

Minutes
January 19, 2022

CHEMEKETA COMMUNITY COLLEGE

**BOARD WORK SESSION
MEETING MINUTES**

January 7, 2021

The Board Work Session was held via Zoom on January 7, 2021. Jackie Franke, Chair, called the meeting to order at 8:27 am.

Members in Attendance: Ed Dodson; Jackie Franke, Chair; Ken Hector (Excused: 10:00 am–10:53 am); Neva Hutchinson; Ron Pittman, Vice Chair; and Diane Watson. Excused Absence: Betsy Earls.

College Administrators in Attendance: Jessica Howard, President/Chief Executive Officer; David Hallett, Vice President, Governance and Administration; and Aaron Hunter, Associate Vice President/Chief Financial Officer, College Support Services/Finance.

Guests: Diane McLaran, Director of Community Relations; Patrick O'Connor, Oregon Department of Employment; Vivi Caleffi Prichard, Chief Diversity Officer; Sophia Tzeng, ASCETA Consultant; and Ramon Valdez, ASCETA Consultant.

Work Session

Jackie Franke started the work session with a welcome and review of the agenda. Jessica Howard reviewed the new annual cadence of student success data; Patrick O'Connor presented on economic projections for the Mid-Willamette Valley; Vivi Caleffi Prichard gave an update and discussed an opportunity for future engagement regarding a cultural competency non-credit training certificate for the community; Diane McLaran, with ASCETA consultants, worked with the board on a strategic planning exercise; Diane Watson, Neva Hutchinson, and Ron Pittman discussed the Board of Education diversity statement and feedback was given, and Aaron Hunter discussed the budget outlook and approach. The board asked clarifying questions throughout the work session, thanked the presenters for their work, and had good group discussions.

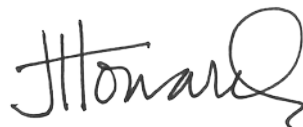
Adjournment

The meeting adjourned at 1:16 pm.

Respectfully submitted,



Board Secretary



President/Chief Executive Officer



Board Chair

January 19, 2022
Date