



4500 Steilacoom Blvd SW, Lakewood, WA 98499-4004

Board of Trustees Regular Meeting

South Hill Campus, Room 119
Wednesday, November 14, 2018

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	Wayne Withrow	
3:05	Naming Practices	Tawny Dotson	
3:30	Enrollment Information	Joyce Loveday	
3:35	Wrestling	Cal Erwin-Svoboda	Tab 1
3:55	General Discussion	Wayne Withrow	
4:00	Adjournment	Wayne Withrow	

Regular Meeting Agenda

4:00	Call to Order, Flag Salute, Introductions	Wayne Withrow	
	Adoption of Agenda	Wayne Withrow	
	<i>Action</i>		
	Approval of the Regular Meeting Minutes of	Wayne Withrow	Tab 2
	October 10, 2018		
	<i>Action</i>		
4:05	President’s Report	Joyce Loveday	
	• Student Success Speaker		
	• Samoa Trip		
	• Miscellaneous		
4:20	Other College Reports or Highlights:		
	• ASG Report.....	Sam Hardy	Tab 3
	• FY 2018-19 1 st Quarter Budget Report.....	Lisa Wolcott	Tab 4
	• Instruction Report	Greg Doyon	Tab 5
	Aviation Maintenance Technician Program		

4:45 Chair’s Report..... Wayne Withrow

4:50 Board Reports and/or Remarks All

4:55 Public Comments Wayne Withrow

5:00 New Business Wayne Withrow

- Adoption of the 2019 Board of Trustees Meeting Schedule **Tab 6**
Action

5:05 Executive Session Wayne Withrow

Convene Executive Session for approximately fifteen minutes for the purpose of reviewing the performance of a public employee.

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.

5:20 Action Items as a Result of Executive Session..... Wayne Withrow

5:25 Adjournment Wayne Withrow

All Board meetings will be recorded.

Tab 1

COLLEGIATE ATHLETICS

- ✓ New Funding Stream
- ✓ Recruitment Strategy
- ✓ Retention & Completion Initiative

STUDENT SUCCESS @ CPTC
CLOVER PARK TECHNICAL COLLEGE

LAKWOOD, WASHINGTON
WWW.CPTC.EDU

CAL J. ERWIN-SVOBODA
DIRECTOR OF STUDENT LIFE

DIVISION OF STUDENT SUCCESS
CAL.ERWIN@CPTC.EDU



Why Athletics?

- Diversify revenue
- Recruit new students
- Outreach with community
- Retention & completion initiative

Why Now?

- State allocation model is set
- Enrollment growth is a priority
- Diversifying revenue to increase funding base
- Program development is a 3-5 year process to reach sustainable FTE production
- Loss of 350 FTE with VADIS transition

The Big Idea

- Appeal to students who want to pursue a technical career and play sports at the collegiate level
- College athletics as a way to drive enrollment, a recruitment strategy, retention and completion initiative and revenue stream
- Another pipeline for students to pursue a four-year degree option

Model Programs



Revenue Estimates per 1 FTE

\$3,785 base allocation

+ \$2,242 tuition*

\$6,027

*estimated that our tuition draw for non-waivered students would be closer to \$3,000

\$6,027 x 70 wrestlers = **\$421,890**

Work Completed

- ✓ Met with Dick Muri and Phillip Pine about wrestling/benefits
- ✓ Preliminary research on program costs
- ✓ Fact finding about wrestling association and launching an athletic program
- ✓ Outreach to Big Bend and Grays Harbor
- ✓ Discussion with E-Team

Timeline

- **November – December:** Complete fact finding, develop recruiting plan, goals/objectives, register with NCWA and begin communicating to college/community
- **December - January:** Hire wrestling coach
- **February:** Begin recruiting
WIAA State Championships at Tacoma Dome, 02/15-02/16
- **March:** NCWA NW Championships, Grays Harbor, 03/2
- **July:** Athletes begin enrolling in classes (summer quarter)
- **October 2019-March 2020:** Inaugural wrestling season

Things We Are Exploring

Housing	Practice Location	Recruiting & Outreach
Revenue & Expenses	Athletic Scholarships	Insurance, Liability & Risk
Administrative Support & Coaching Structure	Program Equipment & One Time Purchases	National Collegiate Wrestling Association



Over the Next 30 Days

COLLEGIATE ATHLETICS

- ✓ New Funding Stream
- ✓ Recruitment Strategy
- ✓ Retention & Completion Initiative

QUESTIONS?





