

MINUTES

WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17 BOARD OF TRUSTEES REGULAR MEETING

Present: Patty Shea (chair), Greg Bever, Ben Cabildo, Don Cox, and Carol Landa-McVicker. Also present were Gary Livingston, Linda McDermott, Jim Minkler, Anne Tucker, Maureen McGuire, Joe Dunlap, Mark Palek, Scott Morgan, Carol Riesenber, Pam Praeger, Steve Bays, Carla Naccarato-Sinclair, Greg Richards, John Hernandez, Mary Ann Nardecchia, David Cosby, Beverlee Witham, and Christine Pearl (recorder)

Guests: Greg Plummer, Mark Mattke, Ken Burrus, Denise Osei, Dan Bly, Bobby Lee, Trina Miller

CELEBRATING SUCCESS: SPOKANE FALLS COMMUNITY COLLEGE PRESENTATION: SMART GROUP

Spokane Falls Community College (SFCC) Counselor Denise Osei presented information to the Board regarding three SFCC programs for students of color. The first was College Orientation class; this course assists beginning college students make the transition to college life. Support for students is made available to connect them with community resources, and assist them with text books and financial aid.

The First-Year Experience Workshops for African American students are conducted during the course of the academic school year. Two workshops are held in each quarter and feature a local speaker with a topic appropriate to the audience.

The Spokane Minority Advisory Resource Team (SMART) includes representatives from junior high through college. The members work together in support of their students to develop and promote a college-bound culture.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

The Board of Trustees of Washington State Community College District 17 held a regular meeting in the Falls Conference Room of Spokane Falls Community College, 3410 W. Fort George Wright Drive, Spokane, Washington, on Tuesday, February 19, 2008. Chair Patty Shea called the meeting to order at 9:17 a.m., followed by the Pledge of Allegiance and roll call.

INTRODUCTIONS AND OPEN MICROPHONE

District Academic Services Officer Jim Minkler introduced Trina Miller, Director of Workforce Development and Tech Prep. No other introductions were made and no one requested to speak at open microphone.

APPROVAL OF MINUTES

Carol Landa-McVicker moved and Ben Cabildo seconded that the minutes of the January 15, 2008, regular meeting be approved as presented.

No. 08-02; motion carried.

REPORT: ATHLETICS, PHYSICAL EDUCATION AND RECREATION

District Director of Athletics Ken Burrus provided this annual report to the Board. Several CCS coaches were in attendance:

- Jim Martinson, Women's Soccer
- Dave Keller, Baseball
- Bruce Johnson, Women's Basketball
- Scott Kramer, Men's Golf
- Kenny Krestian, Men's Soccer
- Wally Heidenson, Men's and Women's Tennis
- Jenni Rosselli, Volleyball
- Erik Anderson, Men's and Women's Cross Country
- Christie Dalsanders, Women's Golf
- Larry Beatty, Men's and Women's Track and Field

CCS athletic teams brought home five NWAACC championships during the 2006-07 academic year; two teams also placed second in the NWAACC championships. The fourteen CCS athletic coaches have a combined 163 years of service to the colleges.

Coach Jenni Rosselli shared her story as a former SFCC student recruited to play volleyball, and now as a coach who is doing the recruiting.

Coach Wally Heidenson talked of his experience as a member of the SFCC tennis team, having to be talked into joining the team. He shared how being a member of that team and graduating from the community college formed the foundation for the success he has had in the remainder of his life.

Ken Burrus told the story of CCS student athlete Dak Riek, an orphan from Sudan, who was struggling academically. His coaches, Erik Anderson and Larry Beatty, arranged for him to work with tutors and he will not participate in athletics for the next three quarters; he will remain on athletic scholarship. The goal is to let him

concentrate on academics so that he may graduate community college in three years. He will then have the education and the athletic talent he needs to continue his education.

DISCUSSION/ACTION: CONSIDER APPROVAL OF BOARD OF TRUSTEES' STRATEGIC PLAN 2008—2011

Dr. Gary Livingston introduced this agenda item by reminding the Board they met in two special Board meetings to develop the specifics contained in the strategic plan. The document was presented at the January 15, 2008, Board of Trustees meeting for final review; it was presented today for consideration of approval.

Carol Landa-McVicker moved and Don Cox seconded that the Board of Trustees of Washington State Community College District 17 approve the Community Colleges of Spokane Mission, Values for Success and Goals for 2008-2011.

No. 08-03; motion carried.

BREAK

The meeting recessed at 9:55 a.m. and reconvened at 10:10 a.m.

