

CHEMEKETA COMMUNITY COLLEGE

**SPECIAL BOARD OF EDUCATION
MEETING MINUTES**

July 11, 2019

I. SPECIAL SESSION

A. CALL TO ORDER

Neva Hutchinson, Chair, called the special board meeting to order at 10:05 am. The meeting was held at the Salem Campus in the Board Room, Building 2, Room 170.

B. PLEDGE OF ALLEGIANCE

Neva Hutchinson led the group in the Pledge of Allegiance.

C. ROLL CALL

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: Jessica Howard, 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;

D. COMMENTS FROM THE AUDIENCE

None were heard.

E. SEPARATE ACTION

Approval of Ratification of the Chemeketa Classified Association Contract

David Hallett reported the Chemeketa Classified Association voted and approved the new three-year contract to be effective July 1, 2019–June 30, 2022. David referred to the new classified salary schedule in the board folder which reflects a four percent salary adjustment as a result of the negotiations.

David thanked both the classified and administrative negotiating teams. David said the process was respectful and challenging at times, but it solidified the belief that as an institution, the teams were able to understand the interests of one another in a meaningful way that allows constructive collaboration to reach a result that is good, fair, and just for everyone, which is symbolic of Chemeketa as a whole.

Ken Hector expressed thanks and appreciation to both bargaining teams for their cooperation and working together in a professional and respectful manner. Neva Hutchinson added that the board is proud of the dialog, process, and the communication that went out during these negotiations.

Ron Pittman moved and Jackie Franke seconded a motion to ratify the collective bargaining agreement with the Chemeketa Classified Association to be effective July 1, 2019–June 30, 2022.

The motion CARRIED.

Terry Rohse thanked the members of the Classified Association for their support, as well as both the classified and administrative bargaining teams. Terry reiterated David's comments and greatly appreciated the collaborative process and being able to work together to make the college a better place. A brief signing ceremony and photo op was held

F. REORGANIZATION OF THE COLLEGE BOARD OF EDUCATION

Ken Hector nominated Diane Watson for board chair for 2019–2020; the motion was seconded by Betsy Earls.

The motion CARRIED.

Jackie Franke nominated Ed Dodson for board vice-chair for 2019–2020; the motion was seconded by Ken Hector.

The motion CARRIED.

G. ADJOURNMENT

The meeting adjourned at 10:17 am.

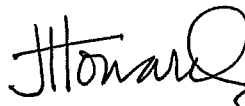
Respectfully submitted,



Board Secretary



Board Chair



President/Chief Executive Officer

7/24/2019

Date