

Meeting of the
Oregon Tech Board of Trustees
Room 402, Portland-Metro Campus
And Virtually via Microsoft Teams
January 27, 2022
1:30pm – 3:40pm

EXECUTIVE SESSION OF THE BOARD (12:00pm – 1:15pm)

The Board will meet in Executive Session per ORS 192.660(2)(f) and ORS 40.225 Rule 503 to consider information or records that are exempt by law from public inspection, including attorney-client privileged communication.

Board of Trustees Meeting Agenda

- | | <u>Page</u> |
|--|-------------|
| 1. Call to Order/Roll/Declaration of a Quorum (1:30 pm) Chair Jessica Gomez BT/24513.75 (2)JTJ5a4 65 | |
| 2. Reports | |
| 2.1 President (1:35pm) (20 min) <i>President Naganathan</i> | 1 |
| 2.2 ASOIT (1:55pm) (10 min) <i>Presidents Brie Landis (KF) and Jack Zoucha (PM)</i> | 2 |
| 2.3 Administrative Council – no report this meeting | |
| 2.4 Strategic Enrollment Management (2:05pm) (15 min) | |

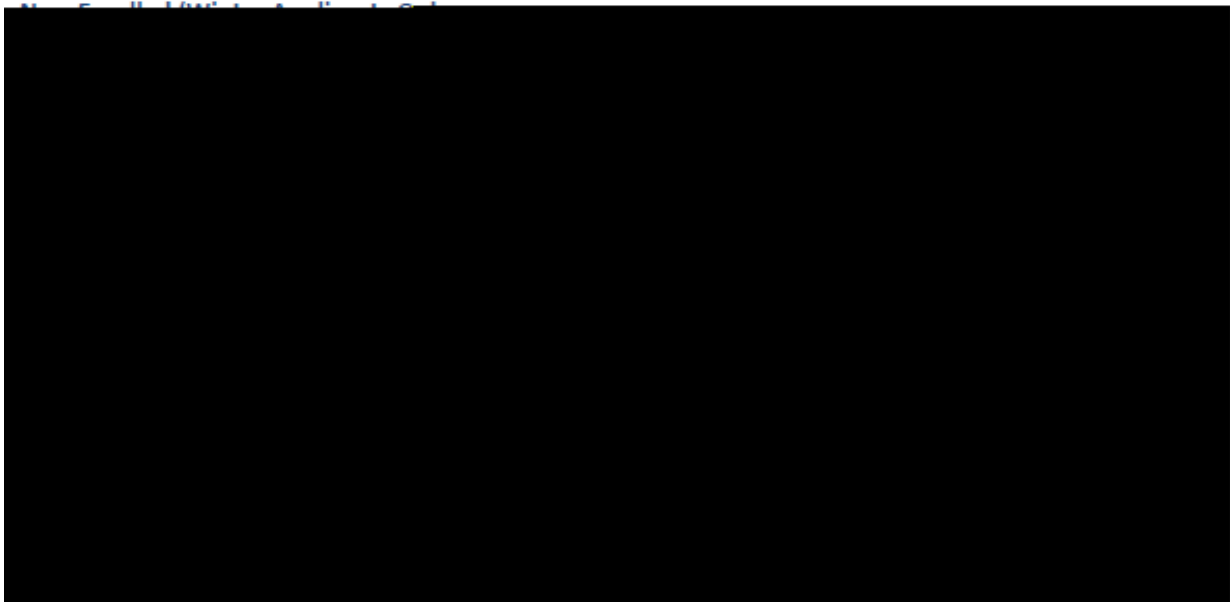
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New Student Retention (From Fall to Winter)

Winter 2020		Retention Fall 2019 Cohort Returning Winter 2020	
Started	Retained	Started	Retained
315	291	291	291
92.4%		100%	
315	291	291	291
92.4%		100%	

Fall 2020 Cohort Returning Winter 2021		Retention	
Started	Retained	Started	Retained
424	391	424	391
92.2%		92.2%	
424	391	424	391
92.2%		92.2%	

