

**Minutes Regular Meeting  
Cascadia College Board of Trustees  
April 17, 2024**

**Cascadia College  
19345 Campus Way NE  
Bothell, WA 98011**

**BOARD OF TRUSTEES**

Present: Dr. Meghan Quint, Chair; Angie Hinojos, Vice Chair; Dr. Colleen Ponto; Alex Lee; Norman Seabrooks

**EXECUTIVE STAFF**

Chari Davenport (excused), Dr. Kerry Levett, Erin Blakeney, Meagan Walker (excused), Shawna Pitts, Dr. Eric Murray, Ellen Evans, AAG.

Susan Thomas (recorder)  
Thais Lima (presentation assistant)

**AREA REPRESENTATIVES**

CCCFT Representative – David Shapiro, Senior 2 Tenured Founding Faculty  
Student Representative – Miyuki Sandoval, EAB Advocacy Chair  
WPEA Representatives – Ryan Higgins

**AUDIENCE**

Audience members in-person and via Zoom included: See Addendum A

**1. CALL TO ORDER – PUBLIC SESSION (4:00 PM)**

Chair Meghan Quint called the meeting to order at 4:01pm

**2. CONSENT AGENDA**

Chair Quint asked for approval of the consent agenda.

MOTION: Trustee Ponto made a motion to approve. Vice Chair Hinojos seconded the motion.

APPROVED. Unanimously. No Abstentions.

**3. ACTION ITEM**

- Change of Chair: Vice Chair Angie Hinojos was nominated as Chair

Motion to approve: Chair Quint  
Seconded: Trustee Seabrooks  
APPROVED: Unanimous. No abstentions

- Trustee Ponto was nominated as Vice Chair

Motion to approve: Trustee Quint  
Seconded: Trustee Seabrooks  
APPROVED: Unanimous. No Abstentions

#### 4. PUBLIC COMMENTS

There were no public comments

#### 5. INTRODUCTIONS OF NEW EMPLOYEES/PROMOTIONS

##### **New Employees**

- Mike Fong, Assistant Director of Natural Science Labs
- Miles Alexander, Interim Director of Facilities

#### 6. INFORMATION ITEMS

- **Website**

Dr. Murray provided an update on the website revision. Over the last 15 months, the Marketing and Communications department, in coordination with the Student Learning and Student Success Services departments (which tackled the Academic Programs pages), developed a new college website. The project relied on content and coordination with all campus departments. The website launched on April 4.

#### 7. DISCUSSION/PRESENTATION ITEMS

- **Parking Presentation**

Dr. Murray introduced Martin Arroyo, the UW Director of Transportation. He provided his background and then presented the Transportation Forum Slide Deck with discussion:

- UW Bothell – Cascadia College Transportation Basics
- Parking Portfolio
- Financial Challenges
- Commuter Options
- What Commuter Services Provides
- Rates
- Sources and Uses of Funds FY2023
- Source of Funds FY2023
- Uses of Funds FY2023
- West Garage Financials
- Rate Increase Scenarios
- Rate Change Process

- **Strategic Story: American Indian and Indigenous Studies (AIIS)**

Dr. Levett introduced Dr. Victor Begay, who teaches American Indian and Indigenous Studies as well as serving as a community tribal liaison. Dr. Begay provided his background and then shared the slide deck “Shifting Worldviews through Indigenous Experiences”.

- The Power of Place
- The Power of Stories
- Weaving Worldviews

- The Power of Experiences
- **Monthly Strategic Plan Focus: Cascadia at Redmond**  
Dr. Levett presented a PowerPoint “Redmond Center Students”
  - Patterns
  - Student Population
  - Student Home Cities
  - Home City Takeaway
  - Academic Load
  - Running Start
  - Economic Disadvantage
  - Racial Composition
  - Gender Identity
  - RTC and Bothell Student Summary
- **10<sup>th</sup> Day Enrollment Numbers**  
Dr. Michael Horn presented Tenth day enrollment which provides a snapshot of our current position compared to previous years and provides the foundation for understanding our enrollment pattern for the academic and fiscal year. The data presented included data drawn after April 8, 2024.
- **Monthly Finance Focus: Draft Revenues and Expenses**  
Dr. Murray presented the Finance Update slide deck. This is a work in progress; we are still fine-tuning this. Final numbers will be presented next month.
  - Estimated revenues for 23-24 based on 10<sup>th</sup> Day Spring Enrollment
  - Projected revenues for 24-25 based on a 5% increase to 23-24 revenues across different student types. (1<sup>st</sup> Draft)
  - Projected expenses for 24-25 based on fiscal projections by department managers. (1<sup>st</sup> Draft)

## 8. RECOMMENDED ACTION ITEMS

- **Innovation Hall Naming Approval**  
The college leadership and Foundation wish to formalize this concept as presented in the Board packet. We now have donors who wish to take advantage of the naming opportunity.

