



CENTRAL OREGON
community college

CENTRAL OREGON
COMMUNITY COLLEGE
Board of Directors' Meeting – AGENDA
Wednesday, October 14, 2009 – 6:00 PM
Christiansen Board Room, Boyle Education

TIME**	ITEM	ENC.*	ACTION	PRESENTER
6:00 pm	I. Executive Session: ORS 192.660 (1)(e) Real Property Transactions (Note: If Executive Session runs over 30 minutes the Regular Board Meeting will commence immediately following)			
6:30 pm	II. Call to Order			Garrett
6:35 pm	III. Introduction of Guests			Garrett
6:40 pm	IV. Agenda Changes			
6:40 pm	V. Public Hearing and Testimony A.			
6:50 pm	VI. Consent Agenda*** A. Minutes 1. Executive Session- September 9, 2009 2. Regular Meeting- September 9, 2009 B. Personnel 1. New Hire Report (September 2009) C. Approval to Hire (Ornberg) D. Approval to Hire (Connor)	5.a1 5.a2 5.b1 5.c 5.d	X X X X X	Smith Buckles ^A Walsh ^A Buckles ^A
7:00 pm	VII. Information Items A. Financial Statements B. Enrollment Report	6.a* 6.b		Bloyer ^A Moore ^P
7:20 pm	VIII. Old Business A. Approval to Declare Intent to Reimburse Expenditures 1. Declare Intent Reimburse Expenditures 2. Authorization Bond ballot title B.	7.a 7.a1 7.a2	X X X	Kimball ^P
7:30 pm	IX. New Business A.			
7:40 pm	X. Board of Directors' Operations A. Board Member Activities B. Fall Board Retreat – Saturday, December 5 (Campus Center Bldg.)			Garrett
7:50 pm	XI. President's Report A. Updates			Middleton ^P
	XII. Dates A. October 29-30, OCCA 2009 Annual Conference at Lane Community College – Eugene, OR B. Wednesday, November 18 – Board of Directors' Meeting (changed from Nov. 11 due to Veteran's Day Holiday)			

8:10 pm XIII. Adjourn

* Material to be distributed at the meeting (as necessary).

** **Times** listed on the agenda are approximate to assist the Chair of the Board.

*** 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 Available for background information if requested.

Central Oregon Community College
2600 NW College Way – Bend, OR 97701

EXECUTIVE SESSION MINUTES
BOARD OF DIRECTORS - EXECUTIVE SESSION
Christiansen Board Room – Boyle Education Center
September 9, 2009 – 6:00 PM

BOARD ATTENDANCE

Board Members Present:

Dr. Joyce Lynn Garrett, Charley Miller, Donald Reeder, Anthony Dorsch.

Guests Present:

Eric Buckles, Kathy Walsh, Matt McCoy, Ron Paradis, Alicia Moore, Sheila Miller-The Bulletin, James Middleton-President, Ron Bryant, Julie Smith-Executive Assistant.

EXECUTIVE SESSION

The Board of Directors convened in executive session to discuss Labor Negotiations - ORS 192.660 (1) (d).

CALL TO ORDER

Chair Garrett called the executive session to order at time 6:50 PM.

LABOR NEGOTIATIONS – ORS 192.660 section 1, subsection d

Eric Buckles-Director of Human Resources, reviewed Labor Negotiations information.

ADJOURNMENT

There being no further matters to discuss, executive session adjourned at 6:10 PM.

Chair Dr. Joyce Lynn Garrett

President James E. Middleton

Minutes Prepared by:

Julie A. Smith
Executive Assistant to the Board of Directors



CENTRAL OREGON COMMUNITY COLLEGE
Board of Directors' Meeting – MINUTES
Wednesday, September 9, 2009 – 6:00 PM
Christensen Board Room, Boyle Education Center

PRESENT: Dr. Joyce Garrett, Donald Reeder, Connie Lee, Anthony Dorsch, Charley Miller, Ron Bryant-Board Attorney, Dr. James Middleton-President, Julie Smith-Board Executive Assistant.

