



General Library Item

Name Minutes 2017-04-19

Content

Lane Community College
Board of Education Minutes
April 19, 2017

1. Attendance

Board members present: Phil Carrasco, Susie Johnston, Matt Keating, Tony McCown, Melanie Muenzer, and Rosie Pryor. Member absent: Gary LeClair. Also present were President Mary Spilde, Vice President Brian Kelly, and Vice President Dawn DeWolf.

A. Board Chair Rosie Pryor called the meeting to order at 4:30 p.m.

B. Budget Update

Kelly reviewed the budget recommendations provided to the board at the April 12, 2017, meeting. As proposed, the FY18 budget attempts to align revenue with expenses and provide a recurring budget without using one-time funds. He distributed a handout which included proposed revenue and expense adjustments, information on all programs recommended for elimination, a comparison of tuition and fees with other Oregon community colleges, financial aid information, staffing and student FTE, and International Program FTE.

C. Statements from Audience

Jim Salt, Sociology instructor and LCCEA President, asked the board to allow the College Council Budget Subcommittee to bring forward their work as part of the budget process.

Laura Green, Health Clinic Director, spoke in favor of increasing the Health Clinic fee rather than closing the clinic.

Phyllis Temple, Health Clinic Nurse Practitioner, spoke in favor of increasing the Health Clinic fee rather than closing the clinic.

Carly Policha, Health Clinic Registered Nurse, spoke in favor of increasing the Health Clinic fee rather than closing the clinic.

Aixa Stubbs, Administrative Medical Assistant, spoke in favor of increasing the Health Clinic fee rather than closing the clinic.

Danielle Nicols, Health Clinic Medical Assistant, spoke in favor of increasing the Health Clinic fee rather than closing the clinic. She read a letter of support from a student.

Kristina Darette, Health Clinic Medical Assistant, spoke in favor of increasing the Health Clinic fee rather than closing the clinic.

Frankie Coconor, Health Clinic Medical Assistant, spoke in favor of increasing the Health Clinic fee rather than closing the clinic.

Rhonda Johnson, Health Clinic Administrative Specialist, spoke in favor of increasing the Health Clinic fee rather than closing the clinic.

Harriett Behm, Chemistry Instructor, spoke about the importance of the Health Clinic.

Robert Kirkpatrick, ASLCC President, asked the board to create a sustainable model for Lane Community College. He asked the board not to remove programs and to keep the Native American Program Coordinator position.

Adrienne Mitchell, Academic Learning Skills instructor and LCCEA Vice President, offered funding solutions.

Jim Salt, Sociology instructor and LCCEA President, offered funding solutions.

Kathryn Blair, Lane Family Center, urged the board not to cut the Early Childhood Education program.

Kristin Helton, director of child care centers in the community, urged the board not to cut the Early Childhood Education program.

Jessica Alvarado, Counselor, urged the board not to cut counselor positions.

Liz Coleman, Tutoring Coordinator, urged the board not to cut counselor positions.

Kelly Ochoco, Academic Advisor, urged the board not to cut counselor positions.

Andi Graham, Academic Advisor, urged the board not to cut counselor positions.

Leslie Soriano Cervantes, Counselor, urged the board not to cut counselor positions.

Anthony Hampton, Counselor, urged the board not to cut counselor positions.

Casey Reid, Writing Center Coordinator, urged the board not to cut counselor positions.

Marva Solomon, Counselor, urged the board not to cut counselor positions.

At 5:55 pm, the board took a 15 minute break.

Tatiana Bakhtina, ECE Administrative Coordinator, urged the board not to cut the Early Childhood Education program.

Natalya McComas, ECE student, urged the board not to cut the Early Childhood Education program.

Corinthia Caufield, ECE student, urged the board not to cut the Early Childhood Education program.

Annie Soto, Director of Head Start, urged the board not to cut the Early Childhood Education program.

Bill Cohagan, Salem Hospital Respiratory Therapist, urged the board not to cut the Respiratory Therapy program.

Krista Johnson, Lincare Respiratory Therapist, and RT graduate, urged the board not to cut the Respiratory Therapy program.

Sherry Pereto, Riverbend Respiratory Therapist and RT graduate, urged the board not to cut the Respiratory Therapy program. She read a letter of support from a physician.

