

**MINUTES OF THE DECEMBER 8, 2020
CLATSOP COMMUNITY COLLEGE
BOARD OF DIRECTORS
WORK SESSION**

The Work Session on the ERP was called to order by Chair Robert Duehmig at 6:14 p.m.

Board Members Present: Robert Duehmig, Rosemary Baker-Monaghan, Karen Burke, Sara Meyer, Anne Teaford-Cantor, Tim Lyman, and Dave Zunkel. **Board Members Absent:** None. **Others Present:** Peter Williams, Teena Toyas, Jerad Sorber, Jade Jaconetti, Stephanie Homer, Greg Riehl, Celeste Petersen, Deputy Clerk JoAnn Zahn, President Chris Breitmeyer, and Recording Secretary Pat Schulte.

Chair Duehmig introduced the work session on the ERP.

President Breitmeyer provided updates on the ERP. In early January, he will send a letter to Anthology outlining all the issues with implementation of Campus Nexus and the resulting problems for students and staff. Anthology has 30 days after receipt of the letter to solve the problems. Anthology also has a major fix scheduled to come out the end of January. The fixes Anthology has delivered so far have been underwhelming. There have been incremental minor improvements. Anthology has a roadmap that takes the College into May. The proposed fixes are unlikely to fix everything.

Rogue Community College is seeking to leave Anthology and has submitted its letter. Rogue CC is still within its 30 day window. It will be informative to see how Anthology responds to Rogue CC's letter. There is no response yet. Rogue CC is optimistic they can get RogueNet up and running by winter term. If the College leaves Anthology, it will go back to RogueNet for a year or two before purchasing a new ERP.

The College consulted with Piper Sandler (formerly Piper Jaffray) which has presented a loan package to help purchase a new ERP and hire additional staff to help with the implementation. The College has a long history of working with Piper Sandler.

With no further discussion, the Work Session was adjourned at approximately 6:30 p.m.

Chris Breitmeyer, President

Robert Duehmig, Chair

Pat Schulte, Board Secretary