



**CLOVER PARK TECHNICAL COLLEGE**  
**District #29**  
**Board of Trustees**  
**Minutes of the Board Meeting**  
**January 12, 2011**

**Study Session**

**Call to Order: Chair Martinez called the Board of Trustees study session to order on January 12, 2011, at 3:05 p.m.**

**Board of Trustees and Cabinet:**

Mark Martinez, Chair	John Walstrum, President
Robert Lenigan, Vice Chair	
Bruce Lachney	
Mary Moss	
Shauna Weatherby	

**Other Attendees:**

Gina Hughes, Technology Technician  
Cherie Steele, Executive Assistant to the President

**Report on Governor Gregoire's Education Reorganization Proposal**

President Walstrum presented an overview of Governor Gregoire's proposal for reorganization of the state's education system. It would eliminate four boards: Professional Educator Standards Board, State Board for Community and Technical Colleges (SBCTC), Higher Education Coordinating Board (HECB), State Board of Education; and the Office of Superintendent of Public Instruction (OSPI). The Governor would then appoint a Department of Education Secretary, a K-12 Education Ombudsman, and a State P-20 Education Council. It appears there would still be 34 two-year college campuses (but not necessarily 34 colleges). As new information becomes available, President Walstrum will inform trustees.

**Legislative Update**

President Walstrum and Vice President Goings continue to meet with Pierce County legislators. They met with Representative Larry Seaquist, the new House Higher Education Chair. It was a productive meeting and much information was shared.

An important part of the College's message to legislators is to keep the Allied Health Building project before the legislators as they consider the capital budget. The Governor has proposed a change as to how capital building projects are prioritized. In response, all two-year college presidents signed letters to Senator Kilmer and Representative Dunshee requesting that legislators honor the current ranked list, which favors growth projects such as CPTC's.

## **General Discussion**

Trustees raised the issue of a possible CPTC/Bates or other Pierce County college consolidations. Discussion continued about possible trustee meetings.

Chair Martinez adjourned the study session at 3:41 p.m.

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## **Regular Meeting Agenda**

**Call to Order: Chair Martinez called the Board of Trustees regular meeting to order on January 12, 2010, at 4:01 p.m.**

### **Board of Trustees and Cabinet:**

Mark Martinez, Chair  
Robert Lenigan, Vice Chair  
Bruce Lachney  
Mary Moss  
Shauna Weatherby

John Walstrum, President  
Lori Banaszak, VP for Instruction  
Amy Goings, VP for Operations & College Relations  
June Stacey-Clemons, VP for Student Services  
Kathy Yost, Int. VP for Finance & Budget

**Assistant Attorney General: Terry Ryan**

### **Other Attendees:**

Andrew Bird, Dean for Technology, Engineering, Transportation, and Trades Division  
Andy Fritz, Environmental Sciences & Technology Instructor  
Steven Ellis, Dean for Business, Hospitality, Design, and Personal Services  
Gina Hughes, Technology Technician  
Elizabeth Jamieson, Continuing Education Contract Training Manager  
Shawn Jennison, Director of Marketing and Communications  
Jennifer Justice, ASG President  
LaRita Mandley, Dean for Health and Human Services  
Deborah Ranniger, Executive Director, Resource Development  
Kathryn Smith, Environmental Sciences & Technology Instructor  
Cherie Steele, Executive Assistant to the President

### **Adoption of the Agenda** (Tab 1) (Attachment #1)

#### **MOTION:**

**Motion to adopt the Agenda as presented** made by Bruce Lachney, seconded by Robert Lenigan. **Approved** unanimously.

### **Approval of Minutes** (Tab 2) (Attachment #2)

#### **MOTION:**

**Motion to approve the Minutes of the Regular Board Meeting of December 8, 2010,** made by Robert Lenigan, seconded by Mary Moss. **Approved** unanimously.

## **President's Report**

### Pierce Countywide Coordinating Committee Meeting

At the December meeting of the Pierce Countywide Coordinating Committee, members discussed scenarios for consolidation of two-year colleges in Pierce County. Further information will be shared at the January 31 meeting of the countywide committee.

### Holiday Open House

Cabinet members held a holiday open house in Building 17 in December. It was an opportunity to meet with faculty and staff from all over the College in an informal setting and thank them for all their hard work during the year.

### JBLM Growth Coordination Plan Meeting on CPTC Campus

The Joint Base Lewis-McChord (JBLM) Coordination Committee is sponsored by the city of Lakewood with federal funds. It was established to ensure that mutually beneficial relationships between JBLM and the community continue. Also, there are efforts to find ways to make local infrastructure/systems adequate to meet the needs of the additional 18,000 soldiers who recently returned from the Middle East and their families. There are nine expert panels, and President Walstrum serves on the Education and Child Care Committee.

### College Closure

As part of CPTC's efforts to reduce expenses, the College was closed from December 20-23 to help save on utility costs. With the holidays, the College was closed for a nine-continuous-day stretch. Actual savings will be calculated when invoices for utilities during that period are received.

### Meeting with Representative Larry Seaquist

President Walstrum and Vice President Goings met with Representative Larry Seaquist, the new Chair of the House Higher Education Committee. Representative Seaquist came to the College for the meeting, and it was an opportunity for an extended one-on-one meeting.

## **Vice Presidents' Reports**

### **Associated Student Government (ASG) Report**

Vice President Stacey-Clemons reported that Jennifer Justice, ASG President, and a Cosmetology student, Igea Mack, spoke about Higher Education as panelists at a State Board for Community and Technical Colleges (SBCTC) meeting. They represented Clover Park Technical College very well and received much praise from attendees.

### **Instruction Report**

Vice President Banaszak and Dean Bird introduced Environmental Sciences and Technology instructors, Any Fritz and Kathryn Smith. Mr. Fritz teaches the "green" side of the program that involves habitat restoration and protection and monitoring of air, soils, and water. Students can transition to work in the field, laboratory, or office. His classes use the Flett wetlands property and have stewardship over it.

Ms. Smith teaches the “brown” side of the program, which involves pollution cleanup, hazardous materials, and site remediation. Some of her students have helped with the Gulf cleanup or other environmental challenges. Students can transfer to the Evergreen State College or University of Washington-Tacoma to pursue a four-year degree.

Last quarter, President Walstrum put on a hazardous materials suit and participated in an exercise. Ms. Smith informed all trustees that they are welcome to suit up and participate in an exercise any time.

**Chair’s Report**

No report.

**Board Reports and/or Remarks**

No report.

**Public Comments**

No public comments.

**New Business**

No new business.

**Executive Session**

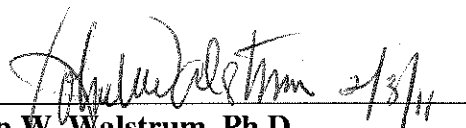
No Executive Session.

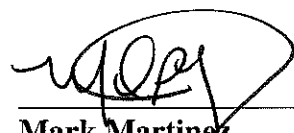
**Next Meeting:**

February 2, 2011.

**Adjournment:**

Chair Martinez adjourned the Regular Meeting at 4:33 p.m.

  
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**John W. Walstrum, Ph.D.**  
**President**  
**College District Twenty-Nine**

  
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**Mark Martinez**  
**Chair, Board of Trustees**  
**College District Twenty-Nine**