Gabriel Chanel, RT student, urged the board not to cut the Respiratory Therapy program.

Jack McGee, RT graduate, urged the board not to cut the Respiratory Therapy program.

Debra Moss, neonatal nurse and Lane nursing graduate, urged the board not to cut the Respiratory Therapy program.

David Rimal, Oregon Health Agency co chair, urged the board not to cut the Respiratory Therapy program.

Mark Robishaw, RT graduate, urged the board not to cut the Respiratory Therapy program.

Robert Sherwood, RT graduate, urged the board not to cut the Respiratory Therapy program.

Bart Griffith, RT graduate, urged the board not to cut the Respiratory Therapy program.

Dan Ziller, RT student, urged the board not to cut the Respiratory Therapy program.

Tammy Burgardt, RT student, urged the board not to cut the Respiratory Therapy program.

Sally Johnson, RT student, urged the board to keep the Respiratory Therapy program.

Shelly Williams, Health Information Management student, urged the board not to cut the Respiratory Therapy program. She read a letter of support from a physician.

Rosie Coulombe, manager of Sacred Heart Respiratory Therapy, urged the board not to cut the Respiratory Therapy program. 80% of her employees are Lane graduates.

Kellee Rickerl, RT Instructor, urged the board not to cut the Respiratory Therapy program.

Norma Driscoll, RT program coordinator urged the board not to cut the Respiratory Therapy program.

Lynn Songer, Geography instructor, urged the board not to cut the Geography Information System (GIS) program.

Austin Marson, GIS graduate, urged the board not to cut the GIS program.

Jane Benjamin, Geography Instructor, urged the board not to cut the GIS program. She read a letter of support from GIS Director at Oregon State University.

Heath Dilley, GIS graduate, urged the board not to cut the GIS program.

Chris Cousins, GIS graduate, urged the board not to cut the GIS program.

Leslie McLees, UO instructor, urged the board not to cut the GIS program.

Caitlin Todd, GIS graduate, urged the board not to cut the GIS program.

Max Suarez, student, urged the board not to cut the GIS program.

Lydia Pom-Hal, student, urged the board not to cut the GIS program.

Daniel Kinkler, student, urged the board not to cut the GIS program. He read letters from five supporters of the program.

Rick Zelstra, GIS graduate, urged the board not to cut the GIS program.

Adam Lake, Roseburg Forest Service employee, urged the board not to cut the GIS program.

Ben Lewis, student, urged the board not to cut the GIS program or the Watershed Science program. He read a letter of support from another student.

Melinda Beane, Psychology instructor, urged the board not to cut the GIS program.

Dean Middleton, Distance Learning Coordinator, spoke in support of the online course fee and increase to the technology fee.

Steve McQuiddy, Academic Learning Skills instructor, read a statement from Faculty Council asking the board to take the time to review all options and not cut programs and positions.

Seth Mulvihill, Music Instructor, spoke in support of the music program. The program needs more full-time faculty.

Sasha Kim, ECE student, urged the board not to cut the Early Childhood Education program.

Joy Jones, ECE student, urged the board not to cut the Early Childhood Education program, Respiratory Therapy, or the GIS program.

Marylou Green, ECE student, urged the board not to cut the Early Childhood Education program.

Sara Rijeira, HS instructor, urged the board not to cut the Watershed Science program.

Nichola Forshna, ECE and international student, urged the board not to cut the Early Childhood Education program.

Millie Martin, ECE student, urged the board not to cut the Early Childhood Education program.

Lucia Gonzales, ECE student, urged the board not to cut the Early Childhood Education program.

Amy Unfred, ECE instructor, urged the board not to cut the Early Childhood Education program.

Pamela Duvall, retired ECE instructor, urged the board not to cut the Early Childhood Education program.

Kathleen Lloyd, ECE instructor, urged the board not to cut the Early Childhood Education program.

Jean Bishop, ECE instructor, urged the board not to cut the Early Childhood Education program.

Ian Coronado, Academic Technology manager, spoke in support of the online course fee and increase to the technology fee.

Wendy Simmons, Wellness Coordinator, urged the board not to cut the Early Childhood Education program, the Respiratory Therapy program, the second year of the Exercise and Movement Science program, or counseling positions.

