

The Board of Trustees of Everett Community College met on February 7, 2011 at 6:00 p.m. in the Olympus Board Room at Everett Community College.

Roll Call

Present for the meeting were trustees Tom Gaffney, Chair James Shipman, Betty Cobbs, and Gigi Burke. Trustee Gene Chase participated by conference call. Also present were President David Beyer, Recording Secretary Cheryl Blackburn, and 19 faculty, staff, administrators, students and guests.

University Center of North Puget Sound

Christine Kerlin, Vice President of the University Center and Strategic Planning presented an overview of the University Center which included:

- Timeline
- Plans and Reports
- 2010-2011 Facts and Figures
- Historical Data Footnotes
- Funding Model
- Funding and FTE
- State's Cost of the FTE Production – Current cost per FTE is \$5677, WSU FTE is \$9367
- Anticipated/Needed Programs and What's Next

The Board heard testimony in support of the University Center from:

- Jason Schaeffer, a student with St. Martins University at the University Center
- Jared Bell, a student with St. Martins University at the University Center
- Jennifer Nonisa, a former EvCC student now attending Western Washington at the University Center
- Julie Harris, student with University Washington-Bothell at the University Center
- Debe Franz, former student with Western Washington at the University Center

The Board stated that they have asked for information and collaboration with all of our University partners and have not received a response from WSU. They support Mayor Stephanson to bring higher education to this region but we have a model here that works and that we have three healthy engineering programs that are, or will be offered at the University Center:

- Mechanical Engineering
- Civil Engineering
- Electrical Engineering

Board Chair, James Shipman read the proposed resolution 2011-02-01 regarding the University Center of North Puget Sound.

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MOTION 01-02-2011 Gigi Burke moved for approval of Resolution 2011-02-01 regarding the University Center of North Puget Sound Betty Cobbs seconded the motion and the motion passed unanimously.

Adjourn
Meeting adjourned at 7:15

James Shipman, Chair
Board of Trustees

David N. Beyer, Secretary
Board of Trustees