Board of Trustees Meeting
Building 3, Rotunda
Wednesday, March 10, 2010
Study Session: 3:00-4:00 p.m.
Regular Meeting: 4:00-5:30 p.m.

Study Session Agenda

3:00 Call to Order, Introductions.................................................. Mark Martinez

3:05 Budget Update ................................................................. John Walstrum

3:15 Legislative Update ............................................................. John Walstrum

3:25 ACCT – CEO Evaluation...................................................... John Walstrum Tab 1

3:35 ACCT – Board Self Evaluation ............................................ John Walstrum Tab 2

3:45 Upcoming Events
   LPN Graduation
   CPTC Foundation Board Meeting

3:50 General Discussion ........................................................... Mark Martinez

Regular Meeting Agenda

4:00 Call to Order, Flag Salute, Introductions............................... Mark Martinez

   Adoption of Agenda ............................................................ Mark Martinez Tab 3
       Action

   Approval of the Regular Meeting Minutes of ......................... Mark Martinez Tab 4
       Action
       February 3, 2010

4:05 President’s Report ............................................................. John Walstrum
   - Clover Park School District and Clover Park Technical College Memorandum of Understanding
   - Washington State University Agreement
   - JBLM Growth Coordination Plan
   - College Advisory Council Meeting
   - EPA's Brownfields Job Training Program Review
   - Meeting with Lyle Quasim, Interim Bates President
   - WACTC and Legislative Contact Meeting
   - Osaka Jikei Student Visit
   - Foundation Adriatic Grill Scholarship Gala
4:20 **Vice Presidents’ Reports**
ASG Report ................................................................. June Stacey-Clemons
Draft 2010-11 Operating Budget........................................Linda Schoonmaker Tab 5 &
Tab 6

4:45 **Chair’s Report** .......................................................... Mark Martinez

4:50 **Board Reports and/or Remarks** ........................................ All Committee Reports

4:55 **Public Comments** .......................................................... Mark Martinez

5:00 **New Business** .......................................................... Mark Martinez

**New Tenure Track Faculty Introductions** ....................... Lori Banaszak Tab 7 &
Tab 8
David Brown Automotive Technology Instructor 2nd Quarter
Marshall Collins Professional Pilot Instructor 2nd Quarter
Steve Hooker Mathematics Instructor 2nd Quarter
Sunny Houser Interior Design Instructor 2nd Quarter
Robert Johnson Cosmetology Instructor 2nd Quarter
Ray Lofgren Automotive Upholstery & Glass Instructor 2nd Quarter
Steve Moekel Automotive Technology Instructor 2nd Quarter
Tula Mollas Mathematics/English Instructor 2nd Quarter
Danielle Nolan Clinical Coordinator for Surgical Technology 2nd Quarter
Sam Parnell Mathematics Instructor 2nd Quarter
Ray Robinson Computer & Information Security Instructor 2nd Quarter
Donna Sibbers Nursing Program Instructor 2nd Quarter
Lynda Sysko Early Care & Educ. Apprenticeship Coord. 2nd Quarter
Tim Thompson Psychology Instructor 2nd Quarter
Mark Webster Media Design & Productions Instructor 2nd Quarter
Rosalie Westerberg BSS/Computer Application Specialist 2nd Quarter
Lenora Young Nursing Program Instructor 1st Quarter

Convene Executive Session for approximately three hours for the purpose of reviewing,
evaluating, and interviewing faculty probationers for tenure award.

5:30 **Executive Session** .......................................................... Shauna Weatherby
The Board may hold an executive session for purposes allowed under the Open Public Meetings Act. Legal purposes include,
to consider acquisition or sale of real estate; to review negotiations of publicly bid contracts; to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment; to review the performance of a public employee; and to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation. Before convening in executive session, the Board Chair will publicly announce the purpose for executive session and the time when the executive session is expected to conclude.

8:30 **Action Items as a Result of Executive Session** .............. Mark Martinez
William Jolly Restaurant Management Instructor
Lindsey Stroup Medical Assistant Instructor
Carolyn Van Beek Counselor
Jane Wagers Materiels Management Instructor

8:40 **Adjournment** .......................................................... Mark Martinez

*All Board meetings will be recorded.*