

CCC BOARD OF EDUCATION – TOPIC SUMMARY	
Topic:	Minutes of the Executive, Work, and Regular Sessions from April 15, 2026
Date:	May 20, 2026
Division/Department:	President’s Office
<b>RECOMMENDATION:</b>	Approval of the Minutes for April 15, 2026



**BOARD OF EDUCATION MEETING  
MINUTES  
April 15, 2026**

**Clackamas Community College  
Roger Rook Hall – room RR 111 A & B  
19600 Molalla Ave,  
Oregon City, OR 97045**

**EXECUTIVE SESSION**

**I. CALL TO ORDER**

*Chair Jo Crenshaw called the Executive Session of the Clackamas Community College Board of Education to order at 6:02 p.m. on April 15, 2026. Present were Board members Josephine “Jo” Crenshaw, Alina Krollenbrock, Jane Reid, Ryan Ingersoll, and Rob Wheeler, along with President Tim Cook, Vice President David Plotkin, Vice President Jeff Shaffer, Chief Human Resources Officer Melissa McCormack, and Board Recorder Kattie Riggs.*

*Item discussed was pursuant to ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations.*

*Chair Jo Crenshaw adjourned the Executive Session at 6:32 p.m.*

**REGULAR SESSION**

**I. CALL TO ORDER**

*Chair Jo Crenshaw called the regular meeting of the Clackamas Community College Board of Education to order at 6:42 p.m. on April 15, 2026.*

**II. ROLL CALL**

PRESENT: 7 – Board Members Josephine “Jo” Crenshaw, Wade Hathhorn, Ryan Ingersoll, Irene Konev, Alina Krollenbrock, Jane Reid, and Rob Wheeler

COLLEGE

REPRESENTATIVES: 6 – President Tim Cook, Vice President David Plotkin, Vice President Jeff Shaffer, Associate Faculty President Christopher Zimmerly-Beck, Executive Assistant Jessi Alley-Snell, Recorder Kattie Riggs, and other CCC staff

### **III. LABOR AND LAND ACKNOWLEDGMENTS**

*Chair Crenshaw called upon Wade Hathhorn and Ryan Ingersoll to read both the land and labor acknowledgments.*

### **IV. PUBLIC COMMENTS**

*Chair Crenshaw called upon those wishing to speak before the Board.*

*There were None.*

### **V. PRESENTATIONS**

1. Oregon Community College Association Update by Executive Director Abby Lee

*Abby Lee, Executive Director of Oregon Community College Association (OCCA), shared general information regarding OCCA, their 2025 Legislative Priorities (Community College Funding, Oregon Opportunity Grant, Community College Capital Construction), advocacy tools, training and development opportunities, and the top priorities from the 2026 legislative session. Abby shared some of the 2026 legislative issues were capital construction approval, local control and board governance (S1327), Oregon Higher Education Coordination Act 2026 (HB 4124), student fee autonomy proposal, public meeting laws & Oregon Government Ethics Commission meal guidance, and Immigration & Customs Enforcement (ICE) notification alerts.*

2. Environmental Learning Center Summer Activities Presentation

*Heidi Blackwell, Director of the Environmental Learning Center, provided some history and background of the Environmental Learning Center (ELC). Heidi shared the ongoing and upcoming activities including the Nature Spy Discovery Days, partner talks, volunteer opportunities, paid programming, and shared some upcoming events.*

3. High School Connections – Summer Camps Presentation

*Thomas Brown, Career Connected Learning Systems Navigator, provided an overview of the high school connections, the challenges that students face when looking at college and career pathways, and how CCC provides Career Technical Experience (CTE) summer camps in hopes of increasing CCC's CTE enrollment long-term. Tom explained the financial costs associated with putting on the summer camps, the funding model used and grants received in order to help provide the camps for free to the students. In 2025 there were 314 eligible applicants, 150 students were offered attendance, 135 students attended with 15 students not attending. There was an equally-weighted lottery system used for fair access.*