ABSENT: Connie Lee, John Overbay, David Ford

INTRODUCTION OF GUESTS: Larry Nelson of Kerkoch Katter Nelson, LLP Certified Public Accountants, Kathy Walsh, Matt McCoy, Ron Paradis, Kevin Kimball, Alicia Moore, David Dona, Dan Cecchini, Lisa Bloyer, Carol Moorehead, Gene Zinkgraf, Eric Buckles, Diana Glenn, Mary Jeanne Kuhar, Jim Weaver, Julie Mosier, Leslie Minor-Faculty Forum President, Joe Viola, Amy Harper, Sheila Miller-The Bulletin.

AGENDA CHANGES: Additions: *Approval to Hire (Lowery) Exhibit: 5.j.*

CONSENT AGENDA:

Mr. Donald Reeder moved to approve the Consent Agenda (Exhibits: 5a-j). Mr. Anthony Dorsch seconded. MCU. Approved. M09/09:1

BE IT RESOLVED that the Board of Directors' reviewed and approved the Executive Session and Regular Meeting Minutes of July 8 and July 30, 2009 (Exhibits: 5.a1, 5.a2, 5.a3 and 5.a4);

BE IT RESOLVED that the Board of Directors' reviewed and approved the July-August 2009 New Hire Report (Exhibit: 5.b1);

BE IT RESOLVED that the Board of Directors' approves the employment contract for Julian Darwin "FT Culinary Program Director" (Exhibit: 5.c);

BE IT RESOLVED that the Board of Directors' approves the employment contract for Thurman Holder "FT Academic Advisor" (Exhibit: 5.d);

BE IT RESOLVED that the Board of Directors' approves the employment contract for Diana Dickman "PT Academic Advisor/Allied Health (Exhibit: 5.e);

BE IT RESOLVED that the Board of Directors' approves the employment contracts for Jason Garrett-Spanish Instructor, Nathan Hovekamp-Science Instructor, Joe Hussion-Pharmacy Technician Program Director and Instructor, and Deborah Malone-Director of Medical Assisting and Instructor (Exhibit: 5.f);

BE IT RESOLVED that the Board of Directors' does hereby approve the COCC/Classified Association terms of the labor agreement for 2009-13 per the specific economic terms as described in (Exhibit: 5.g);

BE IT RESOLVED that the Board of Directors' does hereby approve the COCC/ABE Labor Agreement for 2009-11 with the terms as described in (Exhibit: 5.h);

BE IT RESOLVED that the Board of Directors' does hereby approve the base salary increases and adjustment to the salary schedule retro-active to July 1, 2009; increase the college's health care contribution and continue to require all employees participating in the group health insurance to pay a minimum of the applicable premium as described in (Exhibit: 5.i);

BE IT RESOLVED that the Board of Directors' approves the employment contract for Malcom Lowery "HT Safety and Security Coordinator" (Exhibit: 5.j).

INFORMATION ITEMS:

Review of Checks and Contracts VP/CFO's Office

Mr. Larry Nelson of Kerkoch Katter Nelson, LLP-Certified Public Accountants, reported on the auditor's review of institutional practices triggered by Board Policy that requires such review whenever there is a transition of employees involving someone who has had significant influence in financial authority- the retirement of James R. Jones, VP and CFO, was one such transition. The auditors reviewed the areas of Checks and Contracts and gave the College a "clean opinion."

Institutional Effectiveness & Board Priorities (Exhibit: 6.b)

The Board of Directors' were apprised of the Board Priorities to respond to regional student, community and business needs.

Measurements:

- Student Enrollment Growth & Program Expansion
- Business Focused COCC Offerings
- Community Involvement
- Collaboration/Partnerships w/Regional and State Agencies.

Enrollment Update (Exhibit: 6.c and Handout: 6.c)

Ms. Alicia Moore-Dean of Students and Enrollment Services, Dr. Kathy Walsh-Vice President for Instruction, Diana Glenn and Mary Jeanne Kuhar-Instructional Deans - reviewed that 134 class sections were added for summer term 2009 resulting in a credit FTE of 116.1% increase over summer of 2008.

President Middleton noted that summer school enrollment has doubled from 2008 to 2009 – saying there is much to celebrate and be extremely proud of the hard work that faculty and staff have put forth in order to meet the challenges that come with the tremendous growth.

The Vice President and Instructional Deans also reviewed parameters of the fall 2009 enrollment increase and institutional projection of a likely three-year enrollment increase of 62 to 68%. They summarized the addition of new classrooms, expansion of Redmond enrollment, expansion of online instruction, and current barriers to current growth.

