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## Executive Committee Agenda

	<u>Page</u>
1. Call to Order/Roll/Declaration of a Quorum (10:05am) <i>Chair Jessica Gomez</i>	
2. Consent Agenda <i>Chair Jessica Gomez</i>	
2.1 <a href="#">Approve Minutes of the January 23, 2020 Meeting</a>	1
3. Action Items (10:10am)	
3.1 <a href="#">Recommendation to the Governor</a> : Reappoint Faculty Member Rosalind McClure and Appoint Student Timothy Hasty to Oregon Institute of Technology's Board (5 min) <i>Chair Jessica Gomez</i>	3
4. Discussion Items (10:15am)	
4.1 Review of Board Agenda (5 min) <i>Chair Jessica Gomez</i>	
5. Other Business/New Business (10:20am) (5 min)	
6. Adjournment (10:25am)	



**Meeting of the  
Oregon Tech Board of Trustees  
Executive Committee  
Room 402, Portland-Metro Campus  
January 23, 2020  
11:35am – 11:55am**

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**Executive Committee Agenda  
DRAFT MINUTES**

**Trustees Present:**

Jessica Gomez, Chair

Vince Jones, Vice Chair

Nagi Naganathan, President

Fred Ziari

**Trustees Unable to Attend:**

Jeremy Brown

Lisa Graham

Paul Stewart

**Other Trustees Present:**

Jill Mason

Rose McClure

Grace Rusth

**University Staff and Faculty Present:**

Dave Groff, Legal Counsel

Erin Foley, VP Student Affairs

Brian Fox, VP Finance and Administration

Adria Paschal, Senior Executive Assistant to the President

Di Saunders, AVP Communication and Public Affairs

**1. Call to Order/Roll/Declaration of a Quorum**

Chair Gomez called the meeting to order at 11:37am. The Secretary called roll and a quorum was declared.

**2. Consent Agenda**

**2.1 Approve Minutes of the January 23, 2020 Meeting**

With no amendments proposed the minutes of the January 23, 2020 meeting stand as published.

**3. Action Items – none**

**4. Discussion Items**

**4.1 Review of Board Agenda**

Chair Gomez reviewed the January 23, 2020 Full Board agenda noting there is a meet and greet with faculty, staff and students scheduled.

5. **Other Business/New Business** - none

6. **Adjournment to Executive Session**  
**Meeting adjourned at 11:42 am.**

**The Board held a closed 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 and to have confidential communication subject to attorney-client privilege.**

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'Sandra Fox', written over a faint circular stamp.

Sandra Fox  
Board Secretary

## **ACTION**

### **Agenda Item No. 3.1**

## **Recommendation to the Governor: Reappointment of Faculty, Rosalind McClure, and Appointment of Student, \_\_\_\_\_ to Oregon Institute of Technology's Board**

### **Background:**

Per University and Board Policies, it is the Board Chair's responsibility, in consultation with the Executive Committee, to make recommendation for appointments to the Board of Trustees to the Governor's Office. Recommendations for reappointments are handled in a similar manner.

The first two year term for the faculty position (number 8) held by faculty member Rosalind "Rose" McClure expires June 30, 2020. Trustee McClure is interested and willing to be reappointed to that position. It is anticipated that Position 2 will be vacant in June, also, as student trustee Dana "Londen" Londen is on course to graduate. Per Oregon Revised Statute, the Governor appoints new trustees and reappoints returning trustees.

To fill the upcoming vacancy of the student position, the Board Secretary, Board Chair, and President conducted a needs assessment analyzing the present Board membership and the desired composition as outlined in University Policy. The Board Secretary then sent notice via email to all students, requesting applications from those eligible and interested in serving on the Board in the student position. An email was also sent to all faculty and staff asking them to encourage students to apply for the upcoming position. A reminder email was sent to students at the end of finals week.

A preliminary review of applications by the review committee (made up of: the Provost, Vice Presidents, Associate Vice Presidents, Faculty Senate President, ASOIT president, Administrative Council Chair, or their respective designee) on Tuesday, March 24. The committee forwarded the top three candidates for the student vacancy to the President for his review on March 25. The president met with the three students and submits his recommendation to the Board Chair.

If the Chair and Executive Committee concur with the President's recommendation, the Chair through the Board Secretary, will submit the name of the candidates on behalf of the Board of Trustees to the Governor for consideration. If the Committee does not concur with the President's recommendations, it may direct the President to provide additional or alternative recommendations.

### **Recommendation**

After review of the application materials, the President recommends the Chair and Executive Committee make a motion recommending student, Tim Hasty, to the Governor for appointment, and faculty member Trustee McClure for reappointment, to Oregon Institute of Technology's Board of Trustees.

