

Meeting of the
Oregon Tech Board of Trustees
Executive Committee
CEET248 Board Room, Klamath Falls Campus
And virtually via Microsoft Teams
May 1, 2022
10:00 am – 10:20 pm

Executive Committee 11.70(e) 0.7 (c) 7.5 AP c Tc 0 Tw 1.37

Minutes of the April 7, 2022 meeting to be submitted at the June 2, 2022

None

ns

Comprehensive Residential Evaluation Interviews & Surveys (10:00 am)

(20 min) Chair Gomez

1

5. Other Business/New Business- None
6. Adjournment (10:20 am)

Agenda Item 4.1, Attachment A

The consulting scope of work includes up to 20 interviews, and a larger number of surveys.

INTERVIEWS:

Consultant requests the Committee identify individuals to be interviewed consistent with policy, which may include Board members, direct reports to the President, members of the faculty, of classified and unclassified staff, student representatives, and selected other constituents such as community and government leaders, alumni, and major donors

Board Leadership:

1. Jessica Gomez, Chair of the Board of Trustees
2. Vince Jones, Vice Chair of the Board of Trustees, Chair of F&F Committee
3. Dr. Jeremy Brown, Chair of Academic Excellence & Student Success Committee

Direct Reports:

4. Dr. Joanna Mott, VP Academic Affairs and Provost
5. Dr. John Harman, VPFA
6. Dr. Erin Foley, VP & Dean of Students
7. Dr. Ken Fincher, VP Institutional Advancement
8. Adria Paschal, Executive Assistant to the President
9. Dr. Jennifer Wilson, Diversity, Inclusion & Cultural Engagement Director

Faculty:

10. Terri Torres, Faculty Senate President

Unclassified Administrators:

11. Becky Burkeen, Chair of the Administrative Council

Classified Staff

12. Janelle Knaggs, ITS

Student Representatives:

13. Brie Landis, ASOIT President, Klamath Falls
14. Jack Zoucha, ASOIT President, Portlano

Community & Government Leaders:

15. Betsy Johnson, former State Senator, Oregon Legislature
16. Ben Cannon, Executive Director of HECC
17. Dr. Roberto Gutierrez, President of Klamath Community College

Alumni:

18. Ken Vandehey, President of Alumni Advisory Board

Donors:

19. Bob Kingzett, Foundation Board, retired Executive Director of the Wendt Family Foundation
20. John Stilwell, donor

SURVEYS

Consultant request ~~preliminary thoughts~~ on who might be included in the survey instrument (consultant recommend all Board members, cabinet, faculty and staff leadership, alumni leadership, local business leadership e.g. mayor and/or head of chamber of commerce, any major donors to include)

Trustees Not Already Interviewed:

1. Lisa Graham, PhD, PE – Trustee
2. Timothy 'Tim' Hasty – Trustee, Oregon Tech Student
3. Kathleen Hill – Trustee, Consultant
4. Rose McClure – Trustee, Oregon Tech Faculty
5. Jill Mason – Trustee, OHSU Dental Hygienist/Educator
6. Kelley Minty Morris – Trustee, Klamath County Commissioner
7. Mike Starr – Trustee, Retired, Boeing
8. Paul Stewart – Trustee, Sky Lakes Medical Center CEO (recently retired)
9. Michele Vitali – Trustee, Oregon Tech Staff (OMIC R&D)
10. Fred Ziari – Trustee, IRZ CEO

Public University Presidents (two recent appointments not included):

11. President, UO
12. President, OSU
13. President, PSU
14. President, EOU

Executive Staff Not Already Interviewed:

15. Abdy Afjeq, Vice Provost Research & Academic Affairs
16. Connie Atchley, Associate Vice President CIO
17. Tom Keyser, Dean College of ETM
18. Dan Peterson, Dean College of HAS
19. Sandi Hannah, Associate Director Human Resources
20. John Van Dyke, Athletic Director
21. Dina Battaglia, Associate Vice Provost Academic Excellence
22. Beverly McCreary, Assistant Vice Provost of Faculty Relations
23. Kelsey McCauley, Assistant Director Government Relations
24. Doug Tripp, Director Emergency Management
25. Craig Campbell, Director OMIC R & D

Other Faculty TBD:

Other Students TBD:

Other community leaders TBD:

Of course, this is just a starting point for discussion.

