

The Board of Trustees of Everett Community College met on November 13, 2012 at 5:00 p.m. in the Jackson Center at Everett Community College.

Presidents update

- Board Chair Betty Cobbs welcomed new trustee Bob Bolerjack
- President Beyer reported that we hosted WACTC and PACTC on November 8th and 9th and received lots of nice comments
- Instructor Lloyd Weller received the Mayor's Arts Award
- Pamela Papa-Lindstrom received the Leadership Fellow Award
- Lori Wisdom-Whitley received the Humanities Association Award
- Lindsey Hudson received the Patriot Award
- EvCC and EdCC participated in a food drive and bowling competition where EvCC won first place

Chair Betty Cobbs, President Beyer and the rest of the Board thanked Trustee Gene Chase for all of his service to the College and the college system. Gene has been Trustee of the Year, Board Chair, President of TACTC and served on the Legislative Action Committee. He is highly respected in the system and is committed to EvCC and our mission.

Roll call:

Chair Betty Cobbs called the meeting to order. Present for the meeting were trustees Gene Chase, Gigi Burke, James Shipman, Janet Kusler and Betty Cobbs. Also present were David Beyer, Assistant Attorney General Scott Majors, Recording Secretary Cheryl Blackburn, Student Representative Teresa Weldon, Faculty Council Representative Michael Nevins and 12 faculty, staff, students and administrators.

Report from the Board

Chair Betty Cobbs reported on the TACTC fall conference which focused on student success. Those that attended the conference felt that the College is ahead of others and that we have accomplished some goals of:

- Student success on every Board agenda
- Budget for student initiatives
- Strategic Plan support for student success

Some of our challenges are:

- Devote more Board work sessions to focus on student success
- Build a stronger K-12 partnership

Chair Betty Cobbs and trustee Gene Chase attended the fall conference for the Legislative Action Committee where they set priorities for trustees for the next legislative session in 2013.

Consent Agenda

MOTION 01-11-2012

Gigi Burke moved for approval of the minutes from the October 16, 2012 Board Meeting. Janet Kusler seconded the motion and the motion passed unanimously.

Reports to the Board

Student Representative

Teresa Weldon reported that they had a great turnout during the Halloween Club Fest with over twenty six clubs participating. The Student Executive Council attending a leadership academy in Olympia where they were given an orientation for the upcoming legislative session, connected with student leaders across the state and discussed legislative priorities. She also reported that students are a little concerned about the draft social media policy and are working on a draft proposal to present to administration. Jingle Jam is on December 5th and the Splice Club is on December 12th.

Classified Representative

No report

Faculty Representative

No report

Faculty Council Representative

Michael Nevins reported that the Faculty Forum will meet early on in winter quarter. Some of the topics they will be discussing are:

- Proposed social media policy
- Possible plagiarism software on campus
- Lower text cost and open source text books
- Promoting use of technology in classrooms

The following faculty committees have also started to meet:

- Budget
- Faculty development working group
- Syllabus workgroup
- Student Activities Budget Committee
- Student Conduct Committee
- Scheduling Committee

Transforming Lives Award

John Olson, Vice President of College Advancement introduced Michael Smith who is the College's nomination for the award. Mr. Smith has taken advantage of the opportunities afforded him by Everett Community College in order to transform his life. By deciding to enroll at the college and change the way he lived in order to better care for his family, Mr. Smith changed not only the course of his own future, but that of his son as well.

The Board was impressed with the academic and personal success that Mr. Smith experienced here at the college and believes he is deserving of this recognition.

MOTION 02-11-2012

Gigi Burke moved to approve the nomination of Michael Smith for the TACTC Transforming Lives Award. Gene Chase seconded the motion and the motion passed unanimously.

Board of Trustee
November 13, 2012
Board Meeting
Page 3

Executive Session

At 6:00 p.m. Chair Betty Cobbs adjourned into executive session to discuss personnel issues. She stated that no action would be taken

Adjourn

Meeting adjourned at 6:30

Betty Cobbs, Chair
Board of Trustees

David N. Beyer, Secretary
Board of Trustees