

MINUTES

STUDY SESSION

Director for Institutional Assessment & Data Management Bayta Maring presented information on the Student Achievement Initiative (SAI). “SAI is a cohort and point-based method for assessing student progress, and plays a role in how state funding is allocated.” Director Maring went over the following:

- What is SAI?
- Structure: Points
- Awards
- Completions: Degree Type
- Completions: Cohort Analysis

Director Maring stated that “SAI cohorts only include domestic students” and that “1% of the state allocation is based on the SAI while the vast amount of funding is based on enrollment.”

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, Doug Jackson, Tom Lux and Clara Pellham (via conference call) 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 March 18, 2015.
- b) One set of minutes from the Special Meeting of March 13, 2015.

Motion 15:13: 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

There was no report from the Board Chair.

OPEN COMMENT PERIOD

No one signed up for the Open Comment Period.

COLLEGE UPDATES

Recognition of Fund for Education Abroad 2015 – 2016 Scholarship Recipient

Study Abroad Manager Cory Anthony provided an overview of the College's Study Abroad Program(s) and the immeasurable benefits for students who have had the opportunity to experience traveling and studying in another country. He introduced student Rebekah Thorne, one of thirty-six (out of 1,650 applicants), to receive the 2015 – 2016 Fund for Education Abroad (FEA) scholarship. Rebekah spoke of how personnel from the Career Education Options (CEO) Program and Dr. Ernest Johnson, have been instrumental to her success.

Dean Susan Hoyne shared the success of a Shoreline Community College graduate who was selected as a Merrill Presidential Scholar at Cornell University and named Shoreline Professor David Phippen as the teacher "who made the most significant contribution to her education." As a result, Professor Phippen has been invited to Cornell University to attend an event that will recognize the teachers identified by the Merrill Presidential Scholars as having a major impact on her/his education.

REPORT: STUDIO ARTS PROGRAM

Visual Arts Instructor Matthew Allison presented information on the Studio Arts Program – "The Studio Arts Program endeavors to create visually literate citizens and offers direct transfer degrees in Photography and Foundation Studio Arts with concentrations in drawing, ceramics, printmaking, painting, photography, sculpture, graphic design and animation." Instructor Allison included information on articulation agreements with Central Washington University and Western Washington University, student and graduate data (e.g. employment information), industry and business outreach and student success stories.

REPORT: VISUAL COMMUNICATIONS TECHNOLOGY

Visual Arts Professor Christine Shafner presented information on the Visual Communications Technology (VCT) Program, “a Professional-Technology program that offers AAAS degrees in Graphic Design, Game Art and Design, Animation/Video for Multimedia and Creative Project Management.” Professor Shafner included information on student and graduate data (e.g. number transferring to a four-year program), inter-program collaboration and articulations, industry and business outreach and student success stories.

ACTION: BOARD RESERVE AND THREE-YEAR FUNDING OF OFFICE OF COLLEGE ADVANCEMENT

Special Assistant to the President for Community Engagement Laura Rehrmann spoke of *Advancement* being a “suite of integrated strategic functions to build resources: financial, relationships, complementary.” In addition, she went over the Advancement Goals for 2015 – 2017.

President Roberts provided an overview of TAB 1 (Board Reserve and Three-Year Funding of Office of College Advancement).

Motion 15:14: A motion was made by Trustee Barrett to authorize an expenditure of \$900,000 from the Board of Trustees reserve for a three-year period, beginning July 1, 2015, to fund the Office of College Advancement.

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

REPORT: LEGISLATIVE UPDATES

President Roberts provided an update on the Capital Budget.

REPORT: SCC FACULTY

Professor Amy Kinsel spoke about state budget and how colleges receive funding. She noted that once again, raises were not funded and expressed concern about steady sources of funding for colleges.

REPORT: SCC CLASSIFIED

Instructional Support Technician Jerry Owens expressed appreciation for Professor David Phippen being recognized by the Shoreline Community College graduate. He spoke of the

difference between the budgets in the House and the Senate and noted that many Classified Staff are disillusioned.

REPORT: SCC STUDENT BODY ASSOCIATION

Student Body Association President (SBA President) Ashley Cowan distributed and provided an overview of her April 22, 2015 *Shoreline Community College Student Body Association Report*. (Report attached.)

REPORT: SCC PRESIDENT

President Roberts' report included information on Earth Week and the work of the Sustainability Coordinating Committee. She also shared the work that has been transpiring on the Community Standard Committee – a committee that assembled in response to the defacement of student club (Project Pride and Muslim Student Association) posters.

President Roberts distributed her *Community Connections Report* (March 19, 2015 – April 21, 2015) and highlighted several of the meetings, including a meeting of women leaders in Shoreline and Lake Forest Park as well as her recent induction into the Shoreline Breakfast Rotary.

REPORT: CLOSING REMARKS – BOARD OF TRUSTEES

There were no closing remarks from the Trustees.

ADJOURNMENT

Motion 15:15: A motion was made by Trustee Barrett to adjourn the Regular Meeting of April 22, 2015.

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

Chair Lux adjourned the meeting at 6:08 PM.

Signed _____
Tom Lux, Chair

Attest: May 27, 2015

Lori Y. Yonemitsu, Secretary



Shoreline Community College Student Body Association

President Ashley Cowan

Board of Trustees Report

April 22nd, 2015

- It is election season and the Student Leadership Center is busy preparing for the Open Forum next week. There are 10 candidates for 3 elected positions.
- Earth Week has had a large student presence with a number of students participating in and organizing film screenings, an art show and lectures on campus.
- In partnership with Earth Week, the Student Leadership Center, the Global Affairs Center and the non-governmental organization, RESULTS, created a civic engagement workshop for students. Students had the opportunity to learn about important legislative issues regarding poverty reduction, higher education funding and environmental preservation.
- The SLC is also reviewing our bylaws and job descriptions for the upcoming school year.
- SS&A committee is in the process of creating budget proposal
- A new learning source Lynda.com is now made available for all SCC students (previously it was only for staff and VCT students)
- The Sustainable Commuter Option Fee has had an adjustment to be the Sustainable & Commuter Options Fee. This is a reflection of the surveys collected at the SCOF forum in which students articulated they wanted more of a sustainability focus. With that, SCOF and the Student Parliament have approved roughly \$20,000 for water bottle refilling stations here on campus.
- I am currently in the process of drafting a charter for the Region 3 Consortium which has been mentioned at previous meetings. This will aid in more effectively mobilizing the students of CTCs in our region.