



CLOVER PARK TECHNICAL COLLEGE
District #29
Board of Trustees
Minutes of the Special Board Meeting
June 9, 2010

Call to Order: Chair Weatherby called the Special Board of Trustees meeting to order on June 9, 2010, at 3:00 p.m.

Chair Weatherby asked for introductions.

Board of Trustees and Cabinet:

Shauna Weatherby, Chair
Bruce Lachney
Robert Lenigan
Mark Martinez

John Walstrum, President
Lori Banaszak, VP for Instruction
Amy Goings, VP for Operations & College Relations
Deborah Ranniger, Exec. Dir., Resource Development
June Stacey-Clemons, VP for Student Services
Jim Tuttle, Chief Human Resources and Legal Affairs Officer
Kathy Yost, Interim VP for Finance & Budget

Assistant Attorney General: Terry Ryan

Excused Absences: Mary Moss, Trustee

Other Attendees:

Mabel Edmonds, Dean of Workforce Development
Steven Ellis, Dean for Business, Hospitality, Design, and Personal Services
Elaine Holster, Faculty Librarian
Gina Hughes, Technology Technician
Cynthia Requa, Coordinator of Institutional Research & Planning
Danny Serna, Contributing Writer, *Tacoma News Tribune*
Maureen Simmons, Pharmacy Technician Instructor & Faculty Union President
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 Robert Lenigan, seconded by Mark Martinez. **Approved** unanimously.

Trustees' Honorarium

Trustee Lachney suggested that trustees consider returning the honorarium they receive for meeting reimbursement to the Foundation to form a scholarship or endowment for students.

MOTION:

Motion to allow Trustee Lachney to bring forward the specifics of a trustees' honorarium made by Bruce Lachney, seconded by Robert Lenigan. **Approved** unanimously.

Review FY 2010-11 Budget (Tabs 2, 3, 4, and 5) (Attachments #2, 3, 4, and 5)

President Walstrum and Interim Vice President Kathy Yost presented the draft FY 2010-11 Budget. Discussion and questions followed.

Public Comments:

No public comments.

New Business:

MOTION:


Motion to adopt the FY 2010-11 Budget as presented made by Mark Martinez, seconded by Robert Lenigan. **Approved** unanimously.

Next Meeting:


June 17, 2010.

Adjournment:

Chair Weatherby adjourned the Regular meeting at 4:00 p.m.



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



Shauna Weatherby
Chair, Board of Trustees
College District Twenty-Nine