



**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                | March 23, 5:00-8:00 p.m.,<br>McGavick Conference Center |
| CPTC Foundation Board Meeting | March 16, 12:00-1:30 p.m.,<br>Bldg. 31, Rainier Room    |
- 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**  
**February 3, 2010**  
*Action*
- 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

- The Association Conference
- MetLife Foundation Community College Excellence Award Consideration

**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	2 <sup>nd</sup> Quarter
Marshall Collins	Professional Pilot Instructor	2 <sup>nd</sup> Quarter
Steve Hooker	Mathematics Instructor	2 <sup>nd</sup> Quarter
Sunny Houser	Interior Design Instructor	2 <sup>nd</sup> Quarter
Roberta Johnson	Cosmetology Instructor	2 <sup>nd</sup> Quarter
Ray Lofgren	Automotive Upholstery & Glass Instructor	2 <sup>nd</sup> Quarter
Steve Moeckel	Automotive Technology Instructor	2 <sup>nd</sup> Quarter
Tula Mollas	Mathematics/English Instructor	2 <sup>nd</sup> Quarter
Danielle Nolan	Clinical Coordinator for Surgical Technology	2 <sup>nd</sup> Quarter
Sam Parnell	Mathematics Instructor	2 <sup>nd</sup> Quarter
Ray Robinson	Computer & Information Security Instructor	2 <sup>nd</sup> Quarter
Donna Sibbers	Nursing Program Instructor	2 <sup>nd</sup> Quarter
Lynda Sysko	Early Care & Educ. Apprenticeship Coord.	2 <sup>nd</sup> Quarter
Tim Thompson	Psychology Instructor	2 <sup>nd</sup> Quarter
Mark Webster	Media Design & Productions Instructor	2 <sup>nd</sup> Quarter
Rosalie Westerberg	BSS/Computer Application Specialist	2 <sup>nd</sup> Quarter
Lenora Young	Nursing Program Instructor	1 <sup>st</sup> 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.*