

**Minutes Regular Meeting
Cascadia College Board of Trustees
July 24, 2024**

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

BOARD OF TRUSTEES

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

EXECUTIVE STAFF

Dr. Eric Murray, Ellen Evans, AAG.

Susan Thomas (recorder)

AUDIENCE

Audience members via Zoom included: See Addendum A

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

Chair Angie Hinojos called the meeting to order at 4:06pm

2. CONSENT AGENDA

Chair Hinojos asked for approval of the consent agenda.

Comments: Vice Chair Ponto noted two revisions needed. 1) Change date minutes approved to today's date. 2) Change spelling of Excellent to Excellence in Teaching Award Congratulations.

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

APPROVED. Unanimously. No Abstentions.

3. PUBLIC COMMENTS

There were no public comments

4. RECOMMENDED ACTION ITEMS

- Trustees Meeting Calendar
The Meeting calendar was approved in June. However, there was a conflict after adoption, and it is suggested that the December 11 date be moved to December 4. It is the recommendation of the College President that this calendar be adopted.

Motion to approve: Vice Chair Ponto
Seconded: Trustee Lee
APPROVED: Unanimous, No abstentions
- WAC Rule Adoption for Title IX and Student Code of Conduct
The Trustees must adopt and approve regulations governing the administration and practice of federal policies.

Gordon Dutrisac presented a slide deck summarizing the needed amendments to WACs. See Addendum B for details.

WAC 132Z-115 – Update Anti-Hazing language
WAC 132Z-119 – Sex Discrimination – new section

Motion to approve the updated WACs as presented in the packet:

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

5. OTHER REPORTS

- **Board Chair and Individual Board Members**
 - Vice Chair Ponto attended the NSD Board Meeting in June after commencement. A Bothell graduate and NBA player donated a jersey to Bothell High School, which was great. She shared that she always appreciates going. The Board Meeting prep process is working well; just grab the notes, and go. This process has helped our relationships with school boards.
 - Trustee Lee attended the LWSD Board's June meeting. Their Board is always appreciative of our attendance.
- **President**
 - Dr. Murray inquired if the Board has any dietary restrictions in preparation for the retreat in August.

6. OTHER BUSINESS/ANNOUNCEMENTS

No other announcements.

7. MEETING ADJOURNMENT

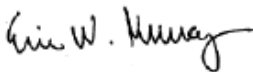
Chair Hinojos adjourned the meeting at 4:20pm.

8. Minutes Approved and Adopted on, September 18, 2024.



Angie Hinojos, Board Chair

Attest:



Dr. Eric Murray, President
Bdminutes07/24/2024

Addendum A

Board of Trustees Meeting Attendance	Present
Eric Murray, President	X
Angie Hinojos, Chair	X
Colleen Ponto, Vice Chair	X
Meghan Quint, Trustee	X
Alex Lee, Trustee	X
Ellen Evans, AAG	X
Meagan Walker	X
Gordon Dturisac	X
Bryan Fauth	X
Ana Nina	X
Susan Thomas	X

Addendum A

Amendment to WACs Slide Deck to follow

Amendments to WACs

- New Title IX requirements from the Department of Ed required to be adopted by colleges by August 1, 2024
- Sam's Law requires Washington colleges to update the definition and sanctions for hazing
- Changes based on AG's recommendations
- Emergency approval to be followed by formal rule making process
 - Public forums
 - Shared Governance
 - Student Input

WAC 132Z-115 – Anti-Hazing

132Z-115-006 – Authority Jurisdiction (pages 11-14)

- For clarity and consistency with the AG’s Model Code

132Z-115-015 (13) – Definitions (page 18)

- Add definition “Student Groups”

132Z-115-025 (9) – Prohibited Student Conduct (pages 24-25)

- Replaced existing definition with recommended definition from AG’s office

132Z-115-028 Hazing Prohibited, Sanctions (pages 29-31)

- New section outlining sanctions for hazing violations.

WAC 132Z-119 –Sex Discrimination

Federal Title IX regulations require allegations of sex discrimination involving students to follow a process separate from the Student Code of Conduct.

132Z-119 specifies:

- jurisdiction
- administrative roles
- rights and responsibilities of complainants and respondents
- outlines procedures for hearings, presentation of evidence and appeals