



Board of Directors' Official Meeting Minutes

General Session

Wednesday, September 16, 2015

Present: Directors: Chair Cyndi Rathbun, Megan Helzerman, Robin Doran, Lauri Hull
Director Rick Slater, SCCHS Principal Joni Tabler, and Office Manager Cindy Cole

Absent: SLC Principal Sean Gallagher, Matt Day

Guests: None

The meeting was called to order by SLC Board Chair Cyndi Rathbun at 5:35 pm.

- **Roll Call/Pledge of Allegiance**

ACTION ITEMS:

1. Approval of the Consent Agenda

- Cyndi asked if there were any questions regarding the consent agenda.
- Robin motioned to approve the consent agenda as presented.
- Megan seconded the motion.
- The motion was passed unanimously.

2. Approval of Clackamas Community College MOU

- Cyndi asked if there were any questions regarding the contract agreement.
- Megan motioned to approve the consent agenda as presented.
- Robin seconded the motion.
- The motion was passed unanimously.

3. Approval of draft of Mt. Hood Community College MOU

- Cyndi asked if there were any questions regarding the contract agreement.

- Megan motioned to approve the consent agenda as presented.
- Robin seconded the motion.
- The motion was passed unanimously.

Non-Action Items:

- None.

Administrative Reports:

1. Joni Tabler, SCCHS Principal

- CCC – She explained the arrangement SLC has with them for her high school CTE program. Our school counselor is working with students that may be interested in this program – targeting juniors and seniors. Auto repair/body, welding, manufacturing, pre-engineering. We have a limited amount of slots to fill (10 total). Joni will meet with each student to make sure this is a good program for them and that they fit the criteria.
- Our Early College students tested very well last year.

2. Rick Slater, Director

- Rick would like to give the board members a tour of the new facility after the meeting. We have had a great response to the new location and are very busy on the student enrichment days.
- We have our own alarm and have separated our wing from the main building.
- We're still at approximately 10% enrollment of Estacada area students; the remaining 90% from the metro area, Woodburn and Salem.
- We purchased 300 new Chromebooks for students this summer.
- The fire inspector found some things that needed to be taken care of (lights replaced in exit lights, new power strips, etc.). He has signed off on our report.
- Rick pointed out some changes in the packet and the new way the billing is done with ESD.

3. Board Discussion

- See above.

4. Move to Adjourn

- Cyndi moved to adjourn. Megan seconded the motion. The meeting adjourned at 6:30 pm.

Next meeting:

- October 22, 2015

Cyndi Rathbun, SLC Board Chair

Date

Robin Doran, SLC Board Secretary

Date