

TIME**	ITEM	ENC.*	ACTION	PRESENTER
5:45pm	I. Call to Order			Unger
	II. Native Lands Acknowledgement	2a.1*		Unger
	III. Roll Call			Kovitz
	A. Board Members & Guests			
	IV. Agenda Changes			Unger
	V. Public Comment			Unger
	VI. Election of Officers for 2022-23			Unger
	1. Chair			
	2. Vice-Chair			
	VII. Board Committee Appointments			Unger
	VIII. Consent Agenda***			Abernethy
	1. Regular Meeting Minutes (6.8.22)	8a.1*	X	Chesley ^A
	IX. Information Items			
	1. Financial Statements	9a.1*		Knutson ^A
	2. New Hire Reports	9b.1*		Boehme ^A
	3. Real Estate Committee Update			Krenowicz
	4. Grants Update			Boone/Teplin
	5. Major Transfer Maps and Common Course Numbering			Moore/Hayes
	6. Diversity in Hiring			Boehme/Barry
	X. New Business			
	1. Neighborly Ventures Add'l ROW	10a.1*	X	Krenowicz/Taylor
	2. President's Contract			Craska Cooper
	3. Applied Baccalaureate	10b.1*	X	Julian
	XI. Board of Directors' Operations			Abernethy
	1. August Board Meeting Vote			
	2. Board Member Activities			
	XII. President's Report			Chesley
	1. Employees of the Year	12.a.1*		
	2. Recognition of Dr. Betsy Julian			

* Material to be distributed via e-mail & USPS (as necessary)

** Times listed on the agenda are approximate to assist the Chair of the Board.

*** Confirmation of Consent Agenda items submitted by the President. Any item may be moved from the Consent Agenda to Old/New Business by a Board Member asking the Chair to consider the item separately.

P = indicates a Presentation will be provided.

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XIII. Dates

1. Wednesday, August 10 – Board of Directors’ Meeting @5:45
2. Wednesday, September 14 – Board of Directors’ Meeting @5:45

- XIV. Adjourn to Executive Session Abernethy
ORS 192.660 section 2, subsection d, Labor Negotiations
- XV. Adjourn to Open Session Abernethy
- XVI. Open Session Abernethy
- XVII. Adjourn Abernethy

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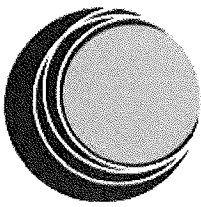
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Purpose: To acknowledge someone is to say, “I see you. You are significant.” The purpose of a land acknowledgement is to recognize and pay respect to the original inhabitants of a specific region. It is an opportunity to express gratitude and appreciation to those whose territory you exist in.

COCC Land Acknowledgement

(Condensed Version)

COCC would like to acknowledge that the beautiful land our campuses reside on, are the original homelands of the **Wasq’ú** (Wasco), and the **Wana Lama** (Warm Springs) people. They ceded this land to the US government in the Treaty of 1855. The **Numu** (Paiute) people were forcibly moved to the Warm Springs Indian Reservation starting in 1879. It is also important to note that the Klamath Trail ran north through this region to the great Celilo Falls trading grounds and the Klamath Tribes claim it as their own. Descendants of these original people are thriving members of our communities today. We acknowledge and thank the original stewards of this land.



CENTRAL OREGON
community college

8a.1

CENTRAL OREGON
COMMUNITY COLLEGE
Board of Directors' Meeting – AGENDA
Wednesday, June 8, 2022 – 5:45 PM
Zoom / Facebook Live

TIME**	ITEM	ENC.*	ACTION	PRESENTER
5:45pm	I. Call to Order			Unger
	II. Native Lands Acknowledgement Alan Unger read the COCC Native Lands Acknowledgement.	2a.1*		Unger
	III. Roll Call <u>Board Members & Guests</u> Alan Unger (Chair), Bruce Abernethy, Erica Skatvold, Oliver Tatom, Jim Clinton, Laura Craska Cooper, Joe Krenowicz, Laurie Chesley (COCC President), Alicia Moore, Betsy Julian, Laura Boehme, Zak Boone, Cathleen Knutson, Jenn Kovitz, and Paul Taylor.			Kovitz
	IV. Public Comment No public comment at this time.			Kovitz
	V. Adjourn to Executive Session			Unger
	VI. Convene Executive Session ORS 192.660 section 2, subsection I, President's Evaluation			Unger
	VII. Return to Open Session			Unger
	VIII. Open 2022-23 Budget Hearing			Unger
	1. Public Comment and Testimony No public comment or testimony at this time.			
	2. Adoption of the 2021-22 Budget Motion to approve Adoption of the 2021-22 Budget	8a.1*	X	Knutson ^A
	• 1 st Erica Skatvold			

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- 2nd Joe Krenowicz
 - Motion Approved Unanimously
3. Making Appropriations 8b.1* X Knutson^A
- Motion to approve Making Appropriations
- 1st Joe Krenowicz
 - 2nd Bruce Abernethy
 - Motion Approved Unanimously
4. Impose/Categorize Taxes 8c.1* X Knutson^A
- Motion to approve Impose/Categorize Taxes
- 1st Joe Krenowicz
 - 2nd Bruce Abernethy
 - Motion Approved Unanimously