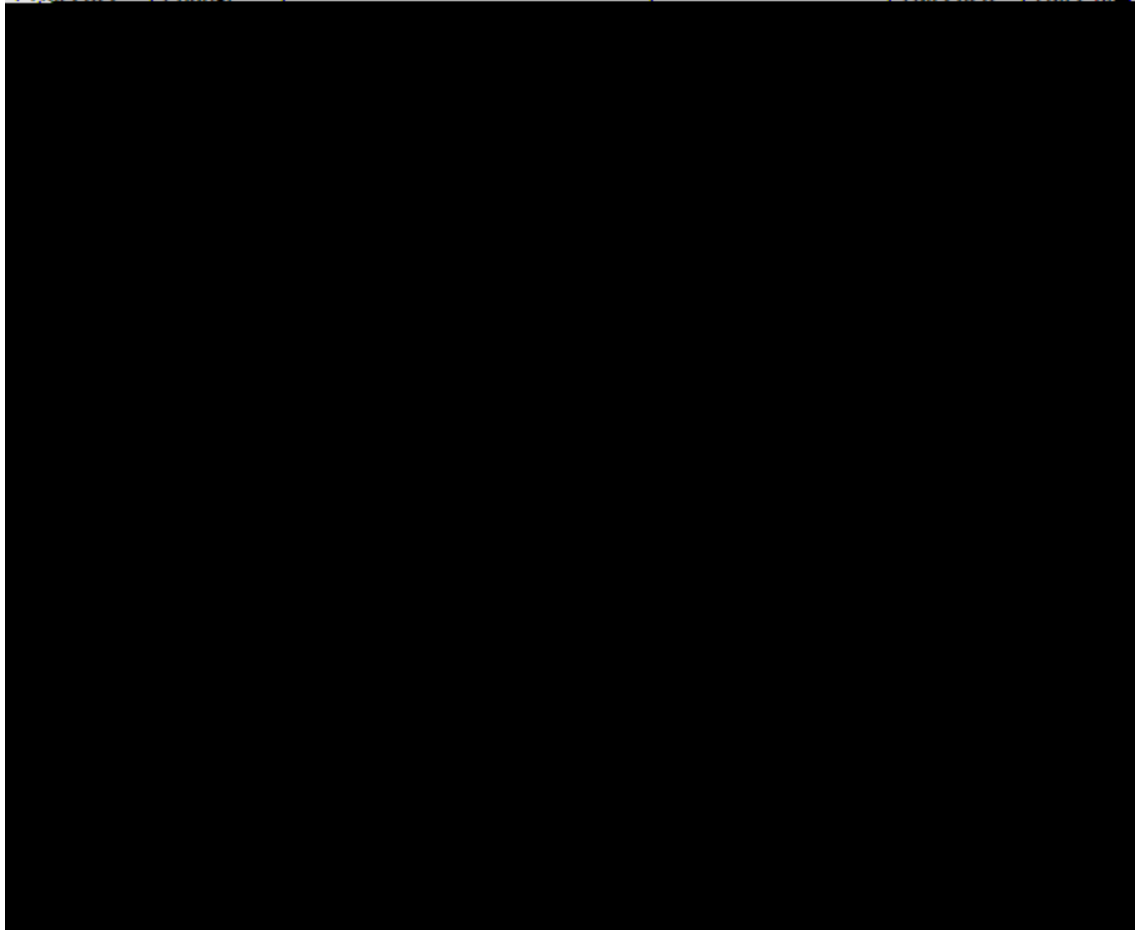
Retention Fall 2021 Cohort Returning Winter 2022		Retention	
Started	Retained	Started	Retained
1409	1409	1409	1409
100%		100%	
220	220	220	220
100%		100%	