## VI. CONSENT AGENDA

1. The Board considered the approval of the following:
  - a. Minutes (Work and Regular Sessions) 03.18.26
  - b. 2026/2027 Board Meeting Schedule
  - c. Board Policies:
    - BB/BBA - Organization, Authority, Duties, and Responsibilities of the Board of Education
    - BBB/BBBA - Board Member Qualification and Election or Appointment
    - Ryan moved and Wade seconded. Passed.
  - d. New Program: Human Development and Family Services (HDFS), Associate of Arts Transfer (AAT)
  - e. New Program: Human Development and Family Services (HDFS), Associate of Science Transfer (AST)
  - f. New Program: Sociology, Associate of Arts Transfer (AAT)
  - g. New Program: Sociology, Associate of Science Transfer (AST)
  - h. New Program: Psychology, Associate of Science Transfer (AST)
2. The Board acknowledged the acceptance of the following:
  - a. Monthly Financial Reports
  - b. Personnel Report
  - c. Bond Update

*Jane Reid asked Vice President, David Plotkin, to explain a little bit about the new programs on the consent agenda. David shared that this was all part of the state's Transfer Council work that was being completed at the state level.*

*Ryan Ingersoll asked for consent agenda item VI - 1c be removed from the consent agenda for further discussion.*

**R25/26-28 Motion made by Wade Hathhorn, seconded by Rob Wheeler, to approve and accept Consent Agenda items 1a, 1b, and 1d through 2c. The motion carried by the following vote:**

**Aye: 7 – Board Members Jo Crenshaw, Wade Hathhorn, Irene Konev, Alina Krollenbrock, Jane Reid, Rob Wheeler, and Ryan Ingersoll**

### 1c. Board Policies:

- BB/BBA – Organization, Authority, Duties, and Responsibilities of the Board of Education
- BBB/BBBA – Board Member Qualification and Election or Appointment

*Ryan would like to remove the restriction of a potential Board member having to live within the district zone for a year before serving that zone. He believes they should live within the district for a year, but not necessarily the zone for a year immediately prior to being appointed or elected. There was some discussion and there was consensus from the Board to make that change to Board policy BBB/BBBA prior to approving it.*

**R25/26-28c Motion made by Ryan Ingersoll, seconded by Wade Hathhorn, to approve agenda item VI-1c. Board policy BB/BBA – Organization, Authority, Duties, and Responsibilities of the Board of Education, and approve, as amended by changing the requirement to have lived within the CCC District**

for a year immediately being appointed or elected to the Board, Board policy BBB/BBBA – Board Member Qualification and Election or Appointment. The motion carried by the following vote:

**Aye: 7 – Board Members Jo Crenshaw, Wade Hathhorn, Irene Konev, Alina Krollenbrock, Jane Reid, Rob Wheeler, and Ryan Ingersoll**

#### **VII. NEW BUSINESS – FIRST READ**

1. Resolution No. R25/26-33, Adopting Findings and Authorizing the Use of Alternative Contracting Method Progressive Design-Build (“PDB”) for the McLoughlin/Dye/Plaza Renovation Bond Project

*Ron Prince, Dean of Campus Services, and Dale Kuykendall, Bond Owner’s Representative, provided information regarding the progressive design build. Dale expressed why this type of alternative contracting method was the right choice for this bundle of renovation projects. With Board approval the team would launch into procurement processes first of June with design process to start in the fall.*

*There were a few questions regarding the design process and what factors led to this decision. There was a question as to when a Guaranteed Maximum Price (GMP) would happen with this project and it would be when about 80% of the design has been completed.*

#### **VIII. NEW BUSINESS – ACTION**

1. Resolution No. R25/26-29, Authorizing Contracted Services with Anderson Roofing Co., Inc. in the amount of \$1,807,498.70 for Roof Restoration of the Arts Center, DeJardin Hall, Gregory Forum, Niemeyer Center, and Pauling Center Central Roofs.

