Regular Meeting
Wednesday, September 19, 2012

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

I. Opening Poetry Reading

II. CALL TO ORDER

III. ACCEPTANCE OF THE September 19, 2012 Meeting Agenda

IV. APPROVAL OF MINUTES

   June 20, 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

   STUDENT LEARNING

   Chris Gildow – Full-time Tenure Track Faculty - Fine Arts (Art)
   Natasa Kesler – Full-time Tenure Track Faculty: Biology
   Dr. Hernando Tellez – Full-time Tenure Track Faculty: Math
   Gail Alexander – Full-time Tenure Track Faculty: ETSP
   Brandy Statler Long - Assistant Director of eLearning
   Wendy Dyakanoff, Student Learning – Internship Specialist
   Marjorie Price, Associate Dean for Student Learning
   Tom Griffith, Instruction and Classroom Support Technician
   Katie Wright – Instruction and Classroom Support Technician

   ADMINISTRATIVE SERVICES

   Sharon Waymire, Director of Finance
   Devon Harting, Information Technology Tech 2
   Scott Han, Assistant Director of International Marketing
   Jade Broglio, Emergency Preparedness Coordinator
VII. DISCUSSION ITEMS

1. Mission Statement (Possible Action Item)
2. Calendar Dates in June 2013 for President’s Evaluation
3. Joint Cascadia and School District Board Meeting
5. International Program Review and Financial Projections

VIII. RECOMMENDED ACTION ITEMS

1. Approval of Board of Trustees Group Evaluation
2. Approval of Board Proclamation for Trustee Jean Magladry
3. 2012-2013 Board Chair and Vice Chair Elections
4. Approval of President’s 2013-2014 Contract Renewal

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

Reception for Trustee Jean Magladry immediately following the meeting - 2nd Floor Vista.

XII. For Board Calendars -

TACTC Fall Conference – October 18-19, 2012 – Hilton Seattle Airport & Conference Center in Seattle, WA.
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.

XII. ADJOURNMENT

XIII. NEXT MEETING

The next regular meeting of the Board of Trustees is scheduled for Wednesday, October 17, 2012 beginning at 4:00 PM at 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.