and Donna Zmolek for their support with the logistics of the process.

C. Budget Update

Vice President Brian Kelly presented the Projections Estimate for the biennium 2016-2018.

McCown asked for a clarification on the percentage of the state allocation in the funding formula at its peak. Kelly responded it was 14%. McCown asked if our enrollment decrease was the only reason for that gap, or was a change in the funding formula that affected us as well. Kelly responded that it is a very complex funding formula and various factors affect that formula. It also has to do with how the other state community colleges have performed. Greg Holmes, Chief Financial Officer, added that enrollment is our bigger driver, but the increase in property taxes is the other factor, and last year there was an increase of 4% on property taxes. Pryor asked when will be the earliest notice of the budget allocation from the state. Kelly responded, earlier December, and the co-chairs budget will be released in the middle of January.

D. President's Evaluation

The board has conducted the annual performance evaluation of President Mary Spilde. Spilde received an outstanding performance evaluation for the sixteenth consecutive year.

Chair Sharon Stiles read the following statement:

"On behalf of the Lane Community College Board of Education, it is my sincere pleasure to announce that our final evaluation of President Mary Spilde has resulted in her 16th outstanding performance review, one for each of her years as Lane's chief executive officer. We suspect her record is unmatched among her peers nationwide.

We evaluated the president in seven areas including leadership and strategic direction; educational outcomes; board relations; financial management; staff management and supervision; communication; and decision-making and governance.

Mary's leadership is top caliber. She brought stability to the college amidst economic and political changes. She forged an insightful strategic plan for the coming years and is setting the stage for a smooth transition for her successor.

Mary is transparent, accessible, a mentor and team builder, and a dynamic strategist.

Students are central to every decision Mary makes, from supporting essential programs and services to mitigating financial pressures, as an advocate, decision maker, and innovator.

Mary keeps the board well informed to help us achieve decisions that are in the best interests of students, even when we disagree. She anticipates our needs with vision, explains context, and shows respect and tact and in every discussion.

Lane's fiscal integrity has remained strong under Dr. Spilde's leadership despite chronic underfunding and competing internal demands. She ensures an open, collaborative and transparent budgeting process.

Mary has built an outstanding executive team. She treats all employees and students with dignity and compassion and has the warm regard of employees across campus. She maintains excellent relationships with leaders outside the college.

She is a phenomenal listener, writer and presenter. She is responsive, thoughtful, clear, and concise- and she keeps her cool under extreme pressure.

Mary believes in Lane's system of shared governance, almost to a fault. Her decisions and recommendations are tempered by careful consideration of the needs of all stakeholders.

Her key achievements this past year include successfully completing classified contract negotiations, narrowing the gap on the enrollment decline, and lending superlative support to Umpqua Community College in their greatest hour of need. It's no surprise that Mary once again experienced an award-winning year including the Lane Council of Government Intergovernmental Team Award, recognition from the national American Association of Women in Community Colleges for 30 years of service, and the prestigious Howard Cherry Administrator Award from the Oregon Community College Association.

In lieu of recommendations, we look forward to working together in the months ahead, and we wish Mary a happy and fulfilling retirement.

McCown moved to accept the evaluation and authorize the board chair and vice chair to complete the contract details. Johnston seconded.

Motion passed unanimously.

E. Lane Sanctuary Campus

McCown moved, to direct administration to come back with language in this regard for the board consideration at the next meeting. Pryor seconded.

Members had an informal conversation and expressed concern for students, and would like to know more about the legal ramifications of this action, financial aid and federal funding are their concerns.

Motion passed unanimously.

F. Tuition, BP 725

President Spilde presented the updated language of BP725 based on the first reading at the October meeting.

Pryor moved to change "the board will" to "the board may" at the end of the second paragraph. The third line of the same paragraph will be revised to read "In December of each year the board will consider adjusting." LeClair seconded.

Pryor explained that the requested revisions address several concerns. The language would require that a tuition increase be carefully considered every year in light of economic conditions, budget considerations, and all options available for balancing the college budget. She does not believe that tuition increases should be segregated from these deliberations and moved ahead without transparency. She thanked her peers for considering her request and expressed absolute respect and appreciation for the excellent analysis presented in the package, and for the hard work performed everyday by the president and her team. She continued her statement saying that if one subscribes to the philosophy that community college should be affordable, then raising tuition every single year cannot be justified. Pryor's perspective is that before the board resorts to raising tuition, it should look all the options that exist for balancing the college budget. She asked that the board policies require a rigor from board members that is commensurate with the charge we have: to protect and serve students.

McCown expressed his perspective on this policy and respectfully opposed the motion as stands on the floor.

Motion failed 2 - 4. McCown, Johnston, Carrasco, Stiles dissented.

