



**Minutes of Board of Education
Meeting
June 18, 2025
Main Campus, Calapooia
Boardroom**

Board of Education members in attendance

Jeff Davis (Chair), Stacie Wyss-Schoenborn (Vice Chair)(via Zoom), Dick Running, Sherlyn Dahl, Kristin Adams and Ron Edwards.

Staff and Representatives in attendance

Lisa Avery, Sheldon Flom, Steven Broncheau (via Zoom), Warren Coffeen (Faculty), Whit Hamilton (Classified), Lileanna Johnson (SLC), Bill Whitley (Part-Time Faculty Association), Jason Dorsette and Chelley Sadowsky

Guests in attendance

None

MEETING FOR PUBLIC COMMENT ON APPROVED BUDGET

The meeting for public comment on approved budget was called to order at 6:01pm

There was no public comment.

Adjourned at 6:02pm

REGULAR MEETING

The regular meeting was called to order at 6:03pm

CHANGES TO THE AGENDA – No changes were made to the agenda.

CITIZEN COMMENTS – Public comment was received by Morgan Canan regarding the bombing of Palestine schools.

INTRODUCTIONS AND RECOGNITIONS –

BOARD CHAIR COMMENTS – Chair Davis called for nominations for Board Chair and Vice Chair for the 2025-2026 year. Voting will be held at the July 16, 2025 meeting.

Nominations for Board Chair:

- Mr. Running nominated Mr. Davis for Board Chair and Ms. Dahl for Vice Chair. No other nominations were heard. The Board was told that the voting will happen at the next meeting.

GENERATIVE ACTIVITY

Heather Mercer spoke to the Board about current updates and changes in the Human Resources department.

STRATEGIC ACTIVITY

- 1) Board Representative Reports:
 - a. **OCCA** – Ms. Adams reported that the legislature was officially approved at 854M, and that more cuts would have to be made to make up the difference in need. She also noted that Benefits Navigators was restored.
 - b. **ACCT** – Dr. Sarna was not present and nothing was reported.
 - c. **Foundation** –
- 2) Campus Representative Reports:
 - a. **Classified** – Mr. Hamilton had nothing to add to his report.
 - b. **Faculty** – Mr. Coffeen had nothing to add to his report.
 - c. **PTFA** – Dr. Whitley reported that the pay period bill did not pass and also introduced Sean Daniels as the new PTFA President. Dr. Whitley was thanked for this service to the Board.
 - d. **SLC** – Ms. Johnson reported that there are 10 incoming Freshman joining the SLC team with 8 interns and 2 assigned, the largest group yet.
- 3) Administrative Reports:
 - a. **President's Report** - Dr. Avery added to her report about the Night at the Knights evening success.
 - b. **Academic & Student Affairs** - Dr. Buchele commented on the Weld and Dine event.
 - c. **Institutional Advancement** - Mr. Broncheau reported that Matt Scotton and his wife had their baby and also gave a heads up to the Board for Monte Carlo night the end of September.
 - d. **Equity Report** - Mr. Dorsette informed the Board of the Juneteenth celebration that would be held that Saturday from 1-6pm.

FIDUCIARY ACTIVITY

- 1) RES 32-25 2025-26 Budget Adoption. **Ms. Adams moved to approve RES 32-25 and Mr. running seconded. Motion carried to accept RES 32-25 was unanimously approved by Chair Jeff Davis, Stacie Wyss-Schoenborn, Dick Running, Kristin Adams, Ron Edwards and Sherlyn Dahl. No one voted against.**
- 2) RES 33-25 Ratification of the 2024-2027 Part-Time Faculty Association Contract. Dr. Buchele was absent from the meeting and President Avery reported on her behalf to the Board that an agreement was reached amicably for the new contract. **Ms. Dahl moved to approve RES 33-25 and Mr. Edwards seconded. Motion carried to accept RES 33-25 was unanimously approved by Chair Jeff Davis, Stacie Wyss-Schoenborn, Dick Running, Kristin Adams, Ron Edwards and Sherlyn Dahl. No one voted against.**
- 3) RES 36-25 Property, Liability, and Workers' Compensation Insurance Renewal. Mr. Flom updated the Board on the changes in the insurance renewal, with questions about possibly adding more coverage for sexual offender incidents and, after much discussion, it was decided not to add additional coverage. **Mr. running moved to approve RES 36-25, as submitted, and Ms. Dahl seconded. Motion carried to accept RES 36-25 was unanimously approved by Chair Jeff Davis, Stacie Wyss-Schoenborn, Dick Running, Kristin Adams, Ron Edwards and Sherlyn Dahl. No one voted against.**
- 4) Consent Agenda - **Mr. Running moved to approve the Consent Agenda, Mr. Edwards seconded. Motion to accept the Consent Agenda was unanimously approved by Chair Jeff Davis, Stacie Wyss-Schoenborn, Dick Running, Kristin Adams, Ron Edwards and Sherlyn Dahl. No one voted against.**

- 5) Finance & Operations - Mr. Flom announced the new Director of Public Safety, Rhonda Jaasko.

Adjourned to Executive Session at 7:09pm

Returned to Regular Session 7:16pm

RES 34-25 President's Evaluation Summary - Chair Davis read the summary into public record. **Ms. Dahl moved to approve RES 34-25 and Mr. Running seconded. Motion carried to accept RES 34-25 was unanimously approved by Chair Jeff Davis, Stacie Wyss-Schoenborn, Dick Running, Kristin Adams, Ron Edwards and Sherlyn Dahl. No one voted against.**

RES 35-25 President's Contract Extension - Chair Davis read the summary into public record. **Mr. Running moved to approve RES 35-25 and Ms. Adams seconded. Motion carried to accept RES 35-25 was unanimously approved by Chair Jeff Davis, Stacie Wyss-Schoenborn, Dick Running, Kristin Adams, Ron Edwards and Sherlyn Dahl. No one voted against.**

BOARD MEMBER COMMENTS - The Board shared individual gratitude for various items involving LBCC and the Board.

Adjourned Regular Session at 7:49pm

Board Chair

Clerk of the Board