### **Attachment**

Tim Hasty's application packet



## EXECUTIVE APPOINTMENTS INTEREST FORM

Please check if this is an application for  
reappointment ☐



This form is an application for an Oregon Board or Commission. To complete your application packet, return this form to the Governor's Office, along with your resume, a statement of interest and a bio. You must be an Oregon resident to apply unless otherwise noted. Please contact the Executive Appointments office at (503) 378-6829 if you have any questions.

### Options to Return Application Packet:

**Mail:** Executive Appointments, Office of the Governor 900 Court Street NE, Suite 254, Salem, OR 97301-4075

**Email a PDF to:** executive.appointments@oregon.gov

**Note:** This application is subject to the Public Records Act and may be disclosed upon request. Personal information will be redacted.

### Board/Commission Appointment(s) Desired: (Please print or type)

Oregon Tech Trustees

2

(Board Name)

(Position)

(Board Name)

(Position)

(Board Name)

(Position)

First Name: Timothy J Last Name: Hasty

Preferred Name: Tim (Ex: Thomas -> Tom) Title: (Mr. Ms. Dr.) Mr Suffix: (Jr., PhD)

Permanent Address:

City: Klamath Falls State: or Zip Code: 97601 County (not USA):

Cell Phone: Work Phone: Home Phone:

Email Address: timothy.hasty@oit.edu

State Senate District #: 28 State House District #: 56 Federal Congressional District #: 2

This is your residential voting district. Click here - <https://www.oregonlegislature.gov/findyourlegislator/leg-districts.html> - or call your county elections office.

To better assist us in meeting our affirmative action objectives, we would appreciate information about your gender identity and background. This information is optional and is used for data collection only. Under state and federal law, this information may not be used to discriminate against you. Thank you for your participation.

Gender Identity: Male LBGTO: ☐ Disability: VA disability rating

Race/Ethnicity (Select One): African American/Black ☐ American Indian/Alaskan Native ☐ Asian ☐  
Caucasian/White ☒ Hispanic/Latino ☐ Native Hawaiian/Pacific Islander ☐  
Multi/Other ☐

**REMINDER:** A complete application packet contains an Interest Form and Executive Appointments Background Information form, as well as your resume, a statement of interest and a short bio.

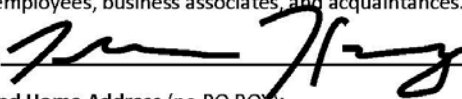
## EXECUTIVE APPOINTMENTS BACKGROUND INFORMATION

Furnishing the following information is voluntary, but failure to provide the requested data may preclude selection for appointment. The Governor's Office considers the information on this page to have been submitted in confidence pursuant to ORS 192.502(4). The Governor's Office will not release this page for public inspection unless required to do so. Information submitted on this Interest Form will be maintained confidential to the extent permitted by the Oregon Public Records Law.

The Governor's staff and the Oregon State Police may conduct a background investigation to obtain information about you. Please provide the following information and sign below to permit the investigation to be conducted. For an appointment to a state board or commission you are expected to comply with all income tax laws.

I hereby authorize the Oregon State Police and the Governor's Office to request and review any and all records pertaining to me on file with the Department of Revenue, the Motor Vehicles Division, law enforcement agencies and past and present employers, employees, business associates, and acquaintances.

Signature (sign here)



Date **03/05/2020**

Legal Name and Home Address (no PO BOX):

Timothy	James	Hasty
First	Middle	Last
[Redacted]		
Street		
Klamath Falls	OR	97601
City	State	Zip Code

\*Please provide a response to all questions\*

\*If your answer to any of the below questions is YES, please give full details on a separate sheet of paper\*

- Please provide any other names you have used or been known as: \_\_\_\_\_
- Are you legally authorized to work in the United States? Yes ☒ No ☐
- Have you been disciplined, terminated or asked to resign from a position by an employer within the past 10 years? Yes ☐ No ☒
- Have you EVER been convicted, arrested, detained, charged, indicted or summoned to answer for any criminal offense or violation (except minor traffic offenses with a fine of less than \$100.00)? Yes ☐ No ☒
- Have you ever filed for bankruptcy? Yes ☐ No ☒
- Have you ever held a professional license of any kind? Yes ☐ No ☒
- If you have held a professional license, have you ever had disciplinary action of any nature taken against you with regard to such license? Yes ☐ No ☐ N/A ☒
- If you are appointed, is there anything in your background, not covered by questions (a)-(g) above, that might reflect poorly on the State of Oregon or on the Board or Commission to which you have applied, if known publicly? Yes ☐ No ☒

Disclosure of the last four digits of your Social Security Number is voluntary. If provided, it may be used to verify your identity and to obtain your criminal history records, if any. Failure to provide your SSN for these purposes will delay processing your Interest Form.

