

The Board of Trustees of Everett Community College met on March 15, 2011 at 5:00 p.m. in Gray Wolf Hall, Room 286/288 at Everett Community College.

Briefing by the President

- The Foundation breakfast will be held on April 26th at the Fitness Center
- The Boeing tanker celebration event will be held at the Center of Excellence
- We are one of a few schools who were awarded the Achieving a Dream grant
- President Beyer updated the Board on the status of Senate Bill regarding WSU/Everett

Roll Call

Vice Chair Betty Cobbs called the meeting to order. Present for the meeting were trustees Tom Gaffney, Vice Chair Betty Cobbs and Gigi Burke. Also present were President David Beyer, Assistant Attorney General Scott Majors, Recording Secretary Cheryl Blackburn, Faculty Representative Gary Newlin, Student Representative Stephanie Kermgard, Classified Representative Max Phipps and 28 faculty, staff, administrators and students.

Consent Agenda

MOTION 01-03-2011

Gigi Burke moved for approval of the minutes from February 22, 2011 Board meeting and the E-Tech fund balance proposal. Tom Gaffney seconded the motion and the motion passed unanimously.

Reports to the Board

Student Representative

Stephanie reported that the Senate approved the survey to assess the desire or need for health care on campus. They are also exploring the ability to get electronic text books for Fall. Secretary Sam Reed will be on campus April 12th to talk with students regarding civic responsibility on voting. April 1st will be the first Senate meeting of spring and some of the upcoming events include the Health and Wellness fair, blood drive, and the first Artist and Lecture performance.

Classified Representative

Max Phipps reported that even though classified staff are worried about the budget forecast they continue to work hard and take on additional work from positions that are not filled. Negotiations begin next week which will be impacted by the budget cuts.

Faculty Representative

Gary Newlin reported that the AFT has agreed to continue their current contract for next year. He also wanted to acknowledge those faculty members who are up for tenure. They are all hard workers who bring new ideas and success to the college and students.

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Washington's All Academic Team and Jack Kent Cooke Scholarship Nominees

Sandra Fowler-Hill, Vice President of Instruction and Student Services presented to the Board nominees to the Washington's All-USA Today's Academic Team and the Jack Kent Cooke Scholarship nominees.

Each year, the American Association of Community Colleges, USA TODAY and Phi Theta Kappa Honor Society provide an opportunity for students to be recognized for academic excellence. Students must have earned forty-five or more college credits with a grade point average of at least a 3.5, and be pursuing an associate degree with a scheduled completion date of August 2011 and/or intending to transfer to a four-year college or university to earn a Bachelor's degree. In addition, the two nominees from each community colleges will be recognized by Governor Gregoire at a special ceremony in Olympia in March. This year the nominees are Sariah McIntyre and Minh Van Tuan Le. Sariah McIntyre is a student in Everett Community College's Ocean Research College Academy (ORCA), where she's earning her associate's degree and high school degree at the same time. She has a 3.91 GPA and plans to transfer to a four year university in Hawaii and major in Marine Biology and possibly Behavioral Science. She hopes to use her degree to become a marine mammal conservationist. She also dives for Shorewood High School, volunteered on a Senate campaign, and is vice president of her 4H dogs program.

Minh Van Tuan Le, traveled from Hanoi, Vietnam to study business administration at Everett Community College. He is EvCC's ASB Vice President of Budget and Finance and a member of the EvCC chapter of Phi Theta Kappa. He plans to transfer to the University of Washington this summer. Ultimately, he plans to apply his knowledge to better the world and Vietnam.

Everett Community College may submit two nominees to the Jack Kent Cooke Foundation, which typically awards annually as many as thirty *Undergraduate Transfer* scholarships to community college students. Each award covers a portion of the student's educational and living expenses for the last two to three years of a baccalaureate degree. The amount and duration of the awards vary by student with \$30,000 per year as the maximum available per student. This is the largest scholarship offered in the U. S. to community college transfer students. This year the nominee is Taras Eremenko who grew up in Moscow, Russia. In high school, he had extensive studies in English and French. In the 7th grade, he attended middle school in the United States. He graduated from high school in Russia with a silver medal for academic achievements.

