



TIME	ITEM	ENC.*	ACTION	PRESENTER
12:00 p.m.				
	I. Call to Order			Craska Cooper
	II. Native Lands Acknowledgement	2a.1*		Craska Cooper
	III. Roll Call			Alberg
	IV. Public Comment			Craska Cooper
	V. Review Agenda			Craska Cooper
	VI. New Business			
	1. Presidential Search Finalists	6a.1*	X	Craska Cooper
	VII. Discussion Items			
	1. Presidential Finalists Interview Schedule	7a.1-4*		Craska Cooper
	VIII. Dates			Craska Cooper
	1. Friday, December 20 – Advocacy Committee Meeting – Remotely via Zoom at 3:00 p.m.			
	2. December 23 – 27 – Closed for Winter Break			
	3. Wednesday, January 1 – Closed for New Year’s Day			
	4. Thursday, January 2 – Bobcat Orientation – Redmond Campus at 12:30 – 4:00 p.m.			
	5. Friday, January 3 – Bobcat Orientation – Bend Campus at 8:15 a.m. – 12:00 p.m.			
	6. Friday, January 3 – Bobcat Orientation – Online via Zoom at 2:00 – 4:15 p.m.			
	7. Monday, January 6 – Winter Term Begins			
	8. Wednesday, January 8 – Board of Directors’ Meeting – BEC Boardroom at 5:45 p.m.			
	IX. Adjourn			Craska Cooper

* Material to be distributed via e-mail & USPS (as necessary)

** Confirmation of Consent Agenda items submitted by the President. Any item may be moved from the Consent Agenda to Old/New Business by a Board Member asking the Chair to consider the item separately.

P - indicates a Presentation will be provided.

A - indicates the presenter is Aavailable for background information if requested.

Purpose: To acknowledge someone is to say, “I see you. You are significant.” The purpose of a land acknowledgement is to recognize and pay respect to the original inhabitants of a specific region. It is an opportunity to express gratitude and appreciation to those whose territory you exist in.

COCC Land Acknowledgement

(Condensed Version)

COCC would like to acknowledge that the beautiful land our campuses reside on, are the original homelands of the **Wasq’ú** (Wasco), and the **Wana Lama** (Warm Springs) people. They ceded this land to the US government in the Treaty of 1855. The **Numu** (Paiute) people were forcibly moved to the Warm Springs Indian Reservation starting in 1879. It is also important to note that the Klamath Trail ran north through this region to the great Celilo Falls trading grounds. Descendants of these original people are thriving members of our communities today. We acknowledge and thank the original stewards of this land.



Central Oregon Community College Board of Directors: Resolution

Subject	Presidential Search Candidate Finalists
Strategic Plan Initiatives	Supporting Colleagues Fostering Communication
Prepared By	Zak Boone, Vice President of College Advancement/Executive Director of the COCC Foundation

A. Background

The Presidential Search Advisory Committee conducted a thorough review of all candidates and subsequently interviewed semi-finalists via Zoom to arrive on three finalists to recommend to the Board.

B. Options/Analysis

The Board can approve the slate of finalists as proposed or recommend a different approach.

C. Timing

Once approved, staff will begin to schedule on campus interviews for the finalists.

D. Budget Impact

Travel and meal costs associated with each finalists' visit will be incurred.

E. Proposed Resolution

Be it Resolved that the Central Oregon Community College Board of Directors accept the recommendation from the Presidential Search Advisory Committee to name the following three finalists for the role of President of Central Oregon Community College: Dr. Steve Erickson, Dr. Greg Pereira and Dr. Angela Tos.