Last 4 Digits of SSN: [Redacted] Driver's License Number: [Redacted] State: OR  
 Date of Birth: [Redacted] Place of Birth: Los Angeles California  
 Oregon Resident: Yes ☒ No ☐ If yes, how long have you lived in Oregon? 31 years  
 Home Phone: [Redacted] Work Phone: \_\_\_\_\_ Email: timothy.hasty@oit.edu

**Tim Hasty Bio**  
**Oregon Board of Trustees**

I am interested in becoming a member of the Board of Trustees for Oregon Institute of Technology for the open student position because I believe my background and experience will help bring a diverse and unique experience to the board.

I graduated from the University of Western Oregon with a degree in Political Science in 2010, I found the courses invigorating and really forced me to think in unique and complex manners when it comes to governmental issues. This enthusiasm for challenging myself is what led me to join the Army in 2009. Always looking to push myself, I sought out one of the toughest roles in the military, an Infantry Officer. In my role as an Infantry officer, I was tasked with the care and charge of 40 soldiers while closing with and destroying the enemies of this country. I led these soldiers through kinetic combat operations in Afghanistan in 2012, accomplishing a private goal I had set for myself of bringing them all home alive and well.

After I returned home from Afghanistan, I was given the coveted role of having a second platoon position; a normal career path of Army Lieutenant is one platoon leadership and then moving to a staff position. A second platoon leadership position is reserved only for top Lieutenants' and I was selected for this opportunity. One of my biggest accomplishments while in these leadership roles was getting 11 out of 23 soldiers through expert infantry man skills test. I achieved a percentage of 47% passing rate, while on a face value these seems like a very low number, but the difficulty of the 3-day long test covering numerous aspects of the infantryman's' role, the pass rate was extremely low. To context the passing rate, the other units that took part in the challenge, had between 11-20 soldiers pass in a 500-man unit. Our small 23-man platoon had as many people pass the test as some 500 soldier units.

I left the Army in 2014 having accomplished all the personal goals I had set out to do, I dedicated my time to helping homeless Veterans in Central Oregon. I took a position at the Central Oregon Veterans Outreach managing the homeless outreach center. This was a very challenging role to run both a drop-in center and going out to homeless camps in the region to conduct homeless outreach. Our goal was to end Veteran homelessness and as the manager of the outreach program, I was on the front lines working with homeless Veterans but also working with community partners to build relationships. Through some very innovative measures we made vast improvements in the homeless crisis that had fallen upon Central Oregon. Under the direction and leadership, the homeless outreach center was called a model for the state by the Housing and Urban Development Director and Bend's low income housing manager regularly gave tours of our drop in center to other agencies to highlight the procedures I had implemented to help combat the crisis.

Following my role at Central Oregon Veterans Outreach, I accepted a position with the State of Oregon working in the Oregon Health Authority on the Oregon Health Plan. My role put me in charge of 6 counties to build and improve access to the Oregon Health Plan. This was a very involved and rewarding position as I was able to see a lot of the state and work with many community partners to come up with unique solutions to solve the access to healthcare problem.

The next part of my life has a direct role in how I ended up at Oregon Tech. Having survived Afghanistan when many close to me didn't, it impressed upon me that life is short, not

every day is guaranteed and that you must go out and live your life. So, with this mindset in mind, I left the Oregon Health Authority, packed up our camper van, and drove as far south as you can. All the way to the bottom of South America. It took us a year and half and allowed for me to think critically about what made me happy and what challenged me.

What I realized is that I love being challenged mechanically and wanted to transition into a STEM field as I knew this was the future of the world. So, using the GI Bill, we moved to Klamath Falls and I enrolled at Oregon Institute of Technology. I have challenged myself to achieve the highest-grade point average I can and so far, I have been happy with my results. In addition to being a student, I accepted a position as the Director of the Outdoor program on campus.

I think I would be a great addition to the Board of Trustees based on my experiences in my diverse and unique roles in leadership positions. I have 3 years left at Oregon Tech and want to give back as much as possible because I feel the gravity of being able to use the GI Bill to get an education. This unique position allows me to understand through my maturity how important it is to be involved, be active and give back to the community that surrounds you.