IX. Close Budget Hearing Unger

X. Agenda Changes Unger
None.

XI. Consent Agenda*** Unger

1. 2022-23 Fiscal Responsibilities
 - a) Inter-fund Borrowing 12a.1* X Knutson^A
 - b) Custodian of Funds/Depository Institutions 12b.1* X Knutson^A
 - c) Budget Officer/Clerk/Deputy Clerks 12c.1* X Knutson^A
2. 2021-22 Fiscal Responsibilities
 - a) Appropriation Resolution – '21-22 12d.1* X Knutson^A
3. FT Faculty Rehires 12e.1* X Julian^A
4. Administrator Compensation Recommendation 12f.1* X Boehme^A
5. Minutes
 - a) Regular Meeting (May 11, 2022) 12g.1* X Chesley^A

Motion to approve Consent Agenda

 - 1st Erica Skatvold
 - 2nd Bruce Abernethy
 - Motion Approved Unanimously

XII. Information Items

1. Financial Statement 13a.1* Knutson^A
2. Renewal of Admin Contracts 13b.1* Boehme^A
3. New Hire Reports 13c.1* Boehme^A
4. Foundation – Major Gifts/Planned Giving Boone/Bouse^A

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XIII. New Business

1. President's Evaluation

Abernethy

Motion to approve President's Evaluation – Resolution is appended to these Minutes.

- 1st Erica Skatvold
- 2nd Joe Krenowicz
- Motion Approved Unanimously

XIV. Board of Directors' Operations

Unger

Board Member Activities

Alan Unger	OCCA Board meeting. Calls with Bruce and the President. Attended three VPI forums and the Madras 10 th anniversary event. Worked on President's Evaluation.
Jim Clinton	Attended three VPI forums. Spoke with Broadside reporter, Ellie Ocel.
Oliver Tatom	Nothing to report this month.
Bruce Abernethy	Calls with Alan and the President. Worked on President's Evaluation.
Joe Krenowicz	Attended 10 th anniversary event in Madras. Attended Jefferson County Commission meeting in support of the Madras campus expansion.
Laura Craska Cooper	Attended one VPI forum. Phone calls with Brian Fratzke and the President regarding the Awbrey Butte property. Worked on President's Evaluation. Spoke with Broadside reporter, Ellie Ocel.
Erica Skatvold	Nothing to report this month.

XV. President's Report

Chesley

Zak Boone provided a short update on scholarships and emergency funds allocated to students by the Foundation, as well as on the Madras campus expansion. The President noted that COCC will graduate over 700 students this year and that 215 of them have signed up to attend Car-commencement.

XVI. Dates

1. Saturday, June 11, 2022 – COCC Car-mencement @ 9:00 am
2. Tuesday, July 12, 2022 – COCC Real Estate Committee Meeting @ 3:30pm
3. Wednesday, July 13, 2022 – COCC Board of Directors' Meeting @ 5:45pm
4. Wednesday, August 19, 2022 – COCC Board of Directors' Meeting @ 5:45pm

XVII. Adjourn

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CENTRAL OREGON COMMUNITY
COLLEGE BOARD OF DIRECTORS

FROM: Alan Unger, Board Chair
DATE: June 8, 2022
SUBJECT: Resolution on President Evaluation for 2021-2022

BACKGROUND:

The annual evaluation of COCC President Dr. Laurie Chesley was led by the Board of Directors' President Evaluation Committee consisting of Directors, Alan Unger, Bruce Abernethy, and Laura Craska Cooper. As required by Board Policy, the entire Board of Directors of COCC has now completed the annual evaluation of Dr. Laurie Chesley's Performance for the 2021-2022 year:

RESOLUTION

BE IT HEREBY RESOLVED, that after completing a thorough evaluation process, including feedback from key college and community stakeholders, the Board of Directors of Central Oregon Community College has determined that Dr. Laurie Chesley's performance meets or exceeds expectations in all areas related to achieving the College's Strategic Plan, complying with the Board's expectations relating to budgeting, asset protection and staff treatment, and facilitating communications with the Board. Furthermore, the Board of Directors recognizes Dr. Chesley's continued efforts to respond appropriately to the many challenges and competing interests associated with the COVID-19 pandemic, the progress made around Diversity, Equity and Inclusion and advances in workforce development to keep both the current and future needs of the College at the forefront.

It is the Board of Directors' pleasure to extend to Dr. Laurie Chesley high commendation for her performance as President of Central Oregon Community College.

Central Oregon Community College
Monthly Budget Status
Highlights of May 2022 Financial Statements

Cash and Investments

The College's operating cash balances currently total \$39.9 million. The May average yield for the Local Government Investment Pool increased to 0.75 percent from last report of 0.63 percent.

General Fund Revenues

There have been no significant changes in revenue since the prior month. The budgeted transfers-in have been posted for the year.

