



4500 Stellacoom Blvd. SW, Lakewood, WA 98499-4098

**Board of Trustees Special Meeting
Bldg. 3, Rotunda
Thursday, June 26, 2014**

Minutes

Call to Order: Chair Pritchard called the Board of Trustees Special Meeting of Clover Park Technical College (CPTC) to order on June 26, 2014, at 3:30 p.m.

Board of Trustees Present:

Lua Pritchard, Chair
Mary Moss, Vice Chair (participated via conference call)
Dr. Robert Lenigan
Dr. Lonnie Howard

Excused Absences: Bruce Lachney and Mark Martinez

Assistant Attorney General: Derek Edwards (participated via conference call)

Other Attendees:

Bev Dupuis, Computer Operator/Support Tech.
Cal Erwin-Svoboda, Dir. of Student Programs & Conference Center
Dr. Joyce Loveday, VP, Instruction
Lisa Plair, ASG President
Linda Schoonmaker, VP for Finance & Administration
Cherie Steele, Exec. Asst. to the President
Michael Taylor, Director of Information Tech.
Shawn Thomas, Library Technology Tech.

Adoption of the Agenda (Tab 1)

MOTION:

Motion to adopt the Agenda as presented made by Trustee Lenigan, seconded by Trustee Moss. Approved unanimously.

Approval of Minutes (Tab 2)

MOTION:

Motion to approve the Minutes of the Regular Board Meeting of May 7, 2014, was made. Discussion followed. Trustee Lenigan offered one correction: "Governor Brown of California is attempting to lower tuition by \$43 a credit" should read "...would like to reduce the charge per credit to a total \$43." Motion to approve the corrected Minutes of the Regular Meeting of May 7, 2014, made by Trustee Moss, seconded by Trustee Lenigan. Approved unanimously.

Chair's Report

Chair Pritchard noted it is the time of year when the Board evaluates the President. Ms. Steele distributed or mailed evaluation forms to trustees. They will complete the form and return the confidential forms to Ms. Steele, who will tabulate individual trustee ratings (maintaining anonymity of responses) and the aggregate scores. A final document will be ready for the August 13, 2014, Board meeting.

Board Reports and/or Remarks

None.

Public Comments

No public comments.

New Business

ASG Services and Activities Budget for 2014-15 (Tab 3)

MOTION:

Motion to approve the ASG Services and Activities Budget for 2014-15 was made by Trustee Lenigan and seconded by Trustee Moss. Approved unanimously.

CPTC FY 2014-15 Annual Budget (Tab 4)

MOTION:

Motion to adopt the Clover Park Technical College 2014-15 Annual Budget was made by Trustee Lenigan and seconded by Trustee Moss. Approved unanimously.

Election of Officers

MOTION:

Motion to elect Mary Moss to the position of Chair of the Board of Trustees for the term July 1, 2014 to June 30, 2015, was made by Trustee Lenigan and seconded by Chair Pritchard. Approved unanimously.

MOTION:

Motion to elect Mark Martinez to the position of Vice Chair of the Board of Trustees for the term July 1, 2014 to June 30, 2015 was made by Trustee Lenigan and seconded by Trustee Moss. Approved unanimously.

Executive Session


No Executive Session.

Next Meeting

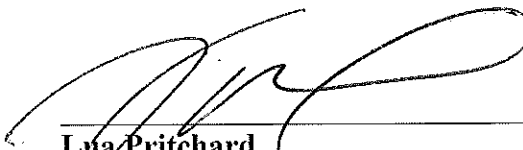
July 9, 2014, at the Lakewood campus.

Adjournment

Chair Pritchard adjourned the Special Meeting at 3:37 p.m.



Dr. Lonnie L. Howard
 President
 College District Twenty-Nine



Lua Pritchard
 Chair, Board of Trustees
 College District Twenty-Nine