Chair Garrett thanked the faculty, staff and administration for the efforts in the “student centeredness” of the entire process of meeting the demands of enrollment growth.

Financial Statements (Exhibit: 6.d)

The Board of Directors' were apprised of the August 2009 Financial Statements.

2009-10 Maintenance Projects Schedule (Exhibit: 9.e)

The Board of Directors' were apprised of the 2009-10 proposed Maintenance Projects. Projects on the list are taken from the college's Five-Year Maintenance Projects Plan.

OLD BUSINESS:

NWCCU Re-Affirmation of accreditation-Spring 2009 Focused Interim Evaluation (Exhibit: 7.a)

Dr. Kathy Walsh and Amy Harper-Assistant Professor II of Anthropology; Editor and Writer of the Spring 2009 Focused Interim Report for the accreditation evaluation – reported that the college received “no” recommendations and received “three” commendations.

Dr. Walsh noted that the college has made significant progress on the “Recommendation” made in the April 2007 Interim Evaluation Report.” The College does not require a further visit on assessment as it has substantially met all of the areas of concern indicated in the Recommendation.

Commendations:

1. The College is to be commended for the development of the “3-Year Assessment Plan” because the plan lays the foundations for an assessment effort that measures outcomes at the course, program, and general education levels on an ongoing basis, including in the cycle data collection, feedback, and improvement.
2. The College administration is to be commended for its support of faculty assessment efforts through numerous mechanisms, including support for faculty coordinators and summer support for faculty members and programs engaged in assessment activity.
3. The College is to be commended for its development of the College Way Assessment Café. Through its engaging and comprehensive approach, the Café has broadened and deepened the culture of assessment across campus.

President Middleton complimented Dr. Walsh on her leadership and the faculty and staff saying that “it’s extraordinary that in two years the “recommendations” turned into “three commendations!”

Budget Committee Update (Exhibit: 7.b)

Mr. Ron Paradis-Director of College Relations, reviewed that the Board of Directors are obligated to appoint members of the COCC Budget Committee. Committee members normally serve three-year terms. Two positions were open last year and not filled; three more positions opened as of June 30, 2009. The College has contacted all Budget Committee members to determine their interest in continuing.

Board consensus is to “go ahead” with Mr. Paradis' recommendations as described in Exhibit: 7.b.

NEW BUSINESS:

Bid Award-Technology Infrastructure (Exhibit: 8.a)

Mr. Matt McCoy-Vice President for Administration introduced Mr. Dan Cecchini-Director of Information Technology and Ms. Julie Mosier-Purchasing, Procurement and Facilities Scheduling

Coordinator. Mr. Cecchini spoke of the need to “beef up” our infrastructure to protect the technology that COCC instruction and administrative services require to deliver educational services to our students. Funding from the Go Oregon! Stimulus program will go a long way toward protecting COCC’s technology infrastructure. Three bids were received for the project with the award going to Kirby Nagelhout Construction.

Mr. Cecchini thanked Mr. Matt McCoy, Ms. Julie Mosier and Mr. Gene Zinkgraf-Director of Campus Services for the “great job they’ve done in the process.”

Mr. Donald Reeder moved to accept the bid of Kirby Nagelhout Construction for \$420,000. For the Technology Infrastructure project and direct that a contract be executed provided no protest is filed during the 7-day time prior for protesting of the award. Mr. Charley Miller seconded. MCU. Approved. M09/09:2

Bid Award-Ponderosa Parking Expansion (Exhibit: 8.b)

Mr. Matt McCoy reviewed that the Ponderosa Parking expansion will provide an additional 64 parking spaces to accommodate the growing enrollment at COCC. The parking spaces will be located on the lower campus behind Campus Services and the Ponderosa building. Funds are provided through the Go Oregon! stimulus program. These parking spaces are in addition to another 64 spaces located near the library which were funded under a separate summer project. There were eight bids for the parking project. Taylor Northwest submitted the low bid of \$193,781.85.

Mr. Charley Miller moved to accept the bid of Taylor Northwest for \$193,781.85 for the Ponderosa Parking Lot Expansion project and direct that a contract be executed provided no protest is filed during the 7-day time prior for protesting of the award. Mr. Anthony Dorsch seconded. MCU. Approved. M09/09:3

Endorsement for American Graduate Initiative (Exhibits: 8.c and 8.c1)

President Middleton reviewed that the endorsement of “The American Graduation Initiative: Stronger American Skills Through Community Colleges” will build on the strengths of community colleges and usher in new innovations and reforms for the 21st century economy.