# TIMOTHY HASTY

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[REDACTED], Klamath Falls Or 97601  
Phone: [REDACTED]  
Email: [REDACTED]

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## PROFESSIONAL STRENGTHS AND SKILLS

- Exceptional public speaking, presentation, organizational, and interpersonal skills
- 6 years of progressive experience in leadership, personnel training, leadership training and development
- Exceptional customer service skills, experience with QuickBooks, Google Drive, Microsoft Office, WordPress and all social media sites
- Motivated self-starter and problem solver; adept at multitasking and managing personnel and resources
- Very capable of working independently with little oversight or supervision to accomplish all job duties with great accuracy and timeliness

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## Career Achievements

- Managed 6 counties for the State of Oregon's medicaid program outreach
- The Homeless Outreach program was called the "model for the state" by the state HUD and Bend's Low Income housing manager, based off of my leadership and direction
- Reorganized Homeless Outreach Program to expand services to over 6,000 homeless people in Central Oregon
- Currently 3.66 GPA at Oregon Institute of Technology in the Mechanical Engineering Program

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## EXPERIENCE

### State of Oregon, Salem Or

#### *Regional Outreach Coordinator- South Central Region*

10/15-02/2017

- Conduct training for community partners spanning 6 counties to ensure they are fully certified in all assister requirements to help clients wishing to get onto the Oregon Health Plan,
- Provide support to Community Partners by means of conducting weekly and monthly meetings with partners from around the region, acting as their advocate to the state for issues that need greater attention
- Travel around the 6 regions each month to conduct outreach in these regions to facilitate growth of the community partner program, but also to foster new relationships in the communities to ensure that agencies and partners are actively working together to eliminate barriers of access for the Oregon Health Plan
- Took on the addition duty of creating the monthly collaborative agenda and presentation that is used by all the other Regional Outreach Coordinators for providing updates to the community partners, this presentation is viewed by over 1,000 assister and health care providers each month

### Central Oregon Veterans Outreach, Bend, Or

#### *Outreach Program Manager*

06/14-10/2015

- Coordination of community homeless outreach program which delivers basic necessities to over 6,000 homeless veterans in the community annually, forecasting needs and planning organizational shifts to meet needs during changing seasons
- Removed barriers of access to healthcare for homeless people by bringing in a mobile medical van as well as dental van to ensure homeless peoples medical needs are being met
- Oversee all Outreach Center operations, completed review and assessment of all Outreach Center practices, eliminating major waste and inefficiency, trimmed Outreach budget by 15%

- Train, schedule and monitor nine volunteers and paid staff to run Outreach center five days a week. Recruit, screen, hire and dismiss employees and volunteers whose values and work ethic are inline with the Outreach programs mission statement
- Take on additional role of monitoring online presence, redid entire company website from the ground up, took on additional role of media manager, controlling all online social media presence

**US Army, Tacoma, WA**

12/07-03/14

*Mid Level Supervisor/ Project Manager*

- Managed 5 team leaders, responsible for over 40 employees, in an office and field environment while acting as the logistics supervisor, the special projects planner and treasurer for the recreational funds account of the organization
- Acted as project manager, facilitating projects from initial design phase all the way through to completion, managing every planning and execution aspect of the project to include risk management matrix, timeline management, and manpower forecasting
- Implemented improved data tracking metrics for projects and inventory management, creating systems to increase accountability and predictability for long range projects and goals.
- Responsible for the health and well being of 40 employees, this meant working with them to ensure they and their families medical, financial and emotional needs were being met

**Lines for Life, Portland, OR**

04/10-010/10

*Volunteer Manager; Military Hotline Manager*

- Speak with clients on the suicide, drug, and military helplines, dealing with their mental and physical well being to ensure they had a safe place to connect with someone. Ensured in extreme cases that we ensured their physical safety was utmost priority, reaching out to get them healthcare when needed
- Responsible for managing over 140 active volunteers scheduling for 24 hours a day, 365 days a year coverage for suicide hotline, military hotline, and drug counseling hotline, in addition to scheduling de-conflicting, and training of new volunteers
- Promote and spread awareness of the newly created military hotline by running booths at large social events, giving television interviews for local news stations, sending out direct mail and email correspondence on what was going on with the Military Helpline and how our subscribers could help out
- Create systems for monitoring call traffic volume, analyzing that data to implement policies to improve our ability to help callers,
- Cooperate with outside veterans' organization to help build coalitions and working groups whose focus was to help veterans and limit the stove piping of information between organizations

## **EDUCATION And PERSONAL EXPERIENCE**

<b>Western Oregon University, Monmouth, OR</b> <i>Bachelor of Science, Political Science</i>	<b>Solo Backpack Trip in Europe 2008</b> <i>Traveled to 7 different countries</i>
<b>Oregon Institute of Technology</b> <i>Mechanical Engineering Student; Graduation 2022</i>	<b>Solo Backpack Trip in America 2009</b> <i>Traveled entire East Coast by train</i>
<b>Study Abroad: Koln, Germany</b> <i>Focus in International Business Relations</i>	<b>Drove to bottom of South America 2017-2018</b> <i>Built campervan and drove entire length of Pan American Highway</i>
<b>Afghanistan: Infantry Platoon Leader</b> <i>Conducted operations to improve the wellbeing of the local population by increasing access to healthcare, markets, and schooling through the disruption of enemy freedom of movement</i>	