

The Board of Trustees of Everett Community College met on September 21, 2010 at 5:00 p.m. in the Olympus Board Room at Everett Community College.

Briefing by the President:

- As part of the objectives of Partners in Global Education and global initiatives on campus, for the first time EvCC offered a sponsorship of a college representative to participate in the “Experience China 2010” trip organized by the Everett Chamber of Commerce Experience China. The committee wanted to give an opportunity to someone on campus that didn’t have a chance to experience something like this. Out of nine applicants they selected Steve Lyons. Steve told the Board that he is excited for the opportunity and sharing his experience with the campus upon his return.
- The Audit Finance Committee was provided with a year-end budget report and where we are with the current year spending. Summer enrollment was up 14% and currently fall is 5% ahead from where we were a year ago. Faculty has been opening additional slots in their classes to students on the waiting lists.
- There will be a joint board meeting with Edmonds Community College on October 26, 2010 with the focus on economic development in Snohomish County.
- White House will have a summit on community colleges on October 5, 2010 led by Jill Biden
- The College will be hosting the State Board for Community and Technical Colleges on October 27/28, 2010.

Roll Call

Present for the meeting were trustees Gene Chase, Tom Gaffney, Chair James Shipman, and Betty Cobbs. Also present were President David Beyer, Assistant Attorney General Scott Majors, Recording Secretary Cheryl Blackburn, Faculty Representative Tom Gaskin, Student Representative Stephanie Kermgard and 7 faculty, staff, administrators and students.

Consent Agenda

MOTION 01-09-2010

Gene Chase moved for approval of the minutes from July 20, 2010
Tom Gaffney seconded the motion and the motion passed unanimously.

Reports to the Board

Student Representative

Stephanie Kermgard introduced herself as the new ASB president. The first Senate meeting will be on October 1, 2010 and the Board is invited to attend. Trustee Gene Chase encouraged Stephanie to keep up with the trustees statewide and stay involved at the State Board and Olympia.

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Faculty Representatives

Tom Gaskin reported that there were good meetings held during opening week and that 90 members attended the AFT lunch where they discussed budget situations and taking overloads. He has met with Congressman Rick Larsen and will be meeting with Representative Hans Dunshee regarding the upcoming legislation. Tom acknowledged that it is going to be a tough budget process this year and next.

Board Retreat Report

Chair James Shipman reported that the Board held a retreat on August 23, 2010 where they reviewed goals set from the previous year and discussed how new initiatives that were funded (International, Monroe Campus and Corporate and Continuing Education Center) were doing. Board priorities for 2010/2011 that were established are:

Board Priorities for 2010/2011

1. Regional/Shared Services
2. Budget – 3 Year Budget/Economic Planning
3. Board Initiatives
 - Math Initiative
 - International Program
 - Monroe Branch
 - Corporate and Continuing Education
4. Major Gift Campaign
5. Student Retention/Completion

The Board also discussed adopting a governance policy, a new policy on financial management per the accreditation recommendation and worked on finalizing the president's annual evaluation.

Board Self Evaluation

The Board is in the process of completing their self evaluations and will bring that information to the November 15, 2010 meeting.

Executive Session

At 6:10 p.m. Chair James Shipman adjourned into executive session to discuss property issues. He stated that no action would be taken.

Adjourn

Meeting adjourned at 6:40 p.m.

James Shipman, Chair
Board of Trustees

David N. Beyer, Secretary
Board of Trustees