

The Board of Trustees of Everett Community College held a special meeting on May 21, 2019 in the Jackson Conference Center Senate Room at Everett Community College.

Board Chair Mike Deller called the meeting to order at 5:08 p.m.

Board Chair Mike Deller shared that the incoming president, Dr. Daria Willis, joined the meeting via phone and welcomed her to the meeting.

Briefing by the President

All WA Academic Team Nominee

President David Beyer introduced Tammy Frankland, vice president of instruction and student services, who then introduced student Mieri Maejima. Mieri Maejima was an All Washington Academic Team Nominee. Mieri shared that she is from Japan and appreciates the invitation to the meeting and that she hopes to apply to the University of Washington. President Beyer informed the Board that Mieri joined EvCC at the All Washington Academic Team luncheon in March and that EvCC is proud of her accomplishments.

Diversifying Pathways Project Management Team (DPPMT)

President Beyer shared that EvCC is part of the DPPMT and is eager for the Board to see the progress the group has made. He introduced Maria Peña, chief diversity and equity officer who then introduced the following:

- Ed Buendia, dean of educational studies at University of Washington, Bothell
- Shari Dworkin, dean of school of nursing at University of Washington, Bothell
- Brian Day, STEM – career and technical education director, Everett Public Schools
- Eugene McAvoy, dean of communication and social sciences at Everett Community College
- Jodi Runyon, director of engagement and outreach, Marysville School District

The DPPMT is made up of Everett Public Schools, Marysville School District, University of Washington, Bothell, and Everett Community College.

Through the framework of the 5 Dimensions of Equity, the Diversifying Pathways Project Management Team seeks to leverage institutions' understanding of equity and social justice to diversify educational and career pathways. The team shared that they do this by systemizing institutional transitions, removing barriers, and providing support.

Sabbatical Reports

Kevin Craft, English faculty, reported on his winter 2017 sabbatical. His sabbatical supported writing, publishing, and redesign and launch of Editing & Publication for the 21st century.

Maxi Boeckl, chemistry faculty, reported on her winter 2019 sabbatical. Her sabbatical focused on replacing 2-4 labs of CHEM& 162 labs and reworking the remaining 4-5 labs.

President Beyer shared that EvCC was recently awarded the Housing Hope Partner Award.

Roll call

Board Chair Mike Deller called the meeting to order. Present for the meeting were Trustees, Toraya Miller, Bob Bolerjack, and Betty Cobbs. Also present were President David Beyer, Recording Secretary Kelly Berger, Assistant Attorney General Roslyn Sterling, Student Representative Madison Gilbert, Faculty Senate Representative Karen Linton, Classified Representative Melissa Hart, Faculty Representative Nina Benedetti, and faculty, staff, students, administrators, and community members. Absent: Trustee Vickie Norris.

Reports from the Board

Trustee Toraya Miller reported that she loves hearing all the wonderful things EvCC is doing and can't wait to hear more.

Trustee Bob Bolerjack reported that although the funding for the pedestrian bridge didn't happen this year, the City will continue to work with EvCC and other partners to push for it in the future.

Trustee Betty Cobbs reported that she is proud of the work that is done at EvCC and that it is wonderful to see the difference this college makes in the community. She shared that she is also proud of the process for hiring the new president of EvCC. She shared the process was very transparent, well organized, and planned and that she received positive feedback on the process from community members. She thanked and congratulated all of those who were involved with the process.

Board Chair Mike Deller thanked Trustee Cobbs for being on the Presidential Search Screening Committee. He thanked everyone for their contributions to the search process. He also thanked the community for their input and shared that it is very important as "community" is part of EvCC's name. He shared that he is looking forward to the ACT Conference this week as he will get to award President Beyer with the "CEO of the Year" award.

Consent Agenda

MOTION 01-05-2019

Trustee Betty Cobbs moved for approval of the consent agenda. Trustee Toraya Miller seconded the motion and the motion passed unanimously.

Review and Take Action Services and Activities Fee Budget for 2019-2020

Tammy Frankland, executive vice president of instruction and student services, presented to the Board along with Jennifer Rhodes, associate dean of student LIFE, and student Madison Gilbert. They shared a PowerPoint presentation.