REPORT: COMPREHENSIVE ACADEMIC PLAN FOR THE RIVERPOINT CAMPUS

District Academic Services Officer Jim Minkler, Interim Executive Dean of EWU Riverpoint Dr. Ron Dalla, and WSU Spokane Vice Chancellor Dr. Jo Ann Asher Thompson provided this report. The Comprehensive Academic Plan envisions the Riverpoint Campus as a collaborative partnership serving the educational needs of a prospering Spokane region for many years to come. This joint effort includes WSU-Spokane, EWU-Riverpoint and Community Colleges of Spokane working with the Spokane Area Workforce Development Council, Greater Spokane Inc. and others, as well as the secondary schools in the region to assist high school students develop academic plans that will best prepare them for college and careers. The vision of the plan would create an urban educational park fully integrated with the local neighborhoods and downtown Spokane core. It is envisioned outreach would extend into the community and that joint community-service projects would be part of the community viability initiative.

REPORT: LEGISLATIVE UPDATE

Chancellor Gary Livingston provided a legislative update report. Issues of interest to community colleges that still remain viable include Running Start, Digital Library and Campus Security. Budget issues in the process of developing are a

hospital worker training program; part-time faculty conversions; aerospace/composite apprenticeship; construction trades apprenticeship; childcare funding; and additional Opportunity Grant funding. Dr. Livingston advised that committee budgets should be announced on Wednesday, February 20, with the House budget expected to be out over the weekend and the Senate budget to be announced next week.

Trustees Carol Landa-McVicker and Patty Shea attended the Association of Community College Trustees National Legislative Summit earlier in the month. One of the items they returned with was the 2008 Community College Federal Legislative Priorities, a copy of which Ms. Landa-McVicker distributed to those in attendance at today's meeting.

DISCUSSION/ACTION: HEAD START/ECEAP/EARLY HEAD START APPLICATION FOR ECEAP PROGRAM EXPANSION

Interim District Director of Head Start Dan Bly explained to the Board 1,145 additional ECEAP preschool slots are available now that the Department of Early Learning is entering the second phase of the expansion of the ECEAP program. The Community Colleges of Spokane proposal will request 143 slots, which would be distributed among five school districts in Spokane Valley and a new collaborative effort with Spokane Public Schools. The total requested funding is \$948,090.

Don Cox moved and Ben Cabildo seconded that the Board of Trustees of Washington State Community College District 17 approve the Head Start/ECEAP/Early Head Start application for ECEAP program expansion as provided in the proposal.

No. 08-04; motion carried.

STATUS REPORTS: CAPITAL PROJECTS IN PROGRESS, BUDGET AND EXPENDITURES, AND HEAD START

These standing reports are provided for the information of the Board. District personnel were available to answer questions and/or provide details.

Dan Bly advised the Board word has been received that the Head Start federal review will take place the first week of March. An emerging issue for the Head Start program is the Health Care Authority's ruling regarding health benefits for qualified part-time employees.

REMARKS FROM THE ASSOCIATION FOR HIGHER EDUCATION PRESIDENT

Carla Naccarato-Sinclair provided the following report:

- Bargaining has begun
- She and Greg Stevens are serving on the state board task force studying faculty salaries
- Stated while AHE is committed to the recruitment of faculty of color, it is important for students of color to also see diversity in CCS key leadership
- She had a great time at the IEL fundraiser “Bowling for Literacy”

REMARKS FROM THE WASHINGTON FEDERATION OF STATE EMPLOYEES REPRESENTATIVE

David Cosby provided the following report:

- Kudos to the staff for their snow removal efforts on the campuses
- Collective bargaining negotiations have begun

REMARKS FROM SPOKANE COMMUNITY COLLEGE

Interim President Joe Dunlap provided the following report:

- SCC has been selected as one of three community colleges in the state for the Education Honor Roll Award
- The Massage Therapy Program Clinic is now open
- A \$100,000 grant has been received to develop a health academy through Havermale High School
- During the last month SCC hosted both Orville Schell and Jane Elliott as speakers on campus
- Announced multiple Black History month activities taking place for students and others who may be interested in attending
- SCC will be sponsoring two Bloomsday teams this year

Carla Naccarato-Sinclair provided the following faculty report on behalf of Greg Richards:

- Bill Powers from the Entrepreneur Center is visiting classrooms to recruit students for next year
- The 5th annual DEC fundraiser at the Longhorn BBQ will be Tuesday, March 4th

REMARKS FROM SPOKANE FALLS COMMUNITY COLLEGE

John Hernandez provided the following report on behalf of faculty:

