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, November 14, 2012

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

The Board will have an Executive Session for **15 minutes** to discuss number **6** 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**

Opening Poetry Reading

II. **STUDY SESSION**

The Board will participate in a 30 minute study session on the *Boards Role with Tenure*.

III. **ACCEPTANCE OF THE** November 14, 2012 **Meeting Agenda**

IV. **APPROVAL OF MINUTES**

October 17, 2012 - Regular Meeting Minutes

V. **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.
VI. INTRODUCTION OF NEW EMPLOYEES  
Alison Sattler, Administration Assistant 3, Student Learning

VII. INFORMATION ITEMS
1. First Quarter Financial Update  
2. Enrollment Report Review

VIII. DISCUSSION ITEMS
1. Emergency Preparedness  
2. Student Success – Addition of a Student Board Member as a Student Trustee  
3. Student Success – Messages Around Student Success  
4. Student Success – Board Winter Retreat – “SAI completion agenda”

IX. RECOMMENDED ACTION ITEMS
1. Debt Authorization for ESCO 2/PV Array

X. 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

XI. OTHER BUSINESS, ANNOUNCEMENTS
A reception acknowledging the Julie Davidson Scholarship Endowment will take place immediately following the board meeting. Julie Davidson was a Board of Trustee member from March 2006 through September 2006. Ms. Davidson passed away on September 30, 2006.

XII. ADJOURNMENT
XIII. NEXT MEETING

The next regular meeting of the Board of Trustees is scheduled for Wednesday, *December 12, 2012* beginning at 4:00 PM in the Board Room (CC2-260) at Cascadia Community College.

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

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.