

Meeting of the  
Oregon Tech Board of Trustees  
Sunset Room, Klamath Falls Campus  
And virtually via Microsoft Teams  
November 12, 2020  
3:15pm – 5:30pm

## Board of Trustees Meeting MINUTES

### Trustees Present:

Jessica Gomez, Chair (in person)	Rose McClure (in person)	Paul Stewart
Lisa Graham	Jill Mason	Michele Vitali
Tim Hasty (in person)	Kelley Minty Morris (in person)	Fred Ziari
Kathleen Hill	Nagi Naganathan, President (in person)	
Vince Jones, Vice Chair	Mike Starr	

### Trustees Unable to Attend:

Jeremy Brown

### University Staff and Faculty Present in Person:

Jolyn Dahlvig, Associate Dean of Students  
Erin Foley, VP Student Affairs and Dean of Students  
Brian Fox, VP Finance and Administration  
Scotty Hayes, Information Technology Consultant  
Zach Jones, ITOP Director  
Don McDonnell, Medical Imaging Technology Professor  
Joanna Mott, Provost and VP Academic Affairs Strategic Enrollment Management

### Students Present:

Hemi Patel	Peter Wantuck	Mason Wichmann
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## 2.2 ASOIT

President Wichmann(KF) stated the current term has been difficult for some students but it has also required innovation on how to provide activities and has ASOIT the opportunity to improve as an organization. ASOIT continue remote training over the summer for new officers. Accomplishments to date include conducting student orientational all outside, approving four new clubs, supporting existing clubs to host virtual events, modifying the feedback model to obtain more input, conducting surveys, and conducting more student involvement events. President Wantuck (PM) stated the remote modality has created complications and opportunities. All student organizations were moved to Teams and ASOIT will communicate the availability to all students. ASOIT PM is working on virtual events as improving study areas as campus to meet COVID standards to increase the number of students on campus would like to start a student faculty recognition program.

## 2.3 Administrative Council

Co-chairs Associate Dean Dahlvig and TOP Director Jones reviewed a PowerPoint presentation from the agenda packet including an overview of the new council structure strategic priorities for 2020, and the status of those initiatives

## 2.4 Faculty Senate

President Don McDonnell explained at the last faculty senate meeting the meaning of shared governance was questioned. He researched definitions and recited a description from the State University of New York. He noted the Senate taking thoughtful steps to develop stronger shared governance on campus. He thanked classified and unclassified staff for taking furloughs, administrators and students for following restrictions and having patience, and faculty for working long hours and providing the best education possible. He noted his discussion with Dr. Nagathan regarding the stress levels of faculty, staff, and students and the need for faculty leadership and administrators to address the same

three areas of concern: mental health, COVID-related financial stressors, and finding employment. Staff followed up with various methods to address the responsibilities including telecounseling and in-person counseling. She explained the procedures for students returning after the holiday break.

## 2.8 Academic Quality and Student Success Committee

Trustee Minty Morris shared that the committee heard general reports from the Provost and VP of Student Affairs on the impacts of the altered teaching modalities as a result of COVID-19 requirements from faculty, staff, and students; information and requirements of House Bill 2864 addressing diversity, equity, and inclusion.

## 2.9 Finance and Facilities Committee

Vice Chair Jones stated the committee received reports from the FOAC chair and the OMIC director. The committee reviewed the quarterly dashboards, accepted the internal audit for Housing and Residence Life, and recommended the board authorize the Boivin Hall Capital Project and the Track and Stadium Renovation Project. He noted Kernutt Stokes will continue to provide internal audit services. The committee also heard a presentation on long-term financial planning.

## 2.10 Executive Committee

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EXECUTIVE SESSION OF THE BOARD met in Executive Session from 10:00am to 12:15pm on 11/18/2020. All communications during this session have confidential communication subject to attorney-client privilege.