

The Board of Trustees of Everett Community College met on September 15, 2015 at 5:00 p.m. in the Jackson Senate Room at Everett Community College.

Presidents update

President David Beyer welcomed everyone to the meeting and the start of the new school year.

Alison Stevens thanked Peg Balachowski for her work with new faculty and then introduced the 21 new tenure track faculty members to the Board.

Jeanne Leader introduced members that represent the Leadership Academy teams indicating:

Team Wind: Lisa Marone, Stacy Siler, Will Frankhouser

Team Earth: Stephanie Doyle, Maria Dickson

Team Fire: Deborah Newbury, Kristen McConaha, Sarah Damp, Betsy Stam

Members of the Leadership Academy teams gave a brief overview of the service projects that they completed during the 2014-2015 academic year. Each team was paired with a member of the executive team (Alison Stevens, John Olson, and Jennifer Howard); teams both developed and carried out a project to benefit a campus need.

Roll call:

Chair Bob Bolerjack called the meeting to order. Present for the meeting were trustees Gigi Burke, Bob Bolerjack, 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, Faculty Council Representative Greg Hammond and 45 faculty, staff, students and administrators.

Report from the Board

Trustee Bob Bolerjack reported he attended meetings with the advisory group and the integrated communications council for WSU Everett. He met with Paul Pitre last Friday and had a good conversation. He is going to the Groundbreaking for the WSU Everett building on Tuesday. He reported that this is the last meeting for Trustee James Shipman. He thanked Trustee Shipman for his service to EvCC at a Trustee and former Board Chair, and presented him with a commemorative plaque.

President Beyer echoed Trustee Bolerjack's sentiments and thanked Trustee Shipman for his service to EvCC.

Trustee Gigi Burke reported that the quality of people working here is impressive, as shown by the new tenure track faculty members. She said that the quality of education students receive here is great to see.

Trustee Betty Cobbs echoed what Trustee Burke said. She enjoyed hearing the reasons why new staff chose EvCC and is excited to be a part of it.

Trustee Mike Deller reported he attended the exit conference with the President and auditors.

Trustee James Shipman reported that in the 10 years he has served as a Trustee, this is the most tenured track faculty we've had. He is excited about EvCC's commitment to full-time faculty. He thanked the President and the Board for their service and guidance during his terms as Trustee.

Consent Agenda

MOTION 01-09-2015 Gigi Burke moved for approval of the consent agenda. Mike Deller seconded the motion and the motion passed unanimously.

Reports to the Board

Classified Representative

Judy Thomas reported to the Board that it is a richer, fuller experience for students when we have more Tenure faculty.

Student Representative

Azrael Howell welcomed the Board to a new and exciting year. A couple of weeks ago, student leaders went to leadership training in Wenatchee. South Seattle College interrupted the training for a social justice issue that had to do with issues that affect students on why black lives matters, which is important to them. After that discussion, training resumed. Our Ambassadors are excited to be on campus. In the welcome week, we had over 450 student IDs printed. Student life is charged with bringing exciting events this year and is also collaborating with the Diversity & Equity department. He was pleased to announce that we opened the Pride Center in Parks.

Faculty Council Representative

Greg Hammond reported to the Board that faculty is happy with their raise and that he is excited about all the new tenure track faculty.

Approve Funding for AMTEC Expansion Project

Jennifer Howard reported to the Board that this agenda item requests the Board consider and approve a construction project to expand the Advanced Manufacturing Training Education Center by approximately 19,650 SF of the College-owned warehouse building currently leased by Providence Everett Medical Center at College Plaza at 1001 N. Broadway.

AMTEC VISION

The expansion continues to fully realize the vision for AMTEC by co-locating all programs. It allows mechatronics and engineering tech to join the other AMTEC programs.

MECHATRONICS The expansion will allow EvCC to locate its mechatronics program in the AMTEC facility. This July, EvCC received a grant to develop the mechatronics program. The mechatronics program is linked to Boeing's 777X and to the future of the advanced manufacturing industry. Industry will increase its reliance on robotics; EvCC will train our students so they will be ready for the jobs of the future. The mechatronics program will generate 47 new high-demand FTE over three years.

RESPONSIVE TO BUSINESS

Additionally, this expansion will provide needed flex space to respond to the needs our business partners. Corporate and Continuing Education will be able to use the space to conduct contract training in precision machining and other areas, which will generate revenue for the College.

MOTION 02-09-2015 Gigi Burke moved that the Board of Trustees approve a motion to Approve Funding for AMTEC Expansion Project. Betty Cobbs seconded the motion and the motion passed unanimously.

Approval to Fund Low-Income Students Enrolled in College in the High School

John Bonner and Maria Peña reported to the Board on the proposal of a Fee Waiver program for CHS students who qualify for Free or Reduced Lunch in order to increase under-represented student populations in CHS, introducing college as a real possibility for these student populations. We hope to matriculate those students to EvCC after they graduate from high school.

MOTION 03-09-2015 Betty Cobbs moved that the Board of Trustees approve a motion for Approval to Fund Low-Income Students Enrolled in College in the High School. Gigi Burke seconded the motion and the motion passed unanimously.

Review and Accept Auditor's Final Report

Jennifer Howard and Susan Dresser reported to the Board that this report was presented to the President and Board Audit Committee representative on Thursday, September 10, 2015. The state auditors reviewed the report and presented all necessary information. The final report has now been issued for fiscal year 2014 (year end June 30, 2014) including the management discussion and analysis, auditor's report and the financial statement.

MOTION 04-09-2015 Michael Deller moved that the Board of Trustees approve a motion to Accept Auditor's Final Report. Gigi Burke seconded the motion and the motion passed unanimously.

EvCC Foundation Update

John Olson reported to the Board on updates for the EvCC Foundation and that the Everett Community College Foundation partners with the College to provide student scholarships, equipment, and program support. Established over 25 years ago, the Foundation has a ½ time Executive Director and 1.5 FTE additional staff.

Center of Excellence Update

Mary Kaye Bredeson reported to the Board that in the next decade, Boeing plans to hire 20,000 to 30,000 persons. By 2020 they want to hire 50% out of community colleges and 25% of workers from high school graduates. Mary Kaye provided an update on how the CTC's are preparing to meet the demand for new emerging technologies and trends in aerospace and other manufacturing companies. She discussed how we are preparing students with the work skills needed that will launch their career pathways in this fast-growing industry.

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Review of Standard Student Success Reports

This topic was deferred to a future Study Session.

Executive Session

At 7:40 p.m. Chair Bob Bolerjack adjourned into executive session to discuss real estate issues. He stated that no action would be taken.

Adjourn

Meeting adjourned at 8:10 p.m.

Bob Bolerjack, Chair
Board of Trustees

David N. Beyer, Secretary
Board of Trustees