



BOARD AGENDA ITEM: 4.2 – Approval of Meeting Minutes
DATE: September 12, 2017

WORK SESSION MINUTES
BOARD OF EDUCATION WORK SESSION
Tuesday, August 15, 2017
The Dalles Campus – Board Room

ATTENDANCE:

Stu Watson	Dana Campbell	Jim Austin
Charlotte Arnold	Dr. Frank Toda	Courtney Judah
Lee Fairchild	Tiffany Prince	Bill Bohn
Sarah Segal	Jollee Patterson, MillerNash	
Kim Morgan	Lori Ufford	
Kevin McCabe	Eric Studebaker	

1.0 CALL WORK SESSION TO ORDER

Chair Watson called the work session to order at 5:34pm.

2.0 WELCOME AND INTRODUCTIONS

Chair Watson welcomes everyone to the meeting and brief introductions took place

3.0 EXECUTIVE SESSION – ORS 192.660(2)(f)

The Board of Education entered Executive Session at 5:37pm for the purpose of reviewing records that are exempt from disclosure by law, including written advice from an attorney. The Board adjourned Executive Session at 5:43pm.

4.0 ADD AGENDA ITEM

MOTION #1 – APPROVED

Director McCabe moved to **add PACE Contract Renewal to the agenda for Board consideration**. Director Campbell seconded. Motion passed unanimously.

The Board reviewed the memo presented regarding the contract renewal for the college's insurance provider, Property and Casualty Coverage for Education (PACE).

MOTION #2 – APPROVED

Director Fairchild moved to **approve the PACE Contract per recommendation**. Director Morgan seconded. Motion passed unanimously.

5.0 CONSIDER PRESIDENTIAL SEPARATION AGREEMENT

MOTION #3 – APPROVED

Director Fairchild moved to **accept the Separation Agreement as presented**. Director Arnold seconded. Motion passed unanimously. Chair Watson and President Toda then signed two copies of the Separation Agreement.

Chair Watson shares commending remarks celebrating the vast accomplishments during Dr. Toda's tenure. Chair Watson also spoke to President Toda's leadership and contributions noting the expansions of the Health Sciences Building, the Hood River Indian Creek Campus, and the shared Fort Dalles Readiness Center facility. Furthermore during his time as President, the college added the nursing, renewable energy technology, and computer sciences programs amongst other additions and agreements that enhanced the college presence.

Following the Chairs remarks President, Dr. Frank Toda, provided a few remarks by reading a letter he had written for the Columbia Gorge Community. Dr. Toda thanked the original board members that served during his hiring process while similarly recognizing all the board members that he has served during his 16 years at CGCC. He conveyed how CGCC is blessed with an amazing team of faculty, staff, and administrators whose passion and focus was on the students and communities we serve. Dr. Toda then reminisced about the challenges and changes and growth the campus has seen highlighting his favorite as "attaining independent accreditation so that our students can continue their educational pursuits."

6.0 ADJOURN

The meeting was adjourned at 6:06pm.