General Fund Expenses

The expenses through May 2022 include the required budgeted inter-fund transfers-out for the fiscal year.

Budget Compliance

All appropriation categories are within budget.

Central Oregon Community College
Monthly Budget Status
 May 2022

<u>General Fund</u>	<u>Adopted Budget</u>	<u>Year to Date Activity</u>	<u>Variance Favorable (Unfavorable)</u>	<u>Percent of Budget Current Year</u>	<u>Percent of Budget Prior Year</u>
Revenues					
District Property Taxes:					
Current Taxes	\$ 19,605,000	\$ 19,365,357	\$ (239,643)	98.8%	99.2%
Prior Taxes	459,000	402,634	(56,366)	87.7%	101.8%
Tuition and fees	16,611,000	15,152,831	(1,458,169)	91.2%	91.8%
State Aid	8,497,000	9,576,616	1,079,616	112.7%	77.0%
Program and Fee Income	41,000	29,298	(11,702)	71.5%	28.8%
Interest & Misc. Income	200,000	65,476	(134,524)	32.7%	35.8%
Transfers-In	3,100,000	3,100,000	-	100.0%	100.0%
Total Revenues	\$ 48,513,000	\$ 47,692,212	\$ (820,788)		
Expenses by Function					
Instruction	\$ 22,678,176	\$ 18,831,327	\$ 3,846,849	83.0%	80.9%
Academic Support	4,453,971	3,493,147	960,824	78.4%	73.5%
Student Services	5,479,217	4,395,779	1,083,438	80.2%	77.0%
College Support	5,649,729	4,106,566	1,543,163	72.7%	79.0%
Plant Operations and Maintenance	4,773,815	3,713,325	1,060,490	77.8%	71.7%
Information Technology	4,776,262	3,554,254	1,222,008	74.4%	74.7%
Financial Aid	112,897	79,439	33,458	70.4%	44.1%
Contingency	800,000		800,000	0.0%	0.0%
Transfers-Out	1,587,213	1,587,213	-	100.0%	100.0%
Total Expenses	\$ 50,311,280	\$ 39,761,050	\$ 10,550,230		
Revenues Over/(Under) Expenses	\$ (1,798,280)	\$ 7,931,162	\$ 9,729,442		

Central Oregon Community College
Monthly Budget Status
 May 2022

	Adopted Budget	Year to Date Activity	Variance Favorable (Unfavorable)	Percent of Budget Current Year	Percent of Budget Prior Year
<u>Non General Funds</u>					
Debt Service Fund					
Revenues	\$ 6,061,266	\$ 5,917,408	\$ (143,858)	97.6%	94.6%
Expenses	6,195,592	6,137,580	58,012	99.1%	100.0%
Revenues Over/(Under) Expenses	\$ (134,326)	\$ (220,172)	\$ (85,846)		
Grants and Contracts Fund					
Revenues	\$ 11,535,259	\$ 6,476,856	\$ (5,058,403)	56.1%	23.2%
Expenses	11,801,609	5,963,723	5,837,886	50.5%	25.6%
Revenues Over/(Under) Expenses	\$ (266,350)	\$ 513,133	\$ 779,483		
Capital Projects Fund					
Revenues	\$ 3,176,238	\$ 650,428	\$ (2,525,810)	20.5%	220.6%
Expenses	7,509,052	1,821,183	5,687,869	24.3%	16.3%
Revenues Over/(Under) Expenses	\$ (4,332,814)	\$ (1,170,755)	\$ 3,162,059		
Enterprise Fund					
Revenues	\$ 4,729,166	\$ 4,091,702	\$ (637,464)	86.5%	15.7%
Expenses	4,771,726	3,549,993	1,221,733	74.4%	52.3%
Revenues Over/(Under) Expenses	\$ (42,560)	\$ 541,709	\$ 584,269		
Auxiliary Fund					
Revenues	\$ 8,442,713	\$ 7,415,450	\$ (1,027,263)	87.8%	86.7%
Expenses	10,179,804	6,736,661	3,443,143	66.2%	73.4%
Revenues Over/(Under) Expenses	\$ (1,737,091)	\$ 678,789	\$ 2,415,880		
Reserve Fund					
Revenues	\$ 11,674	\$ -	\$ (11,674)	0.0%	0.0%
Expenses	455,000	436,230	18,770	95.9%	96.2%
Revenues Over/(Under) Expenses	\$ (443,326)	\$ (436,230)	\$ 7,096		
Financial Aid Fund					
Revenues	\$ 22,059,071	\$ 16,503,672	\$ (5,555,399)	74.8%	51.5%
Expenses	22,322,975	16,756,736	5,566,239	75.1%	52.1%
Revenues Over/(Under) Expenses	\$ (263,904)	\$ (253,064)	\$ 10,840		
Internal Service Fund					
Revenues	\$ 140,540	\$ 73,073	\$ (67,467)	52.0%	22.3%
Expenses	112,458	69,632	42,826	61.9%	42.0%
Revenues Over/(Under) Expenses	\$ 28,082	\$ 3,441	\$ (24,641)		
Trust and Agency Fund					
Revenues	\$ 9,332	\$ 1,857	\$ (7,475)	19.9%	29.3%
Expenses	18,050	8,250	9,800	45.7%	46.6%
Revenues Over/(Under) Expenses	\$ (8,718)	\$ (6,393)	\$ 2,325		

