 Board Clerk: Patty Scott

 Campus Contact: Dina Laskey

(541) 888-7400, dina.laskey@socc.edu

*“Southwestern Oregon Community College fulfills the educational and cultural needs of our diverse communities by*

*providing equitable access to exceptional teaching and learning in a collaborative, engaging sustainable environment,*

*which supports innovation, lifelong enrichment, and contribution to global society”*

**Board of Education Meetings**

1988 Newmark Ave., Coos Bay, Oregon

<https://socc-edu.zoom.us/j/94244393439>

Meeting ID: 942 4439 3439

Monday, April 28, 2025

**AGENDA with Estimated Timelines *Action* *Items =***  

1. CALL OPEN SESSION TO ORDER 4:00 p.m.
2. RECESS INTO EXECUTIVE SESSION

*Pursuant to:*

* + - ORS 192.660 (2) (d) Labor Negotiations
		- ORS 192.660 (2) (e) Property
		- ORS 192.660 (2) (f) Records
		- ORS 192.660 (2) (h) Legal Rights
		- ORS 192.660 (2) (i) Personnel
1. RECONVENE INTO OPEN SESSION 4:30 p.m.
2. AGENDA CHANGES
3. INTRODUCTIONS
4. New Employees/Employee Position Changes: *Presenter;* Lisa Fletcher, Exhibit #5A
5. Student Scholars: *Presenter;* Patty Scott
* Brook Chester
* Rylee Madison
1. Student Athlete(s) of the Month; *Presenter;* Adam Whitlach
* Nevaeh Dewitt, Women’s Track & Field
* Ben Swank, Men’s Track & Field
1. BOARD REPORTS/INFORMATION
2. OCCA Report
3. Important Dates:
* 05/05/25, 4:00 p.m. – Board/Budget Committee Meeting, Tioga Hall 505 (Zoom Option Available)
* 05/19/25, 4:00 p.m. – Board of Education Meeting, Tioga Hall 505 (Zoom Option Available)
* 05/29/25, 12:00 p.m. – OCCA Lunch & Learn: Mental Health
* 06/02/25, 4:00 p.m. – Board/Budget Committee Meeting, Tioga Hall 505 (Zoom Option Available)
* 06/13/25, 12:00 p.m. – Graduation Ceremony
* 06/23/25, 4:00 p.m. – Board of Education Meeting, Tioga Hall 505 (Zoom Option Available)
* 06/29/25, 12:00 p.m. – OCCA Lunch & Learn: Public Meeting Law
* 07/28/25, 4:00 p.m. – Board of Education Meeting, Curry Campus (Zoom Option Available)
* 09/04-09/05/25, TBA – Board of Education Retreat/Board Meeting, OCCI
* 11/05-11/07/25 – OCCA Annual Conference, Hood River, OR
* 12/12/25, 6:45am – BACC Economic Outlook Forum, Mill Casino
1. COLLEGE REPORTS
2. President’s Report
3. Financial Reports*, Presenter;* Leigh Fitzhenry,Exhibit #7B
4. PUBLIC COMMENT
5. CONSENT AGENDA 
6. March 2025 Board Meeting Summary, Exhibit #9A
7. OLD BUSINESS 
8. NEW BUSINESS
9. CTE Diesel, Exhibit #11A 
10. Jenzabar Year 5 Resolution, Exhibit #11B 
11. Adjournment

Board policy states that requests must be made by contacting the Clerk of the Board at least nine working days prior to the scheduled meeting. Requests for additions by visitors attending a meeting will be allowed by an affirmative vote of the majority of the Board Members. Time allocations will be at the discretion of the Board Chair.

It is the policy of the Board of Education to adjourn the meeting within three hours unless a motion to continue the meeting is made and approved by a majority vote of the members present.

*Southwestern Oregon Community College does not discriminate on the basis of race, color, gender, sexual orientation, marital status, religion, national origin, age, disability status, gender identity, or protected veterans in employment, education, or activities as set forth in compliance with federal and state statutes and regulations.*