Central Oregon Community College
Schedule for **PRESIDENTIAL FINALIST VISITS**
DATES TBD, 2025

DAY 1:

7 – 7:45am	Search Chair, Laura Craska Cooper and Search Liaison, Zak Boone Breakfast, welcome and preview Zak will transport to campus
8 – 9am	Deans and Directors About 25-30 administrators; Introduction by NAME 10-15 minute introduction followed by 20-30 minute Q&A Someone will walk you to your next session
9:15 – 10:15am	All Campus Presentation Anywhere from 30-80 attendees; Introduction by NAME 15-20 minute introduction followed by 20-30 minute Q&A Someone will walk you to your next session
10:30 – 11:15am	Media Interviews Coordinated by Zak Boone; one or two TV stations; radio (likely by phone); newspaper interview
11:15am – 12:15pm	Break Lunch provided; alone time to prep for interview NAME will get you when the Board is ready

NOTE: Specific times are for illustrative process only; final day/time will be done individually with each candidate.

- 12:15 - 1:45pm Formal Interview with Board
Boyle Education Center, Board Room
NAME will walk you to your next session
- 2 – 3pm Students
Unknown number; Introduction by **NAME**
Informal; suggest five minutes of self-introduction followed by
informal Q&A
NAME will drive you to your next session
- 3:15 – 3:45pm **Sherman Bloomer**, Chancellor and Dean of OSU-Cascades Campus
OSU-Cascades Campus
NAME will drive you back to campus
- 4 – 4:45pm **Laurie Chesley**, President of COCC
Boyle Education Center, president’s office
NAME will walk you to your next session
- 5 – 6pm Community Meeting (Bend)
Boyle Education Center, guest lounge
Open invitation to campus and community
Introduced by **NAME**; talk to 5-10 minutes; possible Q&A or
informal (**GUEST NAME** is invited to attend)
- 6:15 – 8pm College Board dinner (including Foundation Board Chair)
TBD
Informal dinner with you and **GUEST NAME**
You will transport yourself

NOTE: Specific times are for illustrative process only; final day/time will be done individually with each candidate.

DAY 2:

- 7:30 – 8:15am Faculty Forum Executive Committee (light breakfast)
NAME will pick you up at your hotel (7:10am)
Sara Henson, Faculty Forum President; informal
Introductions; anticipate about 8-10 faculty
Group will walk you to your next session
- 8:30 – 9:30am Faculty Forum, **Sara Henson** will give brief introduction of you
Hitchcock Auditorium
About 40 – 50 faculty; 5–10-minute self-introduction followed by
Q&A; last 10 minutes reserved for your questions
NAME will walk you to your next session
- 9:45 – 10:45am Senior Leadership Team
Direct reports to the President:
Laura Boehme, Chief Information/HR Officer
Zak Boone, Vice President of College Advancement &
Foundation Executive Director
Annemarie Hamlin, Vice President of Academic Affairs
Michael LaLonde, Vice President of Finance/Operations
Alicia Moore, Vice President of Student Affairs
NAME will walk you to your next session
- 11:30am – 12:30pm Classified staff (lunch)
About 20-25 staff members; introduction by **NAME**
10 – 15 minute introduction followed by 20-30 minute Q&A
NAME will pick you up

NOTE: Specific times are for illustrative process only; final day/time will be done individually with each candidate.

12:30 – 6pm

District Tour

Tour given by **NAME**

12:30 – 1:30pm	Drive to Prineville
1:45 – 2:15pm	Prineville Community Meeting (informal, NAME will introduce you)
2:30 – 3:15pm	Drive to Madras
3:15 – 3:45pm	Madras Community Meeting (informal, NAME will introduce you)
4 – 4:30pm	Drive to Redmond
4:30 – 5:30pm	Redmond Community Meeting (informal, NAME will introduce you)
5:30 – 6pm	Drive to Bend

6:15 – 8pm

Senior Leadership Team (dinner)

TBD

Direct reports to the President:

- Laura Boehme, Chief Information/HR Officer
- Zak Boone, Vice President of College Advancement & Foundation Executive Director
- Annemarie Hamlin, Vice President of Academic Affairs
- Michael LaLonde, Vice President of Finance/Operations
- Alicia Moore, Vice President of Student Affairs

Other Meetings to consider:

- Meeting with Cory Darling
- Bend Campus Tour
- Lunch/tour with Kyle

NOTE: Specific times are for illustrative process only; final day/time will be done individually with each candidate.