

Clatsop Community College

1651 Lexington Avenue * Astoria, Oregon 97103 * (503) 325-0910

NOTICE OF MEETING

DATE: Tuesday, April 13, 2021

TIME: Regular Board Meeting, 6:30 p.m.

PLACE: Zoom

<https://clatsopcc.zoom.us/j/98663352485?pwd=THJtbVh2cVNvSFM4d2YzTERhWTFoUT09>

Meeting ID: 986 6335 2485; Passcode: 014771

This public meeting is being held electronically in its entirety, as permitted by ORS 192.670.

REGULAR BOARD MEETING

I) CALL TO ORDER

A. Adoption of Agenda

II) PUBLIC FORUM

A. Introduction of Guests

B. Public Comment (*Note: This is an opportunity for brief presentations on any topics NOT on the agenda. Opportunity for public comment on agenda items will be provided at the time they are considered during the meeting.*)

Individuals wishing to sign up for public comment during the Zoom meeting should do so by emailing Patricia Schulte at pschulte@clatsopcc.edu by no later than 12:00 noon on April 13, 2021. Public comments may not exceed three minutes unless approved otherwise by the Board Chair.

Public comment will also be accepted by email to pschulte@clatsopcc.edu or by mail to: Patricia Schulte, Board Secretary, 1651 Lexington Avenue, Astoria, OR 97103, by close of business on March 9, 2021.

Attachment

III) APPROVAL OF MINUTES

A. March 9, 2021 Board Work Session

B. March 9, 2021 Regular Board Meeting

A

IV) CONSENT AGENDA

- A. Policies and Corresponding Procedures for Review B
- BP 7130 Employee Compensation – 2nd reading and adoption
 - BP 6300 Fiscal Management – 2nd reading and adoption
 - BP 6340 Bids and Contracts – 2nd reading and adoption

V) REPORTS/DISCUSSION ITEMS

- A. Report of the Deputy Clerk *handout*
- B. Report of the Board Chair
- C. Report of the Board Representatives
- OCCA
 - CEDR
 - Foundation
 - Board Policy Committee
- D. Report of the President C
- Report of the VP Academic Affairs D
 - Faculty Presentation – Holly Tumbarello, Medical Assisting E
Medical Assisting: The Real Heroes in Healthcare
 - Report of the VP Student Success F
 - Retention Efforts
- E. Report of the ASG Representative G

VI) OLD BUSINESS

- A. COVID-19 Response Plan

VII) NEW BUSINESS

- A. Policies and Corresponding Procedures for Review H
- BP 3820 Gifts – 1st reading
 - BP 7140 Collective Bargaining – 1st reading
- B. Rescind Policy 4.105 Salary Placement I
- C. Consider Approval of the Faculty Appreciation Proclamation J
- D. Consider Approval of Student Employment Week Proclamation K
- E. Consider Approval of Community College Month Proclamation L
- F. Consider Approval of Purchase of New Firewalls for Campus Internet Upgrade M
- G. New Hires N

VIII) ANNOUNCEMENTS/COMMUNICATIONS

- A. Board Work Session: Wednesday, April 14, 6:30 p.m., Zoom
- B. Budget Committee Meeting: Tuesday, May 4, 2021, 6:30 p.m., Zoom

- C. Next Board Meeting: Tuesday, May 11, 2021
5:30 pm: Work Session; 6:30 pm: Regular Board Meeting
Zoom
- D. Budget Committee Meeting (if needed): Tuesday, May 18, 6:30 p.m., Zoom
- E. Budget Committee Meeting (if needed): Tuesday, May 25, 6:30 p.m., Zoom
- F. Commencement: Friday, June 18, 4:00 p.m., CMH Field
- F. Committee Meetings
 - Board Policy Committee Meeting: Wednesday, April 21, 2021
9:00 a.m., Zoom (3rd Wednesday of the month at 9:00 a.m.)
 - Board Agenda Prep Meeting: Thursday, April 29, 2021
9:00 a.m., Zoom (last Thursday of the month at 9:00 a.m.)

