

MINUTES

STUDY SESSION

President Roberts, Executive Director for Business & Student Support Services Stuart Trippel and Executive Director for Budget & Capital Dawn Vinberg provided information on the following topics related to the College's 2015 – 2016 Budget:

- Legislative Update
- New Investments for Fiscal Year 2015 – 2016
- Strategic Action Plan Requests
- Tuition Waiver and Fees
- Operating Budget
- Other Funds
- Revenue Sources – Fiscal Year 2015 – 2016

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 May 27, 2015, one set of minutes from the Special Meeting of May 26, 2015 and one set of minutes from the Special Meeting of June 16, 2015.
- b) Exceptional Faculty Award 2015 – 2016

Motion 15:21: A motion was made by Trustee Barrett to approve the May 27, 2015 Regular Meeting minutes, the May 26, 2015 Special Meeting minutes and the June 16, 2015 Special Meeting minutes.

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

Motion 15:22: A motion was made by Trustee Barrett to approve the recommendation as denoted on TAB 2 (Exceptional Faculty Award 2015 – 2016).

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

REPORT: BOARD OF TRUSTEES CHAIR

There was no report from Chair Lux.

OPEN COMMENT PERIOD

Konstantin Grinev, student, Associated Student Government (ASG) officer and Chair of the 2015 – 2016 Student Services and Activities (SS&A) Committee, stated that each SS&A budget was reviewed, meetings with the SS&A budget managers occurred and he believed that the increase in the SS&A fee would benefit the entire student body.

While noting that it is undeniable that the SS&A fee needs to be raised, Aaron Berry, student and Political Reporter for *The Ebbtide*, spoke of the late convening of the SS&A Committee, that there was no surveying of the broad student body related to the SS&A budget and that the forums related to the SS&A budget, were not announced in a timely manner—lessening the opportunity to secure a wider range of student input on the SS&A budget.

Stephanie Olsen, student, former Student Government officer and Editor in Chief of *The Ebbtide*, expressed her disapproval of the SS&A budget allocations, the lack of transparency by the SS&A Committee and the short notice related to the forums on the SS&A budget. “Students will notice a twenty-dollar increase.”

Acting Dean Terry Taylor shared that Dung Cao, an Honors and International Studies student, has been accepted into the highly selective International Relations Program at the University of British Columbia.

Danila DellaGuardia, student and ASG Arts and Entertainment (A&E) Board Events Coordinator, spoke of the many changes in the Student Leadership Center (SLC) and that despite the changes, positive work has transpired. She added how SS&A funded programs and organizations have enhanced her strengths as a student and expressed her support of the proposed increase to the SS&A fee.

Justin Collins, recent graduate, 2014 – 2015 ASG Student Representative and SS&A Committee member, noted that in order for SS&A funded programs and organizations to flourish, investments must be made. He acknowledged the timing and leadership issues impacting the SS&A budget process and stated that the SS&A Committee continues to assess what is best for the student body.

COLLEGE UPDATES

BREATHE

Director Yvonne Terrell-Powell shared information on BREATHE—a campus wide, stress reduction event led by the Counseling Department. Director Terrell-Powell noted that BREATHE serves approximately five-hundred students per quarter.

Community Read

Director Yvonne Terrell-Powell provided formation on the book selected for the 2015 - 2016 Community Read: Octavia's Brood by Octavia Butler.

REPORT: 2014 – 2015 CAPITAL PROJECTS

Facilities and Capital Projects Director Robert (Bob) Roehl distributed and provided an overview of a *Projects Status Report* (June 2015) which included the capital projects completed in 2014 – 2015, the Design Standards Project, the work to complete five new classrooms by fall quarter 2015 and the capital projects currently planned for 2015 – 2017.

ACTION: BUDGET APPROVAL (PENDING LEGISLATIVE APPROVAL)

Executive Director for Budget & Capital Dawn Vinberg provided an overview of TAB 3 (College Budget for Fiscal Year 2015 – 2016).

Motion 15:23: A motion was made by Trustee D'Ambrosio to approve the College Budget for Fiscal Year 2015 - 2016 as presented.

