

MINUTES

STUDY SESSION

Konstantin Grinev, the Student Parliament's Minister of Treasury, provided information on the following related to the proposal to increase the 2015 – 2016 Student Services and Activities (SS&A) Fee:

- What is the SS&A Fee?
- Rationale for Increasing the Fee
- The 2015 – 2016 Fee Increase Proposal Summary
- What would it give us?
- Allocations Overview pie chart
- General Allocation Considerations

The majority of the questions raised by the Trustees revolved around the amount of SS&A funding for Athletics, the program's costs and the percentage of the student body participating in the Athletics program.

A number of Trustees were also interested in the percentage of the student body participating in SS&A funded organizations and programs.

After being acknowledged by Chair Lux, a student in the audience asked if students "outside of the Student Parliament were asked for their input" on the proposal to increase the SS&A Fee. Minister of Treasury Grinev responded that due to the tight timeline to prepare the proposal, that there was no opportunity for broader input from the student body on the proposal.

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, Doug Jackson, Tom Lux and Clara Pellham 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 Regular Meeting of April 22, 2015.

Motion 15:17: A motion was made by Trustee Barrett to approve the consent agenda.
Trustee Jackson seconded the motion, which was then unanimously approved by the Board.

REPORT: BOARD OF TRUSTEES CHAIR

Chair Lux shared information on the June 4 CNC Machining Open House and the deadline of June 16 for the ACCT (Association of Community College Trustees) 2015 Awards.

Chair Lux noted that he was sent a letter from a student concerning the plans to remodel spaces in the Library and stated that he would pass the letter to President Roberts for the Administration's review and response.

OPEN COMMENT PERIOD

Student Agnes G. expressed concern about the proposal to increase the SS&A Fee. She noted that such an increase would be disadvantageous to non-traditional students and that student input had been circumvented in the process.

Student Lau stated that it would be helpful for students to be informed of the "specific numbers on the Athletics piece."

Student Ian shared that students should be informed about what the SS&A Fee "goes toward."

Student Winston L. communicated that students have a right to know what is going on in the SS&A Committee and recommended holding a forum or sending a survey to students about the proposal to increase the SS&A Fee.

Student and Ebbitide Editor-in-Chief Stephanie O. asked, "Do ten students represent all students?" She added that she does not have a problem with what is being funded but questions the process which led to the proposal to increase the SS&A Fee.

COLLEGE UPDATES

DECA International Career Development Conference Finalists

Business Administration Faculty member Ailsa Kellam shared the successes of the 2015 Collegiate DECA (Delta Epsilon Chi) team at both the national and international competitions and noted that the 2015 team brought the College the "best results since 1992." Eight team members had an opportunity to share their experiences and achievements from the competitions.

All-Washington Academic Team Members

Dean and Phi Theta Kappa (PTK) Advisor Terry Taylor provided an overview of PTK, an International Honor Society of the two-year college and introduced and presented certificates to Shoreline's 2015 All-Washington Academic Team members Lucienne Aggarwal and Heather Ellis.

UW Undergraduate Research Symposium Presenter

Dean Terry Taylor shared that honors student John Brew presented his work, *Analysis of Future Trends in Neural Recording*, at the University of Washington's Undergraduate Research Symposium. President Roberts added that Shoreline graduate Rachel Park was also a presenter at the Symposium and has been recognized as a top undergraduate researcher.

Dean Taylor spoke of the College's Honors Program and invited the Trustees to the Honors Presentations, scheduled for June 3.

ADA Committee

ADA Committee members Rosemary Dunne, Angela Hughes and Kathy Cook presented a certificate to Instructional Designer Amy Rovner for furthering the Committee's mission of accessibility via her work, including educating the campus about developing accessible syllabi and course content.

Students of Color Conference

Multicultural Center Program Manager Jamie Ardeña spoke of the annual Students of Color Conference—a conference that is unique to the state of Washington and which draws over 800 student participants. Six student participants shared how empowering and transformative the conference has been, individually and collectively.

King County Nurses Association Shining Star Award Recipient

In referring to Director of Nursing Lynn VonSchlieder, Dean Cathy Otto stated, "Lynn is the glue of the program and is a mentor to faculty and students." She added that Director VonSchlieder was recently awarded the prestigious Shining Star Award from the King County Nurses Association.

ACTION: RENEWAL OF FIRST-YEAR AND SECOND-YEAR TENURE TRACK FACULTY CANDIDATES

Motion 15:18: Trustee D'Ambrosio stated, "After having given thoughtful consideration to the recommendations of the respective Appointment Review Committees, the Vice President for Academic and Student Affairs, and the President, I move that the Board continue the tenure-track candidate status of Kathleen Boyd, Sheryl Copeland, Rosemary Whiteside and Annamaria Winters."

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

REPORT: SPRING QUARTER 2015 ENROLLMENT

Director for Institutional Assessment & Data Management Bayta Maring went over the preliminary Spring Quarter/Annual Enrollment and noted that system-wide, there is a decrease in domestic enrollment.

REPORT (QUARTERLY): BUDGET STATUS REPORT

Executive Director for Budget & Capital Dawn Vinberg provided an overview of the items contained in two documents – *Operating Budget Financial Review (Period Ending March 31, 2015)* and *Operating Budget Status Report (As of March 31, 2015)*. From the Executive Overview contained in the *Financial Review* document: “Overall, the college demonstrates a healthy budget to actual position in most all operational areas and this report shows no unexpected results.”

REPORT: PROPOSED BUDGET FOR FY 2015 – 2016

President Roberts and Executive Director for Budget & Capital Dawn Vinberg went over the budget planning process (“mission driven and student focused”) and included a legislative update and information related to the FY 2015 – 2016 budget principles, the operating budget, recommended fee changes, strategic planning and new investments.

