

**Minutes
Regular Meeting
Cascadia Community College Board of Trustees
March 19, 2014
Cascadia Community College
18345 Campus Way N.E.
Bothell, WA 98011**

BOARD MEMBERS PRESENT

Mr. Louis Mendoza, Dr. Julie Mille, Ms. Janet McDaniel and Mr. Mike Kelly

STAFF PRESENT

Dr. Eric Murray, Ms. Dede Gonzales, Mr. Terence Hsiao, Dr. Rosemary Sutton,
Ms. Gina Lorenz, Ms. Meagan Walker

Assistant Attorney General

Mr. Alan Smith

Student Representative

Mr. Jared Trinkka

CCCFT Representative

Mr. David Shapiro

WPEA Representative

No representative was at the table.

Guests

Mr. Michael Dylan, Dr. Erik Tingelstad, Ms. Maud Steyaert, Mr. Shawn Miller,
Ms. Becky Riopel, Ms. Erin Blakeney, Dr. Jessica Ketcham Weber, Ms. Barb Crum,
Ms. Marah Selves

Poetry Reading

Mr. Michael Dylan, Poet Laureate of Redmond read *Confessions of a Learned, and
Publishing, Professor*. Mr. Dylan also shared his role as a Poet Laureate of Redmond
with the Board.

CALL TO ORDER

Board Chair Louis Mendoza called the Regular Board Meeting to order at 4:05 PM.

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Dr. Murray took the first few minutes of the meeting to officially welcome Mr. Mike Kelly as our new Trustee member. Mike gave a brief history on his family and his working career. Everyone welcomed Mr. Kelly to the table.

ACCEPTANCE OF AGENDA

Ms. Janet McDaniel moved and Dr. Julie Miller seconded the motion to accept the agenda as presented. The motion passed unanimously (4-0).

APPROVAL OF MINUTES

Ms. Janet McDaniel moved and Dr. Julie Miller seconded the motion to approve the February 19, 2014 regular meeting minutes. The motion passed unanimously (3-0).

PUBLIC COMMENTS

There were no public comments at this meeting.

INTRODUCTION OF NEW EMPLOYEES

Marah Selves, Secretary Senior in Student Learning was introduced to the Board. The Board welcomed her and wished her great success in her new position at Cascadia.

INFORMATION ITEM

1. Post Inquiry Survey Integrative Education Update

Dr. Murray shared three stages of knowledge based on the overall anonymous assessment of the Board of Trustees to speak on integrative education. At the pre-assessment, the board was at an "emerging" knowledge level. The results of the second survey indicate that the board is now at the "developing" knowledge level. The board wishes to strive for a "sophisticated" knowledge level. The Board asked for feedback and Dr. Jessica Ketcham Weber indicated that she would provide qualitative feedback.

PRESENTATION/DISCUSSION ITEM

1. Cascadia Community College Disability Support Services Update

Ms. Maud Steyaert, Disabilities Support Services Coordinator gave a presentation to the Board that entailed what is a disability, the services and accommodations that Cascadia provides on an individual basis; as well as services not provided. She spent a few minutes sharing how she is working hard at ensuring that the disabilities services office is a positive, welcoming environment for students. She stressed access and

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accommodations and engagement in all activities not just the classroom. She further stated that one in five individuals have a disability and they are the largest minority.

Ms. Steyaert ended by asking everyone to 1) say disabilities; 2) think disabilities and 3) do accessibilities.

RECOMMENDED ACTION ITEM

1. Nomination and Approval of the Board of Trustees Vice Chair

With the departure of Trustee Haugen, it became necessary to nominate and approve a new Vice Chair of the Board for the remainder of this academic year. Elections for a new chair and vice chair will take place in September. Dr. Miller nominated Ms. Janet McDaniel. Hearing no objection, the board proceeded with a vote.

Dr. Julie Miller moved and Mr. Mike Kelly seconded the motion to approve the Ms. Janet McDaniel as the new Vice Chair. There was no further discussion. The motion passed unanimously (3-0).

REPORTS

Student Report

CSG President Jared Trinka had nothing new to add to his report.

Cascadia Community College Federation of Teachers (CCCFT) Report

Mr. David Shapiro took a moment to again thank payroll and human resources for their hard work in getting all of the paperwork completed for faculty to receive their pay raises in a timely manner.

Washington Public Employees Association [WPEA] Report

Not in attendance, but submitted a written report.

Chair and Individual Board Member Reports

No Chair or individual Board reports this month.

President's Report

Dr. Murray asked the Trustees if they would like to self-select to fill the alternate position for the statewide Legislative Action Committee. Janet is currently Cascadia's representative. It was suggested that this selection be determined when we have a full board. Trustee McDaniel was in agreement.

Dr. Murray invited the Trustees to attend the Bothell and Woodinville Chambers joint

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social at the North Creek Events Center co-sponsored by Cascadia and UWB. The event runs from 5:30 to 8 PM on Wednesday, March 26th; Dr. Murray further announced the End of the Year Celebration scheduled for Friday, June 6th at 2 PM; and Graduation on Friday, June 13th at 4 PM. Dr. Murray also stated that he and Trustee Chair Mendoza will be co-presenting their speech at graduation this year. Dede will be sending reminders for all of these events.

Dr. Murray stated that parking fee increases will be coming before the Board in April. Because the process involves receiving a recommendation from the commuter services task force, they don't meet until late April; we will not be ready to give actual numbers and their recommendation until May. As a result a first and second read on this recommended action item may not be able to take place. We will submit whatever information we have available for the April meeting. The fee increase also needs to go before the Board of Regents at University of Washington. Depending upon timing this increase if passed may not take place until September. This user fee will pay for a new parking structure, which is badly needed.

Vice President Hsiao will be prepared to present a budget workshop for the board in April and will receive a first read of the 2014-2015 Operating Budget in May.

Dr. Murray stated that once open session was adjourned, the Board will take a 10 minute break and then convene in Executive Session.

OTHER BUSINESS

There was no other business addressed.

ADJOURNMENT

The open meeting adjourned at 5:00 PM.

EXECUTIVE SESSION

The Board recessed for 10 minutes and then returned to an Executive Session for **60 minutes** to discuss number **2** below:

(2) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

ADJOURNMENT

Executive Session adjourned at 5:30 PM.

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Approved and Adopted on April 16, 2014.

Mr. Louis Mendoza, Board Chair

Attest:

Dr. Eric Murray, President
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