McCown moved to accept the recommended revisions with the following adjustment: moving the line "For other adjustments" to set between paragraphs 3 and 4. Johnston seconded.

Motion passed 5 – 1. Pryor dissented.

Policy Number: BP 725

Category: STUDENTS

Policy Title: TUITION

Research in community colleges broadly and experience at Lane has shown that implementing a single large increase in tuition in one year because tuition has not kept pace with inflation has a significant adverse effect on student enrollment in the next academic year.

In order to maintain a constant tuition rate relative to inflation, **each November, the board will select an appropriate index for two-year public colleges on which to base a tuition increase. In each December of each year**, the board will adjust the per credit tuition rate to reflect changes **in the index** in an appropriate index for two-year public colleges since the last tuition adjustment. The rate will be rounded to the nearest half-dollar and become effective the following academic year (Summer Term).

For other adjustments:

Each year, Periodically and as needed, the board will review Lane's tuition rates to ensure: a) that tuition revenues are appropriate for the needs of the district, and, b) that Lane's tuition is comparable with other Oregon community colleges that are similar to Lane in terms of student FTE and instructional programs, **c) access and affordability, and d) the revenue requirements of the college.**

For other adjustments:

Should the board conclude that increases above the selected index are required, the board will assure that there are college-wide opportunities, particularly with students, to engage in discussions about the impact of tuition increases on access, affordability and course offerings. Should the board conclude that tuition should be reduced, the board will similarly assure that there are opportunities to engage in college-wide discussions about the impact on course offerings, access and affordability.

Prior to approval of the tuition increase, the board will review the index options, affordability and access for students, and the revenue requirements of the college.

ADOPTED: November 13, 2002

REVISED: July 27, 2004

REVISED: July 13, 2005

REVISED: June 11, 2008

REVIEWED: June 10, 2009

REVIEWED: October 14, 2014

G. Tuition Rate Index

LeClair moved to approve to use the Higher Education Price Index (HEPI) as the inflation benchmark for 2017-18.

McCown seconded.

Motion passed 5 – 1. Pryor dissented.

H. First Reading: Assessment, BP 015

The board held a first reading on Board Policy BP 015, Assessment. A second reading will be held in December. McCown stated that the board understands the governance system role and the difference between board policies and college policies. There are policies that are dictated and mandated. Such is the case of the accreditation body. We need to act in order to not to be put on probation. Let's not conflict board governance and college governance. The board is given the direction by the voters and the State of Oregon and the creation of this district, and we created our policy through those rights, then we bestow upon the president college policy and then we required her to have a shared governance system.

Policy Type: ACADEMIC

Policy Number: BP015

Policy Title: ASSESSMENT

Lane Community College believes that to best serve students, and the community, students who complete course work at the College should possess the skills and knowledge as stated in the published descriptions and student learning outcomes of programs and courses. Assessment is a critical activity that guides institutional effectiveness, provides a vehicle for faculty interchange and professional development, demonstrates accountability, enhances public relations, and justifies public confidence.

The College will implement assessment of student learning outcomes in all curricula, courses, and educational activities. Assessment of student learning outcomes will be ongoing **and systematic**, guide all curricular activities, and be used to improve the teaching and learning process. **The college will document, through an effective, regular, and comprehensive system of assessment of student achievement, that students who complete its educational courses, programs, and degrees, wherever offered and however delivered, achieve identified course, program and degree learning outcomes. Faculty with teaching responsibilities are responsible for evaluating student achievement of clearly identified learning outcomes.**

I. First Reading: Academic Program Review, BP 035

The board held a first reading on Board Policy BP 035, Academic Program Review. A second reading will be held in December.

Spilde explained that the only revision to this policy is the title. A policy on institutional effectiveness which reflects a review of all programs and services, not just academic, will be presented at a later time.

Policy Type: ACADEMIC

Policy Number: BP035

Policy Title: INSTITUTIONAL EFFECTIVENESS

ACADEMIC PROGRAM REVIEW

In order to ensure that the academic programs and services offered by the college continue to be of the highest possible quality, the President shall ensure that all academic programs and services will engage in a formal process of review designed to assess and enhance program effectiveness.

The review process will be outcomes-based, data-driven, and implemented by the program itself. It will involve identification of quality indicators appropriate to the program, measurable baselines, and measurable progress toward improvement as needed. Reviews will occur on an ongoing, cyclical basis. The program review will evaluate:

- whether educational or service objectives are consistent with the college's mission or purpose
- the achievement of students in relation to the intended educational outcomes identified
- the extent to which the college regularly uses the results of program or service review for improvement of its programs and services.

ADOPTED: December 3, 2013

4. Accountability/Reports

A. Facilities Update

An update on the status of bond and facility projects was presented.

