

The Board of Trustees of Everett Community College met on June 16, 2015 at 5:00 p.m. in the Jackson Senate Room at Everett Community College.

Presidents update

- Acknowledgment of Phi Theta Kappa Student Advisor Carrie Wyatt
- Report Out on Chief Diversity & Equity Officer Position

Roll call:

Chair Gigi Burke called the meeting to order. Present for the meeting were trustees Gigi Burke, Bob Bolerjack, James Shipman, Betty Cobbs, and Mike Deller. Also present were President David Beyer, Recording Secretary Melissa Geraghty, Assistant Attorney General Nancy Garland, Student Representative Azrael Howell, Classified Representative Judy Thomas, and 13 faculty, staff, students and administrators.

Report from the Board

Trustee Bob Bolerjack reported that the Hall of Fame dinner was a great tribute to and celebration of the history of EvCC.

Trustee Betty Cobbs reported that graduation went well and she will work with Maria Pena and her department on the possibility of presenting at a trustee conference.

Trustee Mike Deller attended his first graduation as a Trustee and said it was wonderful.

Trustee James Shipman commented that it is exciting to see EvCC being proactive with the work done in the Diversity & Equity department. He reported he attended graduation and thought it was wonderful.

Trustee Gigi Burke reported that graduation is her favorite time of year and she loves seeing the pride and enthusiasm of the graduates at the ceremony.

Consent Agenda

MOTION 01-06-2015 Bob Bolerjack moved for approval of the consent agenda as amended.
Mike Deller seconded the motion and the motion passed unanimously.

Sabbatical Report

Alison Stevens introduced to the Board faculty member Christine Wilson, who reported out to the Board on her leave taken in Winter 2014 for her Students Enhancing Education for Diversity's Sake ("SEEDS") for Global Change: an All-Campus, Service Learning project.

Review of the 2015 Achieving the Dream Annual Reflection

Heather Bennett reported to the Board on the 2015 Annual Reflection that was submitted to Achieving the Dream and our funder, College Spark Washington, and covered the following items:

- A statement of EvCC's progress in improving student success and completion
- Analysis of the results of the Principles Assessment survey
- Two years comparison of general student success data, including disaggregated data
- Two years comparison data and progress descriptions for individual intervention that directly serve students

2014-15 was the third year of implementation, and based on our pilot experiences we scaled our advising and College 101 college success course interventions to reach all degree-seeking students this year. ATD and College Spark measured outcomes primarily in terms of Student Achievement points earned by students participating in each intervention and the student body as a whole, although retention and completion continue to be important measures of student success.

We have made significant progress in terms of reducing the percentage of students earning no momentum points and increasing the percentage of students who complete college-level math within their first year. We have also seen slow but steady increases in the percentage of students completing college math or earning a credential within two years. Retention and graduation rates continue to improve as well.

Update on 2015 Legislative Session and 2015-2016 College Budget

President David Beyer provided the Board with an update on the 2nd special session of the Legislature as it relates to next year's college budget. President Beyer presented the Board with several options as to the budget. Trustees and administration will discuss a timetable for Board approval of this budget once the Legislature adjourns.

MOTION 02-06-2015 James Shipman moved that the Board of Trustees approve a motion to grant spending authority not to exceed 2014-15 spending levels. Bob Bolerjack seconded the motion and the motion passed unanimously.

Update on SBCTC Allocation Model

President David Beyer provided the Board with an update on the system college Presidents approved for the new State Funding Allocation Model during their May WACTC meeting. The State Board will begin their review and/or approval during the June 22-23 meeting for implementation July 2016. College administration will review the potential impacts of this new model with Trustees.

Reports to the Board

Student Representative

Azrael Howell, ASB President, reported to the Board that graduation went very well and he will be staying another year as Student Representative.

Classified Representative

Judy Thomas reported to the Board that she works in Student Services and the training that Ambar Martinez and Abraham Hernandez-Rodriguez spoke about was very helpful. She commented that it is a very busy time for staff with class schedule preparations.

Motion to Elect Board Chair and Vice Chair for a Term of Two Years

The Board will elect board officers at their June meeting. Elections shall be held for Chair and Vice Chair with a term of two years. The President of District V shall serve as Secretary to the Board as specified by state law.

MOTION 03-06-2015 Betty Cobbs moved that the Board of Trustees approve the election of Bob Bolerjack as Board Chair and Mike Deller as Board Vice Chair for a term of two years. James Shipman seconded the motion and the motion passed unanimously.

Approve Board Meeting Dates for 2015-16

Approval of the Board meeting dates for 2015-2016 enables Board members, staff and the community to plan appropriately for the coming years. For cost reduction purposes, the Board may want to consider a reduced schedule for 2015-2016 and assign some of the dates as study sessions. All Board meetings will begin at 5:00 pm.

Board meeting schedule will be as follows:

July 21, 2015
September 15, 2015
October 20, 2015 – Board Study Session
November 17, 2015
January 19, 2016
February 16, 2016 – Board Study Session
March 15, 2016
April 19, 2016 – Board Study Session
May 17, 2016
June 21, 2016

MOTION 04-06-2015 Mike Deller moved that the Board of Trustees approve the Board meeting dates for 2015-2016. Bob Bolerjack seconded the motion and the motion passed unanimously.

Approve New and Revised Degrees and Certificates

Alison Stevens presented to the Board the college's accreditation requires that all degrees, certificates, and diplomas offered by the college are approved by the Board of Trustees. The following new and revised degrees and certificates were approved by Instructional Council in 2014-15:

- Integrated Communications, new Direct Transfer Agreement track
- Composites Foundation, new certificate
- Entry Level Welding Certificate, revised
- Business, Hospitality Management Pathway, new Direct Transfer Agreement track

MOTION 05-06-2015 Betty Cobbs moved that the Board of Trustees approve the new and revised degrees and certificates. Bob Bolerjack seconded the motion and the motion passed unanimously.

Approve Veterans Waiver Fee

Alison Stevens presented to the Board that this was reviewed by the Board of Trustees at the May 19, 2015, Board meeting. Due to the Department of Defense agreement to waive all tuition, but not required fees for Active Duty Tuition Assistance recipients, students attending community and technical colleges in the State of Washington have an out-of-pocket expense of approximately \$200 each quarter. The SBCTC requested the state legislature to take action and asked for institutions to be able to take action with their own waiver, approved by their boards. The law, HB 1706, was signed by the Governor April 29th and has an effective date of July 24, 2015.

MOTION 06-06-2015 Mike Deller moved that the Board of Trustees approve the Veterans Waiver Fee. Betty Cobbs seconded the motion and the motion passed unanimously.

Adjourn

Meeting adjourned at 7:16 p.m.

Bob Bolerjack, Chair
Board of Trustees

David N. Beyer, Secretary
Board of Trustees