



General Library Item

Name Minutes 2017-06-07

Content

Lane Community College
Board of Education Minutes
June 7, 2017

1. Attendance

Board members present: Phil Carrasco, Susie Johnston, Matt Keating, Gary LeClair, Tony McCown, Melanie Muenzer, and Rosie Pryor. Also present were: President Mary Spilde; Vice President Brian Kelly; Interim Vice President Dawn DeWolf; Lane Community College Education Association President Jim Salt; Lane Community College Employee Federation President Alen Bahret; and Associated Students of Lane Community College President Wilgen Brown.

A. Chair Pryor called the meeting to order at 6:30 p.m.

B. President's Report

I'd like to welcome Wilgen Brown who is joining us at the table as our new ASLCC President. I'm sorry I'm not going to be here to work with you, but I wish you all the best.

I'd like to recognize Gary LeClair, who is leaving the board after this evening's meeting. I want to thank you for your service of eight years on behalf of Springfield and the whole district. We have a gift for you. This was painted by one of our former faculty, Jerry Ross. It is called the Road to Lane, and I hope you'll find your way back.

I'd also like to congratulate Alen and his bargaining team for reaching a tentative agreement this week. We are very excited about that. Classified are moving forward with ratification. I ask that the board convene before the end of June for a telephonic meeting to approve that contract so that we can implement it in July. Thank you and your team for the very collaborative approach that your team took in working with us.

You probably have heard by now that Lane's first president, Dr. Dale Parnell, passed away recently, at age 89. He had a huge impact on education in Oregon and community colleges nationally. He was a great friend and mentor to me. His legacy will live on at Lane and in the community college world and the neglected majority – high school students that are not on a college track but need education and training.

I also want to mention the passing of Charlene Curry. Charlene worked at the University of Oregon, was on the board here from 1973 to 1974 and again from 1978 to 1988, and was on the board of the Association of Community College Trustees and worked at the national level on behalf of community colleges.

I'd like to thank Kira Jones for her leadership at the Torch this past year. Her work was careful and conscientious. I'd also like to welcome next year's editor, Jeffery Osborns. He's been with the Torch this past year and is a multimedia student.

At last week's NWAC Hall of Fame awards banquet, five people from Lane were honored:

Tom Pappas, former Titan, former World Decathlon Champion and three-time Olympian was inducted into the NWAC Hall of Fame.

Lyndell Wilken, former Titan Women's Cross Country and Track and Field Coach also was inducted into the NWAC Hall of Fame.

Grady O'Connor was honored as the NWAC Men's Cross Country and Men's Track and Field Coach of the Year.

Grant Shurtliff was honored as the Baden Men's Track and Field Athlete of the Year.

Finally, student Lexi Healy was honored as the Baden Women's Cross Country Athlete of the Year.

Congratulations to Dr. Brian Haimbach, lead theatre faculty, who won a grant from the Oregon Arts Commission to perform his solo show, "How to be a Sissy with Percy Q. Shun," at the Edinburgh Festival Fringe and also locally at The Wayward Lamb on June 29. We'll be having a cup of tea when he's in Scotland.

In addition, Brian directed the Student Production Association play, "The Oresteia Project," which earned kudos from the Kennedy Center American College Theatre Festival. Brian received a Certificate of Merit for directing. Other certificates were given to students Gordon McFarland and Emily Bolivar for lighting design, Isabella Lattion for stage management, and Justin Dennis for sound technology, and to Cullen Vance, composer. Two student actors in the production, Taelor Warner and Alexandra Tighe, were nominated to compete at the national Irene Ryan acting competition.

Kudos to faculty Michael Sámano who won a Northwest International Education Association grant to infuse international issues into the curriculum.

Kudos also to drafting instructor Margaret Robertson who has published another book, "The Dictionary of Sustainability," now available on Amazon. She previously published the text, "Sustainability Principles and Practice."

Congratulations to the winners of the spring term Faculty Recognition Awards, Adrienne Mitchell of Academic Learning Services, and Caroline Lundquist of Social Science.

After 4-weeks of registration for summer term, registrations are down 8.5% compared to the same point in the registration cycle for last summer. We have year round Pell so we need to work on that number. Oregon Promise funding may be a factor as well.

A shout-out to the Foundation and our donors. They have initially awarded \$922,000 in scholarships for 2017-18. This is great news and hopefully we can use that in our enrollment marketing efforts.

