



JOHN H. TURNER, PRESIDENT
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AGENDA

Board of Education

Wednesday, October 6, 2010

5:30 p.m. – Executive Session – Decadence Bakery (123 E. Broadway)

6:30 p.m. – Regular Board Meeting (Milton-Freewater Center, 311 N. Columbia)

5:30 Executive Session [ORS 192.660 (2) (d)]

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

6:35 II. Public Input

III. Reports

- A) Board Chair and Members
 - BMCC Foundation Liaison (Kim Puzey/Margaret Gianotti)
- B) Student Government (Vicente Escalante, ASG President)
- C) Faculty Association (Carol Lovell, Faculty Association President)
- D) Classified Association (Brenda Daggett/Virginia Justice, Classified Association Co-Council)
- E) BMCC Milton-Freewater Update (Debbie Lee, AVP, Milton-Freewater)
- F) Proposal for Theatre Naming Opportunity (Lori Baxter)
- G) Higher Education Center Report (Clark Williams, VP, Operations)
- H) President's Report

IV. Governance Process: Consent Agenda

Action

- A) Approve Minutes from Regular Board Meeting on 09-01-10 (**Attachment A**)
- B) Approve Minutes from Special Telephone Conference Call Meeting on 09-14-10 (**Attachment B**)
- C) Approve Contract with Hill International for Project Management and Building Commissioning Services in the amount of \$109,758

V. Executive Limitations

- A) Human Resources - Staffing Update

VI. Adjourn

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) Volleyball vs. Walla Walla University – Wednesday, October 20, 2010 - 6:00 p.m.
Volleyball vs. Big Bend – Friday, October 22, 2010 - 2:00 p.m.
All home games – McCrae Activity Center

- 3) **Next Regular Board Meeting, Wednesday, November 3, 2010 - Pendleton**
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
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- IV. Governance Process: Consent Agenda**
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V. Executive Limitations

A) Human Resources - Staffing Update

Not Yet Open
➤ TRCI Coordinator

External

<u><i>Open</i></u>	<u><i>Closing Date</i></u>
❖ Network Engineer	September 20, 2010
❖ Director Student Financial Assistance	OTF first review 10/21/10
❖ Community Program Coordinator, FIPSE (Temp 1 yr)	OTF
❖ COD Community Coordinator, Grant County	OTF
❖ Professional Tutor – pt	OTF
❖ Nurse Educator Associate - adjunct	OTF
❖ Clinical Lab Skills - adjunct	OTF

Screening

❖ Program Assistant, TRiO	September 15, 2010
❖ Library Assistant, PT	September 20, 2010

Positions Hired

	<u><i>Start Date</i></u>
➤ Kendra Petersen, Case Aide, JOBS Program - pt Hermiston	October 4, 2010
➤ Grant McMurray, ITV Tech Support - pt	September 27, 2010
➤ Jaime Shockman, Clerk/Receptionist Hermiston – pt	September 27, 2010

VI. Adjourn