

MINUTES

CONVENE IN REGULAR SESSION:

The Regular Meeting of the Board of Trustees of Shoreline Community College District Number Seven was called to order by Chair Tom Lux at 4:00 PM in the Board Room of the Administration Building at Shoreline Community College.

MEMBERS PRESENT:

Trustees Phil Barrett, Catherine D'Ambrosio and Tom Lux were present.

Assistant Attorney General (AAG) John Clark represented the Office of the Attorney General.

CONSENT AGENDA

Chair Lux asked the Board to consider approval of the consent agenda. On the agenda for approval:

- a) One set of minutes from the Special Meeting of December 1, 2014 and one set of minutes from the Regular Meeting of December 3, 2014.

Motion 15:01: A motion was made by Trustee D'Ambrosio to approve the consent agenda.

Trustee Barrett seconded the motion, which was then unanimously approved by the Board.

REPORT: BOARD OF TRUSTEES CHAIR

Chair Lux read a letter from Trustee Liaw, resigning her position as a member of the Board of Trustees, effective immediately.

OPEN COMMENT PERIOD

Professor DuValle Daniel distributed and provided information related to the College's winter quarter Community Read – Anne Moody's *Coming of Age in Mississippi*.

## COLLEGE UPDATES

Chair Lux noted that the addition of a **College Updates** segment to the agenda—an avenue through which College personnel are able to share with the Board, program specific information and/or information related to current events on campus.

### Recognition of Campus Nominees and Board's 2015 Nominee: TACTC's 2015 Transforming Lives Awards

Trustee Barrett provided an overview of the Trustees Association of Community and Technical Colleges (TACTC) Transforming Lives Awards and presented certificates to 2015 campus nominees Yvonne Hill, Fatiha Mahfoudi, Linh Nguyen, Stephanie Olsen and Louise Petruzzella.

The Boards from each of the thirty-four community colleges, forwarded one name from its campus nominees to the TACTC for consideration for the statewide 2015 Transforming Lives Awards. Trustee Barrett noted that he and Trustee Liaw, served as a subcommittee of the Board, and reviewed the nomination submissions and forwarded Linh Nguyen's name as the Shoreline Community College Board of Trustees' nominee for the 2015 TACTC Transforming Lives Awards.

### Recognition of Baden Women's Soccer Athlete of the Year

Director of Athletics Steve Eskridge introduced and spoke of the accomplishments of Student Athlete Hayley Warren, who was recently voted as the Baden Women's Soccer Athlete of the Year by the Northwest Athletic Conference (NWAC) coaches.

### Introduction of Laura Rehrmann, Special Assistant to the President for Community Engagement

President Roberts introduced Laura Rehrmann, Special Assistant to the President for Community Engagement. Special Assistant Rehrmann expressed appreciation for the opportunity and that her role was to build pathways and connections that would support the College's legacy of providing excellent education.

### December 2014 Trip to Asia

International Education Executive Director Diana Sampson and Assistant Director Bo Fu joined President Roberts to meet with the College's partners in China, Cambodia and Indonesia. Executive Director Sampson deemed the trip, very successful, and noted that discussions related to new opportunities and partnerships were very productive.

REPORT (QUARTERLY): BUDGET

Executive Director for Budget & Capital Dawn Vinberg provided an overview of two documents—*Operating Budget Financial Review (Period Ending December 31, 2014)* and *Operating Budget Status Report (As of December 31, 2014)*.

Executive Director Vinberg noted that she and Executive Director for Business & Student Support Services Stuart Trippel will be conducting a Study Session on financial statements and the budget forecast at the Board's February meeting.

REPORT: RESULTS OF BALLOTING (PROPOSAL TO RENAME THE PROFESSIONAL AUTOMOTIVE TRAINING CENTER → PROFESSIONAL AUTOMOTIVE TRAINING CENTER – DEALER TRAINING ACADEMY)

President Roberts conveyed that the Policy 3802 (Naming of Campus Facilities) Procedural Guidelines were followed related to the proposal to rename the Professional Automotive Training Center. Special Assistant to the President for Communications & Marketing Jim Hills provided information on the balloting process and its results, one of the steps contained in the Policy's Procedural Guidelines.

Based on the balloting results, President Roberts recommended that the Professional Automotive Training Center, be renamed the Professional Automotive Training Center – Dealer Training Academy.

Motion 15:02: A motion was made by Trustee D'Ambrosio to approve the renaming of the Professional Automotive Training Center, to the Professional Automotive Training Center – Dealer Training Academy.

Trustee Barrett seconded the motion, which was then unanimously approved by the Board.

DISCUSSION: STUDY SESSION TOPICS (FEBRUARY – JUNE 2015)

President Roberts distributed and provided an overview of a draft entitled *Study Session Topics February – June 2015*. In response to the Trustees' discussion, President Roberts will produce a draft of topics to report on during the Regular Meetings of the Board.

REPORT: SCC FACULTY

Professor Kinsel expressed appreciation for recent campus wide events and projects that promote community building—the Community Read, the Black Lives Matter conversation, the Black History Museum, as well as, the work taking place to ensure a safe environment for students, employees and the community-at-large.

While content that the Governor’s budget includes COLAs for state employees, Professor Kinsel conveyed disappointment that there are still no faculty increment dollars (step increases) and noted that work with the State Board for Community & Technical Colleges (SBCTC) to explore ways of having local monies go toward step increases is transpiring.

REPORT: SCC CLASSIFIED

Instructional Support Technician Jerry Owens distributed an article entitled *How state tax systems unfairly burden low-income earners*. He spoke of the capping of step increases and the implications if contracts are not passed.

REPORT: SCC STUDENT BODY ASSOCIATION

Student Body Association President (SBA President) Ashley Cowan provided information on recent events involving the Student Leadership Center—the New Student Welcome, the Community Read, the Black Lives Matter conversation and the Black History Museum Opening. In addition, she shared details surrounding upcoming student-led events, including organizing students for a February 5 visit to Olympia.

SBA President Cowan announced changes in the Student Parliament’s Prime Minister position and the Student Body Association’s move toward standardization with the Associated Student Government structure.

REPORT: SCC PRESIDENT

President Roberts continues to meet with internal and external stakeholders. She spoke of the primary topics for the January 23 Campus Community Update Meeting: Increasing Enrollment, Retention and Completion; Leveraging Community Engagement; Developing Human Resources and Physical/Technical Infrastructure; and Strategic Planning.

President Roberts touched upon the College’s Emergency Management planning and the lessons learned from the Shoreline School District’s lockdown in early January and the College’s response and messaging to members of the campus community.

SHORELINE COMMUNITY COLLEGE  
DISTRICT NUMBER SEVEN  
BOARD OF TRUSTEES  
REGULAR MEETING OF JANUARY 21, 2015

President Roberts provided an update of the College's proactive responses and actions resulting from the defacement of the Project Pride and the Muslim Student Association posters.

REPORT: CLOSING REMARKS – BOARD OF TRUSTEES

Chair Lux expressed appreciation for Trustee Liaw's service and leadership.

ADJOURNMENT

Chair Lux adjourned the meeting at 5:41 PM.

Signed \_\_\_\_\_  
Tom Lux, Chair

Attest: February 25, 2015

\_\_\_\_\_  
Lori Y. Yonemitsu, Secretary