I was very pleased with the kick off our new Presidential Lecture Series featuring NPR radio host and reporter John Hockenberry, who got his start at Lane. This event also celebrated KLCC's 50th Anniversary. They've done a phenomenal job and I will continue to be an avid listener in my retirement.

I interviewed with Inside Higher Ed recently for a story on the future of the college presidencies. You can link to that story from the college newsroom. Also, the Aspen Institute published a paper on the future of the presidency for two-year and four-year colleges, and I was involved in the development of that paper.

We are signing an intergovernmental agreement with the City of Eugene regarding our old Downtown Center. You're aware that the City Council as the urban redevelopment district awarded up to \$6 million for the rehabilitation of that building into an innovation hub. The city will take on responsibility of the marketing and development for us. Any plans that they come up with will come back to this board for your approval. It always has been a great partnership, and that will help us move forward with that building.

The legislative session in Salem is nearing the home stretch, but we are hearing there will be a special session. Earlier this week, a small group of Democrats released a plan to adjust PERS and implement cost savings measures throughout state government. Majority Democrats hope to leverage their so-called "cost containment" package into Republican votes for a major new tax on corporations, with hopes of raising at least \$1.2 billion a biennium.

Democrats need at least one GOP vote in each chamber to pass their proposed gross receipts tax plan. The biggest proposed change would require all current government workers to start paying more into the pension system with a portion of the 6% employee match going into a "risk sharing" PERS account. Senate President Courtney has made clear that the PERS cost-sharing reform only will pass if it's coupled with a "significant (new) revenue package."

Senate Bill 1067, a second cost-curbing bill introduced by Democrats, would merge OEGB and PEBB and limit growth in those health insurance programs to 3.4 percent a year. When fully phased-in, the health insurance savings in the state's general fund would be \$130 million per two-year budget. That would affect our faculty, who are part of OEGB. This bill looks likely to pass regardless of the PERS and revenue bills as Democrats are looking to show they're serious about cost containment.

Last month the Trump Administration released its budget for Fiscal Year 2018. The proposed budget is the president's first full budget request, following a spending outline that was released in March. The budget includes deep cuts to federal education, job training, and other community college priority programs. The House and Senate are expected to develop their respective budget bills as well as individual appropriations bills for FY 2018.

Some of the impacts to Lane in the President's proposed budget: Pell Grants are level-funded and the Pell surplus is targeted with a \$3.9 billion cut. Funding for Supplemental Educational Opportunity Grants (SEOG), a grant program for low-income students, is eliminated. Federal Work Study is cut by 49%. The Child Care Access Means Parents in School (CCAMPIS) program is eliminated. Significant cuts are also proposed for workforce programs funded through the Workforce Innovation and Opportunity Act, Perkins, and state grants under Adult Basic Education. Subsidized loans would be eliminated for new student borrowers and the Public Service Loan Forgiveness program would end. Last week I attended the International Town and Gown Conference at the University of Oregon. The event brought together college and university representatives with elected officials and municipal employees. I presented a session with Jon Ruiz and Brett Rowlett on our Downtown Campus and had the opportunity to attend the conference reception at the Hult Center where, I must say, Lane students and Lane Catering stole the show. The food was an incredible hit with everyone.

Graduation will be Saturday, June 17 at 2 p.m. For the first time in years, the event is back on main campus with the ceremony on Bristow Square. I will enjoy presiding over this very special event for my last year. Last night I attended the annual Florence Center scholarship event where I was given a key to the City of Florence.

I am happy to say that Dr. Hamilton will join us at graduation this year. In addition, she and I will work together the last couple of weeks of this month as I pass the baton.

I hope everyone on the board can come to my retirement tea party tomorrow beginning at 4 p.m. in the Center Building, second floor. I'm really looking forward to it.

As I conclude this report and my 22 years at Lane, let me just say how much I have enjoyed telling you each month about exemplary faculty and staff and their accomplishments at Lane. Too often you have heard only the negative. That is not the essence of Lane. The essence of Lane is a faculty and staff who are dedicated to student learning, who are committed to our vision and mission, and who are living out a calling to serve our students and our community. I also want to express my gratitude to this board and all the boards I have had the privilege to work with over the last 22 years. You do exemplary work for little thanks. I thank you now for sharing the best of yourselves with the college and with me. I want to express gratitude to our faculty and staff who do tremendous work every single day. I want to express gratitude to the staff in the President's Office who have worked hard behind the scenes for me and for the college. I want to express gratitude to our senior leadership. You have a great team. They act with honesty and

integrity and make tough decisions for the right reasons. They deal with the negative barbs that are gratuitously thrown at them much too often with grace and compassion. They are true examples of Michelle Obama's statement: when they go low, we go high.