Fall 2021 Enrollment data (As of 01/10/22) Comparison with same date last year

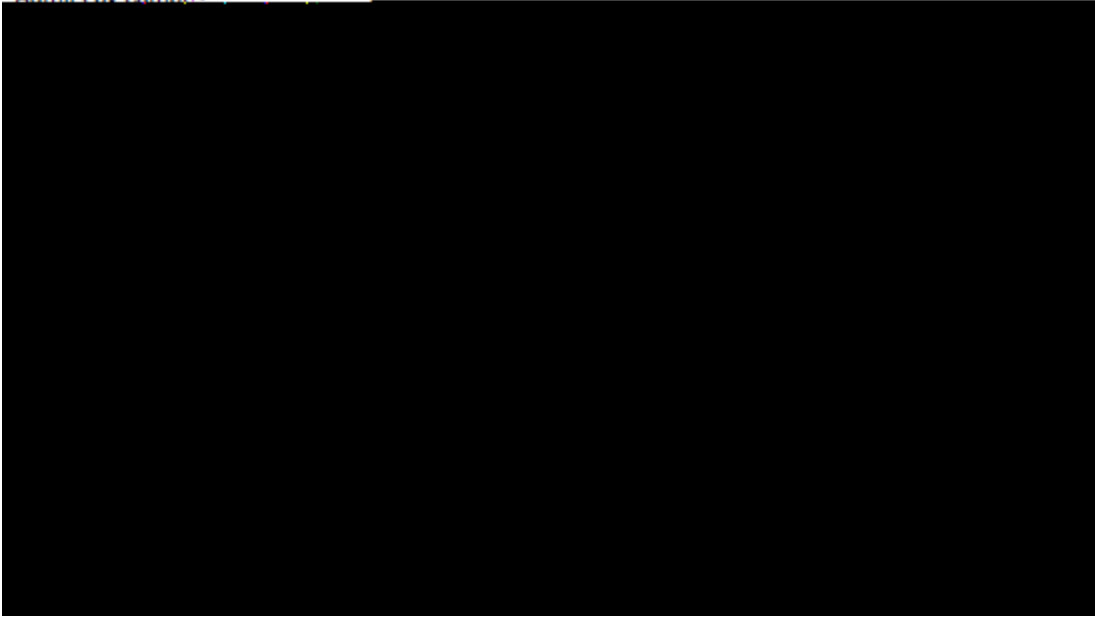
FRESHMEN

