

The Board of Trustees of Everett Community College met on May 20, 2014 at 5:00 p.m. in the Jackson Senate Room at Everett Community College.

Presidents update

- President Beyer introduced our new Dean of Student Development, Tony Williams
- Jerod Grant and Abraham Rodrigues-Hernandez introduced students Monica Kelly, Kay Hasebe, Edith Guzman and Kellen Syth who attended the 2014 Students of Color Conference. Each student shared their experience, the impact it had on them and what they took away from the conference.

Roll call:

Chair Gigi Burke called the meeting to order. Present for the meeting were trustees Bob Bolerjack, Gigi Burke, Janet Kusler, James Shipman and Betty Cobbs. Also present were President David Beyer, Recording Secretary Cheryl Blackburn, Assistant Attorney General Nancy Garland, Faculty Representative Gary Newlin, Student Representative Katie Rogers, Classified Representative Judy Thomas, Faculty Council Representative Michael Nevins and 20 faculty, staff, students and administrators.

Report from the Board

Trustee Betty Cobbs reported on the TACTC conference that she attended on May 15th and 16th which included:

- Discussion on partnering with K-12
- Presentation on Adult Basic Education and what is going on at the community colleges
- A panel on partnerships between community colleges and the charter school systems
- Senator Barbara Bailey received the Partner of the Year award

Consent Agenda

MOTION 01-05-2014

Betty Cobbs moved for approval of the consent agenda. Janet Kusler seconded the motion and the motion passed unanimously.

Reports to the Board

Student Representative

Katie Rogers, ASB President reported that the students are very busy getting ready for graduation which will be June 13th at the Fitness Center. The students held a “Drive-In Movie ” with the viewing of Frozen and the parking lot was packed. The student awards banquet was on May 16th with a good turnout and great speakers.

Classified representative

Judy Thomas reported that today is the first day of negotiations for the 2015-17 contract. Top three priorities for this round are:

- Health care – keep it the same as it currently is
- COLA – it has been seven years without a cost of living increase
- They would like higher education to change part time temporary to part-time permanent for those employees that have worked in that position for a long time

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Faculty Representative

Gary Newlin reported that union elections were held and Jeanie Goodhope is the new AFT President. They will be holding their last union membership meeting of the year next week which allows for faculty to acknowledge and recognize those that are retiring. The Board thanked Gary for his leadership and for all of his time and effort in representing faculty.

Faculty Council Representative

Michael Nevins reported that Greg Hammond is the new Faculty Council President and this will be his last Board meeting. The Council is moving forward on annual evaluations of administrators by faculty.

Review and Discuss 2014-15 General Fund Operating Budget (Preliminary)

Jennifer Howard, VP of College Administration gave the Board an update on the preliminary budget. Changes to the budget for next fiscal year include:

1. No increase in tuition costs for a second year.
2. Proposed no increase in student fees for operating budget.
3. Change over from self-support classes to state support classes, primarily in math and science, resulting in a decrease to self-support and an increase to state tuition revenues.
4. Maintain self-support in continuing ed, fire science, criminal justice, med tran, med coding, NBI, intensive Eng, ABE.
5. Elimination of the allocation for University Center, including a reduction in expenses.
6. Addition of the Chief Diversity Officer position, including start-up funding approved by the Board in January.
7. Decrease in employee medical benefit costs for 14/15 to \$662 per month with some decrease in allocation.
8. EvCC reviewed its practice of estimating benefits for part time faculty and part time hourly and made adjustments.
9. Allocation reduction for 'efficiency'.

Advance Manufacturing Training Education Center Building Update

Pat Sisneros, VP of College Services updated the Board on the schedule, budget, and program layout of the project to build the Advanced Manufacturing Training Education Center in 37,000 SF of the College-owned warehouse at College Plaza at 1001 N. Broadway.

Review and Approve the Student Services and Activities fees budget for 2014-15

Jennifer Ho, ASB VP of Budget & Finance, presented to the Board the proposal which includes:

1. S & A Fees Budget Committee membership, timeline and goals
2. The proposed 2.222% increase in the S & A Fees rate and projected revenue
3. S&A Fees Proposed Budget: Increase: \$31,812
4. S & A Fees Budget Comparison 2012-13 through proposed 2014-15
5. S & A Fees Proposed Budget increases by programs, clubs, services and organizations

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The S&A Fee Budget Committee has prepared, and the Student Senate has approved, a S&A Fee increase of 2.222%. The ASB Student budget for 2014-15 is based on the current maximum S&A Fees rate of \$10.58 set by the State Board for Community & Technical Colleges. The increase requested equals a .23¢ increase per credit, for credits 1-10 and approximately .12¢ for credits 11 and up. This equates to an increase to the S&A Fee Budget of \$31,812.

The S&A Fees Budget is funded by Services & Activities Fees, which are part of the tuition and fees paid by most students each quarter. Each year the S&A Fees Budget Committee, which consists of representatives from students, faculty and administration, with the majority of the membership being students, establishes budget priorities for the next year and proposes program budget allocations to the ASB Student Senate for approval.

The funds from the S&A Fees Budget support programs and services for students including athletics, student government, childcare, student clubs, student services, and instructional programs such as the student newspaper, theatre and the Russell Day Gallery as well as, activities and events for the campus community.

This increase allows the ASB Senate to achieve their goals of allocating funds for the creation of a new student leader position at the East County campus, increases the amount of funding for childcare assistance administered through Financial Aid, increases the hourly wage of a majority of the student leader positions, and ensures that the student budget continues to support the eleven intercollegiate athletic teams and robust co-curricular opportunities at EvCC.

President Beyer and the Administrative Review Committee have reviewed the proposal from the S&A Fees Budget Committee and ASB Student Senate, and recommend review and final approval by the Board of Trustees.

MOTION 02-05-2014 James Shipman moved that the Board of Trustees approve the Student Services and Activities Fees Budget for 2014-15. Betty Cobbs seconded the motion and the motion passed unanimously.

Approval for Advance Manufacturing Training Education Center (AMTEC) Mezzanine

Pat Sisneros, VP of College Services presented to the Board a request to approve additional funding of \$270,000 to build a 2000 SF mezzanine level at the Advanced Manufacturing Training Education Center. This expansion would be less expensive to complete now as part of the original construction project, rather than as part of a Phase 2 in the future. This additional square footage would provide two lab spaces. The cost also includes a platform lift.

If the mezzanine is added, the total project cost for AMTEC would be \$3.77 M.

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MOTION 03-05-2014 James Shipman moved that the Board of Trustees approve additional funding of \$270,000 for the Advanced Manufacturing Training Education Center Construction Project. Bob Bolerjack seconded the motion and the motion passed unanimously.

Adjourn

Meeting adjourned at 7:05 p.m.

Gigi Burke, Chair
Board of Trustees

David N. Beyer, Secretary
Board of Trustees