

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
MINUTES
Tuesday, October 13, 2015
Building 1-Room 194
Lacey Campus of
South Puget Sound Community College
4220 6th Ave. SE
Lacey, WA 98503**

CALL TO ORDER

Board Chair Judy Hartmann called the meeting to order at 3:05 p.m.

ROLL CALL

Trustee Judy Hartmann, Trustee Clarkson, Trustee Leonor Fuller and Trustee Judy Blinn were present. Trustee Brian Vance was absent. Assistant Attorney General (AAG) Jean Wilkinson was present.

APPROVAL OF CONSENT AGENDA

It was moved by Trustee Blinn, seconded by Trustee Fuller and carried **THAT THE FOLLOWING CONSENT AGENDA ITEMS BE APPROVED AS PRESENTED:**

A. ADOPTION OF MINUTES

- September 8, 2015 regular board meeting
- October 3, 2015 special board meeting

B. MEETINGS AND CONFERENCES

- Lacey Campus Executive Preview, October 13, 2015, 4:30 p.m.
- Association of Community College Trustees (ACCT) Leadership Congress, October 14-17, 2015
- Lacey Campus Ribbon-Cutting, October 20, 2015, 4:00 p.m.
- Dinner with the State Board for Community & Technical Colleges, October 28, 2015

C. ANNOUNCEMENT

- November 10, 2015, 4:30 p.m., New Faculty Reception

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
November 10, 2015
3:00-4:30 p.m.
Building # 28 - Boardroom
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292

SPECIAL INTRODUCTIONS

- Dr. Stokes acknowledged Dr. Bradley Lane, Dean of Humanities and Social Sciences at Seattle Central College, as his 2015-16 WELA (Washington Executive Leadership Academy) mentee.

COMMENTS FROM THE AUDIENCE

- Khalid Abdalla, Economics Professor, expressed his desire to discuss violations related to accreditation standards. Board Chair Judy Hartmann advised him to work through the appropriate college processes and procedures and thanked him. He left packets of information to be distributed to each Trustee.

BOARD SPECIAL COMMITTEE LIAISON REPORTS

- Board of Directors, SPSCC Foundation – Trustee Clarkson reported the following:
 - At the September meeting, the Foundation Board approved quarterly financials, discussed the success of the Clipper Scramble Golf Tournament, and planned for The Experience.
 - The Foundation Board begins their nomination cycle for new board members this month, with past presidents recommending officers and nominations for new members.
 - An Ad Hoc committee is developing policies to establish a microloan fund.
 - The Foundation audit will be in December.
 - The Experience was a successful event, with over 400 in attendance.
- Budget and Finance – (Quarterly Reports: September, February, May). Trustee Vance was absent. There was no report.
- Policy Governance and Trends in Higher Education – Trustee Blinn reported the following:
 - The job market for college graduates is in for a third straight year of ‘explosive’ growth--a 15% jump in hiring across all degree levels, driven primarily by growing companies and employee turnover.
 - Army U is a restructuring of the Army’s educational system and modeled after traditional civilian universities, to consolidate the Army’s educational and training programs to make them more flexible and adaptable and get more college credit for military experience.
 - The American Statistical Association would like students to know that statistics is also a hot field these days. They report that despite more students earning statistics degrees than ever before, there are not enough statisticians being trained to meet the demand.
 - A key theme at the Institute of International Education’s Generation Study Abroad Summit, is the need to better communicate the value of study abroad participation to first-generation college students, students at community colleges, students who are military veterans and students who have disabilities, to parents, faculty members, and prospective employers.
- ACT Legislative Action Committee (LAC) – Trustee Fuller reported the following:

- She will attend the LAC Retreat on November 19 as the Board's representative. They will discuss the system's legislative priorities for the upcoming legislative session.
- The House Democrats have selected Rep. Hans Dunshee to succeed former Rep. Ross Hunter as chair of the House Appropriations Committee; they will now need to name a new chair of the Capital Budget Committee to replace Rep. Dunshee.
- There have been many heartfelt communications in our system email blasts on two very sad events: 1) the tragic accident that happened on the Aurora bridge which killed several North Seattle Community College students; and 2) the shooting at Umpqua Community College in Roseburg, Oregon. "Our collective hearts go out to the victims and their families."
- ACT Education Committee – Chair Hartmann had no report.

REPORT FROM THE COLLEGE PRESIDENT

- ASB President Madison Luther reported the following:
 - Student Senate Goals:
 - Core Theme: Expand Teaching and Learning Excellence
 - Goal: Increase access for affordable textbooks
 - Core Theme: Champion Innovation
 - Goals: Continue to evaluate and implement improvement of the SUB; and Continue to research and plan for the future Health and Wellness Center.
 - Core Theme: Advance Equity and Embrace Diversity
 - Goal: Conduct a campus-wide survey assessing the need for gender neutral restrooms
 - Student Life Events Calendars for Fall Quarter 2015 and the 2015-2016 Student Handbooks were distributed.
- Dr. Kevin Asman, Humanities Professor and Faculty Union President, reported the following:
 - Much of their focus has been implementing the new contract, and they have a work plan of fifteen items for this year. They have resolved some issues and may re-open in the spring to incorporate changes.
 - AFT Washington asked the State Board to include increments in their Supplemental Budget, and the State Board subsequently asked for \$11M for faculty increments.
 - Published on the State Board's website is the "Best Employment Practices for Part-time Faculty."
 - Part of AFT Washington's legislative agenda is support for adjunct faculty priority hiring and pay equity.
- Karen Halpern, Business Professor and Faculty Senate President, reported the following:
 - Faculty Senate is currently evaluating the structure and role of Faculty Senate. Randy Riness, CIS Professor and Vice President of Faculty

