

MINUTES

STUDY SESSION

The Study Session of the Board of Trustees of Shoreline Community College District Number Seven was called to order by Chair Phil Barrett at 3:03 PM in the Board Room of the Administration Building at Shoreline Community College. A quorum of the Board was present.

At 3:03 PM, the Trustees proceeded to room 2926 located in building 2900 for a Study Session on: Program Overview: Biotechnology; Program Overview: Dental Hygiene; and Program Overview: Nursing.

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 Phil Barrett at 4:35 PM in the Board Room of the Administration Building at Shoreline Community College. A quorum of the Board was present.

MEMBERS PRESENT

Trustees Phil Barrett, Doug Jackson, Tom Lux and Clara Pellham were present.

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

REPORT: BOARD OF TRUSTEES CHAIR

Chair Barrett pointed out the newly mounted Vision, Mission and Community Standard in the Board Room and noted "We are responsible for our destiny at the College."

CONSENT AGENDA

Chair Barrett 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 December 7, 2016.

Motion 17:01: A motion was made by Trustee Lux to approve the consent agenda.

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

OPEN COMMENT PERIOD

None.

COLLEGE UPDATE(S)

Executive Director Martha Lynn provided an overview of the mix of advertising and marketing strategies that have been employed by the Communications & Marketing team.

Film/Drama/Cinema Faculty member Kris Boustedt showed the 15 and 30 second *Write Your Story* ad and shared that spaces which conveyed promise and potential were filmed and that the goal of the piece, was to replicate what students feel on their first day.

REPORT: 2017 WASHINGTON ACT TRANSFORMING LIVES AWARDS

Trustee Pellham provided an overview of the Washington Association of College Trustees (ACT) Transforming Lives Awards. Four current or former students were nominated for the 2017 awards by members of the campus community. Trustees Jackson and Pellham reviewed the four nominations and recommended Raymond Waugh as the Shoreline Community College Board of Trustees' nominee for the 2017 ACT Transforming Lives Awards.

Certificates of Appreciation were presented to two of the nominees present: Amber Avery and Miranda Daniel.

REPORT: SHORELINE PRESIDENT

President Roberts distributed and provided an overview of her *Community Connections Report* (December 7, 2016 – January 25, 2107) and the *Executive Team Highlights to the Board of Trustees* (January 25, 2017) which included information related to:

- The Five Star Consortium Adjunct Training
- Progression in enrollment
- Student Achievement Initiative (SAI) milestones

ACTION: MEMORANDUM OF UNDERSTANDING BY AND BETWEEN SHORELINE COMMUNITY COLLEGE AND THE SHORELINE COMMUNITY COLLEGE FEDERATION OF TEACHERS

Executive Director & CFO Stuart Trippel provided an overview of the Memorandum of Understanding By and Between Shoreline Community College and the Shoreline Community College Federation of Teachers Regarding Payment of 1.8% COLA.

Motion 17:02: A motion was made by Trustee Lux to approve the Memorandum of Understanding By and Between Shoreline Community College and the Shoreline Community College Federation of Teachers “Regarding Payment of 1.8% COLA.”

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

REPORT: SHORELINE FACULTY

Professor DuValle Daniel thanked the Board for the signing of the MOU and provided an overview of American Federation of Teachers (AFT) activities.

Faculty concerns include: How to prepare and respond to acts of intolerance; the departure of the Vice President for Human Resources & Legal Affairs; and the status of the ctcLink project.

REPORT: SHORELINE CLASSIFIED

Instructional Support Technician Jerry Owens expressed appreciation for the renovation work in the Library and Learning Centers and in the chemistry lab. He stated that Classified Staff continue to have concerns about the legislature.

REPORT: SHORELINE ASSOCIATED STUDENT GOVERNMENT

Associated Student Government (ASG) President Winston Lee expressed appreciation to everyone who contributed to the remodeling of the Library and Learning Centers.

REPORT: CLOSING REMARKS – BOARD OF TRUSTEES

Trustees Barrett, Jackson, Lux and Pellham spoke of having the opportunity to meet with legislators, participating in the Association of College Trustees (ACT) Winter Conference and/or the Transforming Lives Award dinner.

Trustees Barrett and Pellham attended the grand re-opening of the Library and Learning Centers and noted that every spot was bustling with activity.

ADJOURNMENT

Motion 17:03: A motion was made by Trustee Jackson to adjourn the Regular Meeting of January 25, 2017.

SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
REGULAR MEETING OF JANUARY 25, 2017

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

Chair Barrett adjourned the meeting at 5:47 PM.

Signed _____
Phil Barrett, Chair

Attest: February 22, 2017

Lori Y. Yonemitsu, Secretary