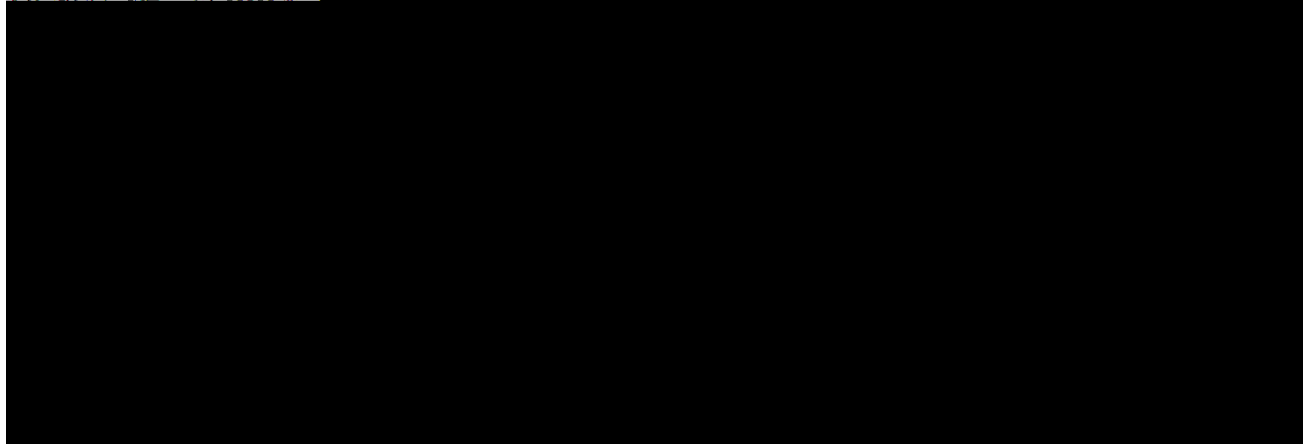
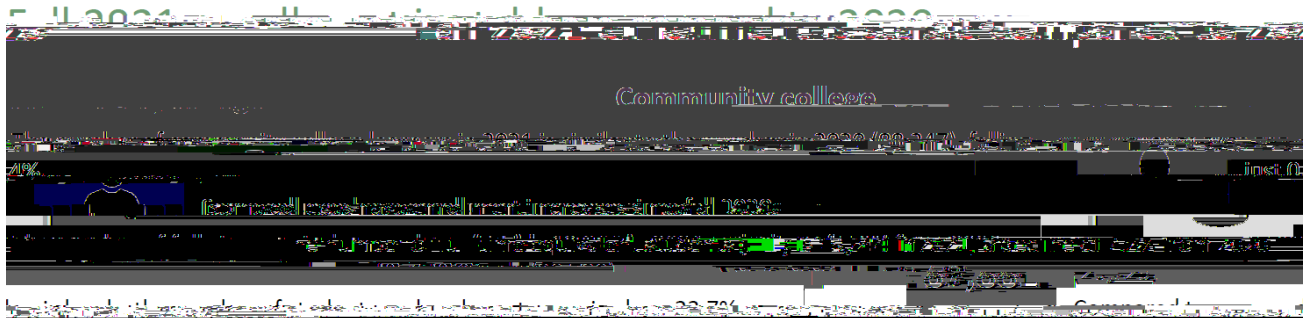
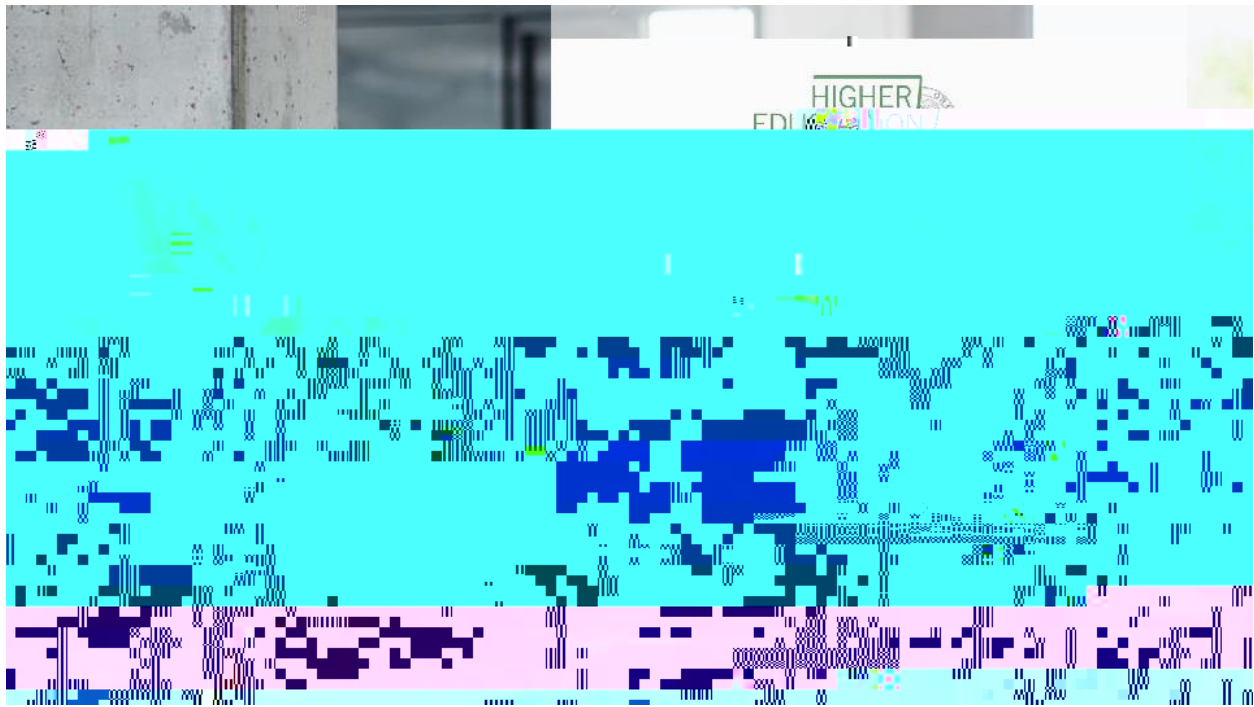
Klamath Falls and Portland Metro

