

Clark College Board of Trustees Packet

March 26, 2007

Clark College

The Next Step

**Clark College
Board of Trustees Packet
March 26, 2007**

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Vision Statement

"Clark College, a respected leader in Southwest Washington, will be nationally recognized for our commitment to student success and excellence in teaching, empowering learners to enrich the social, cultural and economic vitality of our region and the global community."

Mission Statement

"Clark College provides opportunities for individuals from diverse backgrounds to pursue their educational goals. The College offers accessible, comprehensive education; provides services to support student success; and fosters community partnerships that enhance student learning. The College focuses on professional/technical training, academic transfer, pre-college and basic skills, personal development, and cultural enrichment."

CLARK COLLEGE BOARD OF TRUSTEES
Monday, March 26, 2007
Penguin Student Union
Rooms 258 B & C

All regular meetings of
the Board are recorded

AGENDA

4:00pm

I. CALL TO ORDER

II. BUSINESS MEETING

- A. Review of the Agenda
-Tenure Recommendations
-Sabbatical Requests for 2007-2008

III. CONSENT AGENDA

- A. First Reading
- B. Consent Agenda
-Tenure Recommendations#2
-Sabbatical Requests for 2007-2008#4

IV. FUTURE AGENDA ITEMS

1. Clark College at Columbia Tech Center (May 14) Board/EC Work Session 4-6:00pm
2. Stout Hall Tour (May) 4-4:45pm
3. IT Plan (May)
4. Meeting with High School Board Members (TBD)

V. DATE AND PLACE OF FUTURE MEETING

The next regularly scheduled meeting of the Board of Trustees is currently scheduled for Monday, April 23, 2007 in the Penguin Student Union Rooms 258 B & C.

VI. EXECUTIVE SESSION

Executive Session may be held for any topic allowable under the Open Public Meetings Act.

VII. ADJOURNMENT

- *Time and order are approximate and subject to change.*

Date: February 15, 2007

To: Robert K. Knight, Interim President

From: Rassoul Dastmozd, Vice President of Instruction

Re: Tenure Recommendations

The tenure committees have forwarded the following recommendations to me for consideration. I will review the tenure documents and provide my recommendations to you.

Faculty

Gothard Grey
Sandy Haigh
Susan Link
John Mitchell
Bill Wheeler

RIF Unit

Physics
Biology
Nursing
Math
Engineering

RD:jem

DATE: January 26, 2007
RE: **Sabbatical Requests for 2007-2008 Academic Year**
FROM: Rassoul Dastmozd, Vice President of Instruction
TO: Robert Knight, Interim President, Clark College

Attached are sabbatical leave applications for the 2007-2008 academic year. The Professional Placement and Advancement Committee (PPAC) met January 19, 2007 and recommended approval of the following applicants. My recommendations are as follows:

Faculty Member	Quarters	Recommended Quarters
Don Erskine	1	Fall 2007
Mary Evens	1	Winter 2008
Kathrena Halsinger	3	Fall 2007, Winter 2008 and Spring 2008
Kitty Mackey	2	Winter 2008 and Spring 2008
Melanie Mooney	3	Fall 2007, Winter 2008 and Spring 2008
David Oates	3	Fall 2007, Winter 2008 and Spring 2008
Wes Orser	1	Spring 2008
Marcia Roi	1	Winter 2008
Richard Shamrell	1	Fall 2007
Dennis Watson	1	Winter 2008
TOTAL	17	

As stated in the Clark College Administrative Policies and Procedures, sabbatical leaves shall not be granted in excess of four percent of full-time faculty based upon the previous contract year. In accordance with the above policy, Human Resources has calculated the number of quarters available for 2007 – 2008 sabbatical leave as **nineteen (19)**, based on 162 faculty positions. The above recommendations constitute a total of **seventeen (17) quarters** for 2007 – 2008.

Enclosures
RD: tc

Cc:

- file
- PPAC Chairperson
- Human Resources