Board of Trustees

Meeting Agenda

Mr. Roy Wilkinson, Chair
Mr. Louis Mendoza, Vice Chair
Ms. Kirstin Haugen
Ms. Janet McDaniel
Dr. Julie Miller

Regular Meeting
Wednesday, October 17, 2012

4:00 p.m.
Cascadia Community College
18345 Campus Way N.E.
Bothell, WA 98011
AGENDA

Executive Session

The Board will have an Executive Session for 15 minutes to discuss number 2 below and/or any of the issues listed below:

(1) to receive and evaluate complaints against a public officer or employee;
(2) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee;
(3) to discuss with legal counsel litigation or potential litigation to which the college is, or is like to become, a party, when public knowledge of the discussion would likely result in adverse consequences to the college;
(4) to consider, as a quasi-judicial body, a quasi-judicial matter, between named parties;
(5) to consider matters governed by the administrative procedures act, chapter 34.05 RCW; and/or
(6) to plan or adopt the strategy or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in on-going negotiations or proceedings.

I. CALL TO ORDER

WELCOME New Board of Trustee Member - Ms. Janet McDaniel

II. ACCEPTANCE OF THE October 17, 2012 Meeting Agenda

III. APPROVAL OF MINUTES

September 19, 2012 - Regular Meeting Minutes

IV. PUBLIC COMMENTS

Anyone wishing to speak to the items on this meeting agenda will be recognized when the item is being discussed. If you wish to speak to the Board, please sign your name on the sign-up sheet on the table. Three minutes per person is allocated for this purpose.
V. INFORMATION ITEMS

1. Pluralism Update
2. Enrollment Report
3. SBCTC Efficiency Study

VI. DISCUSSION ITEMS

1. CCC/Northshore Math Partnership
2. 360 Evaluation Plan and Process
3. Student Achievement Initiative/GISS
4. Financial Aid Presentation
5. Tenure Cohorts and the Board
6. Joint Board Meeting with Northshore, Lake Washington and Riverview School Districts
7. Continuing Education Contract Update

VII. RECOMMENDED ACTION ITEMS

There are no recommended action items at this time.

VIII. REPORTS

Cascadia Student Government Report

Cascadia Community College Federation of Teachers (CCCFT) Report

Cascadia Community College Classified Union (Washington Public Employees Association [WPEA] Report)

Chair and Individual Board Member Reports

President’s Report

IX. OTHER BUSINESS, ANNOUNCEMENTS
X. For Board Calendars -

TACTC Fall Conference – October 18-19, 2012 – Hilton Seattle Airport & Conference Center in Seattle, WA. Julie Miller, Kirstin Haugen, Louis Mendoza, Janet McDaniel and Eric Murray have all been registered.

The TACTC Board of Directors has agreed to host a Governance Institute for Student Success (GISS) follow-up training October 18-19, 2012, to build on the momentum of the 2011 training.

XI. ADJOURNMENT

XII. NEXT MEETING

The next regular meeting of the Board of Trustees is scheduled for Wednesday, *November 14, 2012* beginning at 4:00 PM at in the Board Room (CC2-260) at Cascadia Community College.

*Please note – this is the second Wednesday of November.*

The facilities for this meeting are free of mobility barriers. Interpreters for hearing-impaired individuals and taped information for visually impaired individuals will be provided upon request when adequate notice is given.