

Minutes
July 21, 2021

CHEMEKETA COMMUNITY COLLEGE

**SPECIAL BOARD OF EDUCATION
MEETING MINUTES**

July 7, 2021

I. ADMINISTRATION UPDATES

Ed Dodson, Chair, called the Administration Updates to order at 12:52 pm. The meeting was held remotely via Zoom.

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

College Administrators in Attendance: Jessica Howard, President/Chief Executive Officer.

The chair thanked each of the board members for their support of him and the college during this difficult year of COVID, Zoom board meetings and other challenges. There was a discussion regarding Reorganization of the Board that included the past practice of the vice chair becoming chair and keeping with that tradition. The role of the chair and vice chair in the next two years holds great responsibility, that includes continued work with the community.

The meeting adjourned at 12:59 pm.

II. SPECIAL SESSION

A. CALL TO ORDER

Ed Dodson, Chair, called the special board meeting to order at 1:01 pm. The meeting was held remotely via Zoom and it was live streamed and captioned.

B. ROLL CALL

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

College Administrators in Attendance: Jessica Howard, President/Chief Executive Officer and David Hallett, Vice President, Governance and Administration.

Board representation in Attendance: Steve Wolfe, Chemeketa Faculty Association (CFA), and Megan Cogswell, Chemeketa Exempt Association (CEA).

C. COMMENTS FROM THE PUBLIC

None were heard.

D. REORGANIZATION OF THE COLLEGE BOARD OF EDUCATION

Neva Hutchinson nominated Jackie Franke for board chair for 2021–2022; the motion was seconded by Betsy Earls.

A unanimous roll call vote was taken, and the motion CARRIED.

Jackie Franke nominated Ron Pittman for board vice chair for 2021–2022; the motion was seconded by Neva Hutchinson.

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A unanimous roll call vote was taken, and the motion CARRIED.

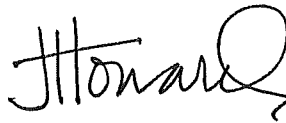
E. ADJOURNMENT

The meeting adjourned at 1:13 pm.

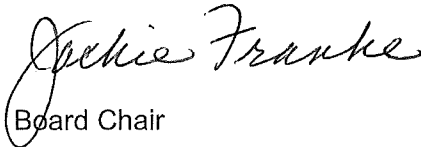
Respectfully submitted,



Interim Board Secretary



President/Chief Executive Officer



Board Chair

July 21, 2021
Date