Mr. Anthony Dorsch moved to endorse “The American Graduation Initiative” as described in Exhibit: 8.c and 8.c1) Mr. Charley Miller seconded. MCU. Approved. M09/09:4

BOARD OF DIRECTORS’ OPERATIONS:

Committee Assignments:

The Board of Directors were apprised of the Committee Assignments for 2009-2010.

Board Member Activities

Mr. Miller Attended several meetings with the COCC Yes campaign for the Bond Measure
Bend Chamber of Commerce – endorsed the Bond Campaign
Redmond Chamber of Commerce – endorsed the Bond Campaign
Thanked The Bulletin for their positive coverage of the Bond Campaign
Attended the High Desert Museum “Rendezvous” w/Dr. Joyce Garrett

- Mr. Reeder Attended two Real Estate Committee meetings
 Toured the new Campus Center building w/Mr. Matt McCoy
 Met w/Charley Miller re: COCC Yes – Bond Campaign
- Mr. Dorsch Spoke w/Mr. Matt McCoy
- Dr. Garrett Met w/Prineville residents re: Bond Campaign
 Visit to University of Oregon in Eugene

PRESIDENT'S REPORT:

H1/N1-Swine Flu

President Middleton reported that the College is focusing on prevention and taking the necessary precautions in preparing for a possible H1/N1-Swine Flu outbreak in the coming weeks noting that the College likely won't be impacted like the "big dorm" colleges. However, the college takes seriously the threat of H1/N1 and will be distributing guidelines to faculty and staff relative to prevention, encouraging infected individuals to remain home and strategies for covering potential absences.

Thank You

President Middleton expressed appreciation and thanked the entire faculty, staff and administration for:

- an extraordinary summer of hard work meeting the needs of the tremendous enrollment growth;
- implementing the Go Oregon! stimulus program projects;
- addition of approximately 40 classes since May 2009;
- instituting the new employee medical insurance coverage.

ADJOURN: 7:45 PM

APPROVED;

ATTEST TO;

Dr. Joyce Lynn Garrett-Board Chair

Dr. James E. Middleton, President

Exhibit: 5.b1
October 14, 2009
Approve: ___ Yes ___ No
Motion: _____

Central Oregon Community College
Board of Directors
NEW HIRE REPORT – SEPTEMBER 2009

Name	Date Hired	Job Title
Non-Faculty Non-Benefitted		
Shimek, David	9/21/2009	Non-Faculty Instruction
Part-Time Faculty		
Henson, Sara	9/21/2009	Part-Time Faculty
Temporary Hourly		
Breen, Katie	9/1/2009	Computer Lab Attendant
Edwards, Andrew	9/2/2009	A&R general office support
FitzPatrick, Kate	9/21/2009	Student Workers
Haines, Marisa	9/21/2009	Student Workers
Hernandez, Angelia	9/11/2009	Cashier
Loucks, Kelly	9/21/2009	Student Workers
McEldowney, Steve	9/16/2009	Computer Lab Attendant
Wheeler, Jillian	9/8/2009	Custodian Assistant

Exhibit: 5.c
October 14, 2009
Approved: Yes ___ No ___
Motion: _____

Central Oregon Community College
Board of Directors

RESOLUTION

Prepared by Kathy Walsh-Vice President for Instruction

A. Action Under Consideration

Approve the contract for Andrew Ornberg.

B. Discussion/History

The one-year temporary instructor of Psychology/Addiction Studies position for Andrew Ornberg is a replacement position.

C. Options/Analysis

Approve the contract for Andrew Ornberg.

Decline approval of the contract for Andrew Ornberg.

D. Timing

For the 2009-10 academic year.

E. Recommendation

Be it resolved that the Board of Directors of Central Oregon Community College district approves the contract for Andrew Ornberg for the 2009-10 academic year.

F. Budget Impact

The salaries conform to the salary schedule approved by the Board and the Faculty Forum.

G. Miscellaneous

**Andrew Ornberg
One-Year Temporary Instructor – Psychology/Addiction Studies**

Andrew Ornberg received a Bachelor's degree in Liberal Arts from Evergreen State College, and a Master's degree in Applied Behavioral Science/Systems Counseling from Bastyr University. He has fifteen years of experience in training and teaching, and he is currently in private practice as a counselor in Bend.

