



CENTRAL OREGON  
COMMUNITY COLLEGE

**REVISED**

Board of Directors' Meeting – AGENDA  
Wednesday, February 13, 2013 – 6:00 PM  
Christiansen Board Room, Boyle Education Center

TIME**	ITEM	ENC.*	ACTION	PRESENTER
6:00 pm	I. <b>Call to Order</b>			Reeder
6:01 pm	II. <b>Introduction of Guests</b>			
6:05 pm	III. <b>Agenda Changes</b>			
6:07 pm	IV. <b>Public Hearing and Testimony</b>			
	A. All-Oregon Community College Academic Team			Moore <sup>P</sup>
6:20 pm	V. <b>Consent Agenda***</b>			
	A. Minutes			
	1. Regular – January 9, 2013	5.a	X	Smith
	B. Personnel			
	1. New Hire Report (Jan. 2013)	5.b	X	Buckles <sup>A</sup>
	C. Sabbatical	5.c	X	Metcalf <sup>A</sup>
	D. Veterans Waiver	5.d	X	Bloyer <sup>A</sup>
6:25 pm	VI. <b>Information Items</b>			
	A. Financial Statements	6.a		Bloyer <sup>A</sup>
	B. Construction Projects - Update	6.b		McCoy <sup>A</sup>
	C. Dept. of Defense - MOU	6.c		Moore <sup>A</sup>
	D. Services for Latino Students			Roth/Sandoval/Paradis <sup>P</sup>
	E. Budget Scenarios for Legislative Session	6.e		Middleton <sup>P</sup>
	F. Affordable Care Act			Kimball <sup>P</sup>
7:00 pm	VII. <b>Old Business</b>			
	A. Chapter One – Update	7.a	X	Middleton <sup>P</sup>
	B. Zone 7 Board Vacancy: Possible Appointment	7.b*	X	Paradis <sup>P</sup>
7:15 pm	VIII. <b>New Business</b>			
	A.			
7:20 pm	IX. <b>Board of Directors' Operations</b>			
	A. Board Member Activities			
7:30 pm	X. <b>President's Report</b>			
	A. Updates			
	1. Science Building – Woodworks Award			
	2. Status on Capital Projects 2013-2015 Legislative Session			
	3. District Campuses - Update			Paradis <sup>P</sup>
	4. Taste of the Town-Friday, March 1 & Meal of the Year-Saturday, March 2			
	XI. <b>Dates</b>			
	1. Wednesday, March 13, 2013 – Budget & Board of Directors Meetings (Board Room/Boyle Education Center Bldg.)			

- XII. ADJOURN TO EXECUTIVE SESSION: ORS 192.660 (1)(d) Labor Negotiations
- XIII. RE-CONVENE TO REGULAR OPEN SESSION

8:00 pm XIV. **Adjourn**

\* Material to be distributed at the meeting (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. **A** = indicates the presenter is Available for background information if requested.