REPORT: SCC FACULTY

Professor Amy Kinsel distributed and provided an overview of her Federation May 2015 Update memorandum. (Memorandum attached.)

REPORT: SCC CLASSIFIED

Instructional Support Technician Jerry Owens commended the Technology Support Services department for seamlessly transitioning the computers and devices utilized by College personnel to Microsoft® Office 365. On a legislative front, he expressed the sentiment of many in wanting to see the state’s budget, sooner rather than later.

REPORT: SCC STUDENT BODY ASSOCIATION

Associated Student Government President (ASG President) Ashley Cowan announced that she will serve at the ASG’s President for the 2015 – 2016 year as well. She updated the Trustees on recent events organized by the Student Leadership Center and the projects and activities that the ASG’s student leaders are working on – including the training of new officers.

REPORT: SCC PRESIDENT

President Roberts distributed her *Community Connections Report* (April 22, 2015 – May 27, 2015) and highlighted several of the meetings and events—including the Toyota T-TEN certification visit;

SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
REGULAR MEETING OF MAY 27, 2015

the development of pathways between Shoreline Community College and the University of Washington's Undergraduate Affairs department and the University of Washington Bothell; the African Student Dialogue; the Memorial Day Flag Raising ceremony; and the White House conference call for Community College Presidents related to the *Completion Agenda*.

REPORT: CLOSING REMARKS – BOARD OF TRUSTEES

There were no closing remarks from the Trustees.

ADJOURNMENT

Motion 15:19: A motion was made by Trustee Jackson to adjourn the Regular Meeting of May 27, 2015.

Trustee D'Ambrosio seconded the motion, which was then unanimously approved by the Board.

Chair Lux adjourned the meeting at 5:56 PM.

Signed _____
Tom Lux, Chair

Attest: June 24, 2015

Lori Y. Yonemitsu, Secretary



Shoreline Community College

Federation of Teachers

AFT Washington

Local 1950

Date: May 27, 2015
To: Shoreline Community College Board of Trustees
From: Amy Kinsel, President SCCFT Local 1950
Subject: Federation May 2015 Update

Because the state budget situation in Olympia remains uncertain, Shoreline faculty are waiting to learn whether the state legislature will yet again omit community and technical college faculty from among state employees who will receive earned step increases during 2015-17. Faculty have not received such step increases for 6 years, and yet again there is no funding for faculty increments in the Governor's budget proposal or in the Senate or House budget proposals.

It looks possible (even, one can hope, probable) that the legislature will fund cost of living increases for all state employees, but 11,000 full- and part-time community and technical college faculty will remain the **only** Washington State employees who will not receive earned increments in the next biennium, which will then mean faculty will have gone 8 years with no increments. As I've stated before, the lack of state funding for faculty increments means that faculty salaries in Washington State are now 20 percent lower than faculty salaries in nearby states such as Oregon and California, and faculty recruitment, retention, and satisfaction are dropping as a result.

One possible source of funding for faculty increments is local funding—primarily tuition dollars. A proviso in the current House budget allows faculty to bargain for local funds **during the 2015-17 biennium only** to provide some portion of the long-delayed increments for faculty. This proviso is now the only way that CTC faculty will have access to increment funding until 2017.

The two faculty labor unions—American Federation of Teachers Washington (AFT WA) and the Washington Education Association (WEA)—have been in negotiations with the Association (WACTC) and State Board (SBCTC) leadership this year to try to reach an agreement that would provide faculty an opportunity to bargain locally to use a small percentage of local funds for faculty increments.

I joined other state labor leaders in speaking before the State Board for Community and Technical College trustees at their May meeting at Clark College in Vancouver on May 7. Our message was very favorably received by members of the State Board, with Vice-Chair Shaunta

Hyde stating that the consensus of the State Board was to support the House budget proviso as a means of allowing some relief for faculty while continuing a process of negotiations between the State Board leadership, WAC, AFT, WEA, and the legislature to solve the ongoing problem of lack of any funding for CTC faculty increments. The latest information I have is that SBCTC Executive Director Marty Brown is arranging a meeting of WAC leaders Ed Brewster (President of Grays Harbor CC) and Jack Bermingham (President of Highline CC) with faculty union representatives to discuss moving forward with these negotiations.

I have heard from Shoreline's Trustees at past meetings that you share faculty frustration at the lack of state funding for faculty salary increments. I am asking members of the Shoreline Board of Trustees today to actively support the budget proviso in the House 2015-17 budget that would allow for some salary relief for faculty through very modest access to some local funding for increments. For our part, the unions representing CTC faculty have pledged to continue to work with representatives of the State Board and WACTC to find a mutually agreeable permanent solution to the faculty salary funding problem.

Back here on Shoreline's campus, this is the ninth week of Spring quarter, with students and faculty conferring in offices and hallways about final papers and projects, preparing into the wee hours for final exams, and eagerly awaiting Commencement. As someone who has witnessed the new energy President Roberts if bringing to this event, I am very much looking forward to this year's Commencement. On a personal note, this will be the final Commencement exercise for me as President of SCCFT Local 1950 where I'll have the honor of reading the names and announcing the degrees and certificates of Shoreline's graduates.

And also on a personal note, this will be my final meeting as Federation President. It has been my honor to serve in this role for the past four academic years. I have accepted an administrative exempt position as Dean of Social Sciences, Library, and Parent Child Center beginning July 13, 2013. This year's SCCFT Local 1950 1st VP Leslie Potter-Henderson will assume the Federation presidency for Summer quarter, while a new group of Federation leaders will be elected by the faculty membership and sworn into office by September.