

The Board of Trustees of Everett Community College met on August 18, 2015 at 5:00 p.m. in the Jackson Senate Room at Everett Community College.

Presidents update

President David Beyer reported to the Board that it is finals week and next week we are done with summer quarter. There is a break and September 14th starts opening week. Enrollments are down from one year ago in summer. We are aware of and keen to track enrollment numbers.

Alison Stevens reported to the Board on SAI and enrollment. President Beyer mentioned that student achievement is important because of the allocation model. We are watching and will be reporting on these to the Board more frequently because it impacts state funding. We are one of seven schools up in enrollment this year.

We received word from the U.S. Department of Energy last Monday that we received two federal student support grants.

Roll call:

Chair Bob Bolerjack called the meeting to order. Present for the meeting were trustees Gigi Burke, Bob Bolerjack, Betty Cobbs, and Mike Deller. Also present were President David Beyer, Recording Secretary Melissa Geraghty, Assistant Attorney General Nancy Garland, Classified Representative Judy Thomas, and 15 faculty, staff, students and administrators.

Report from the Board

Trustee Betty Cobbs reported that she spent the last two and half days in Seattle at the State Board retreat where they talked about upcoming events and areas of focus, along with ways trustee members can be more actively involved in committees and conferences. She will share more at the retreat.

Trustee Mike Deller reported that he attended the ACCT Trustees training session for new trustees from August 2-4 in Washington DC. Discussion about student success and barriers across the country and the budget sessions were very worthwhile. He will talk with the Vice Presidents group about what he learned.

We hope to plan the Board retreat for late October.

Consent Agenda

MOTION 01-08-2015 Mike Deller moved for approval of the consent agenda. Gigi Burke seconded the motion and the motion passed unanimously.

Reports to the Board

Classified Representative

Judy Thomas thanked the Board for their support getting the contract funded. Classified staff is feeling supported and appreciated by the Board and President. She asked that if there are potential salary increases over the next few years to please consider classified staff in those discussions.

Information on WSU Ground Lease

David Beyer reported to the Board on the WSU ground lease having to do with the facility they will be building on the east side of Broadway on Everett Community College property. Three leases are involved with that process. With the right of access agreement, they tested the soil and all was okayed to move ahead. The ground lease where the building is going to be will be an agreement between WSU, SBCTC and EvCC. Later on in the next two years, we will negotiate a management agreement. AAG Nancy Garland has reviewed the current draft which might be approved at the September board meeting. We expect ground breaking in September. Related to that is construction of two temporary parking lots which will begin this week. There will be a gravel parking structure for student parking on the Index lot; another temporary lot will be north of the Subway. Demolition of the Suite B property on College Plaza will provide additional parking and we hope that will begin in October so parking becomes available the first part of 2016.

Approve Resolution 2015-08-01 – Adoption of the Fiscal Year 2015-2016 General Fund Operating Budget

Jennifer Howard reported to the Board that the purpose of this item is to request the Board of Trustees adopt the Fiscal Year 2015/2016 General Fund Budget. The Board was presented with a preliminary budget at the May 19, 2015 meeting. At the June 16, 2015 meeting, the Board resolved to extend the 2014-2015 budget pending state legislative action on a state budget. The 2015/2016 budget was passed in late June.

The total Everett Community College budget for 2015/2016 is \$57,669,368. The State allocation is \$24,142,629.

The proposed budget includes the following:

- 5% tuition reduction
- Bringing forward \$866,053 in excess enrollment for use in 2015/2016
- 13 new tenure track faculty positions; an additional 8 replacement positions filled as tenure track.
- Faculty sabbaticals funded
- Running Start rate increase

MOTION 02-08-2015

Gigi Burke moved that the Board of Trustees approve a motion to Approve Resolution 2015-08-01 – Adoption of the Fiscal Year 2015-2016 General Fund Operating Budget. Betty Cobbs seconded the motion and the motion passed unanimously.

Approve Funding for Position for Title IX Compliance Officer

Jennifer Howard and Maria Peña reported to the Board that in light of a growing number of federal guidelines and requirements to address Title IX compliance, this position will add to the Everett Community College's capacity to ensure policies and procedures are compliant, clear, consistent and respectful. In addition, it is our goal to see beyond compliance and also address the need to create a culture of prevention and intervention and a climate that encourages reporting and trust in the College's Title IX response.

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MOTION 03-08-2015 Mike Deller moved that the Board of Trustees approve a motion to Approve Funding for Position for Title IX Officer. Gigi Burke seconded the motion and the motion passed unanimously.

Executive Session

At 6:07 p.m. Chair Bob Bolerjack adjourned into executive session to discuss real estate issues. He stated that no action would be taken.

Adjourn

Meeting adjourned at 6:07 p.m.

Bob Bolerjack, Chair
Board of Trustees

David N. Beyer, Secretary
Board of Trustees