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

ACTION: RESOLUTION NO. 132 (2015 – 2016 OPERATING BUDGET CONTINUING AUTHORITY)

Chair Lux read Resolution No. 132 (2015-16 Operating Budget Continuing Authority) as written on TAB 4 (Approve Board Resolution No. 132 ■ 2015 – 2016 Operating Budget Continuing Authority).

Motion 15:24: A motion was made by Trustee Jackson to approve Resolution No. 132 as presented on TAB 4.

Trustee D’Ambrosio seconded the motion.

The Board raised questions about what would ensue if the Legislature did not pass a budget within the next three months and agreed on an amendment to the motion.

Motion 15:24: An amended motion was made by Trustee Jackson to approve Resolution No. 132 with the proviso that “the Board have the ability to revise, renew or cancel the Resolution at its meetings from this point forward.”

Trustee D’Ambrosio seconded the motion.

The amended motion was approved unanimously by the Board.

ACTION: 2015 – 2016 TUITION WAIVER AND FEE CHANGES

Executive Director for Business & Student Support Services Stuart Trippel provided an overview of TAB 5 (2015 – 16 Tuition Waiver and Fee Changes).

Motion 15:25: A motion was made by Trustee Barrett to approve the 2015 – 16 Tuition Waiver and Fee changes as presented on TAB 5.

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

ACTION: 2015 – 2016 STUDENT SERVICES & ACTIVITIES (SS&A) BUDGET

Chair Lux read the recommendation on TAB 6 (2015 – 2016 Student Services and Activities (SS&A) Budget) and Executive Director for Budget & Capital Dawn Vinberg provided the background for the action item.

Chair Lux stated that based on the comments provided during the Open Comment Period, it appears that the concerns expressed related to the SS&A budget process, not the raising of the SS&A fee.

The Trustees noted that it is evident that the SS&A budget process needs to be evaluated and issues (e.g. broad input on the SS&A budget from the student population on how student monies are spent) in the process, corrected.

Motion 15:26: A motion was made by Trustee Jackson to approve the fee-increased SS&A budget proposal of \$1.4 million for the 2015 – 2016 academic year.

Trustee Pellham seconded the motion.

Trustee D'Ambrosio expressed wanting the Board to postpone its vote and allow for input from the broader student body on the 2015 – 2016 SS&A budget proposal. Chair Lux commenced with calling for a vote on the action item.

Trustees Jackson and Pellham: Aye.

Trustees Barrett and D'Ambrosio: Nay.

Chair Lux: Aye.

Motion carried.

ACTION: RESOLUTION NO. 133 (COMMENDING SERVICE OF SHORELINE COMMUNITY COLLEGE FEDERATION OF TEACHERS (SCCFT), LOCAL NO. 1950, AFT WASHINGTON/AFT/AFL-CIO PRESIDENT; PROFESSOR AMY KINSEL)

Chair Lux read Resolution No. 133 (Commending Service of Shoreline Community College Federation of Teachers (SCCFT) Local 1950, AFT Washington/AFT/AFL-CIO President: Professor Amy Kinsel) as written on TAB 7 (Approve Board Resolution No. 133).

Motion 15:27: A motion was made by Trustee Barrett to approve Resolution No. 133 as presented on TAB 7.

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

ACTION: RESOLUTION NO. 134 (COMMENDING SERVICE OF ASSOCIATED STUDENT GOVERNMENT PRESIDENT ASHLEY COWAN)

Chair Lux read Resolution No. 134 (Commending Service of Associated Student Government President Ashley Cowan) as written on TAB 8 (Approve Board Resolution No. 134).

Motion 15:28: A motion was made by Trustee Jackson to approve Resolution No. 134 as presented on TAB 8.

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

ACTION: PRESIDENT’S CERTIFICATION OF COMPLIANCE DOCUMENT

Chair Lux provided an overview of TAB 9 (President’s Certification of Compliance).

Motion 15:29: A motion was made by Trustee Jackson to approve the certified *President’s Certification of Compliance* document.

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

ACTION: PRESIDENT’S CONTRACT

Chair Lux read TAB 10 (President’s Contract). The Board expressed its contentment with, and appreciation for, President Roberts.

Motion 15:30: A motion was made by Trustee Barrett to approve the President’s Contract—which includes an extension of the “appointment of Cheryl L. Roberts as President of Shoreline Community College with an appointment that shall run from July 1, 2015, through June 30, 2018.”