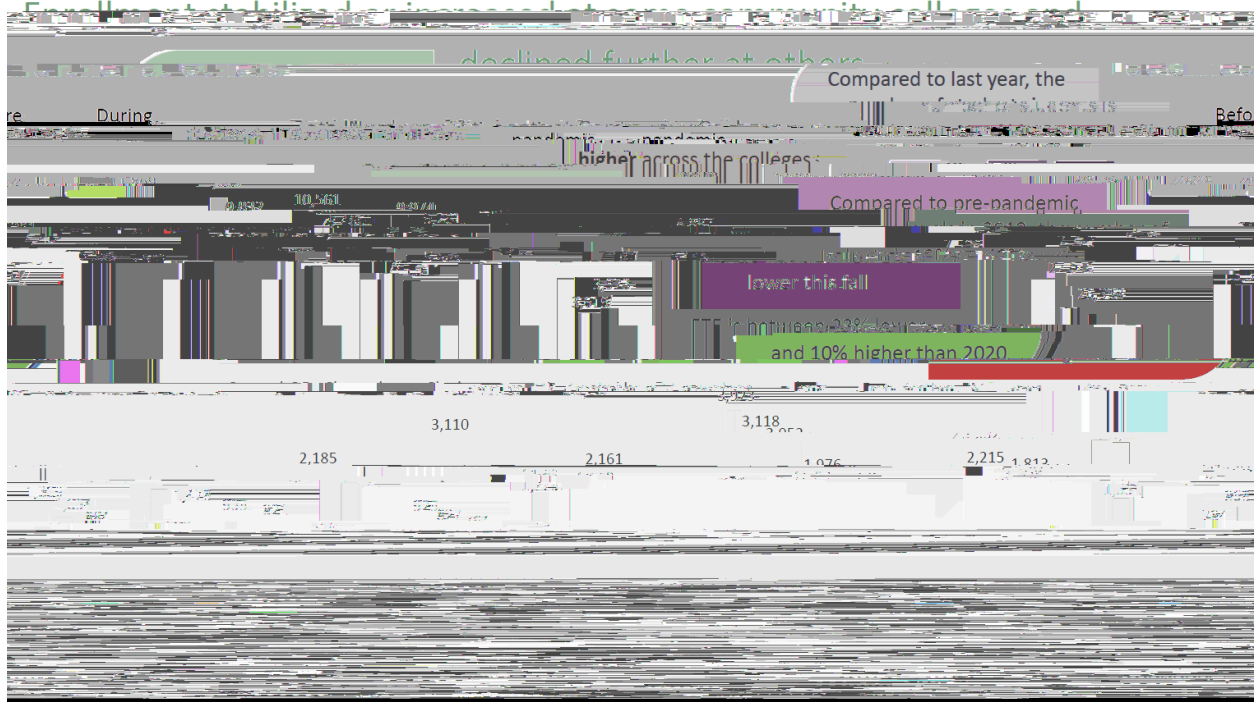
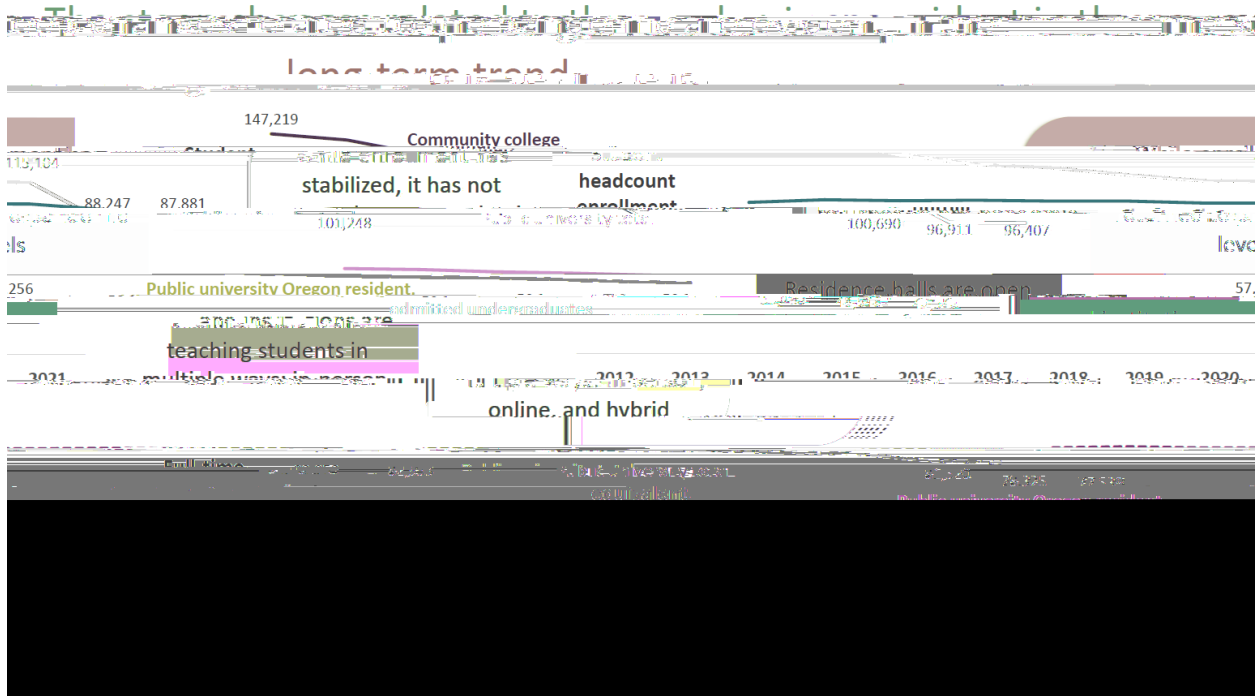
		completed					
4.2%		FA 22	3729	3356	45	141	
21	141	4.2%					
4.2%							
4.2%							
Admits by Campus							
Fall 2022	Change			Fall 2020	Fall 2021		



