

BOARD OF EDUCATION MEETING

April 17, 2024

CHEMEKETA COMMUNITY COLLEGE
4000 Lancaster Dr NE
Salem, Oregon

- I. **Workshop** **4–5:30 pm** **Web Conferencing/Livestream/Boardroom**
Budget Committee Meeting
Aaron Hunter, Vice President—College Support Services/Chief Financial Officer
- II. **Administration Updates** **5:30–6 pm** **Closed Meeting**
- III. **Regular Session** **6 pm** **Web Conferencing/Livestream/Boardroom**
 - A. **Call to Order**
 - B. **Pledge of Allegiance**
 - C. **Chemeketa Land Acknowledgment**
 - D. **Roll Call**
 - E. **Comments from the Public**
 - F. **Approval of Minutes**—College Board of Education Meeting of March 20, 2024,
Jessica Howard, President/Chief Executive Officer
- G. **Reports**
 - 1. Reports from the Associations
 - a. Esteban Salgado Associated Students of Chemeketa (ASC)
 - b. Steve Wolfe Chemeketa Faculty Association
 - c. Aaron King Chemeketa Classified Employees Association
 - d. Liliana Landa-Villalba Chemeketa Exempt Employees Association
 - 2. Reports from the College Board of Education
- H. **Information**
 - 1. Presentation of 2022–2023 Federal Single Audit Report
Aaron Hunter, Vice President—College Support Services/Chief Financial Officer
 - 2. Oregon Community College Association (OCCA) Board Update
Jessica Howard, President/Chief Executive Officer
 - 3. Presidential Evaluation Process
Neva Hutchinson, Chair—Board of Education
 - 4. Proposed Schedule of College Board of Education Meetings for 2024–2025
Jessica Howard, President/Chief Executive Officer
 - 5. College Policy—#1762—Digital Access Policy
Alice Sprague, Vice President—Governance and Administration
 - 6. Suspension of Associate of Science Oregon Transfer – Business Degree
David Hallett, Vice President—Academic and Student Affairs

7. Suspension of Associate of Science Oregon Transfer – Computer Science Degree
David Hallett, Vice President—Academic and Student Affairs
8. Suspension of Fire Prevention Associate of Applied Science Degree
David Hallett, Vice President—Academic and Student Affairs
9. Suspension of Tax Preparation Certificate of Completion
David Hallett, Vice President—Academic and Student Affairs
10. Suspension of Addiction Studies Associate of Applied Science Degree
David Hallett, Vice President—Academic and Student Affairs
11. Suspension of Direct Support Professional Associate of Applied Science Degree
David Hallett, Vice President—Academic and Student Affairs
12. Suspension of Social Services Associate of Applied Science Degree
David Hallett, Vice President—Academic and Student Affairs
13. Suspension of Addiction Counselor Certification Preparation
Certificate of Completion
David Hallett, Vice President—Academic and Student Affairs
14. Business Major Transfer Map (MTM)
David Hallett, Vice President—Academic and Student Affairs
15. Tax Preparation Certificate of Completion
David Hallett, Vice President—Academic and Student Affairs
16. Governmental Accounting Certificate of Completion
David Hallett, Vice President—Academic and Student Affairs
17. Social Services Certificate of Completion
David Hallett, Vice President—Academic and Student Affairs
18. Addiction Counselor Certification Preparation Certificate of Completion
David Hallett, Vice President—Academic and Student Affairs

I. Standard Reports

1. Personnel Report
Alice Sprague, Vice President—Governance and Administration
2. Budget Status Report
Aaron Hunter, Vice President—College Support Services/Chief Financial Officer
3. Capital Projects Report
Aaron Hunter, Vice President—College Support Services/Chief Financial Officer
4. Winter Term Enrollment Report
Jessica Howard, President/Chief Executive Officer
5. Recognition Report
Jessica Howard, President/Chief Executive Officer

J. Action

Consent Calendar Process (Items will be approved by the consent calendar process unless withdrawn at the request of a member of the board. Item or items requested to be removed by a member of the board will be removed from the consent calendar by the chairperson for discussion. A separate motion will then be required to take action on the item in question.)

1. Acceptance of 2022–2023 Federal Single Audit Report [23-24-134]
Aaron Hunter, Vice President—College Support Services/Chief Financial Officer
2. Approval of 2024–2025 Faculty Sabbatical Leave Requests [23-24-135]
David Hallett, Vice President—Academic and Student Affairs
3. Approval of College Policy—Student Services 5000 Series, [23-24-136]
#5020—Academic Honesty
David Hallett, Vice President—Academic and Student Affairs
4. Approval of Resolution No. 23-24-12 to Amend Resolution [23-24-137]
No. 18-19-13 Local Contract Review Board Adoption of
Community College Rules of Procurement
Aaron Hunter, Vice President—College Support Services/Chief Financial Officer

K. Appendices

1. Vision – Mission – Values
2. Campus Map
3. District Map

L. Future Agenda Items

M. Board Operations

N. Adjournment

Chemeketa Community College prohibits unlawful discrimination based on race, color, religion, national origin, sex, marital status, disability, protected veteran status, age, gender, gender identity, sexual orientation, pregnancy, whistleblowing, genetic information, domestic abuse victim, or any other status protected by federal, state, or local law in any area, activity, or operation of the college. The college also prohibits retaliation against an individual for engaging in activity protected under this policy, and interfering with rights or privileges granted under federal, state, or local laws.

Under college policies, equal opportunity for employment, admission, and participation in the college's programs, services, and activities will be extended to all persons, and the college will promote equal opportunity and treatment through application of its policies and other college efforts designated for that purpose.

Persons having questions or concerns about Title IX, which includes gender-based discrimination, sexual harassment, sexual violence, interpersonal violence, and stalking, contact the Title IX coordinator at 503.584.7323, 4000 Lancaster Dr NE, Salem, OR 97305, or <http://go.chemeketa.edu/titleix>. Individuals may also contact the U.S. Department of Education, Office for Civil Rights (OCR), 810 3rd Avenue #750, Seattle, WA 98104, 206.607.1600.

Equal Employment Opportunity or Affirmative Action should contact the Affirmative Action Officer at 503.399.2537, 4000 Lancaster Dr. NE, Salem, Oregon 97305.

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