Central Oregon Community College

Cash and Investments Report

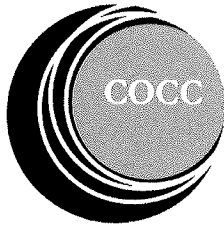
As of May 31, 2022

College Portfolio	Operating Funds	Trust/Other Funds
Cash in State Investment Pool		
4089 - General operating fund	\$ 39,072,854	
3624 - Robert Clark Trust		\$ 373,471
May Average Yield 0.75%		
Cash in USNB	\$ 842,926	
Cash on Hand	\$ 4,600	
Total Cash	<u>\$ 39,920,380</u>	<u>\$ 373,471</u>



Central Oregon Community College
Board of Directors
New Hires Report
Date of Hire: June 1-30, 2022

Name	Hire Date	Job Description	Department
Classified Full-Time			
Senko, Jeaneva Marilyn	6/15/2022	Human Resources Specialist	Human Resources
Temporary Hourly			
Adams, Bode J	6/13/2022	Fitness Attendant	Health & Human Performance Office
Canham, Christopher Jon	6/20/2022	Cert. Flight Instructor I	Aviation Program
Canham, Christopher Jon	6/20/2022	CFI Training	Aviation Program
Dollens, John Thomas	6/27/2022	CFI Training	Aviation Program
Dollens, John Thomas	6/27/2022	Cert. Flight Instructor I	Aviation Program
Richey, Whitney Marie	6/21/2022	Instruct. Assistant Medical	Medical Assisting
Slonaker, Stephen David	6/27/2022	CFI - Training	Aviation Program
Slonaker, Stephen David	6/27/2022	Certified Flight Instructor	Aviation Program



Central Oregon Community College Board of Directors: Information Item

Subject	Hiring of Michael Klinkerfues as Network Services Manager
Student Success	SS-2: Enhance and promote the resources and tools available to help students efficiently complete their academic goal.
Institutional Efficiency	IE-1: Improve practices and systems related to providing a supportive and productive workplace.
Prepared By	Laura Boehme, Chief Information/Human Resources Officer

A. Background

The **Network Services Manager** position is a replacement position.

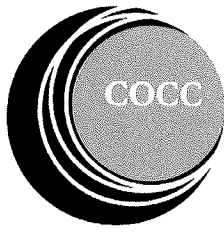
B. Timing

The **Network Services Manager** position is a 1.0 FTE, 12-month employment contract each fiscal year. For the 2022-23 fiscal year, the initial employment contract period will be from July 1, 2022 to June 30, 2023. As with all other full-time Administrator employees, a new contract will be prepared for the next academic year that begins on July 1.

C. Budget Impact

This position is in the 2022-23 budget and conforms to the current approved Administrator salary schedule.

Michael Klinkerfues holds a bachelor's degree in Computer Information Systems from Walden University. Michael most recently served as COCC's Network Services Technician. Prior to this role, Michael worked as a Technical Support Engineer for Sunriver Computer Services, and held multiple information technology positions including System Analyst II for the Deschutes County District Attorney Office and Information Technology Specialist II for the Oregon Judicial Department.



Central Oregon Community College Board of Directors: Information Item

Subject	Hiring of Malissa Hice as College and Career Success Coach
Student Success	SS-2: Enhance and promote the resources and tools available to help students efficiently complete their academic goal. SS-3: Enhance and promote the resources and support services available to help students overcome non-academic challenges.
Prepared By	Laura Boehme, Chief Information/Human Resources Officer

A. Background

The **College and Career Success Coach** position is a replacement position.

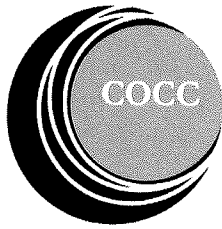
B. Timing

The **College and Career Success Coach** position is a 1.0 FTE, 12-month employment contract each fiscal year. For the 2021-22 fiscal year, the initial employment contract period will be from June 21, 2022 to June 30, 2022. As with all other full-time Administrator employees, a new contract will be prepared for the next academic year that begins on July 1.

C. Budget Impact

This position is in the 2021-22 budget and conforms to the current approved Administrator salary schedule.

Malissa earned a Master's in Mental Health Counseling from Oregon State University-Cascades and a Bachelor's in Psychology from the United States International University. Malissa currently serves as the Financial Aid Advisor at COCC. Prior to this role, Malissa served as both a Financial Aid Specialist and the Veteran School Certifying Official at COCC. Before COCC, Malissa served as a Customer Service Supervisor at Kohl's Department Store.