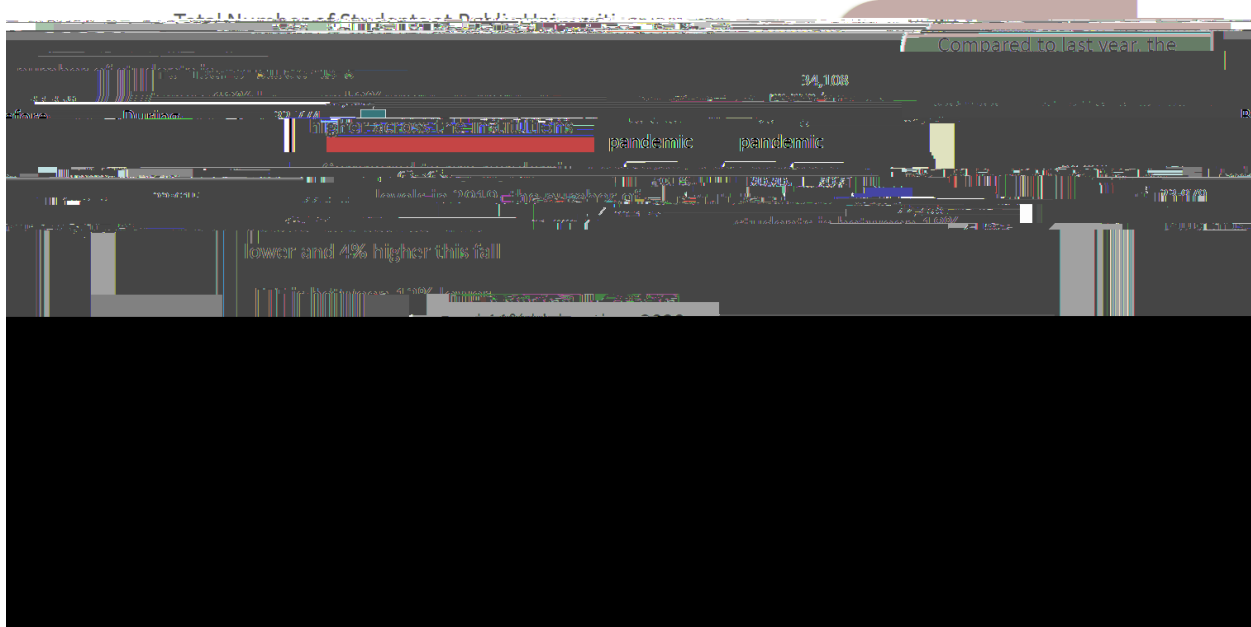
Admits by Campus



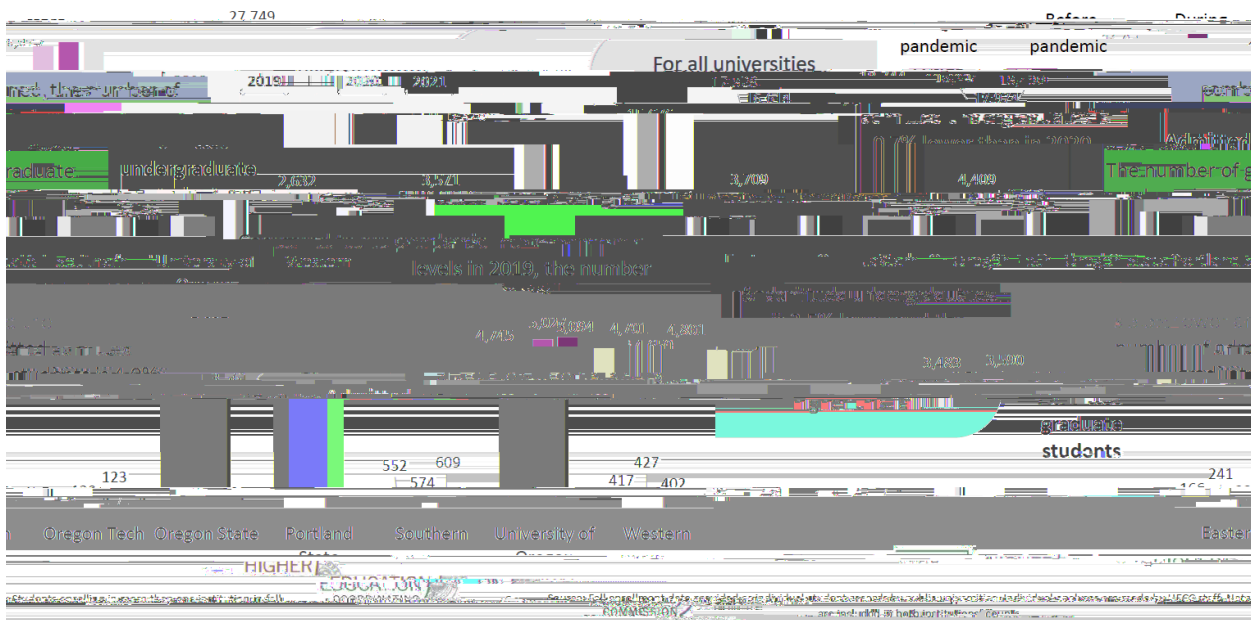


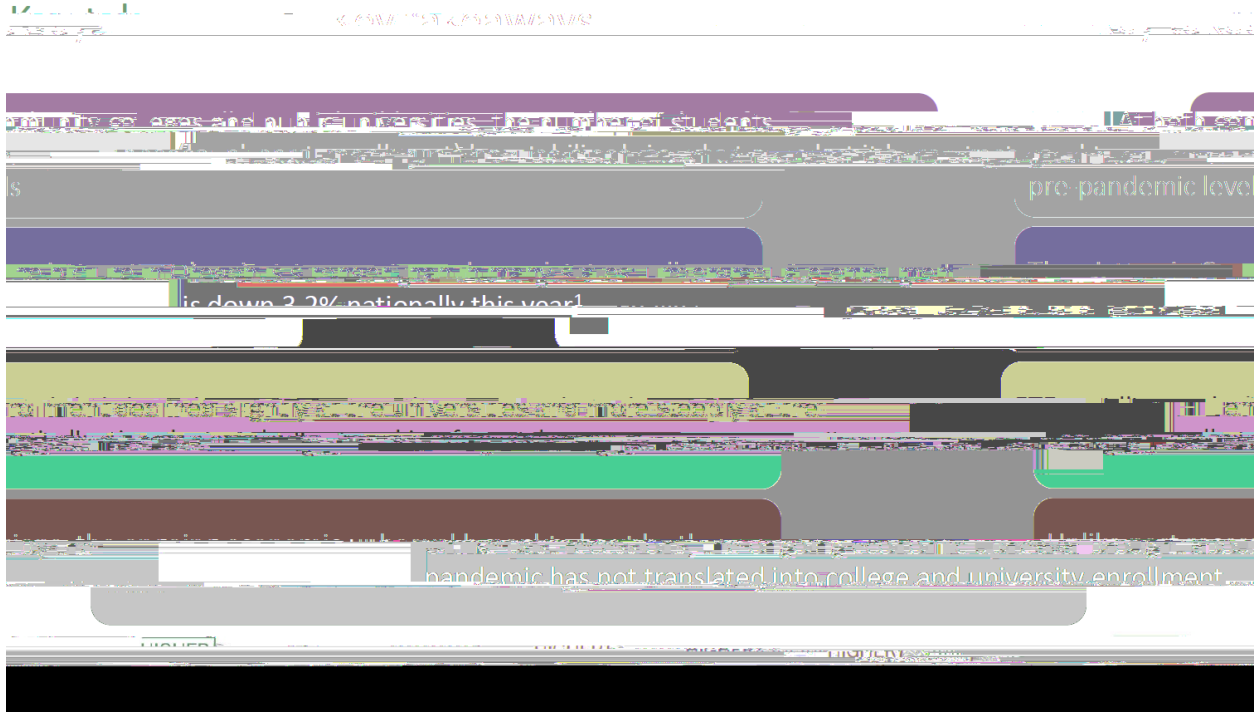


Enrollment increased or stabilized at some universities and fell at others



The number of graduate students in Oregon has increased since 2019





become a policy action package (POP) as part of the HECC's legislative concepts. Investment proposals will target the populations identified in HB 2590 (2021):

- a) Qualify as an underrepresented person as defined in ORS 342.120;
- b) Qualify as diverse as defined in ORS 342.433;
- c) Are from rural communities in this state;
- d) Are from low-income families;
- e) Experience disability, including intellectual developmental disabilities;
- f) Identify as lesbian, gay, bisexual, transgender, queer, two-spirit, intersex, asexual, nonbinary or another minority gender identity or sexual orientation;
- g) Are undocumented; and
- h) Have been a foster child.