I also want to thank the many people who have written to me, stopped by my office or caught me in the hallway to express appreciation for my time at Lane. I want to thank the Foundation for the celebration last week and especially for raising over \$70,000 to create the Mary Spilde scholarship. That means so much to me that our generous friends will pay tribute to me through helping our students. I can't think of anything more appropriate.

So from the bottom of my heart, thank you for your support and your positivity. Coming to Lane was the best decision I ever made. I am grateful and honored that I had the privilege to serve this great community college for 22 years. I will miss everyone, but I look forward with great excitement to my next adventure.

That concludes my 176th—and final—report to the board.

Matt Keating joined the meeting at 6:45 p.m.

1) Personnel

The college's current personnel appointments were presented.

C. Board Agenda Review/Changes

No changes made to the agenda.

D. Statements from the Audience

Jessica Lebrowsky, Lane graduate, spoke in support of the Women in Transitions program.

Justin Blakely, former student, expressed dissatisfaction with services received from the Center for Accessible Resources.

Kate Barry, retired Lane manager, spoke about the importance of retaining the Women's Center and the Women's Program.

Tim Bruno, ASLCC Vice President, expressed concern about the recent ASLCC election and the amount of write-ins for senator positions.

Loren Farr, community member, expressed concern about Lane's hiring practices.

Jeffrey Borrowdale, Philosophy instructor, urged the board to reinstate the philosophy and religion courses that were recently eliminated.

Drew Viles, English instructor, extended an invitation to the board to an event in the Longhouse in honor of James Florendo. Viles also recognized President Spilde for her support of the Native American programs at Lane.

Bonnie Simoa, Dance instructor, expressed her gratitude of the support the board has shown for the Arts and Dance programs at Lane.

Chelsea Cailayar, international student from Mongolia, spoke of the benefits and value she has gotten from her dance classes at Lane.

Dennis Gilbert, Physics instructor, distributed a white paper with his views on the Long Range Financial Plan.

2. Consent Agenda

LeClair moved, seconded by Keating, to approve the Consent Agenda consisting of:

- Approval of Minutes
 - May 10, 2017
 - May 17, 2017 Special Meeting
- Resolution No. 613 Authorizing Budget Transfers for 2016-17
- Legal Services
- Health Insurance Provider

Motion passed unanimously.

Budget Hearing

A. The board meeting recessed, and the Budget Hearing was called to order at 7:17 p.m.

B. Statements from the Audience

Jeffrey Borrowdale, Philosophy instructor, urged the board to reinstate the philosophy and religion courses that were recently eliminated.

Steve McQuiddy, Academic Learning Skills instructor, talked about the Long Range Financial Plan and that the college has an opportunity to change the way we've done things so that the types of budget reductions made this year won't happen again.

C. Resolution 614, 2017-18 Budget Adoption and Appropriation

Chair Pryor read the following resolution for the record:

RESOLUTION NO. 614

FISCAL YEAR 2017-2018 BUDGET ADOPTION AND APPROPRIATION

WHEREAS the Board of Education of the Lane Community College District has received and reviewed the fiscal year 2017-18 Budget as approved by the Budget Committee; and,

WHEREAS the Budget committee approved the budget in the aggregate amount of \$218,133,874 and that the permanent tax rate of \$.6191 per \$1,000 of assessed value be assessed in support of the General Fund;

WHEREAS it becomes necessary on July 1, 2017, for Lane Community College to lawfully make appropriations for funds for which it may initiate its instructional programs and meet its obligations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Lane Community College does hereby adopt the budget approved by the Budget Committee for fiscal year 2017-2018 and appropriates the amounts on the attached schedule to be expended against all budgeted resources commencing July 1, 2017, and expiring June 30, 2018, for

the purpose of meeting its obligations.

BE IT FURTHER RESOLVED, that the Chair of the Board file this Resolution with the Lane Community College District's County Clerks and County Assessors on or before July 15, 2017.