Central Oregon Community College Board of Directors: Information Item

Subject	Hiring of Annemarie Hamlin as Vice President of Academic Affairs
Student Success	SS-1: Enhance development of course and program offerings and delivery methods to help students efficiently complete their academic goal.
Community Enrichment	CE-2: Build and strengthen partnerships and advance positive regional economic development with business and industry by assisting with educational and training needs of the workforce.
Institutional Efficiency	IE-1: Improve practices and systems related to providing a supportive and productive workplace.
Prepared By	Laura Boehme, Chief Information/Human Resources Officer

A. Background

The **Vice President of Academic Affairs** position is a replacement position.

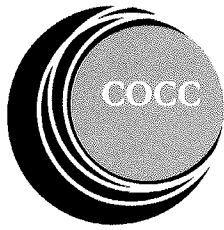
B. Timing

The **Vice President of Academic Affairs** position is a 1.0 FTE, 12-month employment contract each fiscal year. For the 2022-23 fiscal year, the initial employment contract period will be from July 11, 2022 to June 30, 2023. As with all other full-time Administrator employees, a new contract will be prepared for the next academic year that begins on July 1.

C. Budget Impact

This position is in the 2022-23 budget and conforms to the current approved Administrator salary schedule.

Annemarie Hamlin is currently an Instructional Dean at Central Oregon Community College. Prior to this administrative role, Annemarie was an Associate Professor of English at Central Oregon Community College and also served as the Humanities Department Chair. Previously, Annemarie served as an Associate Professor of English at La Sierra University in Riverside, California. Annemarie earned a Ph.D. in English from Claremont Graduate University in California, an M.A. in English from Claremont Graduate University, and a B.A. in English and French from Pacific Union College in California.



Central Oregon Community College Board of Directors: Information Item

Subject	Hiring of Charlotte Gilbride as Nancy R. Chandler Lecture Series Coordinator
Student Experience	SE-3: Promote diversity, inclusiveness and community on all campuses and online.
Community Enrichment	CE-3: Offer an array of lifelong learning opportunities, expertise, cultural events and resources to address the diverse needs and expectations of the community.
Prepared By	Laura Boehme, Chief Information/Human Resources Officer

A. Background

The **Nancy R. Chandler Lecture Series Coordinator** position transferred from a COCC Foundation position to a COCC position.

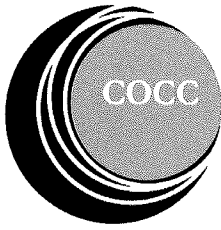
B. Timing

The **Nancy R. Chandler Lecture Series** position is a .6 FTE, 10-month employment contract each fiscal year. For the 2022-23 fiscal year, the initial employment contract period will be from July 1, 2022 to June 30, 2023. As with all other full-time Administrator employees, a new contract will be prepared for the next academic year that begins on July 1.

C. Budget Impact

This position is in the 2022-23 budget and conforms to the current approved Administrator salary schedule.

Charlotte Gilbride holds a bachelor's degree in Speech Communication from Miami University. Charlotte has worked as the Foundation Visiting Scholar Program Coordinator for the COCC Foundation since 2014. Prior to this role, Charlotte worked as a Director of Agency Relations with tbd, and as a Director of Account Services, Account Executive and Account Coordinator with RalstonGroup.



Central Oregon Community College Board of Directors: Information Item

Subject	Hiring of Erika Carman as High School to College Navigator
Student Success	SS-1: Enhance development of course and program offerings and delivery methods to help students efficiently complete their academic goal.
Community Enrichment	CE-1: Build and strengthen partnerships with educational stakeholders, including PreK-12 and higher education.
Prepared By	Laura Boehme, Chief Information/Human Resources Officer

A. Background

The **High School to College Navigator** position is a replacement position.

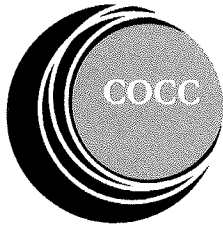
B. Timing

The **High School to College Navigator** position is a 1.0 FTE, 11-month employment contract each fiscal year. For the 2022-23 fiscal year, the initial employment contract period will be from July 1, 2022 to June 30, 2023. As with all other full-time Administrator employees, a new contract will be prepared for the next academic year that begins on July 1.

C. Budget Impact

This position is in the 2022-23 budget and conforms to the current approved Administrator salary schedule.

Erika Carman holds a bachelor's degree in International Security and Conflict Resolution from San Diego State University. Erika most recently served as COCC's Instructional Systems Specialist. Prior to this role, Erika worked as an Admissions and Records Specialist and Senior Enrollment Specialist with COCC. Erika has been with COCC since 2013.



Central Oregon Community College Board of Directors: Information Item

Subject	Hiring of Joanna Larsen as Marketing & Public Relations (MPR) Graphic Designer
Student Success	SS-2: Enhance and promote the resources and tools available to help students efficiently complete their academic goal.
Institutional Efficiency	IE-4: Improve information sharing practices and communication sources.
Prepared By	Laura Boehme, Chief Information/Human Resources Officer

A. Background

The **MPR Graphic Designer** position is a replacement position.