Exhibit: 5.d
October 14, 2009
Approval ____ Yes ____ No
Motion _____

Central Oregon Community College
Board of Directors

RESOLUTION

Prepared by: Eric Buckles-Director of Human Resources

A. Action Under Consideration

Approve employment contract for **Justine Connor, Part-time Native American Program Coordinator.**

B. Discussion/History

The employment contract for Justine Connor is for an administrative position. This position was filled through an external Regional College search.

C. Options/Analysis

Approve the employment contract for Justine Connor.
Decline approval of the employment contract for Justine Connor

D. Timing

This position is appointed for a 12 month employment contract each fiscal year. For the 2009-10 fiscal year the initial employment contract period will be from September 21 through June 30, 2010. As with all other exempt employees, a new contract will be prepared for the next fiscal year that begins July 1.

E. Recommendation

Be it resolved that the Board of Directors of Central Oregon Community College hereby approves the employment contract for Justine Connor.

F. Budget Impact

The salary conforms to the salary schedule approved by the Board.

G. Miscellaneous

Ms. Connor holds a Master's degree in Visual Arts-Arts Education from the University of Northern Colorado and received her Bachelor's degree in Agricultural Business from California State University in Chico. Ms. Connor has held several academic positions at Univ of Northern Colorado since 2005 related to her Master's degree, but most notably, Ms. Connor has worked in support of the Lassen County American Indian Organization for over ten years in fund raising supporting higher education for Native American Students. She has also participated in the mentorship of young learners within the Four Winds of Indian Education magnet school as well as having supported fellow Native American students in the application and pursuit of scholarships and grants supporting Native American higher education.

CENTRAL OREGON COMMUNITY COLLEGE
BOARD OF DIRECTORS

Resolution

Resolution Declaring Intent to Reimburse Expenditures

Prepared by: Kevin E. Kimball – Chief Financial Officer

A. Action Under Consideration

Provide authority that Central Oregon Community College may be reimbursed, from bond proceeds, for bond construction project expenses as legally authorized in the attached resolution declaring intent to reimburse expenditures as limited by bond restrictions.

B. Discussion

The Board of Trustees passed a similar resolution last year (July 9, 2008) in relationship to the November 2008 bond election. The need for this second resolution was discussed with Carol J. McCoog from K&L Gates LLP. K&L Gates reviewed this resolution in detail. It was recommended that the board approve this resolution.

Without this resolution, the College would be prohibited from reimbursements for bond construction project expenditures paid by Central Oregon Community College prior to the approval of this resolution.

C. Options

1. Approve the attached resolution Declaring Intent to Reimburse Expenditures.
2. Do not approve the resolution Declaring Intent to Reimburse Expenditures.
3. Defer voting on the resolution until the November board meeting.

D. Timing

Approval is requested at this meeting as one of the expense reimbursement limitations is based on the date the Board passed the resolution.

E. Recommendation

Be It Resolved that the Board of Directors of Central Oregon Community College does hereby approve the attached Resolution Declaring Intent to Reimburse Expenditures.

F. Budget Impact

No impact on the General Fund.

Exhibit: 7.a1
October 14, 2009
Approved: ____ Yes ____ No
Motion: _____

Central Oregon Community College
BOARD OF DIRECTORS

RESOLUTION

Prepared by: Kevin Kimball-Chief Financial Officer

A RESOLUTION OF CENTRAL OREGON COMMUNITY COLLEGE, CROOK, DESCHUTES, JEFFERSON, KLAMATH, LAKE AND WASCO COUNTIES, OREGON DECLARING INTENT TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF GENERAL OBLIGATION BONDS; APPOINTING BOND COUNSEL AND RELATED MATTERS.