The S & A Fee Budget Committee has proposed, and the Student Senate has approved, the S & A Fee budget for 2019-20. The budget committee is requesting a 2% increase in the S & A Fee rate. The fee would increase from \$10.81 to \$11.06 per credit (a .25 cent increase per credit).

Dr. Beyer and the Administrative Review Committee reviewed the proposed budget from the S & A Fee Budget Committee and ASB Senate, and recommend review and final approval by the Board of Trustees.

The S & A Fee Budget is funded by the Services & Activities Fee, which are part of the tuition and fees paid by most students each quarter. Each year the S & A Fee Budget Committee, which consists of representatives from students, faculty and administration, with the majority of the membership

being students, establishes budget priorities for the next year and proposes budget allocations to the ASB Senate for approval.

The funds from the S & A Fee Budget support programs and services for students including athletics, student government, childcare, student clubs, and co-curricular activities and events for the campus community. The budget also supports instructional programs such as the student newspaper, theatre and the Russell Day Gallery.

The proposed budget allows the ASB to achieve their goals in the following ways:

- Funds the required pay/benefits increases due to minimum wage adjustments and contractual obligations.
- Increases the budget for “The Clipper “student newspaper to fully fund their shift to magazine format.
- Continues funding for activity programming in Student Housing.
- Ensures continued support of the robust co-curricular opportunities at EvCC.

MOTION 02-05-2019 Trustee Bob Bolerjack moved that the Board of Trustees approve the Services and Activities Fee Budget for 2019-2020. Trustee Toraya Miller seconded the motion and the motion passed unanimously.

Review and Take Action on Housing Rates for 2019-2020

Tammy Frankland, executive vice president of instruction and student services, presented to the Board along with Tony Williams, dean of student development, and Mike Bowers, director of housing, presented on the Housing Rates for 2019-2020.

Student Housing is proposing a change in rates and rate structure for the 2019-2020 school year. Currently, housing rates are structured to where fall is priced higher than winter and spring. Under this proposed revision fall, winter, and spring rates would all be the same price. This would help students with their financial planning for the academic year, as their housing costs would be more consistent.

Overall, the total combined cost for fall, winter, and spring represents an approximately 5% increase when compared to the combined rates of fall 2018, winter 2019, and spring 2019. When compared to other community college housing in the area (Edmonds, Shoreline, and Bellevue), these costs would be in-line with their proposed 19-20 rates.

This change this would help students when planning for academic year costs. For example, the fall 2018 rate for Mountain View Hall was \$925 higher than rates for winter and spring. Particularly for students receiving financial aid, this would help reduce the chances of funding gaps on the front end of their enrollment.

MOTION 03-05-2019 Trustee Betty Cobbs moved that the Board of Trustees approve the Housing Rates as presented for 2019-2020. Trustee Bob Bolerjack seconded the motion and the motion passed unanimously.

Review and Take Action on Resolution for a Temporary Waiver for High School Graduation Requirements

Tammy Frankland, executive vice president of instruction and student services, presented to the Board along with Katie Jensen, dean of transitional studies, and Nina Benedetti, faculty, to request a temporary waiver from the Washington State Board of Education to grant diplomas to the Classes of 2019 and 2020 based on the lower 20 credit requirements, as opposed to the enhanced 24 credit requirements.

RCW 28A.230.090(1)(d)(ii) authorizes school districts, private schools, and community colleges to apply to the State Board of Education (SBE) for a temporary waiver from the career and college ready graduation requirements directed by Chapter 217, Laws of 2104 (E2SSB 6552) beginning with the graduating class of 2020 or 2021 instead of the graduating class of 2019.

When students complete the Everett Community College High School Completion requirements, they must follow the credit requirements for the class year in which they would have graduated. With the classes of 2019 and 2020, credits will increase from 20 to 24. This waiver allows these students to complete the high school credential requirements at 20 credits.

There are nine school districts in the EvCC service area that have received this waiver: Darrington, Everett, Granite Falls, Lake Stevens, Marysville, Mukilteo, Snohomish, Stanwood-Camano, and Sultan. Should Everett Community College be granted a waiver by the SBE under this law, the college will continue to be subject to the prior high school graduation requirements as specified in WAC 180-51-067 during the school year or years for which the waiver has been granted.

