

Regular Meeting

February 24, 2021

CHEMEKETA COMMUNITY COLLEGE  
4000 Lancaster Drive NE  
Salem, Oregon

- ~~I. Workshop~~ ~~4-4:30 pm~~ ~~Web Conferencing/Live Stream~~  
~~A. College Access Programs~~ 4  
~~Bruce Clemetsen, Vice President—Student Affairs~~ **POSTPONED**
- II. Executive Session** **4:30–4:50 pm** **Web Conferencing**  
Executive Session is called in accordance with ORS 192.660(2) (a) employment issues; and (d) negotiations.
- III. Administration Updates** **4:50–5:25 pm** **Web Conferencing**
- IV. Regular Session** **5:30 pm** **Web Conferencing/Live Stream**
- A. Call to Order**  
**B. Roll Call**  
**C. Comments from the Public**  
**D. Separate Action**
1. Approval of Retirement Resolution [20-21-128] 2–3  
No. 20-21-11, Sandra Aguinaga  
David Hallett, Vice President—Governance and Administration
- E. Approval of Minutes**—Regular Board Meeting of January 21, 2021 4–14  
and Budget Committee Orientation of January 26, 2021.
- F. Reports**
1. Reports from the Associations
- a. Samantha Brennan Associated Students of Chemeketa (ASC) 15–16  
b. Steve Wolfe Chemeketa Faculty Association 17  
c. Terry Rohse Chemeketa Classified Association 18  
d. Marshall Roache Chemeketa Exempt Employees Association 19
2. Reports from the College Board of Education
3. Reports from Administration  
a. Jim Eustrom
- G. Information**
1. College Policy #4030—Graduation Requirements 20–21  
Jim Eustrom, Vice President—Academic Affairs/  
Campus President, Yamhill Valley

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| 2. | Limited Residential Electrician Certificate of Completion<br>Jim Eustrom, Vice President—Academic Affairs/<br>Campus President, Yamhill Valley | 22–23 |
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**H. Standard Reports**

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|----|---|-------|
| 1. | Personnel Report<br>David Hallett, Vice President—Governance and Administration   | 24    |
| 2. | Budget Status Report<br>Miriam Scharer, Vice President/Chief Financial Officer  | 25–28 |
| 3. | Capital Projects Report<br>Miriam Scharer, Vice President/Chief Financial Officer   | 29    |
| 4. | Chemeketa Cooperative Regional Library Service Report<br>Bruce Clemetsen, Vice President—Student Affairs                        | 30–32 |
| 5. | Student Success Data Points<br>Jim Eustrom, Vice President—Academic Affairs/<br>Campus President, Yamhill Valley                | 33    |
| 6. | Chemeketa Community College COVID-19<br>Health and Safety Operational Plan<br>Miriam Scharer, President/Chief Executive Officer | 34    |
| 7. | Recognition Report<br>Jessica Howard, President/Chief Executive Officer   | 35    |
| 8. | President’s Report<br>Jessica Howard, President/Chief Executive Officer   | 36–38 |

**I. Separate Action (Continued)**

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|----|--|-------------|-------|
| 2. | Approval of Proposed Student Tuition for 2021–2022<br>Miriam Scharer, Vice President/Chief Financial Officer | [20-21-129] | 39–43 |
|----|--|-------------|-------|

**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.)

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|----|--|-------------|-------|
| 1. | Approval of Resolution No. 20-21-09, Proclamation of<br>February 1–28, 2021 as Career and Technical<br>Education Month<br>Jessica Howard, President/Chief Executive Officer                | [20-21-130] | 44-45 |
| 2. | Approval of Revised 2021–2022 Proposed Budget<br>Calendar and Resolution No. 20-21-10, Setting Budget<br>Committee Meeting Dates<br>Miriam Scharer, Vice President/Chief Financial Officer | [20-21-131] | 46–48 |
| 3. | Approval of College Policy #5120—Residence<br>Bruce Clemetsen, Vice President—Student Affairs  | [20-21-132] | 49–50 |

4. Approval of Suspension of Interactive Media Associate of Applied Science Degree Option Jim Eustrom, Vice President—Academic Affairs/ Campus President, Yamhill Valley	[20-21-133]	51
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**K. Appendices**

1. Mission – Vision – Values – Core Themes		52
2. Campus Map		53–54
3. District Map		55

**L. Future Agenda Items**

**M. Board Operations**

**N. Adjournment**

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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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