LeClair Moved to adopt Resolution 614, 2017-18 Budget Adoption and Appropriation. Muenzer seconded.

Motion passed 5 -1. Keating dissented.

D. Resolution 615, Imposing and Categorizing Taxes for 2017-18

Chair Pryor read the following resolution for the record:

RESOLUTION NO. 615

IMPOSING AND CATEGORIZING TAXES FOR FISCAL YEAR 2017-2018

BE IT RESOLVED that the board of Education of the Lane Community College District hereby imposes the taxes provided for in the fiscal year 2017-18 adopted budget at the rate of \$.6191 per \$1,000 of assessed value for operations and in the amount of \$7,528,000 for Bonded Debt; and that these taxes are hereby imposed and categorized for the tax year 2017-18 upon the assessed value of all taxable property within the district.

Subject to the Exclude from

Education the Limitation:

Limitation:

General Fund \$.6191/\$1,000

Debt Services Fund \$7,528,000

BE IT FURTHER RESOLVED, that the Chair of the Board files this Resolution with the Lane Community College District's County Clerks and County Assessors on or before July 15, 2017.

Carrasco moved to adopt Resolution 615, Imposing and Categorizing Taxes for 2017-18. Keating seconded.

Motion passed unanimously.

The budget hearing adjourned, and the board meeting reconvened at 7:25 p.m.

3. Discussion/Action Items

A. Spotlight on Student Success: Language, Literature and Communication

Language, Literature, and Communication (LLC) Division Dean Susan Carkin provided an overview of the courses, programs, and services offered in LLC. LLC is a complex division consisting of English – Writing and Literature; Languages – Spanish, French, and Chinuk Wawa; and Communication Studies. Some courses in the division are career technical, some are transfer, and recently deliberative dialog courses were added. Many LLC college-level courses are offered at the local high schools through the College Now program. LLC has the largest FTE production of any division or department in the college. Last year's FTE made up 11% of the total college FTE and 28% of the total College Now FTE.

Anne McGrail, English Instructor, offered information on the Digital Humanities course Reading, Writing, and Culture in a Digital Age. The course offers a new way to engage students in humanities subjects through digital technology.

McGrail showed examples of some of the assignments from her class.

Karen Krumrey, Communication Instructor, reported on her courses that use the deliberative dialog process.

Deliberative dialog differs from other forms of public discourse in that the objective is not to talk together but to think together. It is about establishing a framework for mutual understanding. Her hope is to position Lane as a deliberative dialog resource for the community and the region.

Casey Reid, Writing Center Coordinator, provided information on the Writing Center. In 2016-17, 745 students visited the center with 2,601 drop-in sessions and 140 online sessions. Reid is currently developing a program to work with the ESL students to try to increase access.

B. Long Range Financial Plan

Jen Steele, Director of Planning and Strategy, distributed a draft of the long range financial plan. The plan had been approved by the finance council today and will be brought to the next College Council meeting.

The finance council began work on the document last year. Information sessions and forums were held, content was built, feedback was gathered, a blog was created to capture ideas, and meetings were held with councils and stakeholder groups. The plan did not include ideas from Dennis Gilbert's white paper shared earlier in the board meeting. Steele hoped to use some of those in the coming year. The Finance Council will be working with forecasting in the fall and will provide data for the board to review. Steele asked the board to take some time to review the plan, provide feedback, and then a final plan will be brought to the board at the July meeting for approval.

Tony McCown joined the meeting at 8:03 p.m.

C Board Policy – Immigrant Students, Second Reading

A second reading was held on BP 650, Protection of Immigrant Students.

Keating and Carrasco thanked their colleagues for taking a lead on an issue such as this to work toward equity and create anti-racist policies.

Carrasco moved to adopt BP 650, Protection of Immigrant Students. Keating seconded.

Motion passed unanimously.

Policy Number: BP650

Policy Title: PROTECTION OF IMMIGRANT STUDENTS

The Board supports the college's vision, values and mission, including providing access to higher education for all students regardless of race, ethnicity, religion, national origin, immigration status, age, disability, gender or gender identity. (See BP 505 Affirmative Action.)

