



Blue Mountain
Community College

JOHN H. TURNER, PRESIDENT
BMCC PENDLETON
2411 NW CARDEN
PO BOX 100
PENDLETON, OR 97801
541.276.1260

AGENDA

Board of Education

Wednesday, September 07, 2011

5:00 p.m. – Executive Session (P-132)

6:30 p.m. – Regular Board Meeting (Boardroom)

5:30 Executive Session [ORS 192.660 (2) (a), (d) and (h)]

6:30 I. Call to Order and Recognition of Visitors

II. Public Input

III. Reports

- A) Board Chair and Members
 - BMCC Foundation Liaison (Kim Puzey/Margaret Gianotti)
- B) Student Government (Shelby O'Malley, ASG President)
- C) Faculty Association (Bob Hillenbrand, Faculty Association President)
- D) Classified Association (Virginia Justice/Brenda Daggett, Classified Association Co-Presidents)
- E) Higher Education Center Report (Clark Williams, VP, Operations)
- F) President's Report

IV. Governance Process: Consent Agenda

Action

- A) Approve Minutes from Regular Board Meeting 08-03-11 (**Attachment A**)
- B) Accept August Work Session Summary Notes (**Attachment B**)
- C) Employment Contract for Jaime Clarke, AVP, Corrections Education (**Attachment C – Board packets only**)
- D) Employment Contract for Holly Heinrich, Advising and Testing Specialist (**Attachment D – Board packets only**)
- E) Employment Contract for Bryan Franklin, Maintenance Mechanic (**Attachment E – Board packets only**)

V. Ends

Discussion

- A) Faculty Association Collective Bargaining Agreement (**Attachment F – Board Packets Only**)

VI. Executive Limitations

- A) Finance
 - 1. Budget Adjustment
- B) Human Resources - Staffing Update

VII. Adjourn

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BAKER CITY, OR 97814
541.523.9127

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980 SE COLUMBIA DRIVE
HERMISTON, OR 97838
541.567.1800

BMCC MILTON-FREEWATER
311 N COLUMBIA
MILTON-FREEWATER, OR 97862
541.938.7176

BMCC MORROW COUNTY
PO BOX 939/300 NE FRONT STREET
BOARDMAN, OR 97818
541.481.2099

The Board of Education meetings are held in accordance with open meeting laws and with accessibility requirements. If a person with a disability needs assistance in order to attend or participate in a meeting, or if you wish to offer your comments on any item on the agenda, please notify Tammie Parker at 541-278-5951. **Note:** Media notice was given at time of mailing.

ANNOUNCEMENTS

- 1) Friday of Round-Up (Campuses Closed) September 16, 2011
- 2) Staff Pre-Service – September 19 and 20, 2011
- 3) Volleyball vs. Walla Walla – Wednesday, September 7, 2011 - 6:00 p.m.
Volleyball vs. Wenatchee – Thursday, September 8, 2011 - 6:00 p.m.
Volleyball vs. Treasure Valley – Wednesday, September 21, 2010 – 6:00 p.m.
Volleyball vs. Spokane – Friday, September 30, 2011 – 6:00 p.m.
All home games – McCrae Activity Center
- 4) Day and Evening Classes Begin – Monday, September 26, 2011
- 5) **Next Regular Board Meeting, Wednesday, October 5, 2011 – Milton-Freewater**
5:30 p.m. - Executive Session (If necessary)
6:30 p.m. – Regular Meeting

AGENDA WITH NARRATIVE NOTES AND SUGGESTED MOTIONS

- I. Call to Order and Recognition of Visitors (6:30 p.m.)**
- II. Public Input (6:35 p.m.)** -- At this time, members of the public can provide input to the Board in accordance with the Board Resolution outlining public input.
- III. Reports**
 - A) Board Chair and Members
 - BMCC Foundation Liaison (Kim Puzey/Margaret Gianotti)
 - B) Student Government (Shelby O'Malley, ASG President)
 - C) Faculty Association (Bob Hillenbrand, Faculty Association President)
 - D) Classified Association (Virginia Justice/Brenda Daggett, Classified Association Co-Presidents)
 - E) Higher Education Center Report (Clark Williams, VP, Operations)
 - F) President's Report
- IV. Governance Process: Consent Agenda**
 - A) Approve Minutes from Regular Board Meeting 80-03-11 (**Attachment A**)
 - B) Accept August Work Session Summary Notes (**Attachment B**)
 - C) Employment Contract for Jaime Clarke, AVP, Corrections Education (**Attachment C – Board packets only**)
 - D) Employment Contract for Holly Heinrich, Advising and Testing Specialist (**Attachment D – Board packets only**)
 - E) Employment Contract for Bryan Franklin, Maintenance Mechanic (**Attachment E – Board packets only**)

V. Ends

- A) Faculty Association Collective Bargaining Agreement (**Attachment F – Board Packets Only**)

The Faculty Association Collective bargaining Agreement will be presented to the Board for discussion and possible approval.

VI. Executive Limitations

- A) Finance

1. Budget Adjustment (Attachment G)

When the 2011-2012 Budget was prepared, we estimated the amount of expenditures that would be incurred in June 2011 for the Eastern Oregon Higher Education Center. The actual expenditures were lower than estimated, resulting in expenditures being shifted to the 2011-12 fiscal year. As a result, Capital Outlay expenditures related to the project are going to be higher than budgeted. This requires a budget transfer in the Building Fund to shift budget authority between appropriations categories.

A Supplemental Budget will be presented at a future Board Meeting once the final costs related to the Higher Education Center project are determined.

- B) Human Resources – Staffing Update

Not Yet Open

ECE Support Specialist – part time Pendleton

External

<u>Open</u>	<u>Closing Date</u>
❖ Nursing Instructor – FT	OTF
❖ Survey Instructor	OTF
❖ Assistant Coach – Softball	OTF

Screening

❖ Lead Custodian – FT Hermiston	8/18/11
❖ Custodian/Grounds Maint – pt Hermiston	8/18/11
❖	

Interviewing

- GED Examiner – PT Pendleton

Ready to Offer

- AVP IT

<i>Positions Hired</i>	<i>Start Date</i>
➤ Bryan Franklin, Maintenance Mechanic	August 1, 2011
➤ Holly Heinrich, Advising & Testing Specialist	September 1, 2011
➤ Jaime Clarke, AVP Corrections Ed	September 19, 2011

VII. Adjourn