

MINUTES

CONVENE IN REGULAR SESSION:

The Regular Meeting of the Board of Trustees of Shoreline Community College District Number Seven was called to order by Chair Tom Lux at 4:03 PM in the Board Room of the Administration Building at Shoreline Community College.

MEMBERS PRESENT:

Trustees Phil Barrett, Catherine D'Ambrosio and Tom Lux were present.

Assistant Attorney General (AAG) John Clark represented the Office of the Attorney General.

CONSENT AGENDA

Chair Lux asked the Board to consider approval of the consent agenda and noted that consent agenda item b. (Course Fee Waiver Process) would be pulled from the consent agenda and placed on the regular agenda. On the agenda for approval:

- a) One set of minutes from the Special Meeting of October 27, 2014 and one set of minutes from the Regular Meeting of October 29, 2014.

Motion 14:43: A motion was made by Trustee D'Ambrosio to approve the minutes from the Special Meeting of October 27, 2014 and the minutes from the Regular Meeting of October 29, 2014.

Trustee Barrett seconded the motion, which was then unanimously approved by the Board.

COURSE FEE WAIVER PROCESS

Executive Director Stuart Trippel and Vice President Robert Francis provided an overview of TAB 1 (Course Fee Waiver Process) and responded to questions from the Trustees.

A motion was made and seconded. After further discussion, the original motion was rescinded and amended.

Motion 14:44: A motion was made by Trustee Barrett that the Board of Trustees authorizes the College, by action of the President in consultation with the Executive Leadership Team, to waive course fees for new and experimental courses that support strategic priorities of the

College for a period of no more than one year and that, such authorization would be reviewed annually.

Trustee D'Ambrosio seconded the motion, which was then unanimously approved by the Board.

REPORT: BOARD OF TRUSTEES CHAIR

Chair Lux spoke of attending the TACTC's (Trustees Association of Community & Technical Colleges) Legislative Action Committee meeting and Fall Conference as well as the Faculty & Staff of Color Conference. He encouraged all Trustees to plan on attending the TACTC's Winter Legislative Contact Conference.

Trustee Barrett provided an overview of the TACTC's Transforming Lives Awards.

OPEN COMMENT PERIOD

Director Louise Petruzzella shared information on Clean Energy Technology & Entrepreneurship – including quarterly completions (actual and anticipated) and outreach and community engagement activities.

Executive Director Ann Garnsey-Harter introduced Associate Professor William Lindenmuth. Associate Professor Lindenmuth taught the Philosophy and Film MOOC and shared highlights from the class, which included over 1,500 participants from across the globe.

Alumnus and Community Member Alan Charnley expressed his appreciation for the events organized by the Global Affairs Center.

ACTION: RENEWAL OF FIRST-YEAR & SECOND-YEAR TENURE TRACK FACULTY CANDIDATES

Vice President Robert Francis read the statement contained on TAB 2 (Renewal of First-Year & Second-Year Tenure Track Faculty Candidates).

Motion 14:45: Trustee Barrett stated, "After having given thoughtful consideration to the recommendations of the respective Appointment Review Committees, the Vice President for Academic and Student Affairs and the President, I move that the Board continue the tenure-track candidate status of Alison Armstrong, Jeffrey Cromwell, Nancy Felke, Jessica Galan, Kevin Roner, John Tankersley and Ginger Villanueva."

Trustee D'Ambrosio seconded the motion.

The Trustees expressed appreciation for the work of the Vice President for Academic and Student Affairs, the Appointment Review Committees (ARCs) and the Chairs of the ARCs. In addition, the Trustees conveyed how carefully the Board considers the feedback from students contained in the reports from the ARCs.

The motion was approved unanimously by the Board.

ACTION: BOARD RESERVE & 2-YEAR FUNDING OF SPECIAL ASSISTANT TO THE PRESIDENT FOR COMMUNITY ENGAGEMENT

President Roberts provided an overview of TAB 3 (Board Reserve and Two-Year Funding of Special Assistant to the President for Community Engagement).

Motion 14:46: A motion was made by Trustee Barrett that the Board of Trustees authorizes expenditure of \$170,000 of its reserve for a two-year period beginning December 2014 to fund the position Special Assistant to the President for Community Engagement.

Trustee D'Ambrosio seconded the motion, which was then unanimously approved by the Board.

REPORT: SCC FACULTY

Professor Kinsel distributed a memorandum with the subject line SCCFT Local 1950 December 2014 Report and provided an overview of the items contained in the memorandum. (Memorandum attached.)

REPORT: SCC CLASSIFIED

Instructional Support Technician Jerry Owens echoed Professor Kinsel's statements. He added that the \$200.00 recognition benefit for employees has been very well received and stated that there have been many positive developments on campus and things are looking brighter.

Instructional Support Technician Owens distributed a Special to the Seattle Times by Stan Barer and Hugh Spitzer entitled *Don't rob higher education to fund other education mandates*.

REPORT: SCC STUDENT BODY ASSOCIATION

Student Body Association President (SBA President) Ashley Cowan shared Professor Kinsel's and Instructional Support Technician Owens' sentiments. She shared the priorities of the

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Student Government, including those centered around legislative matters, and also spoke of recent and future Student Leadership Center led events.

REPORT: SCC PRESIDENT

President Roberts provided an overview of the meetings and activities she has participated in with internal and external constituencies and communities – including student organized events, meetings with legislators, local rotary clubs and personnel from the University of Washington.

The College is adhering to Policy 3802 (Naming of Campus Facilities) and its procedural guidelines related to the proposal to rename the Professional Automotive Training Center, the Professional Automotive Training Center – Dealer Training Academy.

The College responded rapidly to the defacing of Project Pride posters and discussions have ensued related to how the campus community addresses such incidents and works toward creating a safe learning environment.

REPORT: CLOSING REMARKS – BOARD OF TRUSTEES

Trustee Barrett shared that his son, a student at Shoreline Community College will begin a program at DigiPen. He expressed his appreciation for the College community “being here for my son.”

Trustee D’Ambrosio conveyed that her daughter and son attended Shoreline Community College and enjoyed their time at the College.

ADJOURNMENT

Motion 14:47: A motion was made by Trustee Barrett to adjourn the Regular Meeting of December 3, 2014.

Trustee D’Ambrosio seconded the motion, which was then unanimously approved by the Board.

Chair Lux adjourned the meeting at 5:33 PM.

Signed _____
Tom Lux, Chair

Attest: January 21, 2015

Lori Y. Yonemitsu, Secretary