Minutes
October 21, 2026

CHEMEKETA COMMUNITY COLLEGE

BOARD WORK SESSION
MEETING MINUTES

October 5, 2026

I. WORK SESSION
Betsy Earls, Chair, called the Board Work Session to order at 11:01 am. The Work Session was held via Zoom and Livestreamed.

Members in Attendance: Betsy Earls, Chair; Jackie Franke; Neva Hutchinson; Birgitte Ryslinge, Vice Chair; and Diane Watson. Excused Absences: Theresa Haskins, Iton Udosenata.

College Administrators in Attendance: Jessica Howard, President/Chief Executive Officer; Aaron Hunter, Vice President/Chief Financial Officer, College Support Services/Finance; Alice Sprague, Vice President, Governance and Administration; and Timor Saffary, Vice President, Academic and Student Affairs.

Guests: Doug Yancey, Executive Director, Chemeketa Cooperative Regional Library Service (CCRLS), Manuel Guerra, Executive Dean of Student Affairs, Kara Parker, General Counsel.

Chemeketa Cooperative Regional Library Service (CCRLS) - History, Governance, Funding & Core Services
Doug Yancey, Executive Director, presented a PowerPoint and discussed the following topics: the start of CCRLS, common missions of Chemeketa and CCRLS, funding milestones, CCRLS governance, CCRLS relationship to member libraries, library patron types, CCRLS by the numbers, CCRLS budget cycle (self-support), budget overview revenues and expenditures FY 2026-2027, library reimbursements, library systems, reciprocal sharing and interlibrary loan, CCRLS courier, infrastructure services, eResources, ready-to-read grant, and procedures review.

Board members asked clarifying questions.

Betsy Earls, Chair, notified the group that the board would be going into an Executive Session.

The board took a recess at 12:01 pm.

II. EXECUTIVE SESSION
Betsy Earls, Chair, called the Executive Session to order at 12:04 pm via Zoom. Executive Session was held in accordance with ORS 192.660(2)(h), legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Members in Attendance: Betsy Earls, Chair; Jackie Franke; Neva Hutchinson; Birgitte Ryslinge, Vice Chair; and Diane Watson. Excused Absences: Theresa Haskins, Iton Udosenata.

College Administrators in Attendance: Jessica Howard, President/Chief Executive Officer; Aaron Hunter, Vice President/Chief Financial Officer, College Support Services/Finance; Alice Sprague, Vice President, Governance and Administration; and Timor Saffary, Vice President, Academic and Student Affairs.

The meeting adjourned at 12:22 pm.

Respectfully submitted,

Julie Deuchars
Board Secretary

Jessica Howard
President/Chief Executive Officer

Birgitte Ryslinge
Board Chair

10/21/2026
Date