After high school, he entered the Moscow Aviation Institute (MAI) and studied on the aircraft design program for one year. After the introductory period to the engineering studies at MAI, he moved to the US in 2008 to continue work towards a degree and enrolled in the Everett Community College (EVCC) engineering transfer program with the goal to receive an associate of science degree.

His next step in his educational path is to transfer to the University of Washington (UW), College of Engineering, where he plans to obtain a bachelor's degree in aeronautical engineering and continue studying in that field. While attending EVCC, he was awarded two scholarships from aviation-related industries: a Boeing scholarship in 2009, and a JAMCO USA scholarship in 2010.

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Review and take action on faculty probationary renewal recommendations and tenure recommendations

Sandra Fowler-Hill, Vice President of Instruction and Student Services presented to the Board that Per Section 10.100 of the faculty contract:

“The appointing authority shall provide for the award of faculty tenure following a probationary period not to exceed nine (9) consecutive quarters, excluding Summer Quarters and approved leaves of absence. Provided, the appointing authority may award or withhold tenure at any time, after it has given reasonable consideration to the joint recommendations of the appropriate review committee and the District President. The probationer shall be deemed to have been awarded tenure if no official notice is sent to the probationer by the last day of the probationer’s eighth probationary quarter. The probationary period may extend in accordance with RCW 28B.50.852.”

Sandra presented the six probationers who are being recommended for renewal of their probationary contracts. The Board took the following action:

MOTION 02-03-2011 Gigi Burke moved that the Board of Trustees, after having given reasonable consideration to the recommendations of the Appointment Review Committee and college president, renew the probationary contracts for Xiaopeng Bi, Alex Porter, Kerri Schwab, Josh Searle, Jo Ann Sickles, and Christine Malone. Tom Gaffney seconded the motion and the motion passed unanimously.

Sandra presented a probationer who is in her 8th probationary quarter, and is being recommended for renewal of her probationary contract for three additional quarters. The Board took the following action:

MOTION 03-03-2011 Tom Gaffney moved that the Board of Trustees, after having given reasonable consideration to the recommendations of the Appointment Review Committee and college president, renew the probationary contract for Rachel Kingsley who is in her 8th probationary quarter for three additional quarters per RCW 28B.50.852. Gigi Burke seconded the motion and the motion passed unanimously.

Sandra presented eight probationers, who are being recommended for tenure by their Appointment Review Committees: The Board took the following action:

MOTION 04-03-2011 Gigi Burke moved that the Board of Trustees, after having given reasonable consideration to the recommendations of the Appointment Review Committee and college president, grant tenure to: Christopher Anderson, Diane Brown, Brett Kuwada, Michael Nevins, Christopher Quarles, Robert Osnes, Jason Ripper, and Cindy Weber. Tom Gaffney seconded the motion and the motion passed unanimously.

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Sandra presented a probationer who is being recommended for denial of tenure by her appointment review committee. The Board took the following action

MOTION 05-03-2011 Tom Gaffney moved that the Board of Trustees, after having given reasonable consideration to the recommendations of the Appointment Review Committee and college president, deny tenure to Aledgy Carrillo-Martin. Gigi Burke seconded the motion and the motion passed unanimously.

Fitness Center Resolution

Patrick Sisneros, Vice President for College Services presented to the Board a resolution expressing thanks and appreciation for student support of the Fitness Center. The Trustees thanked all those who supported the Fitness Center including former ASB President Brent Thompson and current ASB President Stephanie Kermgard who were in the audience. The Board also wanted to recognize all the hard work and great leadership that Pat Sisneros did.

MOTION 06-03-2011 Tom Gaffney moved to approve Resolution 2011-03-01 -Expressing thanks and appreciation for student support of the Fitness Center. Gigi Burke seconded the motion and the motion passed unanimously.

Adjourn

Vice Chair Betty Cobbs adjourned the meeting at 6:10

Betty Cobbs, Vice Chair
Board of Trustees

David N. Beyer, Secretary
Board of Trustees