

The Board of Trustees of Everett Community College met on July 15, 2009 at 5:00 p.m. in the Olympus Board Room at Everett Community College.

Briefing by the President

President Beyer briefed the Board on:

- Moving to a consent agenda
- Board retreat will be September 16th from Noon to four
- Providence agreement should be finalized today
- Introduced new Human Resource employees Sharon Lewis, Linda Nichols and Kathryn Languille

Roll Call

Present for the meeting were trustees Tom Gaffney, Nancy Truitt Pierce, Gene Chase and Chair James Shipman. Also present were President David Beyer, Assistant Attorney General Scott Majors Recording Secretary Joanne Flemings, Classified Representative Max Phipps, Student Representative Brent Thompson and twelve faculty, staff, administrators and students.

Consent Agenda

MOTION 01-07-2009

Nancy Truitt Pierce moved for approval of:

- Minutes from the June 17, 2009 Board meeting
- Running Start Fee Waiver
- Degrees and Certificates
- Revised 2006 Strategic Plan
- Resolution 2009-07-01 Amending 08-09 General Fund Operating Budget

Thomas Gaffney seconded the motion and the motion passed unanimously.

Reports to the Board

Student Representation

Brent Thompson reported that they will advertize for the VP of Clubs and VP of Public Relations this fall. The Executive Council is looking forward to meeting with the President and Vice Presidents on August 11th. The Student Programs Board has been working on planning activities for fall quarter especially the welcome back student activities kick off at the end of September. There are about 30 active EvCC clubs with four new ones kicking off this fall (Cosmetology, Financial Skills, Global Connections and Student Association of Medical Assistants). Brent also reported that the new design of the Athletic and Fitness Center is complete and the students are looking forward to the new gym in 2010.

Board of Trustees

July 15, 2009

Board Meeting

Page 2

Classified Representative

Max Phipps reported that the Classified are pretty happy with their new contract but the cost of health care remains a concern. Contract training will occur during opening week. Jennifer Howard notified them that the College was considering contracting out Food Services but no changes are to take place until July 2010.

Faculty Representative

No report

Budget Update as of June 30, 2009

Jennifer Howard, VP of Administration reported that College continues to be conservative with expenditures and revenues are up. No significant changes from last month and we continue to concentrate on next year's budget.

Monroe Proposed Plan – Board Action Required

Sheila Dunn, Director of East County presented to the Board the request for authorization to expand program delivery in East Snohomish County with funding to support initial investment costs and lease of facility. The East County Campus Business Plan proposes:

- Lease of facility in Monroe to provide daytime university transfer, adult education and professional/technical classes; and evening and weekend classes through the Corporate and Continuing Education Center
- Continuation of free and low-cost facility usage through Monroe Public Schools for current evening programs
- Generation of new FTEs and revenue to the institution with targeted recruitment of place-bound students and competition for enrollments in East Snohomish County

The proposal includes:

- Requesting \$312,562, with anticipated tuition revenue of \$229,077 for year one.
- Requesting approval to pursue the lease agreement for a site in Monroe, site to be determined.
- Economy of scale through coordination of effort with existing staffing/services in Monroe, Worker-Retraining, Tech Prep and Perkins funds
- Potential new funds for vocational programs through ARRA grant applications

If approved the anticipated effects would be:

- Return on initial investments within three years of startup
- Growth of FTEs by 10% each year over the next five years
- Expanded visibility of EvCC in East Snohomish County resulting in increased community investments in the institution

Board of Trustees
July 15, 2009
Board Meeting
Page 3

MOTION 02-07-2009 Nancy Truitt Pierce moved to approve the East County Campus Plan with funding of \$312,562 from College reserves to support initial investment cost and lease of facility. Gene Chase seconded the motion and the motion passed unanimously.

Executive Session

At 6:10 Chair James Shipman adjourned into executive session to discuss property issues. He stated that no action would be taken.

Adjourn

Meeting adjourned at 6:40 p.m.

James Shipman, Chair
Board of Trustees

David N. Beyer, Secretary
Board of Trustees