

July 17, 2003

04-023

BOARD RESOLUTION TO RENAME THE "OPEN CAMPUS" AS THE "EXTENDED LEARNING CAMPUS", CREATING THE POSITION OF EXECUTIVE DEAN, EXTENDED LEARNING CAMPUS AND APPROVING APPOINTMENT OF DR. NANCY POPPE TO THE POSITION.

PREPARED BY: Jerry Donnelly, Director, Human Resources Department

APPROVED BY: Jesus "Jess" Carreon, President

REPORT: During the past eighteen months the College has engaged in a comprehensive review of the district's internal operations as well as the Educational Master Plan process. Among the identified organizational needs are greater consistency in the areas of communication and leadership/coordination of related programs and activities. The substantial growth of both the Cascade Open Campus and Rock Creek Open Campus programs in recent years warrants clarifying the role of this campus by renaming the campus as the "Extended Learning Campus". It further warrants unification of all program areas of the Extended Learning Campus under the leadership of a single Executive Dean.

This resolution calls for the creation of that Executive Dean position. This position will assume leadership responsibility for the Extended Learning Campus and will serve as a member of the President's cabinet.

Dr. Nancy Poppe has served as Dean, Adult & Continuing Education since August 7, 1998. Dr. Poppe also has 15 years prior Community College service at Mt. Hood Community College and Lane Community College. Dr. Poppe's academic credentials include: Ed.D. from

Oregon State University (1995), M.S.W. from California State University, Fresno (1978) and B.A. from San Diego State University (1974).

RECOMMENDATION:

That the Board of Directors approve renaming the Open Campus as the Extended Learning Campus, approve creation of the proposed position of Executive Dean, Extended Learning Campus. That the position be provided compensation and benefits consistent with existing executive positions of the College as approved by the Board in resolution 03-018 on September 12, 2002; and, that the Board approve appointment of Dr. Nancy Poppe to this new position effective July 1, 2003 at a base salary of \$107,917.

Director Anderson moved for approval of Resolutions 04-001, 04-010 through 04-021 and 04-023 and it was approved unanimously.