- Commented that the James Wilburn presentation at the SFCC Martin Luther King, Jr. luncheon was excellent
- Next week is International Week on the campus with many activities associated with that designation

President Mark Palek provided the following report:

- Two new I-BEST programs have been launched: Social Services Technician and Basic Office Skills
- The SFCC strategic plan is being reviewed
- Retention studies have been undertaken, looking at various comparisons, and with regard to fall-to-fall retention, 2007 proved to have the highest level of retention ever
- On March 5th at 11:30 a.m. Tim Wise will speak on *White Privilege*
- On February 27th at 7:00 p.m. Daniel Beaty provides his presentation *Emergence—See!*
- The SFCC Revelers present *Oedipus the King* for a two week run beginning February 28th
- The college is working with the Nethercutt Foundation to put together a seminar series for SFCC students that will take them to Washington D.C.

REMARKS FROM THE INSTITUTE FOR EXTENDED LEARNING

Beverlee Witham provided the following report on behalf of classified staff:

- The Drum Brothers held three concerts at IEL sites, including Colville and Hillyard
- A Career Day will be held on February 26th at the Adult Education Center
- The Bowling for Literacy fundraiser was very successful and she thanked everyone who participated for their generous support

Mary Ann Nardecchia provided the following report on behalf of the faculty:

- Raymond Hollis provided his presentation *Living Voices, Right to Dream* on February 5th
- Gonzaga University law students gave tax presentations for the ESL students on February 12th and 14th
- Faculty Development Day was held on February 14th with Dr. Donna Beegle as the speaker
- Doug Mayhew reports former IL students now at SCC have an average g.p.a. of 3.41

Chief Executive Officer Scott Morgan provided the following report:

- Thanked everyone who participated in the Bowling for Literacy fundraiser
- Thanked Dr. Livingston and District Director of Development Gail Stevenson for the work they are doing on the Magnuson Building fundraising
- IEL employees Ann Hightower and Norma Martinek wrote an article for Logan Magazine regarding financial aid
- Work continues on the IEL strategic plan, which will be shared with faculty and staff on March 18 at an all IEL meeting

REMARKS FROM THE CHANCELLOR

Chancellor Gary Livingston provided the following report:

- Acknowledged that even though it was necessary to suspend operations due to the weather, both SCC and SFCC campuses were cleared of snow, and this was due to dedicated employees on duty at 2:00 a.m. getting the snow removed
- In the case of makeup days for the three days of suspended operations, since there is no formal agreement, he and CCS AHE President Carla Naccarato-Sinclair informally agreed that should the closing have gone to a fourth day, it would be necessary to look at making up the time
- Regarding the 2009-2011 capital projects, since no SCC projects scored, an appeal has been developed for the Old Main project which will be submitted to the state board
- Enrollment is looking good and it is projected annual target will be made

REMARKS FROM THE BOARD AND BOARD CHAIR

Carol Landa-McVicker reported she attended the ACCT conference in Washington D.C.; several Martin Luther King, Jr. events; the Orlando's Winter Wine Dinner; the SCC President's Speakers Series; the TACTC conference; and reviewed tenure files.

Regarding the suspended operations for inclement weather, Don Cox commented there could never be a procedure that would please everyone.

Ben Cabildo expressed kudos to the IEL for the Bowling for Literacy event; he attended several Martin Luther King, Jr. events; the college orientation class for kids of color; and reviewed tenure files.

Greg Bever reported he attended the SFCC Martin Luther King, Jr. Luncheon; the SCC President's Speakers Series; the GSI State of the City Event; and the Chinese New Year event at SCC.

Patty Shea reported she attended the agenda planning meeting; the SCC President's Speakers Series, the GSI State of the City Event; the ACCT conference in Washington D.C.; and reviewed tenure files.

EXECUTIVE SESSION

At 12:38 p.m. Chair Patty Shea called for an executive session under RCW 42.30.110(1). for the purpose of evaluating the qualifications of an applicant for

public employment or to review the performance of a public employee. Executive session was expected to last until 1:22 p.m.

At 1:24 p.m. an announcement was made that executive session would be extended until approximately 2:00 p.m.

Chair Patty Shea announced executive session under RCW 42.30.110(1) had ended at 2:10 p.m. The regular meeting was reconvened at 2:11 p.m. No action was taken by the Board during executive session.

ADJOURNMENT

The meeting adjourned at 2:12 p.m. No further action was taken.

Secretary, Board of Trustees

Chair, Board of Trustees