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, December 12, 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 30 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 likely 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.

CONVENE INTO OPEN SESSION

I. CALL TO ORDER

II. STUDY SESSION

The Board will participate in a 30 minute study session on the Addition of a Student Trustee to the Board.

III. ACCEPTANCE OF THE December 12, 2012 Meeting Agenda

IV. APPROVAL OF MINUTES

November 14, 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

Laura Hedal, Technology Service Manager, Information Services
Rebecca Riopel, Events Coordinator, College Relations

VII. INFORMATION ITEMS

1. International Programs Operational Plan
2. Facilities Update

VIII. DISCUSSION ITEMS

1. Joint Board Meeting with Northshore, Lake Washington and Riverview School Districts – Tuesday, January 15, 2013 4-6 PM, CC3-103
2. Transfer Program Update
3. Accreditation Update
4. Continuing Education/Everett CC MOU Review
5. Bachelor of Applied Science Degree for ETSP Program Update

IX. 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

X. OTHER BUSINESS, ANNOUNCEMENTS

TACTC - Winter Conference
The Winter Conference is on a Tuesday/Wednesday block this year (January 29-30, 2013), rather than the typical Sunday/Monday. The tentative schedule, in brief, is:

- Tuesday, January 29:
  - New Trustee Orientation – 10:00 a.m. to 3:00 p.m. (times tentative). Invitations will go out in December to trustees who haven’t completed the orientation and their presidents/chancellors.
  - Social – 5:30 p.m., Red Lion-Olympia
  - Dinner – 6:00 p.m.
  - Transforming Lives Awards program – 6:30 p.m.
  - TACTC President’s Reception – 8:00 p.m.

- Wednesday, January 30:
  - TACTC Winter Conference – 8:00 a.m. to 3:00 p.m. (times tentative)
WACTC committee meetings – starting at 2:00 p.m. – Red Lion-Olympia

Legislative reception/dinners – arranged by the colleges

XI. ADJOURNMENT

XII. NEXT MEETING(s)

A Special Joint Board Meeting with Northshore, Lake Washington and Riverview School District Board Members is confirmed for – Tuesday, January 15, 2013 – in the GLA Building – Room CC3-103.

The next regular meeting of the Board of Trustees is scheduled for Wednesday, January 16, 2013 beginning at 4:00 PM in the Board Room (CC2-260) at Cascadia Community College.

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.