Tara Deacon, Instructional Specialist, urged the board not to cut the second year of the Exercise and Movement Science program.

Kristin Haas, Eugene Swim and Tennis Club, urged the board not to cut the second year of the Exercise and Movement Science program.

Joshua Winn, EXMS student, urged the board not to cut the second year of the Exercise and Movement Science program.

Rafecca, EXMS student, urged the board not to cut the second year of the Exercise and Movement Science program.

Frank Eber, EXMS student, urged the board not to cut the second year of the Exercise and Movement Science program.

Ethan Beeber, EXMS graduate, urged the board not to cut the second year of the Exercise and Movement Science program.

Jim Brigla, EXMS graduate, urged the board not to cut the second year of the Exercise and Movement Science program.

Sam Verbeno, EXMS graduate, urged the board not to cut the second year of the Exercise and Movement Science program.

Chantal Russell, Associate Director of PE at UO, urged the board not to cut the second year of the Exercise and Movement Science program.

Jenny Miner, EXMS Program Coordinator, urged the board not to cut the second year of the Exercise and Movement Science program.

Rosa Lopez, Career Pathways Coordinator, urged the board not to cut the Early Childhood Education program.

Natoya Washta, Honors Program student, urged the board not to cut Religion and Philosophy courses.

Andrew Trott, student, urged the board not to cut Religion and Philosophy courses.

Beth Landy, Counselor, urged the board not to cut Workforce Development and the Career Center.

Jill Siegfried, Counselor, urged the board not to cut Workforce Development and the Career Center.

Randa Law, Project Coordinator, urged the board not to cut Workforce Development and the Career Center.

Don Patton, Project Specialist, Counselor, urged the board not to cut Workforce Development and the Career Center.

Tammy Walters, Student Advisor, Counselor, urged the board not to cut Workforce Development and the Career Center.

Jeffrey Borrowdale, Philosophy instructor, urged the board not to cut Religion and Philosophy courses.

Joshua Jankowski, student, urged the board not to cut Religion and Philosophy courses.

Ellen Osterkamp, Art instructor, spoke in support of the Art program. More full-time faculty are needed in the program.

Joy Marshall, Lane County Stand for Children, urged the board not to cut the Early Childhood Education program.

Matthias Gyde, Lane graduate, urged the board not to cut Religion and Philosophy courses.

John Stark, KLCC Director, spoke in support of funding for KLCC.

Daniel Kelly, student, Foodservices staff, and ASLCC Senator, urged the board not to cut Religion and Philosophy courses and provided funding solutions.

Jen McKinney, student, provided funding solutions.

Dale Green, Math instructor, provided funding solutions.

Jonathon Danner, student, urged the board not to cut Religion and Philosophy courses.

Vanessa Jackson and Chad Roos, Co-chairs of the Native American Student Association, spoke against the Multicultural Center restructuring and in favor of retaining the Native American Coordinator position.

Caroline Lundquist, Philosophy instructor, urged the board not to cut Religion and Philosophy courses.

2. Discussion/Action Items

A. Board Discussion

McCown stated that he would email a list of questions to administration.

Muenzer asked how revenue loss is being taken into consideration. She requested more information on the growth in administrators, the implications of eliminating counselor positions, and what the alternative would be if the ECE program is maintained.

Johnston stated that she would email a list of questions to administration.

Carrasco requested information on possible partnerships for the ECE program, Perkins funding, GIS industry growth, which Philosophy courses will be maintained, how to deal with the sovereignty of our first nation and not having an elder in place to guide our native youth, and number of managers.

Keating wondered what creative and nontraditional revenue streams can be implemented to help the future budget. He requested information on possible Career Center partnerships can be explored, and the social cost of eliminating some of these programs.

Pryor reminded everyone that this is the beginning of the budget process, and there will be other opportunities for students, employees, and community members to address the board.

Pryor thanked the budget committee members who attended the meeting.

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

Wednesday, May 10, 2017, Center for Meeting and Learning, Building 19, Room 104, Lane Community College.

4. The board meeting unanimously adjourned at 10:57 p.m.

Mary Spilde, President/District Clerk

Rosie Pryor, Board Chair