The Board is committed to ensuring access to higher education for a diverse student population by providing a welcoming, safe environment as well as college support and assistance to students who represent diverse religious beliefs; students in this country under the Deferred Action for Childhood Arrivals program, which provides a temporary reprieve from deportation for students who were brought to this country as children; and other immigrant students who contribute to Lane's student diversity.

The board of education supports the continuation of current practices that are in accordance with federal and state law. Any law enforcement or government agent who appears on college property seeking information regarding an individual's immigration sponsorship and/or status must follow the College online procedure on "Guidance on Responding to On-site Law Enforcement or Government Agency Inquiries Regarding Immigration Sponsorship and/or Status." No information may be shared with any law enforcement or government agency that appears on campus seeking immigration information until the appropriate approval with specific guidelines is given.

The Board directs the President to ensure that appropriate procedures and employee trainings are in place to protect the safety of immigrant students; and to provide students access to information to help them address concerns related to their immigration status and legal rights.

Any college employee who, while on campus, is asked by a law enforcement or government official presenting valid proof of identification to assist the official in locating a student or students because of the student's immigration status is required to refer the official to report to the President's Office during regular business hours; or, if after hours, to the Public Safety Office ("referral location"). All employees must follow the guidelines set forth in the above college online procedure. Once the employee has complied with these guidelines, the employee has no further duty regarding the presence of law enforcement or government agents on campus.

ADOPTED: June 7, 2017

D. Board Evaluation Process

Board members discussed the board evaluation process and decided to take some time to identify desired outcomes. Keating moved to discuss the board evaluation process at the retreat. Muenzer seconded.

Motion passed unanimously.

E. Naming

Spilde proposed naming the following spaces for distinction and recognition of service to the college, per BP 205, Asset Protection. The affected occupants of the spaces have been consulted with pursuant to the policy.

Bert Dotson

Math Resource Center

Bert Dotson was assistant to the president from 1964 to 1982 and Lane's first employee. In February of 1964 Dotson was appointed executive secretary of a community college study committee and charged with paving the way for a ballot measure that would create Lane Community College. The first Lane Board of Education appointed Dotson the college's first administrative assistant. He worked to create the first budget, find classroom space, hire staff and faculty, and select the college's first president, Dale Parnell. Dotson continued in his position until 1982, working under four presidents.

Jim Ellison

Center 2nd Floor Quiet Study Space

In his 29 years at Lane, Jim Ellison served in 11 different positions. He began as a part-time instructor in the Study Skills department and ended his career as the Vice President for Instruction. While at Lane, he helped create the Academic Learning Skills department and the faculty union. He was hired as Vice President of Instruction in 1990 and retired from Lane in 1995. Until his passing in 2016, Ellison and his wife, Julie Aspinwall-Lamberts (former director of research and planning at Lane), remained involved in and actively committed to Lane County and Lane Community College.

Concepcion Mesquita

Multi-Cultural Center

Connie Mesquita worked at Lane Community College from 1979 to 2004. She worked as a counselor, instructor, and employment advisor. In 1986, she became coordinator of the Multi-Cultural Center, where she worked with all groups and served as counselor for Latino students. Mesquita established the Puertas Abiertas program at Lane, a cultural enrichment program for Latinos that enables students to learn about the culture of their own group.

Roger Hall, M.D

Art Gallery

Dr. Roger Hall is a radiologist in the community and served on the Lane Community College Board of Education from 1991 to 2011, making him the longest serving board member. Dr. Hall was instrumental in helping to pass two bond measures, approve the construction of several new buildings at Lane – including the Longhouse and the Health and Wellness building, and hiring Lane's sixth president, Dr. Mary Spilde. He frequently took sculpting classes at Lane and designs and crafts sculptures in a studio at his home. Dr. Hall continues to serve Lane on the Foundation Board of Trustees.

Michael Rose

Writing Center

Mike Rose taught Language Arts at Lane from 1969 to 1998. After his retirement, Rose sought a position on Lane's Board of Education and became elected in 1999. He remained on the board until 2007. During that time, Rose contributed to several milestone projects which have transformed Lane, such as the passing of the bond measure that

saw the construction of several new buildings, including the Center for Meeting and Learning, and hiring Lane's sixth president, Dr. Mary Spilde. Rose is honored for nearly four decades of dedication to Lane through his teaching and his service on the board.