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

ACTION: ELECT BOARD OF TRUSTEES OFFICERS (2015 – 2016)

Motion 15:31: A motion was made by Trustee Barrett, nominating Trustee Catherine D’Ambrosio to serve as the 2015 – 2016 Chair of the Board of Trustees.

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

Motion 15:32: A motion was made by Trustee D’Ambrosio, nominating Trustee Phil Barrett to serve as the 2015 – 2016 Vice Chair of the Board of Trustees.

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

Action was not required for the Secretary to the Board position. President Roberts delegated the 2015 – 2016 Secretary to the Board position to Lori Yonemitsu.

REPORT: SCC FACULTY

With Amy Kinsel set to begin her new role at the College as the Dean of Social Sciences, Equity & Social Justice, Library and Parent-Child Center, Professor Leslie Potter-Henderson noted that she will serve as the Shoreline Community College Federation of Teachers (SCCFT) President through the summer quarter.

Professor Potter-Henderson announced the members of the 2015 – 2016 SCCFT Executive Board (effective September 21, 2015): DuValle Daniel – President, Steven Bogart – 1st Vice President, Kristopher Gutierrez – 2nd Vice President, Timothy Wright – 3rd Vice President, Jonathan Betz-Zall – Secretary and Brad Fader – Treasurer. In regard to the Faculty Senate, she announced that Nirmala Savage will serve as the Chair and Terry Taylor as the Vice Chair during 2015 – 2016.

Professor Potter-Henderson communicated that contract negotiations will begin in the fall. Kira Wennstrom will serve as the 2015 – 2016 Negotiation Team’s lead negotiator.

REPORT: SCC CLASSIFIED

Instructional Support Technician Jerry Owens spoke of staff awaiting the approval of the state’s budget by the Legislature and read excerpts from an article by the mayors serving Thurston County related to the serious consequences that would happen if a government shutdown were to occur.

REPORT: SCC STUDENT BODY ASSOCIATION

Associated Student Government President (ASG President) Ashley Cowan distributed and provided an overview of her June 24, 2015 report to the Board of Trustees. (Report attached.) In relation to the SS&A process, she stated, “Dissenting voice is healthy. With that said, we should have done more.”

REPORT: SCC PRESIDENT

President Roberts informed the Board of modifications made to Policy 5050 (Official Student Email Communication). She distributed and provided an overview of her *Community Connections Report* (May 28, 2015 – June 20, 2015) and spoke of the College’s accomplishments for 2014 – 2015, as well as, the work planned for the summer including but not limited to:

- The AVID (Advancement Via Individual Determination) Program;
- The EDGE Foundation’s Coaching Program;
- Strategic Planning;
- Strategic Enrollment Management and Clarus;
- The addition of new classrooms; and
- The renovation in the Library.

REPORT: CLOSING REMARKS – BOARD OF TRUSTEES

Chair Lux thanked the Board and the campus community for its support. The Trustees thanked Chair Lux for his leadership and service as the 2014 – 2015 Chair.

EXECUTIVE SESSION

At 5:49 PM, Chair Lux announced that the Board would convene in Executive Session for ten minutes to discuss with legal counsel, litigation or potential litigation, and would reconvene in Regular Session only to adjourn.

The Executive Session commenced at 6:09 PM.

ADJOURNMENT

Motion 15:33: A motion was made by Trustee Jackson to adjourn the Regular Meeting of June 24, 2015.

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

Chair Lux adjourned the meeting at 6:19 PM.

Signed _____
Tom Lux, Chair

Attest: September 23, 2015

Lori Y. Yonemitsu, Secretary

Associated Students of Shoreline Community College

President Ashley Cowan
Board of Trustees Report
June 24th, 2015

- There was an Open Forum held on Friday, June 5th to inform students of the proposed increase to the SS&A Fee.
- On the 23rd of May the Associated Student Government took a retreat to Whidbey Island to train the incoming student leadership. This was an opportunity for cross-training of students from the outgoing leadership, for the incoming leadership.
- This summer we will be working on training the incoming leadership and preparing for Welcome Week in the Fall.

Happy Summer!