



**Minutes of Board of Education
Meeting
May 21, 2025
Main Campus, Calapooia
Boardroom**

Board of Education members in attendance

Jeff Davis (Chair), Stacie Wyss-Schoenborn (Vice Chair), Dick Running, Sherlyn Dahl and John Sarna

Staff and Representatives in attendance

Lisa Avery, Ann Buchele, Sheldon Flom, Steven Broncheau, Warren Coffeen (Faculty), Kimberly Koplien (Classified), Lileanna Johnson (SLC), and Chelley Sadowsky

Guests in attendance

REGULAR MEETING

The regular meeting was called to order at 6:09pm

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

CITIZEN COMMENTS – No citizen comments were submitted for the meeting.

INTRODUCTIONS AND RECOGNITIONS – President Avery recognized SLC President, Lileanna Johnson present for her first meeting.

GENERATIVE ACTIVITY

Mark Majeski, Director of Athletics, gave the Board an update on the happenings and current state of LBCC athletics and a breakdown on how athletics is bringing revenue/tuition to the college.

BOARD CHAIR COMMENTS – Chair Davis reminded the Board that the Board retreat is set for August 27, 2025, further details will be communicated soon.

STRATEGIC ACTIVITY

- 1) Board Representative Reports:
 - a. **OSCC** – Ms. Adams had nothing to report. Dr Avery added an update on the Oregon budget passing and that it is short of what the Colleges were asking and they will know more after the K-12 budgets are set first.
 - b. **ACCT** – Dr. Sarna had nothing of note to add to his report but did announce his seat on the Board was lost during the recent election so he would not be there for the next year.
 - c. **Foundation** – Chair Davis reminded all about the Ag center groundbreaking ceremony happening on 5/22 at 3:30pm and encouraged all to go.
- 2) Campus Representative Reports:
 - a. **Classified** – Ms. Koplien had nothing to add to her report. Ms. Wyss-Schoenborn thanked Ms. Koplien for her work with the Board and wished her well.
 - b. **Faculty** – Mr. Warren had nothing to add to his report. Mr. Running commented on how

he really enjoyed the CTE Signing event.

- c. **PTFA** – Dr. Whitley was not present to add anything to his report.
- d. **SLC** – Ms. Johnson had nothing to add to her report.

3) Administrative Reports:

- a. **President's Report** - Dr. Avery had nothing further to report.
- b. **Academic & Student Affairs** - Dr. Buchele announced that summer enrollment is currently up 30% but it's still early to have final numbers.
- c. **Institutional Advancement** - Mr. Broncheau reported on the success of Give Day and they had 5 of the 7 Board members participate and while they did not hit their goal of \$50,000, they hit \$39,000 in donations.
- d. **Equity Report** - Mr. Dorsette had nothing to add to his report.

FIDUCIARY ACTIVITY

- 1) RES 21-25 Bid Approval Mobility Hub Project. Mr. Flom explained that a grant had been awarded to the school in order to place nice covered bus areas on campus. Dr. Avery pointed out that it would be 100% funded by the grant. **Dr. Sarna moved to approve RES 21-25 and Mr. Running seconded. Motion carried to accept RES 21-25 was unanimously approved by Chair Jeff Davis, Stacie Wyss-Schoenborn, Kristin Adams, Sherlyn Dahl, Dick Running and John Sarna. No one voted against.**
- 2) RES 24-25 Bachelors of Applied Science in Education. Dr. Buchele introduced Kanoe Bunney who gave a breakdown on the proposed Bachelors of Applied Science in Education to the Board. Explaining how the program will be handled, the readiness of students to take it and the significant need in the local area for the program. **Ms. Adams moved to approve RES 24-25 and Mr. Running seconded. Motion carried to accept RES 24-25 was unanimously approved by Chair Jeff Davis, Stacie Wyss-Schoenborn, Dick Running, John Sarna, Kristin Adams and Sherlyn Dahl. No one voted against.**
- 3) Consent Agenda - **Ms. Wyss-Schoenborn moved to approve the Consent Agenda, Mr. Running seconded. Motion to accept the Consent Agenda was unanimously approved by Chair Jeff Davis, Stacie Wyss-Schoenborn, Dick Running, John Sarna, Krisin Adams and Sherlyn Dahl. No one voted against.**
- 4) Finance & Operations - Mr. Flom had nothing to add to his report. Mr. Running asked for an update on the ERC 2nd check and Mr. Flom stated that nothing else had changed and they are still waiting.

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

Adjourned Regular Session at 7:26pm

Board Chair

Clerk of the Board