

The Board of Trustees of Everett Community College met on July 19, 2016 at 5:40 p.m. in Whitehorse Hall Room 352 at Everett Community College.

Presidents update

President David Beyer welcomed everyone to the meeting.

Pat Sisneros, Vice President of College Services, thanked the Board for taking the tour of Mountain View Hall. He mentioned we have hired 5 RAs and all units are single occupancy rooms. He reported that we have 100 applications for the 114 rooms so only 14 rooms remain available. He reported that two weeks ago the OFM Director approved the lease for the Lona Vista property. President Beyer has signed the lease and it now goes to the developer. This property will have singles, 3-bedroom, and 4-bedroom units. Construction is slated to begin in late September. Once completed, we will have approximately 250 bedrooms by September 2017. Mr. Sisneros commented that the assistance we have received from the AAG's office has been very helpful.

President Beyer reported that he will be attending the WACTC Retreat this week which will focus on the allocation model – there will be a lot of discussion about what impact it has had on campus, as well as discussions on campus assault and Title IX. Next week he will attend the Guided Pathway Planning Retreat at Semiahmoo, along with 5 full time faculty and 6 staff members. Last Friday he met with the new WSU President Kirk Schulz – and they discussed WSU North Puget Sound at Everett, their new building on campus and what it means to the region.

Trustee Bob Bolerjack reported he and Mayor Stephenson also met with President Schulz on Friday.

Roll call

Chair Bob Bolerjack called the meeting to order. Present for the meeting were Trustees Mike Deller, Toraya Miller, Gigi Burke and Bob Bolerjack. Trustee Betty Cobbs was present via telephone. Also present were President David Beyer, Recording Secretary Melissa Geraghty, Assistant Attorney General Roslyn Sterling, Student Representative Meagan King, Classified Representative Dan Murphy, Faculty Council Representative Mike VanQuickenborne, and 10 faculty, staff, students and administrators.

Report from the Board

Chair Bob Bolerjack commented that having more international students helps our college and having more domestic students in the student housing facility speaks to the need for housing.

Trustee Betty Cobbs reported she is excited about all the development happening at the college and proud of the student housing piece but realizes we will have challenges and knows we are looking closely to see to the safety of our students.

Trustee Mike Deller commented at how this campus has evolved since he was a student but there are challenges that come with growth. He mentioned the idea of having an overpass across Broadway as one way to keep students safe. He commented that the safety and security of students on campus as a whole is very important. He mentioned there has been follow up to the Bill Deller Plaza dedication in the form of a letter from him and President Beyer going to attendees asking for scholarship donations and a few checks have already been received.

Trustee Toraya Miller commented that our student housing facility is phenomenal! She is really impressed with the facility and the amount of forethought involved.

Trustee Gigi Burke agreed with Trustee Toraya Miller's comments about the student housing facility and commented that she is excited EvCC is taking it to the next level.

Chair Bob Bolerjack asked the Trustees to determine a date for the Board Planning Retreat. That date is Tuesday, October 11, at 5:00pm.

Consent Agenda

MOTION 01-07-2016 Gigi Burke moved for approval of the consent agenda. Betty Cobbs seconded the motion and the motion passed unanimously.

Report on Achieving the Dream / Guided Pathways

Heather Bennett presented to the Trustees that EvCC submitted our annual reflection to Achieving the Dream (ATD) in June 2016. The reflection format changed this year to address the new Institutional Capacities model adopted by ATD this year. These seven capacities include Leadership & Vision, Data & Technology, Equity, Teaching & Learning, Engagement & Communication, Strategy & Planning, and Policies & Practices. In addition to sharing our vision for students success, this reflection reported on our progress and goals in each of the capacity areas. The established goals include continuing implementation of the Guided Pathways model, strengthening college-wide understanding of cultural competencies, increasing first quarter enrollment in College 101 to 80% of the target population, preparing to implement metamajors in 2017-18, aligning all college plans within the framework of the Year Seven Accreditation Self Study, and reviewing the Start to Finish advising model to enhance student and faculty satisfaction with the process.

EvCC has been moving forward with implementation of the Guided Pathways model during 2015-16. In order to "jump start" our Guided Pathways activities for 2016-17, the college funded mini grants for 14 individual faculty and faculty groups to be completed in May-June 2016. Represented departments include Math, Journalism, Psychology, Counseling/Human Development, Engineering, English, Physical Science, Chemistry, World Languages, and Business. Two projects, metamajor development and curriculum guide template development, consisted of cross-disciplinary faculty teams. While all projects are subject to further analysis and revision by the departments involved before implementing the work performed, these projects will enable the college to "hit the ground running" in the fall.

In 2015-16, Guided Pathways work was funded through reallocated operating budget. Grant funding in the amount of \$100,000 per year for five years (2016-17 through 2020-21) has been approved by College Spark and the SBCTC. Guided Pathways will increase student retention and completion, and reduce both time and cost to students.

Leadership Team Ignite Presentation

The EvCC Leadership Team presented their goals and outcomes for the past year to the Board.

Reports to the Board

Student Representative

Meagan King reported to the Board there was a vigil on campus for the Orlando tragedy. The housing facility is incredible! Student LIFE is excited for activities that will take place for the housing facility with a focus on campus life; student leaders will be trained in Title IX and there will be a lot of training in August. If you have seen students walking around on campus looking at their phones it's because of the Pokemon Go game and Student LIFE plans to have a Pokemon Go event in the fall.

Classified Representative

Dan Murphy reported to the Board that today at the national AFSCME conference Hilary Clinton was the guest speaker. Dan read a quote from Secretary Clinton about the importance of unions and union personnel. On August 4th they are planning a big rally around support of the collective bargaining team with a theme of the Olympic games. He reported that a lot of progress has been made and they are optimistic about the future.

Faculty Representative

Mike VanQuickenborne reported to the Board that at the AFT national convention, Hilary Clinton also spoke. Faculty is mostly away so they are planning to have a meeting on September 15. Mike mentioned it was interesting to hear Heather Bennett's presentation on Guided Pathways and that faculty is interested in playing a role. He stated that he has experienced the frustration of helping students negotiating the system and heard about their struggles and looks forward to improving that. Mike asked the Board if they had any questions. Trustee Bob Bolerjack asked about Mike about the level of faculty support for Guided Pathways. Mike answered that faculty seem to be excited. There are some concerns – as it is a significant change – but they are eager to be involved and Mike said he has confidence that it will be a faculty driven change. Trustee Bolerjack remarked that it's a team effort.

Adjourn

Meeting adjourned at 7:06 p.m.

Bob Bolerjack, Chair
Board of Trustees

David N. Beyer, Secretary
Board of Trustees