- Senate, is collecting information from CTC campuses to learn about the role of Faculty Senate at other colleges.
- A survey was sent on October 11 to all faculty to determine in what ways faculty would like to be involved with the Faculty Senate.
 - Sarah Cabbage, Biology Professor and Secretary of Faculty Senate, is gathering current and past Faculty Senate documents to migrate them by the end of fall quarter.
 - The first All-Faculty meeting is scheduled on October 14. The agenda was developed in collaboration with Dr. Andreas.
 - Dr. Stokes reported the following:
 - The Experience Update: Total Raised to Date = \$486,000 (still some processing to do); Fund-a-Need = \$141,000
 - Enrollment Update: -2.9 State FTE; +15.7 Running Start; +\$220,000
 - Trustee Barbara Clarkson is one of the 2015 YWCA's Women of Achievement Honorees
 - He noted other information located in the Board binders:
 - President's Outreach Activities List
 - Personnel Update

INFORMATIVE REPORT

Woodland District

In 2013, Rick Walk, Director of Community Development for the City of Lacey, gave a presentation on the Woodland District Strategic Plan, which enhances Lacey's core area as a place to gather, interact, live, shop and play. He presented the following updates:

- Residential and Industrial Expansions: Housing; Alberton's site; Wal-Mart Neighborhood Store; Martin Way Residential; North Thurston Middle School
- Street design and Building form and Massing for 6th Avenue: Retail Main Street; Good regional access and visibility; Links two major regional arterials; Can be modified so it looks and feels like a main street; Enables easy access to transit; Where immediate development is occurring and adding people to the area
- What's Next:
 - Continue to implement the Strategic Plan
 - Branding, College Street corridor study, parking shed plan
 - Finish and adopt the Comprehensive Plan
 - Key element: economic development

SPSCC/Thurston EDC Co-Location

Celia Nightingale, Director of the Center for Business & Innovation, and Dean of Corporate and Continuing Education Noel Rubadue, provided a joint presentation on the Center for Business & Innovation (CBI) at the Lacey Campus.

- CBI, a catalyst for economic development:
 - History of collaboration: Founded in 1982, the EDC's first location was on the SPSCC campus; SPSCC Presidents have served on the EDC Board;

- Thurston Economic Development Council: Washington Center for Women in Business (WCWB); Washington PTAC (Procurement Technical Assistance Center); Thurston Energy; SCORE (Service Core of Retired Executives)
- SPSCC: Certificate & Degree Programs; Heritage Bank Center for Corporate and Continuing Education; Internships & Co-ops; Job Skills Training Grant; Advisory Committees; Small Business Development Center (SBDC)
- Leveraging the partnership: ScaleUp America grant; Art Entrepreneurship Series of Courses & Art Stravaganza 2016; Innovation Partnership Zone: Craft Brewing & Distilling

POLICY

Board of Trustees Resolution 15-04

Tanya Mote, Executive Director of College Foundation, presented Resolution 15-04 for the Board to accept a naming opportunity on a college facility. TwinStar will fund the TwinStar Community Foundation Event Center located in the Lacey Campus.

It was moved by Trustee Fuller and seconded by Trustee Blinn **FOR THE BOARD TO ACCEPT A NAMING OPPORTUNITY ON A COLLEGE FACILITY AND CORRESPONDINGLY ADOPT RESOLUTION 15-04, NAMING THE EVENT CENTER AT THE LACEY CAMPUS THE TWINSTAR COMMUNITY FOUNDATION EVENT CENTER. MOTION CARRIED.**

BUILDINGS AND GROUNDS No Report.

BUDGET AND FINANCE No Report.

RECESS 4:30-5:40 P.M. Lacey Campus Ribbon-Cutting

RECONVENE REGULAR MEETING

Chair Hartmann reconvened the regular board meeting at 5:40 p.m.

EXECUTIVE SESSION

At 5:40 p.m. Chair Hartmann announced that the Board was going into executive session to consider the minimum price at which real estate will be offered for sale or lease. The executive session was estimated to last approximately 20 minutes and no action would be taken by the Board during the executive session.

The executive session was extended to 6:18 p.m. There were no guests waiting outside. No action was taken by the Board during the executive session.

The executive session concluded at 6:18 p.m., and the regular board meeting was reconvened at 6:18 p.m.


At 6:20 p.m. Chair Hartmann announced that the Board was going in to another executive session to receive and evaluate complaints or charges brought against a

public officer or employee. The executive session was estimated to last approximately 20 minutes and no action would be taken by the Board during the executive session.

The executive session concluded at 6:40 p.m. There were no guests waiting outside. No action was taken by the Board during the executive session.

Chair Hartmann reconvened the regular meeting at 6:42 p.m.

ADJOURNMENT 6:42 p.m.



JUDY HARTMANN, BOARD CHAIR
SOUTH PUGET SOUND COMMUNITY COLLEGE



TIMOTHY STOKES, SECRETARY
SOUTH PUGET SOUND COMMUNITY COLLEGE