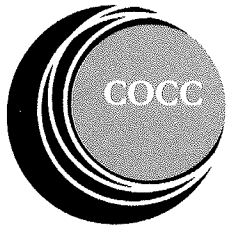
B. Timing

The **MPR Graphic Designer** position is a 1.0 FTE, 12-month employment contract each fiscal year. For the 2021-22 fiscal year, the initial employment contract period will be from May 10, 2022 to June 30, 2022. As with all other full-time Administrator employees, a new contract will be prepared for the next academic year that begins on July 1.

C. Budget Impact

This position is in the 2021-22 budget and conforms to the current approved Administrator salary schedule.

Joanna Larsen earned a bachelor's degree in Information and Communications Studies (Visual Communications) from California State University, Chico. Joanna currently operates a full-service graphic design firm in Bend, Flipside Visual. Before this, Joanna served as Senior Graphic Designer for Vermillion Design. Joanna has previously performed contract graphic design work for COCC, as well as the COCC Foundation.



**Central Oregon Community College
Board of Directors: Resolution**

Subject	MWIC Veridian Ground Lease Right of Way Dedication
Strategic Plan Connection	Institutional Efficiency
Prepared By	Laurie Chesley, Paul Taylor

A. Background

In February 2021, the College entered into a Ground Lease Agreement (the "Lease") with Neighborly Ventures, Inc. for the development of approximately 180 units of multi-family housing on approximately 9.46 acres (the "Project Site") located at the northeast corner of Shevlin Park Road and Campus Village Way. The Lease was then assigned by Neighborly Ventures, Inc. to its affiliate, Neighborly Development, LLC, which subsequently assigned the Lease to a second affiliate, MWIC Veridian, LLC ("Veridian"). (These assignments are permitted by Lease Section 15.1.)

As a condition to Veridian's development of the Project Site, the City of Bend requires the dedication of 20 feet of additional right of way along Shevlin Park Road (to bring the Road up to current width standards). To satisfy the right of way condition, Neighborly Ventures requested that the College dedicate approximately 12,208 square feet of land along the Project Site's frontage on Shevlin Park Road and, in April of this year, the Board approved the requested dedication. The City subsequently clarified that the additional right of way is required along the entire frontage of the College's parcel, not just the Project Site frontage. The expanded right of way dedication area, consisting of approximately 32,701 square feet of land, is legally described on the attached Exhibit A, and shown on the map attached as Exhibit B.

Veridian has requested that the College dedicate the expanded right of way area. (As the property owner, the College is the necessary party to dedicate the right of way.) Under Section 13.9 of the Ground Lease, the College is required to execute and deliver any documents that may be required to grant dedications necessary for the development of the Project Site.

B. Options/Analysis

- Approve the proposed resolution below.
- Decline approval of the proposed resolution below.

C. Timing

Veridian has requested that the dedication be completed at the College's earliest convenience, to avoid delay in the commencement of construction.

D. Budget Impact

None.

E. Proposed Resolution

I move to: (i) find that the College's real property necessary for the Shevlin Park Road dedication is not needed for public use and that the public interest may be furthered by dedicating the property for City of Bend right-of-way purposes; (ii) approve dedicating approximately 32,701 square feet of frontage along Shevlin Park Road to the City of Bend for right-of-way purposes; and (iii) authorize the President to execute and deliver such instruments and other documents as are necessary to effect the dedication of such right-of-way, all in such form and substance as the President and the College's legal counsel deem necessary and appropriate.

EXHIBIT A

RIGHT OF WAY DEDICATION

A parcel of land located in the Southwest Quarter of the Southeast Quarter (SW1/4 SE1/4) and the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section 25, Township 17 South, Range 11 East, Willamette Meridian, City of Bend, Deschutes County, Oregon, being more particularly described as follows:

Beginning at the southeast corner of that parcel of land described in Dedication Warranty Deed recorded October 11, 2000, Instrument No. 2000-41034, Deschutes County Records, being on the northerly right of way line of Shevlin Park Road; thence along said northerly right of way line the following four (4) courses and three (3) curves:

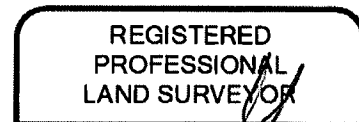
South 65°12'53" East a distance of 251.04 feet;
285.95 feet along the arc of a tangent curve to the right with a radius of 2894.79 feet, the chord of which bears South 62°23'06" East a distance of 285.83 feet;
South 59°33'18" East a distance of 461.03 feet;
332.83 feet along the arc of a tangent curve to the left with a radius of 1402.39 feet, the chord of which bears South 66°21'15" East a distance of 332.05 feet;
South 73°09'11" East a distance of 94.10 feet;
187.80 feet along the arc of a tangent curve to the right with a radius of 848.51 feet, the chord of which bears South 66°48'35" East a distance of 187.42 feet;
South 89°41'07" East a distance of 20.12 feet;

thence leaving said northerly right of way line, North 30°42'22" East a distance of 10.00 feet;
thence along a line 20.00 feet from and parallel to said right of way line the following three (3) curves and three (3) courses:

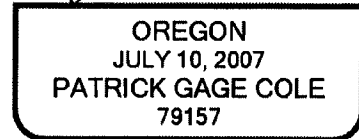
209.99 feet along the arc of a tangent curve to the left with a radius of 868.14 feet, the chord of which bears North 66°13'25" West a distance of 209.48 feet;
North 73°09'11" West a distance of 94.10 feet;
328.08 feet along the arc of a tangent curve to the right with a radius of 1382.39 feet, the chord of which bears North 66°21'15" West a distance of 327.31 feet;
North 59°33'18" West a distance of 461.03 feet;
287.93 feet along the arc of a tangent curve to the left with a radius of 2914.79 feet, the chord of which bears North 62°23'06" West a distance of 287.81 feet;
North 65°12'53" West a distance of 267.24 feet to said northerly right of way line;

thence along said northerly right of way line, South 14°13'16" East a distance of 25.74 feet to the **Point of Beginning**, the terminus of this description.

Bearings are based on the Central Oregon Coordinate System.
See attached map titled "Exhibit B" hereby incorporated by reference.



Patrick Gage Cole 6/30/22



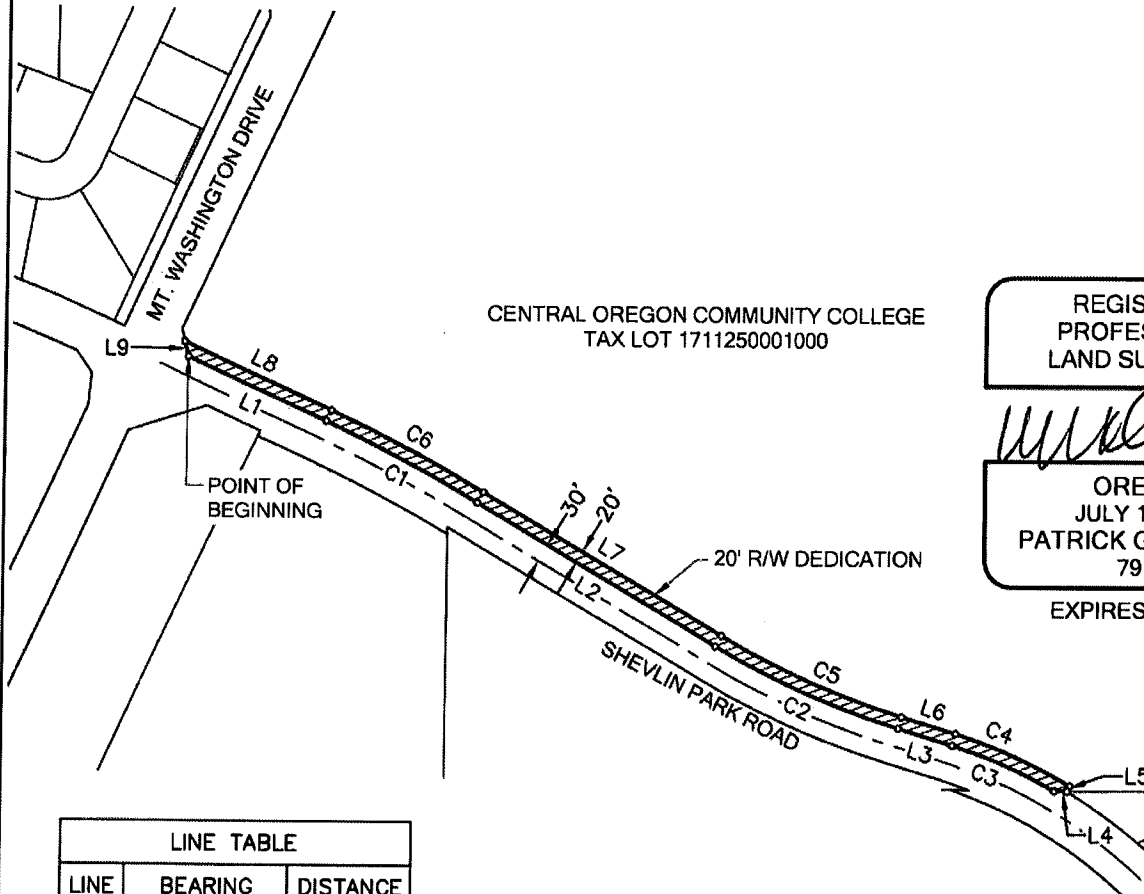
EXPIRES: 12/31/23

EXHIBIT B

LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4 SE1/4)
AND THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4 SW1/4)
OF SECTION 25, TOWNSHIP 17 SOUTH, RANGE 11 EAST, W.M.,
CITY OF BEND, DESCHUTES COUNTY, OREGON



NORTH



REGISTERED
PROFESSIONAL
LAND SURVEYOR

Patrick Gage Cole 6/30/22

OREGON
JULY 10, 2007
PATRICK GAGE COLE
79157

EXPIRES: 12/31/23

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S65°12'53"E	251.04'
L2	S59°33'18"E	461.03'
L3	S73°09'11"E	94.10'
L4	S89°41'07"E	20.12'
L5	N30°42'22"E	10.00'
L6	N73°09'11"W	94.10'
L7	N59°33'18"W	461.03'
L8	N65°12'53"W	267.24'
L9	S14°13'16"E	25.74'