Motion to approve: Trustee Quint  
 Seconded: Trustee Lee  
 APPROVED: Unanimous. No abstentions

Secondly, the Trustees should discuss if they want to designate the management of this to the President and Foundation or if they want to approve every donor gift that requests the naming opportunity.

Motion to approve: Vice Chair Ponto  
Seconded: Trustee Lee  
APPROVED: Unanimous. No abstentions

## 9. OTHER REPORTS

- **Cascadia Events & Advocacy Board (EAB)**

Advocacy Board Chair Miyuki Sandoval was present to share information about recent student events.

- Spring Involvement Fair: EAB welcomed students to another great quarter with a flower-themed involvement fair! While sipping on some Italian sodas, students were introduced to a variety of campus resources and Cascadia clubs to provide information about what they offered. Students were given a “passport” to which they could collect stamps at each table and after collecting eight, they were rewarded with a mochi donut! As always, this involvement fair was bustling with students, and we were able to greet over 200 in the span of two days.
- Parking: EAB has been working vigorously on collecting student feedback pertaining to the potential increase in parking prices on campus. Miriam and Miyuki held a tabling event on the 1<sup>st</sup> to speak directly to students and gather their thoughts. Alongside this, EAB has distributed handbills and written on whiteboards located in the vistas in an attempt to reach as many students as possible. Tableing events, collecting data
- Voice Academy: In association with WACTCSA (Washington Community and Technical College Student Association), Cascadia will be attending Voice Academy in early May to present a legislative initiative that would best benefit the Cascadia student body. As such, EAB members are actively listening and brainstorming ideas as to which initiative would best serve our students.

- **Cascadia Community College Federation of Teachers (CCCFT)**

David Shapiro thanked the Board for their support. He emphasized how thankful the faculty are to get to do what they are passionate about; working with students.

- **Cascadia Classified Union Washington Public Employees Association (WPEA)**

Ryan Higgins was not present at this time.

- **Board Chair and Individual Board Members**

- **Trustee Ponto** attended the Northshore School District board meeting and it was great to connect with them. The discussion of budget cuts for special education was very heartfelt and profound.
- **President**
  - Dr. Eric Murray encouraged attendance at the Rose Revival on 5/17; it is a core Foundation fundraising event.
  - The award-winning Bothell Jazz Band performed today for faculty and staff. The Foundation made a donation to BHS Music Boosters to help send the students to the Essentially Ellington Jazz Festival in New York next month.
  - School district notes will be available Monday morning.

**10. OTHER BUSINESS/ANNOUNCEMENTS**

No other announcements.

**11. MEETING ADJOURNMENT**

Chair Hinojos adjourned the regular meeting at 6:38pm in order to adjourn for Executive Session beginning at 6:40pm.

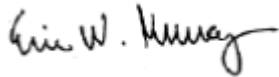
**12. Minutes Approved and Adopted on, May 15, 2024.**



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Angie Hinojos, Board Chair

Attest:



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Dr. Eric Murray, President

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<b>Board of Trustees Meeting Attendance</b>	<b>Present</b>
Eric Murray, President	X
Shawna Pitts	X
Kerry Levett, VP	X
Erin Blakeney, VP	X
Ellen Evans, AAG	X
Meghan Quint, Chair	X
Angie Hinojos, Vice Chair	X
Alex Lee, Trustee	X
Colleen Ponto, Trustee	X
Norm Seabrooks, Trustee	X
Ryan Higgins	X
David Shapiro	X
Miyuki Sandoval	X
Susan Thomas	X
Thais Lima	X
Becky Riopel	X
Teya Viola	X
Michael Horn	X
Victor Begay	X
Jason Rue	X
Martin Arroyo	X
Shannon Bath	X
Antonio Shimono	X
Ana Nina	X
Vickie Ashe	X
Mike Fong	X
Zuzana Regan	X
Miles Alexander	X