*Dean Ron Prince and Dale Kuykendall presented the information regarding the Anderson Roofing contract. There were five bids and the spread was pretty wide, this was utilizing a cooperative purchasing agreement.*

**R25/26-29 Motion made by Wade Hathhorn, seconded by Irene Konev, to approve Resolution No. R25/26-29, authorizing contracted services with Anderson Roofing Co., Inc. in the amount of \$1,807,498.70 for roof restoration of the Art Center, DeJardin Hall, Gregory Forum, Niemeyer Center, and Pauling Center Central Roofs. The motion carried by the following vote:**

**Aye: 7 – Board Members Jo Crenshaw, Wade Hathhorn, Irene Konev, Alina Krollenbrock, Jane Reid, Rob Wheeler, and Ryan Ingersoll**

2. Resolution No. R25/26-30, Authorizing Contracted Services with ABC Roofing in the amount of \$788,394.05 for Roof Restoration of Harmony East and Wilsonville Central Roofs.

**R25/26-30 Motion made by Wade Hathhorn, seconded by Jane Reid, to approve Resolution No. R25/26-30, authorizing contracted services with ABC Roofing in the amount of \$788,394.05 for roof restoration of Harmony East and Wilsonville Central Roofs. The motion carried by the following vote:**

**Aye: 7 – Board Members Jo Crenshaw, Wade Hathhorn, Irene Konev, Alina Krollenbrock, Jane Reid, Rob Wheeler, and Ryan Ingersoll**

3. Resolution No. R25/26-31, Naming Newly Constructed Natural Resources Center After Terry and Cheryl Holden

*Debra Mason, Executive Director of the CCC Foundation, and Jeff Shaffer, Vice President of Finance and Operations, presented the information regarding how naming of facilities happens based on significant donations.*

**R25/26-31 Motion made by Wade Hathhorn, seconded by Irene Konev, to approve Resolution No. R25/26-31, naming the soon to be newly constructed natural resources center after Terry and Cheryl Holden. The motion carried by the following vote:**

**Aye: 7 – Board Members Jo Crenshaw, Wade Hathhorn, Irene Konev, Alina Krollenbrock, Jane Reid, Rob Wheeler, and Ryan Ingersoll**

## **IX. ASSOCIATION REPRESENTATIVE REPORTS AND COMMENTS**

1. Associated Student Government (ASG)
2. Associate Faculty (Previously Part-Time Faculty) Association (CCCAFA)  
*Christopher Zimmerly-Beck, Associate Faculty President, shared that the association members are supporting other community college colleagues. Christopher also mentioned that he would like to see changes in the state regarding funding for community colleges and how to turn this back into an aspirational process.*
3. Classified Association (ACE)
4. Full-Time Faculty Association (FTF)

## **X. COLLEGE REPORTS**

1. President's Report  
*President Cook shared information regarding recent events on campus and a few upcoming events. He also shared information regarding HB 4124 and the state looking at shared services and mergers. They will be doing a study.*

*Lori Hall shared that CCC College Relations and Marketing team won a entered and won three awards at a recent conference.*

- a. **NWCCU Accreditation Site Visit**  
*Dean Innis shared information regarding the mid-cycle accreditation report and assessment. There would be a site visit on April 27<sup>th</sup> and 28<sup>th</sup>.*

**XI. BOARD OPERATIONS**

- 1. Board Chair Business Report
- 2. CCC Education Foundation Report  
*Ryan shared the Foundation report.*
- 3. Oregon Community College Association (OCCA) Report  
*Jane shared the OCCA report.*
- 4. Board of Education Community Reports  
*Each Board member provided updates about things they had participated in over the last month or two.*

**XII. ADJOURNMENT**

*Chair Crenshaw adjourned the meeting at 8:28 p.m.*

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<b>Date</b>	<b>Kattie Riggs, Recorder</b>
_____	_____
<b>Jo Crenshaw, Board Chair</b>	<b>Tim Cook, President</b>