

MINUTES OF THE BOARD OF TRUSTEES
Clark College, District No. 14
March 26, 2007
Penguin Student Union Building Rooms 258B & C

Present: Rhona Sen Hoss, Chair; Addison Jacobs, Vice Chair; Sherry Parker, Kim Peery, John White

Administrators: Bob Knight, Interim President; Dr. Rassoul Dastmozd, Vice President of Instruction; Dr. Rachel Ruiz, Vice President of Student Affairs; Katrina Golder, Associate Vice President of Human Resources; Leann Johnson, Director for Equity and Diversity; Phil Sheehan, Interim Vice President of Administrative Services; Candy Bennett, Executive Dean of Planning and Advancement; Barbara Kerr, Executive Director of Communications and Marketing; Todd Oldham, Interim Executive Dean of Workforce Development & Continuing Education; Wonder Baldwin, Executive Assistant to the Interim President; Travis Kibota, Interim Dean of Science, Health & Physical Education; Dr. Sylvia Thornburg, Interim Dean of Instructional Operations; Jennifer Grove, Operations Manager for Administrative Services; Alex Montoya, Interim Dean of Enrollment Services; Dr. Ray Korpi, Dean of Basic Education, English, Communications and Humanities; Miles Jackson, Interim Dean of Social Science and Fine Arts; Lynn Chmelir, Interim Director of Library

Faculty: Marcia Roi

Others: Michael Shinn, Assistant Attorney General by Conference Call; Lisa Gibert, Foundation President; Barbara Chen

I. CALL TO ORDER:

The meeting was called to order by Chair Rhona Sen Hoss at 4:10 p.m.

II. BUSINESS MEETING

A. Review of the Agenda

Chair Sen Hoss noted that the meeting will be an abbreviated Board meeting and a Board of Trustees work session will begin immediately after this meeting. She announced that Assistant Attorney General Michael Shinn will attend the Board meeting by conference call. She reviewed the agenda as stated.

III. CONSENT AGENDA

A. First Reading - There was no First Reading.

IV. Consent Agenda

Trustees Sherry Parker and Addison Jacobs appreciated the arrangements of the tenure notebooks and thanked Ms. Trink Schurian for her efforts.

a. Tenure Recommendations

b. Sabbatical Requests for 2007-2008

Trustee Kim Peery made a motion to approve the consent agenda.
Trustee Addison Jacobs seconded the motion. Motion carried.

V. Future Agenda Items

Discussion: The Stout Hall tour will be held on Monday, May 21, 2007 from 4:00 - 4:45 p.m. The "T" Building tour will be held on Monday, April 23, 2007 from 4:00 - 4:45 p.m.

1. Tenure Reception (April 23 - 4:30 p.m.)
2. Clark College at Columbia Tech Center (May 14) Board/EC Work Session
3. Stout Hall Tour (May 21) 4:00- 4:45 p.m.
4. IT Plan Update (May)
5. Meeting with High School Board Members (TBD)

VI. Date and Place of Future Meetings

The next regularly scheduled meeting of the Board of Trustees will be held on Monday, April 23, 2007 in the Penguin Student Union Building Conference Rooms 258 B & C.

Discussion: Chair Sen Hoss announced at 4:13 p.m. that the Board will hold an Executive Session in April or May to discuss possible Real Estate acquisitions. Interim President Knight invited Mr. Phil Sheehan to participate in the session.

Discussion: The "T" Building tour will be held on Monday, April 23, 2007 from 4:00 - 4:30 p.m. and the Tenure Reception will be from 4:30 - 5:00 p.m. The Board of Trustees will meet in the Penguin Student Union Conference rooms 258B & C for the tours at 4:00 p.m. Trustee Sherry Parker stated that she will not be available to attend the April 23 Board of Trustees meeting. Ms. Wonder Baldwin will notify Trustee John White of the revised agenda for the April 23 Board of Trustees meeting. Chair Sen Hoss inquired about the status of the meeting of the Board of Trustees with the high school Board members. Interim President Knight stated that Ms. Wonder Baldwin is in the process of scheduling a date for this meeting.

VII. Executive Session

There was no Executive Session.

VIII. Adjournment

The Board adjourned the meeting at 4:15 p.m.

Rhona Sen Hoss, Chair
Clark College Board of Trustees

Wonder Baldwin, Recorder