Frank Merrill

Veterans Memorial Garden (Outside Longhouse)

Frank Merrill began working at Lane in 1971 in the Counseling department and in 1993 became Native American Program Coordinator until 2003. In the early 1990's, Merrill saw the need for Lane to build a Longhouse as a place for Native American students to share their values and cultures. It was an uphill battle, but he did not give up. Due to his tireless dedication and support, the project finally came to fruition in 2010. Although he had long been retired by that time, Merrill is credited for his passion and persistence in seeing the project through from vision to reality. The Longhouse is now a place of the spirit, a place of learning and talking, a place of respect for those that have gone before, a place of hope for present day, and a gift to future generations.

Recognition events will be scheduled in the fall pending board approval.

McCown moved to approve the proposals for naming. Carrasco seconded.

Motion passed unanimously.

Pryor read the following Resolution No. 616, Honoring Dr. Mary Spilde, into the record:

WHEREAS, Mary Spilde

- provided outstanding leadership during twenty-two years of growth and transition of the college;
- served sixteen years as Lane's sixth and first female president after providing six years of leadership as vice president;
- met the needs of students and the community through an unprecedented enrollment surge during a period of economic decline in 2008 known as the Great Recession;
- successfully led the passage of an \$83 million bond to renovate, upgrade and remodel workforce training and education facilities;
- supported the efforts and saw the completion of the first Longhouse ever to be built on a community college campus;
- secured community support for one of the most significant developments in Downtown Eugene – Lane's Downtown Campus, the construction of which resulted in LEED Platinum status for the downtown academic building and Gold status for the student housing building;
- led capital construction and fundraising efforts to renovate the Center building into the Center for Student Success - a vibrant place in the heart of main campus for learning and resources for students;
- led capital construction and fundraising efforts to build the LEED Gold certified Health and Wellness Building;
- fought tirelessly to obtain adequate funding for the college from all sources;
- developed and implemented the college governance system;
- established Lane's reputation as one of the nation's leading community colleges in sustainability;

NOW, THEREFORE, BE IT RESOLVED:

1. The Lane Community College Board of Education hereby grants President Emerita status to Mary Spilde in recognition of her service to the Lane Community College District and its students; and

2. The Lane Community College Board of Education hereby names the Lane Community College Downtown Campus the "Mary Spilde Center" to take effect immediately in recognition of these extraordinary achievements on behalf of the College; her record as the longest-serving President in College history; her leadership in the inter-agency partnership that financed the Downtown Campus; her successful efforts to raise the profile of the College in the community and nationally; and her unsurpassed energy in supporting a major gifts fundraising campaign that will benefit the college for generations to come.

3. The Board of Education of Lane Community College thanks and commends President Spilde for her commitment and leadership and wishes her great success in her future endeavors.

Adopted by the Lane Community College Board of Education this 7th day of June, 2017.

Keating moved to approve Resolution No. 616, Honoring Dr. Mary Spilde. McCown seconded.

Motion passed unanimously.

Pryor noted that the resolution and a portrait will be displayed at the Mary Spilde Center.

F. Election Canvas

McCown moved to accept the official abstracts from the May 16, 2017, Special District Election, and declare the winners as Melanie Muenzer, Zone 1, Mike Eyster, Zone 3, and Matt Keating, Zone 4. Johnston seconded.

Motion passed unanimously.

5. Accountability/Reports

A. Facilities Update

An update on the status of bond and facilities projects was presented to the board.

6. Reports

ASLCC President Wilgen Brown reported that the new student government has taken office with some returning officers and some new officers. Job postings have been posted for the Multicultural Program Coordinator, the Gender and Sexual Diversity Advocate, and the State Affairs Director, and he hopes to have candidates selected by the third week of July. ASLCC is working to improve the office space and the Student Activity Center. Officers will begin discussions on Lane's budget so that next year all stakeholders can discuss the issues with sound judgment. He will be

working to be sure all students have a voice and autonomy in campus discussions. He reminded everyone that he is merely the leader and representative of the students, and when things go well it will be the staff, senators, and students at large putting in valuable time and energy.

LCCEF President Alen Bahret welcomed Brown to the table. He thanked LeClair for his service on the board. He recognized the passing of KLCC Music Director Michael Canning. He praised the grounds crew and Health and PE staff on preparing for and welcoming the athletes at a recent event. There have been a lot of transition and changes in Building 1 and staff impacted by budget changes. Bahret appreciated the board going the extra mile for immigrant students. He reported that the classified union and the college have a tentative agreement and appreciated that negotiations went so quickly and smoothly. The union hopes to have ratification by the end of the month. He thanked Spilde for all she has done for the students, the college, and the classified staff.