2022 Governor's Race and General Election Preview:

The month of January saw large changes in legislative leadership. Speaker of the House Tine Kotek announced she would be stepping down from her leadership position and House seat to focus on her current campaign for Governor effective January 21st. Senate President Peter Courtney, the longest serving member of the assembly, announced he would not seek re-election in the 2022 election retiring after nearly four decades in the Oregon Legislature and 20 years as Senate President. Representative Christine Drazan stepped down from her role as House Minority Leader to focus on her run for Governor. In addition, State Senator Betsy Johnson announced her resignation from the Oregon Senate to focus on her independent campaign for Governor.

Oregon completed its redistricting process last fall, leading to many current legislators announcing retirements, intent to pursue re-election in their newly drawn district, or a candidacy for Oregon's new sixth congressional district. The open Governor's race, contested legislative and congressional elections on the ballot this year will make for a uniquely partisan political environment during the session.

Staff Recommendation

Report only, no action necessary.

2. Reports

- 2.1 President Naganathan reviewed his PowerPoint presentation included in the agenda report. He reported AY2020-21 provided more in-person programming than many other universities last year; graduated the highest number of students in Oregon Tech history: 808 students earned their credentials; and celebrated the first group of cybersecurity degree graduates

2.4 Strategic Enrollment Management

Provost Mott reviewed figures in the agenda report. Next steps concerning admissions is to continue analysis of 2021 data and use for 2022 strategy development; reach out to non-retained students not enrolled at another 4 year university and re-engage; reach out to student attending Community College instead of Oregon Tech for potential transfers; Deans and departments working with admissions plans to include faculty; continue admissions work on multiple new initiatives detailed in AOSS report. Advising and retention efforts will include review of retention data-non returns from spring to fall; purchase of Civitas software to improve retention through enhanced advising; improve summer registration process for incoming freshmen; work with new advising coordinator in each college on facilitating advising and tracking data; and train faculty in advising.

2.5 Faculty Senate President Terri Torres

President Torres noted she represents Faculty Senate and as their President, and reported faculty asked her to relay that they would like to be heard. Torres said faculty are good people trying to do their best in difficult times and are deeply connected to students. Faculty know students are fragile right now and faculty are trying to help them the best way they can. Torres said faculty are carrying deep wounds right now and that union

recipient for Oregon Tech, and her contribution to the classrooms at the CEET building and developing a great environment for students to learn in an active sense. He noted Dr. Campolo's report on the Doctoral Program in Physical Therapy and the positive steps and the upcoming accreditation. He noted Jay Headley of Veteran Services report which included his enthusiasm and passion for all things Veteran related at Oregon Tech.

2.9 Finance and Facilities Committee

Chair Jones summarized the FOAC and VPFA reports, including updates on capital projects and the Year End Report for General Fund Budget for 2021.

2.10 Executive Committee

Chair Gomez shared that Committee is recommending candidates to the Governor for the Board. Several were forwarded to the Governor's Office for reappointment and three new Board members for appointment. For reappointment: Trustee Brown, Trustee Hill, Trustee Jones, Trustee Minty-Morris, Trustee Starr and Trustee Ziari. For appointment: Stefan Bird, Kanth Gopalpur and Celia Nunez.

3. Consent Agenda

3.1 Approval of the Minutes of the July 15, 2021 Meeting

No changes voiced. Minutes approved as submitted.

4. Discussion Items – none

5. Action Items

5.1 Review of President Naganathan's Evaluation and Approval of 2021-22 Goals

Chair Gomez summarized Dr. Naganathan's evaluation and newly established goals for 2021-22. Written report in the agenda packet.

Trustee Jones moved to approve the action item. Trustee Starr seconded the motion.

With trustees Brown, Hill, Jones, Stewart, Vitali, Ziari and Gomez present and voting aye, and Trustee McClure voting nay, the motion passed.

6. Other Matters

7. Public Comment –

Andria Fultz spoke to Oregon Public Universities' Boards of Trustees' commitment to continue or implement six specific actions effective immediately in lieu of the passage of SB 854.

OT-AAUP President Sean St. Clair – addressed concerns over recent faculty turnover rates and associated difficulty being experience in replacing faculty. He addressed poor morale among faculty impacting retention among faculty and students.

8. Adjournment

Meeting was adjourned at 3:38pm.

