



BOARD AGENDA ITEM:
DATE:

3.1–Regular Meeting Minutes
September 17, 2019

REGULAR MEETING MINUTES
Tuesday, August 20, 2019
Hood River Indian Creek Campus Building 1, Room 1.310

ATTENDANCE:

Board of Education:

Sarah Segal
Kim Morgan
Antonio Baptista
Robin Feuerbacher
Randy Helm

Staff and Representatives:

Dr. Marta Cronin
Lori Ufford
Gerardo Cifuentes
Mike Mallery
Tiffany Prince

Courtney Judah
Dan Spatz
Rick Leibowitz
Danny Dehaze

1.0 CALL REGULAR MEETING TO ORDER

Kim Morgan called the meeting to order at 6:00 pm.

2.0 WELCOME AND INTRODUCTIONS

Kim Morgan welcomed everyone and asked for introductions around the room.

3.0 APPROVAL OF MINUTES

3.1 Regular Minutes – June 19, 2019

MOTION #1 – APPROVED

Director Helm moved to **approve the minutes from the July 2019 board meeting.**
Director Segal seconded. Motion passed unanimously.

4.0 PUBLIC COMMENT & PUBLIC HEARING

No public comments were given.

5.0 REPORT ITEMS

5.1 Monthly Financial Report

VP of Financial Services, Mike Mallery, informed the Board that the financial documents include all entries through the end of the previous fiscal year, July 31, 2019. Being one month into the new fiscal year, the projections are trending at approximately 8% of budget and tuition and fees are trending up from last year.

5.2 Treaty Oak Skill Center Update

Dan Spatz provided a quick backstory on the Treaty Oak Skills Center project for the new Board of Education members. With a project manager on board, PlanB, there has been weekly status calls and the notes of those meetings are shared with the Board. The Geotech survey is underway and those will be shared at the next meeting. A traffic study is required and the college is working with City of The Dalles on that, as well as, a neighborhood meeting to be held in November. CGCC has conditional use permits for both project with groundbreaking to happen in May or June 2020.

5.3 Chinook Brief

President Cronin reported that the Founder's Cup golf tournament raised \$13,000 for the Foundation to fund student scholarships. She shared that Senate Bill 3, about applied baccalaureates, had a committee formed to begin working with HECC to discuss a process and how this would be funded – community colleges might be able to start offering these as early as fall 2020. Dr. Cronin also shared that there continues to be an ongoing problem with the implementation of Campus Nexus. On August 19th the presidents of the college consortium will be meeting with Campus Management leadership to address this.

5.4 Foundation Report

Director Segal echoed the success of the golf tournament. The Foundation will be having a strategic planning meeting where they will do a review and refresh on their mission.

5.5 Director's Reports

N/A

5.6 Chair's Report

Chair Morgan was pleased to announce that Governor Brown signed the college success bill, in addition to the baccalaureate program, Oregon Promise, and almost all of the funding that the HECC requested, was received. She also thanked all her fellow board members for attending the retreat and thanks president's council for joining.

5.7 Other

6.0 BUSINESS ITEMS

7.1 Treaty Oak Architectural & Design Firm, Contract

Per board policy 6340, all contracts exceeding a certain amount, require a two-step process before final ratification.

Dan Spatz summarized the engagement and alternative bidding process for architectural and design firms – the RFQ in April yielded 5 candidates two of which were invited for interviews based on the grading progression. The college ultimately selected Opsis Architecture LLC as their recommendation to contract with. While pricing was welcomed to be submitted electronically (after interviews were complete), the college cannot legally ask for a price in the architectural and engineering process. Therefore, the college is requesting approval to enter into contract negotiations with Opsis LLC.

The Board requested that additional documentation, of the process and bidding, be shared with them prior to the contract coming back for final approval

MOTION #2 – APPROVED

Director Segal moved to **authorize the President to execute design services agreement between CGCC and Opsis Architecture LLC for engineering services in an amount not to exceed \$1.7M and subject to final ratification of the Board.** Director Helm seconded. Motion passed unanimously.

6.2 Appointment of vacant board position 2

The Board of Education had a conversation regarding the three applicants they had received. The Board asked the two persons who were present in the audience to share why they are interested in serving on the Board.

The Board of Education was thoroughly thrilled about the energy behind all of the applications and express gratitude to all whom submitted a letter of interest.

MOTION #3 – APPROVED

Director Baptista moved to **nominate and appoint Dave Mason to fill position 2 on the Board of Education for the remainder of the open term.** Director Segal seconded. Motion passed unanimously.

6.3 Other

7.0 PUBLIC COMMENT

Wasco County community member, Carolyn Wood, expressed her sentiments and advice for the consideration of CGCC that no flat roofs be used on the new buildings.

8.0 CRITICAL DATES

Chair Morgan reviewed the critical dates with the Board.

9.0 ADJOURN

The meeting was adjourned at 7:58 pm.

As recorded by Tiffany Prince,
Executive Assistant to the President and Board of Education