

The Board of Trustees of Everett Community College met on February 16, 2010, at 5:00 p.m. in the Olympus Board Room at Everett Community College.

Briefing by the President

- **Budget**

David presented the General Fund Operating Budget report for the current fiscal year through February 28, 2010. He reviewed the annual budget planning process and timeline as well as the recent state revenue forecast. Board Chair James Shipman requested that staff share budget drafts with the Board as they progress through the process.

- **Student Retention and Completion**

Sandra Fowler-Hill, VP of Instruction and Darryl Dieter, Director of Institutional Research reviewed with the Board the student enrollment profile showing a snapshot of Fall 2009 compared to Fall 2008 which indicated:

- Increased enrollment with heavier loads
- Enrollment up 4% from last fall
- Winter up 5% in head count and 7% over state FTE from last winter
- Younger student enrollment flattening off
- Increase in Running Start
- Serving more with less

Roll Call

Present for the meeting were trustees Tom Gaffney, Betty Cobbs, Gene Chase and Chair James Shipman. Also present were President David Beyer, Assistant Attorney General Scott Majors Recording Secretary Cheryl Blackburn, Student Representative Brent Thompson, Classified Representative Max Phipps and 13 faculty, staff, administrators and students.

Consent Agenda

MOTION 01-02-2010 Betty Cobbs moved for approval of the minutes from the January 19, 2010 Board meeting and the College's mission statement. Tom Gaffney seconded the motion and the motion passed unanimously.

Reports to the Board

Student Representative

Brent Thompson reported that sixteen EvCC students participated with other community colleges in the rally at the Capitol on Monday, February 15th where they also took a tour, watched the Senate in session and talked to Senator Hobbs and Senator McAuliffe. Brent, along with Stu Barger, Dean of Nursing met with Providence to discuss the possibility of a student clinic located at their Access Clinic.

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Faculty Representative

No report

Classified Representative

Max Phipps reported that he was also a part of a coalition of 100 different groups that attended the rally in Olympia on Monday as well. Their message was loud and clear: 1) stop health care cuts; 2) close tax hole loops; 3) raise revenue and 4) do the right thing. They also recently held a lunch for classified staff to talk about bills in the legislature, parking increase, smoking and the bargaining process which will start later this spring.

Report on Student Goals

Brent Thompson, ASB President and the student senators gave a report on the status of the four ASB Student Senate goals adopted by the ASB Senate during Fall Quarter, 2009.

Smoking Committee:

Primary objective will be to conduct more research among the student body. They are creating a survey and also researching different solution options for the campus.

Night and Alternative Students Committee:

Creating a survey to be taken by both night and distance learning students to determine what student services they require and/ or feel are lacking as well as what types of activities they would attend if they were available. The members are also seeking out advisors/staff/ faculty members who would be able to provide information to the group.

Transportation Committee:

Created a survey to determine modes and miles of transportation as well as if car pool spaces were increased would it be used. They are also coming up with ways in which to spread awareness of alternative forms of transportation.

Financial Aid Committee:

After looking for information on line for over 15 minutes we found locating any information very difficult. Research is also being done to try and find web-sites regarding scholarships and internships more readily available to students.

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Consider AY/2010/2011 Faculty Professional Leave Proposals

Chair James Shipman stated that the Board understands the importance and value of professional leave but with the current economy and the difficult budget reductions, the Board will not consider requests for professional leave.

Board report on the Trustee Association of Community and Technical Colleges Winter Conference in Olympia

Tom Gaffney, Betty Cobbs and Gigi Burke attended the conference in Olympia and reported that it was a good opportunity to hear from the Governor and Jee Hang Lee, ACCT Policy Advisor who gave the group a federal legislative update. The dinner on Monday evening allowed for some good face to face conversations with our local legislators who were in attendance.

Executive Session

At 6:40 p.m. Chair James Shipman adjourned into executive session to discuss property and personnel issues. He stated that no action would be taken.

Adjourn

Meeting adjourned at 7:10 p.m.

James Shipman, Chair
Board of Trustees

David N. Beyer, Secretary
Board of Trustees