

The Board of Trustees of Everett Community College met on November 16, 2010 at 5:00 p.m. in the Olympus Board Room at Everett Community College.

**Briefing by the Vice President of Instruction and Student Services:**

- Matt Koenigs, coach of the cross country team introduced the team members and their accomplishments this year where they were northern regional champions.
- Veronica Garaycoa, Director of the Teacher Education Advancement (TEA) program presented information to the Board about the award that Everett School District received for the TEA program which offers expanded teacher preparation opportunities for students of color in our community
- Margaret Balachowski presented an update on the Math Initiative which included the following:
  - Placement Initiatives* – Goal: To improve the students’ placement into the EvCC math curriculum. The premise of these initiatives is that many students are placing too low in math when they come to EvCC. Our hope is to place students as far through our math sequence as possible therefore allowing students to reach college-level mathematics as fast as possible.
    - Alternative Placement Model
    - Sno Math Consortium
    - High School Math Conference @ EvCC
  - Curricular Initiatives* – Goal: To develop courses those prepare students better for college-level mathematics (and their careers) and allow students to navigate the developmental curriculum as quickly as possible.
    - Math 98: Intermediate Algebra in
    - Math 91/92: Intermediate/Elementary Algebra
    - Modular Math 70/80
  - Professional Development Initiatives*
    - Faculty Inquiry Groups (FIGs)
    - Faculty Exchange Teaching Lab
- The Audit Finance Committee was provided with a year-end budget report and where we are with the current year spending. We continue to stay on target for this year’s budget.

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**Roll Call**

Present for the meeting were trustees Tom Gaffney, Chair James Shipman, Betty Cobbs and Gigi Burke. Also present were President David Beyer, Assistant Attorney General Scott Majors, Recording Secretary Cheryl Blackburn, Faculty Representative Tom Gaskin, Student Representative Stephanie Kermgard and 17 faculty, staff, administrators and students.

**Consent Agenda**

**MOTION 01-11-2010**

Gigi Burke moved for approval of the minutes from the October 19<sup>th</sup> Board Meeting and the October 26<sup>th</sup> Joint Board meeting with Edmonds Community College. Tom Gaffney seconded the motion and the motion passed unanimously.

**Reports to the Board**

**Student Representative**

Stephanie Kermgard reported that they continue to work on their senate goals which will be finalized on December 3<sup>rd</sup>. They participated in the Legislative Academy and did a good job presenting at a mock senate meeting where the students were well prepared and had a great learning experience. The E-tech Committee will be sending out budget proposals which will be due back mid-January. This Thursday, November 18<sup>th</sup> will be the Health and Wellness Fair.

**Faculty Representative**

Tom Gaskin reported that in conversations with associate faculty members they have expressed how much they appreciate working here and that the full time faculty members treat them as equals. Jeanie Goodhope has been appointed as the vice president of negotiations for the AFT with negotiations starting in January. Tenure committees are in full swing and working hard in anticipation of when the Board reviews tenure in March. Tom is looking forward to serving once again on the S&A budget committee

**Review Fiscal Policies**

Jennifer Howard, Vice President of Administration reviewed the following policies with the Board with the request that they be adopted at the next Board meeting:

- Budget Management (Procedures)
- Debt Service Limit Policy
- Investment of District Funds
- Purchasing (Procedures)
- Reserve and Contingency Fund Policy

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**Executive Session**

At 5:55 p.m. Chair James Shipman adjourned into executive session to personnel issues. He stated that no action would be taken.

**Adjourn**

Meeting adjourned at 6:30 p.m.

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James Shipman, Chair  
Board of Trustees

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David N. Beyer, Secretary  
Board of Trustees