

Minutes
March 20, 2019

CHEMEKETA COMMUNITY COLLEGE

**BOARD OF EDUCATION
MEETING MINUTES**

March 11, 2019

I. EXECUTIVE SESSION

Executive Session was called to order at 9:45 am in Building 2, Room 220, on the Salem Campus. Executive Session was held in accordance with ORS 192.660(2)(a) employment issues.

Members in Attendance: Ed Dodson; Betsy Earls; Jackie Franke; Ken Hector; Neva Hutchinson, Chair; Ron Pittman; and Diane Watson, Vice Chair.

College Administrators in Attendance: Julie Huckestein, President/Chief Executive Officer; David Hallett, Vice President, Governance and Administration; and Alice Sprague, Director, Human Resources.

Feedback was shared from the site visit at Portland Community College, Southeast Campus.

Executive Session ended at 10:01 am, and a recess was taken.

II. REGULAR SESSION

A. CALL TO ORDER AND ROLL CALL

Neva Hutchinson, Board Chair, reconvened the board meeting at 10:08 am. The meeting was held in the Board Room, Building 2, Room 170, at the Salem Campus.

Members in Attendance: Ed Dodson; Betsy Earls; Jackie Franke; Ken Hector; Neva Hutchinson, Chair; Ron Pittman; and Diane Watson, Vice Chair.

College Administrators in Attendance: Julie Huckestein, President/Chief Executive Officer; David Hallett, Vice President, Governance and Administration; and Jim Eustrom, Vice President, Instruction and Student Services/Campus President, Yamhill Valley.

Board Representatives in Attendance: Terry Rohse, Chemeketa Classified Association.

B. INFORMATION

Neva Hutchinson briefly reviewed the process which started with selecting the Association of Community College Trustees (ACCT) to conduct a nationwide presidential search. Fifty-eight applications were received and ACCT screened down to 17 applications, which were reviewed by the Presidential Search Advisory Committee made up of 17 employees representing classified, faculty, exempt, student and community members who narrowed it down to 12 applications. The board screened the 12 applications down to five which produced the final four candidates who were interviewed by the board, forums were conducted, and meetings were held with Executive Team and the employee associations. The board narrowed it down to one candidate and a site visit was made.

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C. POSSIBLE BOARD ACTION REGARDING PRESIDENTIAL SEARCH

Ken Hector moved and Jackie Franke seconded a motion to appoint Jessica Howard as the next President/CEO of Chemeketa Community College subject to successful contract negotiations.

The motion CARRIED unanimously.

Ed Dodson read a statement from Jessica Howard:

"I am honored and delighted to serve as the next President of Chemeketa Community College. It is a privilege to join this college, which is distinguished for its outstanding programs and services, excellent faculty and staff, and commitment to creating economic vitality throughout the region and success for all students. I look forward to joining you officially on July 8th, but you will see me often at the college prior thereto. I want to take this opportunity to thank the faculty and staff, the Board and your president, Julie Huckestein, for continuing to build and lead a college which puts students and the community first."

Neva Hutchinson said Jessica will be an exciting leader, and it was evident that Jessica is dedicated to the success of our students.

D. FUTURE AGENDA ITEMS

None were heard.

E. ADJOURNMENT

The meeting adjourned at 10:13 am

Respectfully submitted,



Board Secretary


Board Chair

President/Chief Executive Officer

3/20/19

Date