This could assist students to more expediently complete their secondary credential and transition to college and career, a current initiative of Everett Community College.

This puts EvCC in alignment with districts in our service area who have received the waiver.

MOTION 04-05-2019

Trustee Toraya Miller moved that the Board of Trustees approve resolution and to request a waiver for high school graduation requirements. Trustee Betty Cobbs seconded the motion and the motion passed unanimously.

Reports to the Board

Student Representative

Madison Gilbert reported that Student LIFE has been incredibly busy. She shared that they started their hiring process for a multitude of positions and they are excited to form next year's team. She shared that she was excited to report that Executive Council will go to the American Student Government Association National Summit on October 10 – 14. She shared that the Summit is a great opportunity to develop leadership skills and network with colleges across the country. She shared that Senate is wrapping up on June 7 and looks forward to continuing work in the fall. She reported Men's basketball is headed to the NWAC Championship. She reported on several events such as the Midterms Succ on May 13 where they painted pots and planted their own succulents, Keep Calm: Sip, Paint, and Communicate, Cultural Fest on April 25. She shared that Japanese Anime & Manga Arts Festival (JAMAF) was really popular, but unfortunately this is the last year because the organizers can't keep up with the amount of work. She shared they are looking forward to Spring Fling Carnival Club Fest on May 23 where there will be a variety of activities and entertainment. A movie on the lawn is scheduled for June 7, Finals are a Drag...Show! is scheduled for June 13, the Awards Gala is May 31, graduation is June 21 and a tribal blessing will be added to the event this year. She shared that they recently found out that next year's graduation will be held at Angel of the Winds Arena which is exciting as it means graduate can invite more guests.

Classified Representative

Melissa Hart reported that she wanted to thank the Board on behalf of the classified staff for their work on the Presidential Search. She shared that it was nice to have the opportunity to attend the forums. She shared that classified staff is looking forward to welcoming Dr. Willis to campus. She shared that she is glad that the legislators approved the budget.

May 21, 2019

Faculty Representative

Nina Benedetti reported for Mike VanQuickenborne. Nina Benedetti shared that they are working hard with the College's negotiation team. They hope to have an agreement to present to faculty by the end of the academic year. She shared AFT Everett will repeat their celebration event prior to graduation on June 21. She shared new members have been elected.

Faculty Senate Representative

Karen Linton reported that it has been a busy year with a lot of issues and she has been assisting with putting out multiple fires, but that things are finally starting to calm down as they have created a structure within the Senate Body. She shared they are working on drafting resolutions that they can bring to administration. She shared a challenge is communication with faculty and administration and her goal is to educate the faculty on the role of the President versus the role of the Board of Trustees. She shared that they are working on a way to have faculty evaluate administration to assist with improving communications.

General Public Comments

There were no general public comments.

Review and Discuss Preliminary 2019-2020 General Fund Operating Budget

Denise Gregory Wyatt, vice president of administrative services, and Shelby Burke, executive director of finance, presented the preliminary 2019-2020 General Fund Operating Budget.

Review of Board of Trustees Meeting Dates for 2019-2020

President Beyer presented draft Board meeting dates for 2019-2020.

Executive Session

At 7:30 p.m., Board Chair Mike Deller thanked everyone for coming and shared that the Board will convene into an Executive Session to discuss matters not subject to the Open Public Meetings Act. He shared the Executive Session will conclude at 7:47 p.m. and the Board will reconvene into Open Session.

At 7:47 p.m., Board Chair Mike Deller announced the Executive Session would continue until 8:00 p.m.

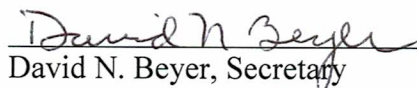
The Board reconvened in Open Session at 8:00 p.m.

Adjourn

The meeting was adjourned by Board Chair Mike Deller at 8:00 p.m.



Mike Deller, Chair
Board of Trustees



David N. Beyer, Secretary
Board of Trustees