

Cascadia College Board of Trustees

Board Summer Retreat Meeting Minutes – September 9, 2025

Location: 18345 Campus Way NE, Bothell, WA 98011

Time: 9:00 AM – 11:20 AM

BOARD OF TRUSTEES

Present: Dr. Colleen Ponto, Chair; Dr. Meghan Quint, Vice Chair; Alex Lee, Shahryar Quadri

EXECUTIVE STAFF

Dr. Eric Murray, Dr. Ellen Evans, AAG.

AUDIENCE

Dr. Michael Horn

1. Public Meeting Call to Order

Chair Dr. Colleen Ponto officially called the Board meeting of the Cascadia College Board of Trustees to order at 9:00 AM.

2. Public Comments

There were no public comments submitted or made during the meeting.

3. Yearly Board Planning (no Executive Team, no action)

- **Board Appointment Dates:** Reviewed, no changes.
- **Trustee Recruitment:** Awaiting Governor's appointment of a new trustee.
- **Chair & Vice Chair, Sub-Committee Planning, School Liaisons:** Tentative assignments discussed; formal approval scheduled for September 17 meeting.
- **Policy Review for 2025–26:** Dr. Murray will review assignments at the September 17 meeting.
- **Tenure Processes 2025–26:** None scheduled.
- **Board Self-Evaluation:** Reviewed self-assessment; Board expressed satisfaction. No changes adopted.

4. Discussion Items

Dr. Michael Horn joined the meeting.

- **Strategic Plan Initiatives 2025–26 & Accreditation Update:**

Dr. Murray presented on Accreditation and Strategic Planning. Materials will be included in the September 17 board packet. Discussion is scheduled for that meeting.

5. Working Lunch and Continued Discussion

- A transition to the Campus Dining Hall (Terrace Hall) was planned but did not occur
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6. Next Regular BOT Meeting – Wednesday, September 17, 2025 @ 4:00 pm

7. Meeting Adjournment

Chair Dr. Colleen Ponto adjourned the meeting at **11:20 AM**.

Approval of Minutes

Approved and Adopted on: September 17, 2025

Colleen Z Ponto

Dr. Colleen Ponto, Board Chair

Attest:

Eric W. Murray

Dr. Eric Murray, President