IX) BOARD FORUM

X) ADJOURNMENT

2020-2021 Strategic Initiatives

- *Strengthen the Academic Environment for Students*
- *Cultivate Connections with the Community*
- *Commit to Diversity, Equity, and Inclusiveness*
- *Advance Institutional Accountability*

2020-2021 Board Priorities

- *Continue to assess and evaluate whether CCC is meeting the educational needs of our community through:*
 - *Accelerated learning and Guided Pathways.*
 - *Increased outreach to Clatsop County small businesses.*
 - *Incorporating appropriate public and private partnerships into the Strategic Plan.*
 - *Support development of methodology to measure post CCC student success.*
- *Actively support NWCCU follow-up recommendations.*
- *Support Student Government and Leadership.*
- *Recognize positive contributions and accomplishments of College employees.*
- *Promote a College community that is committed to diversity, equity, and inclusion as well as the success, health, dignity, and worth of every person.*
- *Support the development of Guided Pathways inclusive of arts and humanities.*
- *Review and update existing CCC facilities master plan.*
- *Support the continued development and improvement of distance education.*
- *Monitor the program prioritization process.*

Non-Discrimination Declaration

It is the policy of Clatsop Community College that there will be no discrimination or harassment on the grounds of race, color, sex, gender, marital status, religion, national origin, age, sexual orientation, gender identity or expression or disability in any educational programs, activities, or employment. Questions or complaints should be directed to Desiree Noah, Affirmative Action/Gender Equity (Title IX) Officer, Lower Library, Suite 103, dnoah@clatsopcc.edu 503-338- 2450; TDD 503-338-2468. The Director of Student Access Services, Mallory Vollner, is in Columbia Hall, Suite 111, mvollner@clatsopcc.edu 503-338-2474.

Accommodations

Persons having questions about or a request for special needs and accommodation should contact JoAnn Zahn, Vice President of Finance and Operations, at Clatsop Community College, 1651 Lexington Avenue, Astoria, Oregon 97103, Lower Library Suite 110, jzahn@clatsopcc.edu Phone (503) 338-2421 or TDD (503) 338-2468. Please send special needs and accommodations requests here. Contact should be made at least two business days in advance of the event.

Declaración de no-discriminación

Es la política de Clatsop Community College que no habrá ningún tipo de discriminación o acoso por razón de raza, color, sexo, género, estado civil, religión, origen nacional, edad, orientación sexual, identidad de género o expresión discapacidad en los programas educativos, actividades o en la contratación. Preguntas o quejas deben ser dirigidas al Desiree Noah, Oficial de Acción Afirmativa / Título IX localizado en Library número 103 dnoah@clatsopcc.edu número de teléfono 503-338-2450, TDD (discapacidad auditiva) 503-338-2468. Director de Servicios de acceso para estudiantes, Mallory Vollner, se encuentra en Columbia Hall, numero 111, mvollner@clatsopcc.edu número de teléfono 503-338-2474. Para ADA y otras peticiones de servicios llame al 503-338-2474 o para TDD (discapacidad auditiva) 503-338-2468.

Ayuda a personas discapacitadas

En cuanto a las personas discapacitadas, se les pide que se comuniquen con JoAnn Zahn, la Vice Presidente de Finanzas y Operaciones en Clatsop Community College, 1651 Lexington Avenue, Astoria, Oregon 97103, Library Suite 110, jzahn@clatsopcc.edu número telefónico (503) 338-2421 o a TDD (503) 338-2468. Haga el favor de notificar a la oficina para que se le pueda proporcionar apoyo. La comunicación debe tomar lugar por lo menos dos días de trabajo antes del evento por el cual se requiera tal ayuda. Para más información, vea la página Web de Clatsop Community College bajo Información en Español.