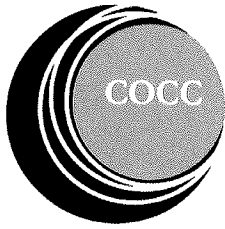
CURVE TABLE				
CURVE	DISTANCE	RADIUS	DELTA	CHORD
C1	285.95'	2894.79'	5°39'35"	S62°23'06"E 285.83'
C2	332.83'	1402.39'	13°35'53"	S66°21'15"E 332.05'
C3	187.80'	848.51'	12°40'52"	S66°48'35"E 187.42'
C4	209.99'	868.14'	13°51'33"	N66°13'25"W 209.48'
C5	328.08'	1382.39'	13°35'53"	N66°21'15"W 327.31'
C6	287.93'	2914.79'	5°39'35"	N62°23'06"W 287.81'

S:\Land Projects\210203-Campus Village Apts\dwg\SURVEY\210203-Shevlin Dedication.dwg Jun 30, 2022



RIGHT OF WAY DEDICATION
CAMPUS VILLAGE APARTMENTS
SCALE: 1" = 300' DRAWN BY: PGC/SCW DATE: 6/30/2022

SHEET
1/1



**Central Oregon Community College
Board of Directors: Resolution**

Subject	Applied Baccalaureate degree (BAS)
Strategic Plan Initiatives	SS-1: Enhance development of course and program offerings and delivery methods. CE-2: Advance positive regional economic development by assisting with educational and training needs of business, industry and workforce.
Prepared By	Dr. Betsy Julian, Vice President for Instruction

A. Background

In 2019 Senate Bill 3 authorized community colleges to offer applied baccalaureate degrees with the new degree being fully authorized by HECC in June 2020. "Applied baccalaureate programs qualify as Career and Technical Education (CTE) programs because of the legislative mandate that requires them to "prepare persons for employment, stability and advancement in a specific occupation, or cluster of closely related occupations" (OAR 589-006-005).... As of July 2020, students who successfully complete AB programs at community colleges will be awarded a 'Bachelor of Applied Science' (BAS) per OAR 589-006-0059 (2; 11) and OAR 589-006-0100(4)." (HECC Policy Guide: Proposals for New Applied Baccalaureate Programs; <https://www.oregon.gov/highered/institutions-programs/ccwd/Pages/applied-ba.aspx>)

COCC faculty and instructional administrators would like to begin investigating whether specific BAS degrees would be of benefit to the students and employers in our region. This work cannot be done in earnest until this new level of degree is approved by the Board of Directors. If a BAS in a specific CTE field is deemed to be of value and to fit within the mission of the college, a proposal with details of the program will be brought before the Board for approval.

B. Options/Analysis

Approve the proposed new level of degree, the Bachelor of Applied Science.

Decline approval of the proposed new level of degree, the Bachelor of Applied Science.

C. Timing

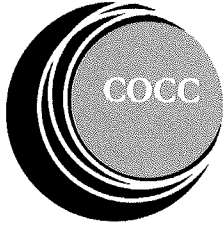
Any proposed BAS degrees must go through the new program proposal process and review by Academic Affairs with ultimate approval by the Board of Directors.

D. Budget Impact

There will be no budget impact until a specific BAS is proposed and approved. Any BAS proposal will address the impact of the specific program.

E. Proposed Resolution

Be it resolved that the Central Oregon Community College Board of Directors approves creation of a new level of degree, the Bachelor of Applied Science (BAS). Any proposed BAS degree must be approved by Academic Affairs and the Board of Directors.



Central Oregon Community College Board of Directors: Information Item

Subject	Employee of the Year and Diversity Award Recipients
Student Experience	SE-3: Promote diversity, inclusiveness and community on all campuses and online.
Institutional Efficiency	IE-1: Improve practices and structure related to providing a healthy and productive workplace.
Prepared By	Laura Boehme, Chief Information/Human Resources Officer

A. Background

Each year exemplary employees are recognized for their outstanding performance, recognized for their involvement in student success, and who promote and represent COCC in a positive enthusiastic manner by awarding them with the Employee of the Year Award.

Each year an employee is recognized for making valuable contributions to our campus community in a way that supports and fosters a respectful and inclusive multicultural environment by awarding them with the Diversity Award.

Employee of the Year Awards

Full-time Faculty

Karl Baldessari

Associate Professor Aviation
With COCC since 2010

Administrator

Malissa Hice

College/Career Success Coach
With COCC since 2010

Adjunct/Part-time Faculty

Anne-Marie Sargent

Adjunct Faculty Writing Literature
With COCC since 2009

Administrator

Brittany Nichols

Director Foundation Programs
With COCC since 2012

Classified

Roger Thorsvold

Environmental Health Safety Officer
With COCC since 2018

Diversity Award

Charlotte Gilbride

Nancy R. Chandler Lecture Series Coordinator
With COCC since 2014