Clatsop Community College
1651 Lexington Avenue * Astoria, Oregon 97103 * *www.clatsopcc.edu*

MINUTES OF THE AUGUST 11, 2026
BOARD OF EDUCATION
Special Board Meeting

Board Members Present: Ashley Flukinger, Ed Johnson, Bill Montero, Lloyd Mueller, Sheila Roley, Jody Stahancyk, Mitra Vazeen

Others Present: President Jarrod Hogue and Recording Secretary Felicity Green

Bill Montero called the meeting to order at 5:29 pm.

Ashley Flukinger **moved to add an Executive Session in accordance with ORS 192.660(2)(i) to review and evaluate the employment related performance of the President to the agenda.** Jody Stahancyk seconded the motion. **Ashley Flukinger, Ed Johnson, Bill Montero, Lloyd Mueller, Sheila Roley, Jody Stahancyk and Mitra Vazeen voted Aye.** **The motion carried.**

The Board entered executive session at 5:30 pm.

The executive session ended at 6:18 pm and the Special Board Meeting was called to order.

SET 2026 – 27 PRESIDENTIAL GOALS
President Hogue **asked that this item be moved to the September Board meeting for him to incorporate the feedback he received in the evaluation.** Jody Stahancyk **so moved.** Ashley Flukinger seconded the motion. **Ashley Flukinger, Ed Johnson, Bill Montero, Lloyd Mueller, Sheila Roley, Jody Stahancyk and Mitra Vazeen voted Aye.** **The motion carried.**

SET 2026 – 27 BOARD GOALS
The Board discussed the proposed Board Goals. Some Board members expressed concerns about **Goal 1: Support the Strategic Plan,** saying that they were not sure what they could do to support it. The President explained that accreditation standards require that the Board is regularly updated on the strategic plan and progress towards plan goals and that the Board is being asked to monitor progress. Several Board members added that they appreciate staff reports based around the goals, but also expressed an interest in shorter board reports. There was some discussion of creating a quarterly progress report for Board policies to ensure that they are moving through the process to adoption in a timely manner.

Board members also discussed **Goal 2: Participate in Board Development**. There was some discussion of Board members possibly attending the OCCA Conference in early November in Sunriver. There was also some discussion of Board members attending Legislative Days in Salem, either as part of the OCCA contingent or on their own.

Chair Bill Montero commented that **Goal 4, Support and Evaluate the President** was achieved today.

The Board agreed to keep the proposed goals and add a communication-based goal.

There was some discussion of creating a Board matrix of skills. There was also some discussion of Inservice, which will be occurring September 14 – 16 this year. Some Board members expressed a desire to attend. The Board also discussed the possibility of creating some form of protocol for staff and faculty to follow when Board members attend events. There was also discussion of which email list includes Board and methods to make sure the Board are included in event emails. One Board member asked about mandatory reporting trainings; they are required annually. Bill Montero asked the Board to print out their training certificates and bring them to the next meeting.

Chair Bill Montero spoke to the Board about a change in the way Board agendas are created. Rather than a monthly meeting, Felicity Green will email the Board asking for any items to be added to the agenda, add them as they are submitted and then email the agenda to Bill Montero for his approval.

Tom Ank thanked Bill for his generous donation to the IdeaLab.

Sheila Roley said that she thought this was a good meeting with good outcomes and feels that it's time to move on.

The meeting was adjourned at 6:51 pm.