LCCEA President Jim Salt stated that he would submit his report to the board in writing.

Vice President Dawn DeWolf reported that she attended the Florence Center Scholarship Awards event and saw the support that Florence has for Lane and our students. Lane recently had a visit from the Achieving the Dream coaches. Prior to the visit ASA solicited input from employees through a world café workshop to gauge perceptions around student success work. DeWolf is preparing for a mid-cycle accreditation visit on October 23 and 24. The entire campus is preparing for graduation next week. She welcomed Wilgen Brown, the new ASLCC President. She honored and recognized Language, Literature and Communication Dean Susan Carkin.

Vice President Brian Kelly thanked LeClair for his service to Lane, the arts, women, and commitment to reason. He welcomed Brown to the table. He thanked Bahret for being collaborative in the bargaining process. He recognized the passing of KLCC Music Director Michael Canning. He recognized KLCC Program Director Brian Bull who recently won a consumer financial reporting award. He pointed out that there is an open position for a faculty member on the finance council. He thanked Mary for the legacy she will leave with this college.

Board Reports

LeClair reported that he has been serving women in this community for almost 40 years. He consistently saw the women who attended Lane to get good jobs and support themselves. That is what he has loved about Lane. While everyone doesn't always agree, Lane does a great job of educating students, and for that he is grateful.

Carrasco reported that there has been a great show of force in Salem to let them know that we are looking for a corporate tax reform to support our schools. The college's budget process has come to a conclusion, and we need to start having civil and logical conversations for next year. Carrasco commented on something that was said by Jeff Borrowdale during statements from the audience. Borrowdale mentioned that we are here at a college where the students can learn Chinuk Wawa but not Plato. Carrasco highlighted the privilege in that statement, coming from a Eurocentric world that dictates standards. He commended the board on approving the new policy protecting immigrant students. He thanked Spilde for naming the multicultural center after Connie Mesquita. He thanked Spilde for everything she has contributed to the college.

Johnston expressed appreciation for how smoothly the process went during classified contract negotiations. She attended the recent event with John Hockenberry, which was made possible because of an endowment from Bobbie Konnie. She thanked LeClair for his service and admired him for his unfailing support of women in our community. She attended the Foundation's event for President Spilde and encourage the other board members to give to the scholarship fund created in Spilde's name. She thanked Spilde for her service to the college and for her friendship. Spilde was the one who encouraged her to go back to college soon after she became a board member. Johnston is a graduate of the Women in Transitions program which made such a difference in her life.

McCown thanked LeClair for his service and for his approach to the board. He welcomed Brown to the table. He congratulated the classified union on a smooth bargaining process. He thanked Spilde for her leadership and her mentorship to him when he was ASLCC President and then again when he came on the board.

Muenzer stated that she is very excited about the opportunity to serve on the board. She would like to go on a listening tour on campus to get to know people and places. She attended the scholarship event in Florence and was impressed and inspired by the event. Close to \$50,000 in scholarships were awarded to West Lane County students. She congratulated Bahret and LCCEF on reaching a tentative agreement. She looked forward to attending graduation. Keating expressed appreciation for LCCEF and Bahret on reaching a tentative agreement. He welcomed Brown to the table. He noted that he had worked with Muenzer on the 2008 election. He recognized Spilde for her leadership and thanked her for attending theater productions when he was a student and for working side by side with him when making phone calls for Lane's bond measure. The board attributed a powerful name to the Downtown Campus: The Mary Spilde Center.

Pryor thanked Brown for the inspiring report. She informed Bahret that she has heard good comments about the bargaining process and thanked him for his leadership. She recognized LeClair for his service on the board. She thanked Spilde for all of her many contributions to Lane.

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

July 13, 2017, 6:30 p.m., Boardroom, Building 3, Lane Community College.

Board members discussed moving the day of the regular meeting to accommodate schedules. A meeting poll will be sent out to find a mutual meeting day.

8. The board meeting unanimously adjourned at 9:07 p.m.

Rosie Pryor, Board Chair

Prepared by:

Donna Zmolek, Executive Assistant to the President