

## Mission

Linn-Benton Community College cultivates an environment for success through inclusive education and community engagement.

## Vision

LBCC transforms communities and lives through educational innovation and excellence.

## Strategies

- 1 - Academic Programs
- 2 - Coordinated Student Support
- 3 - Targeted Recruitment
- 4 - Student Connectedness
- 5 - Community Engagement
- 6 - Employee Satisfaction

## Values

- Opportunity
- Excellence
- Inclusiveness
- Learning
- Engagement



# Linn-Benton Community College

*Board of Education Agenda*

*April 16, 2025 6:00pm*

*Calapooia Center Boardroom - Albany*

[Public Viewing Link](#)

### BOARD OF EDUCATION

**Jeff Davis**  
Chair

**Stacie Wyss-Schoenborn**  
Vice Chair

**Dick Running**

**Ron Edwards**

**John Sarna**

**Sherlyn Dahl**

**Kristin Adams**

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### STAFF AND REPRESENTATIVES

**Lisa Avery**  
*President*

**Warren Coffeen**  
*Faculty Association President*

**Ann Buchele**  
*VP Academic & Student Affairs*

**Edene Ehlers**  
*Classified Association*

**Sheldon Flom**  
*VP Finance & Operations*

**Bill Whitley**  
*Part-Time Faculty Association President*

**Steven Broncheau**  
*Foundation Executive Director*

**Travis Overvig**  
*SLC President*

**Jason Dorsette**  
*Executive Director, Equity, Diversity & Inclusion*

**Chelley Sadowsky**  
*Executive Assistant to the President and Board of Education*

### REGULAR BOARD MEETING

**CALL TO ORDER** (Chair Davis)

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## CHANGES TO AGENDA (Chair Davis)

### PUBLIC COMMENTS

To submit Public Comment: please send a request to the Board Secretary by calling 541-917-4204 or by sending an email to [sadowsc@linnbenton.edu](mailto:sadowsc@linnbenton.edu). Requests must be received by 4:00pm the day prior to the meeting due to technical details that need to be arranged. At the time specified in the agenda, the Board Chair will recognize comments and they will be entered into the public record. Please include your full name and home address with your request (addresses will not be read aloud, for public record only).

### INTRODUCTIONS AND RECOGNITIONS

- Swearing in of New Student Leadership Council Members by President Avery

### BOARD CHAIR COMMENTS

#### *Generative Activity*

Roadrunner Clothing Connection - Lena Spencer

#### *Strategic Activity*

- 1) Board Representative Reports
  - a) OCCA (Chair Davis and Ms. Adams)
  - b) ACCT (Dr. Sarna)
  - c) LBCC Foundation (Mr. Davis)
- 2) Campus Representative Reports (As both a representative of their respective association and an advisor to the Board, Board Meeting Resource Persons provide a written report, adding comments as appropriate, respond to any questions that Board members may have, and share with the Board any information that they deem to be relevant to items on this meeting's agenda.)
  - a) [Classified](#) (Edene Ehlers)
  - b) [Faculty](#) (Warren Coffeen)
  - c) [PTFA](#) (Bill Whitley)
  - d) [SLC](#) (Travis Overvig)
- 3) Administrative Reports
  - a) [President's Report](#) (President Avery)
  - b) [Academic & Student Affairs](#) (Ann Buchele)
  - c) [Institutional Advancement](#) (Steven Broncheau)
  - d) [Equity report](#) (Jason Dorsette)

#### *Fiduciary Activity*

- 1) [RES 18-25 - LBCC Compensation Recommendations for FY](#)

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### [2025-26 Budget](#)

- 2) [RES 19-25 - Audit Services](#)
- 3) [RES 20-25 - Short-Term Borrowing](#)
- 4) Consent Agenda (Action)
  - a) Human Resources
    - i) [Personnel Transactions](#)
  - b) Minutes
    - i) [BOE Minutes 03-12-25](#)
- 5) Finance & Operations (Sheldon Flom)
  - i) [Fiscal Report](#)
  - ii) [Finance & Operations Report](#)

## BOARD MEMBER COMMENTS

The Chair will invite Board Members to share recognitions and gratitude related to college events, achievements, and/or student success. This agenda item is not for introducing new business or revisiting previous Board decisions.

## ADJOURN

## IMPORTANT DATES

April 4 - Spring In-Service

April 16 - Next Board Meeting - Calapooia Center, Albany

April 30 - Career Fair

June 12 - Commencement Day

[LBCC College Calendar - Events and Happenings](#)