B. Financial Condition and Activities: Quarterly Report

The Community Outreach Monitoring Report was presented to the board.

6. Reports

ASLCC President Bobby Kirkpatrick reported that ASLCC is planning to welcome students next term, including partnering with faculty and classified unions to donate school supplies. Twelve students attended the Students of Color Conference. Kirkpatrick was disappointed that the Ballot Measure 97 did not pass. He looks forward to continue a transparent communication with administration and the students about the future fiscal impact. He thanked President Spilde for her letter of comfort to the students last week. ASLCC officers recognize that they represent all students and hope to support an environment grounded in respect and understanding of each other. Kirkpatrick thanked Rosie Pryor for her comments on BP725 and fighting for struggling students. He reminded the board that last year's \$50 million in state funding was thanks to students who lobbied state representatives.

LCCEF President Bob Baldwin stated that he was depressed about the elections results and its impact on education. The closest to a bright note is that there are enough votes to repeal tax expenditures, which will result in additional revenue for the state. Baldwin explained the effects of the House and Senate voting process.

LCCEA President Jim Salt stated that the failure of Measure 97 is tragic loss for the state. The Oregon Education Association has begun to act on a proper ballot measure that can pass. We should not wait for what might happen; we need to start organizing. The projected state deficit rate is after inflation not before, like the budget presented tonight.

The comments presented earlier regarding board policies represent the lack of respect for the faculty leadership of the college. We saw clearly tonight how the lack of funding affects the different programs such the Dance program. Vice President Dawn DeWolf reported that Anthropology instructors were interviewed for the National Geographic series "Origins." She congratulated Christina Howard, who was named president-elect for the Oregon Physical Therapy Association. She thanked Kristina Holton, Siv Serene Barnum and Kerry Levett for joining her in a panel presentation at the national conference of the American Association for Women in Community Colleges. DeWolf provided an update on the Medical Office Assistant program; a restructure of the program has been presented to the advisory committee. The college expects to implement the program and have a cohort spring term.

Vice President Brian Kelly reported that he has been in Maryland completing the second week of residency for the Aspen fellowship program. The Governor's safety campus group has completed its work and produced a report that will be moved to the legislature. Lane instructor Dr. Paul Ruscher gave a wonderful presentation on climate science. Kelly attended the OCCA conference in Sunriver. He thanked the presidential advisory committee for their work and recommending strong candidates to the board. Kelly recognized Lisa Rupp and Jace Smith of Public Safety for holding a training on sexual assault awareness.

Board Reports

Carrasco reported that the University of Oregon has been cleared to become a sanctuary campus. He asked that Lane be a sanctuary campus as well. He requested that Public Safety not keep tabs on activists who are protecting underrepresented communities. He suggested inviting Mario Parker-Milligan to come and talk about this topic. LeClair stated that he was happy to have attended the Women in Transition event as he has advised many women to enroll in the program. He gave a testimony of a woman who suffered abuse and came to the WIT program, and now she is doing her doctorate program.

Johnston reported that Spilde received a special tribute at the AAWCC conference for her work with women in community colleges and dedication to the organization. Johnston attended OCCA. She congratulated Spilde for the awards she has received recently. She appreciated hearing from the students from the different programs that came to speak at tonight's meeting. Johnston spoke about the difference that the Women in Transition program had made in her life.

Pryor congratulated Kuhar for her new position at Blue Mountain Community College. She expressed that is unfortunate that there aren't more people who can watch how the board works because tonight's discussion demonstrated the manner in which the board operates. She thanked the other board members for allowing her to express her perspective; it may be a little different than the rest, but at the end of the day we all want the same thing.

McCown stated that he is looking forward to the discussion on Lane as a sanctuary campus next month. He appreciated Baldwin's comments on tax expenditures and thinks it might be a good direction to pursue. He reiterated Spilde's statements for prepping for Thanksgiving dinner. The time the board spent interviewing presidential candidates has been good in immersing themselves in the college life. He looks forward for engaging with the campus community as they evaluate the finalists.

Stiles echoed the statements that Pryor and McCown made during the meeting. She wished Kuhar luck in her new position. She congratulated the Women in Transitions program for their anniversary. It was nice to hear the students of the dance program today. Stiles attended the OCCA conference-the presenters where amazing. She heard on the radio that Kitty Piercey had been honored at the White House for her work with the homeless.

7. Date, Place, and Proposed Agenda Items for the Next Regular Meeting

Wednesday, December 14, 2016, Boardroom, Building 3, Lane Community College.

8. The board meeting unanimously adjourned at 9:35 p.m.

Mary Spilde, President/District Clerk Rosie Pryor, Board Vice Chair