WHEREAS, the Board of Education (the "Board") of Central Oregon Community College, in Crook, Deschutes, Jefferson, Klamath, Lake and Wasco Counties, Oregon (the "District") is authorized pursuant to the Constitution and Statutes of the State of Oregon, to enter into tax-exempt borrowings to finance authorized projects including the costs of capital construction and improvements, as more fully described in Exhibit A, attached hereto, (the "Projects") and pay bond issuance costs (the "Projects"); and

WHEREAS, the Board has determined that a need exists to finance such Projects and to pay the costs of issuance of general obligation bonds; and

WHEREAS, the District anticipates incurring expenditures (the "Expenditures") to finance the costs of the Projects and wishes to declare its official intent to reimburse itself for any Expenditures the District may make from their own funds on the projects from the proceeds of general obligations bonds (the "Bonds"), the interest on which shall be excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the cost of the projects, including costs incidental thereto, are estimated to be not more than \$41,580,000; and

WHEREAS, the District understands that the use of proceeds of the Bonds to reimburse an Expenditure may occur no later than the later of (a) 18 months after the date of making such Expenditure or (b) 18 months after completion of the projects to which such Expenditure relates, and in any event no later than three years after the date of such Expenditure; and may occur no earlier than sixty (60) days prior to the date of the adoption of this resolution; except for preliminary expenditures in an amount not exceeding 20% of the Bond proceeds or expenditures which do not exceed the lesser of \$100,000 or 5 percent of the Bond proceeds which may be reimbursed without regards to the above time limitations. Preliminary expenditures include: architectural, engineering, surveying, soil testing and similar costs incurred prior to commencement of acquisition, construction or rehabilitation of the projects, other than land acquisition, site preparation and similar costs incident to commencement of construction.

NOW, THEREFORE, the Board of Education of Central Oregon Community College, in Crook, Deschutes, Jefferson, Klamath, Lake and Wasco Counties, Oregon, resolves as follows:

1. The District hereby declares its official intent to reimburse itself with the proceeds of the Bonds for any of the Expenditures incurred by it prior to the issuance of the Bonds;

2. The District hereby appoints the law office of K&L Gates LLP, as bond counsel for the Bonds and the fees of such counsel and any underwriter shall be paid from the proceeds of any bonds and only if the bonds are approved and issued..

3. The President of the District, the Chief Financial Officer, or Vice President for Institutional Advancement or any such officer's designee (each an "Authorized Representative") are hereby authorized to take such further action as is necessary to carry out the intent and purposes hereof in compliance with the applicable provisions of law.

ADOPTED by the Board of Education of Central Oregon Community College, Crook, Deschutes, Jefferson, Klamath, Lake and Wasco Counties, Oregon, this 14th day of October, 2009.

**CENTRAL OREGON COMMUNITY COLLEGE
CROOK, DESCHUTES, JEFFERSON, KLAMATH, LAKE
AND WASCO COUNTIES, OREGON**

By: _____
Chairperson

ATTEST:

By: _____
President

Exhibit A

(Exhibit: 3.a/July 30, 2009)

**NOTICE OF BOND ELECTION
CENTRAL OREGON COMMUNITY COLLEGE**

NOTICE IS HEREBY GIVEN that on November, 3, 2009, a measure election will be held in Crook, Deschutes, Jefferson, Klamath, Lake and Wasco Counties, Oregon. The following shall be the **ballot title** of the measure to be submitted to the district's voters on this date:

**CAPTION:
CENTRAL OREGON COMMUNITY COLLEGE
BOND TO CONSTRUCT AND UPDATE BUILDINGS**

QUESTION:
Shall COCC construct and renovate classrooms and instructional facilities by issuing general obligation bonds not to exceed \$41.58 million? If the bonds are approved, they will be payable from taxes on property or property ownership that are not subject to the limits of sections 11 and 11b, Article XI of the Oregon Constitution.

SUMMARY:
Passage of this measure would provide funds for capital construction and improvements including:

- New health careers and science buildings in Bend.
- New technology education center in Redmond.
- Educational campus facilities in Madras and Prineville.
- Additional lab, student learning space and clinics for health career programs such as nursing, dental assisting, pharmacy technician and medical assisting.
- Renovation of other buildings to address enrollment increases, expand capacity and modernize facilities. COCC's enrollment has increased more than 40 percent in the past two years.
- Pay costs of issuing the bonds.

The State of Oregon has committed \$11.47 million toward these projects, money that would come only if COCC has a local match. This measure would provide the required matching funds. The estimated cost to the average homeowner (based on information from the county assessors) would be less than \$2 per month. The Bonds would mature in twenty one (21) years or less from the date of issuance and may be issued in one or more series.

The following authorized District Election Authority hereby certifies the above ballot title is true and complete.

Signature of authorized District Election Authority

James E. Middleton
Printed name of authorized District Election Authority

August 3, 2009
Date signed

President
Title