4500 Steilacoom Blvd SW, Lakewood, WA 98499-4004

Board of Trustees Meeting
Rotunda, Building 3
Wednesday, October 10, 2018
Study Session CANCELLED

Minutes

Call to Order: Chair Withrow called the Board of Trustees Meeting for Clover Park Technical College (CPTC) to order on October 10, 2018, at 4:01p.m.

Board of Trustees Present:

Wayne Withrow, Chair	Mary Moss
Bruce Lachney	Lua Pritchard
Mark Martinez	

College President: Dr. Joyce Loveday

Assistant Attorney General: Justin Kjolseth

Other Attendees:

Larry Clark, VP, Finance & Admin.	Michelle Hillesland, Dean
Dr. Tawny Dotson, VP, Strategic Devel.	Pamela Jeter, Dir., IT
Mabel Edmonds, VP, Instruction	Dr. Claire Korschinowski, Dean
Scott Latiolais, VP, Student Success	Tim Kvamme, ASG Vice President
Lisa Beach, Dir., Compliance	Alexzsandra Lopez, ASG PIO
Jessica Carey, Mgr., Web Content	Cindy Mowry, Dir., Enrollment Svcs.
Yuko Chartraw, Mgr., Int'l Educ. Prog.	Tyler Scott, Sr. Creative Comm. Mgr.
Samantha Dana, Dir., IR/Grants	Cherie Steele, Exec. Asst. to the President
Cal Erwin-Svoboda, Dir., Student Life	Quan Tran, ASG Emerg. Svcs. Officer
Story Gilmore, Asst. Dir., Student Life	Kirk Walker, Dir., Human Svcs.
Samantha Hardy, ASG President	

Adoption of the Agenda

MOTION:

Motion to adopt the agenda as presented was made by Trustee Pritchard, and seconded by Trustee Lachney. Motion was approved unanimously.

Approval of Minutes (Tab 1)

MOTION:

Motion to approve the minutes of the Regular Board meeting of August 29, 2018, was made by Trustee Moss, and seconded by Trustee Pritchard. Motion was approved unanimously.

President's Report

Student Success Story

Jennifer Akana is the mother of three and attended two community colleges before coming here. She is in her third quarter of the Culinary Arts Program. Like many, Ms. Akana has been faced with ups and downs, including her home burning down in her first quarter. With the help of

BFET, financial aid, her advisor, registration, and her instructors, she has been in class every day. The support here has been great – from College 101, to gas for her car, to emotional support – that’s been the difference between Ms. Akana’s experience at CPTC and the other colleges. She expressed gratitude to the faculty and staff; without them, she wouldn’t be here facing her fears and chasing her dreams.

Opening Day

The focus of Opening Day was on Guided Pathways. This is the first year of the grant, and the College is working to help students complete their program by streamlining the enrollment process and ensuring students complete math and English in their first year. The center of Guided Pathways work is to focus on diversity, equity, and inclusion to better serve students and the community.

Miscellaneous

13th Year Scholarship

This past summer, letters were sent to graduates of Clover Park School District, Mt. Tahoma High School, and the NWCTHS offering a year of free tuition and fees to those who qualified. Twenty-five students qualified for the grant based on their date of graduation and a demonstrated financial need. Of those 25, other financial resources were available to support all of them, and only five needed to draw from the 13th year scholarship. The Student Success Division will expand the advertising area for next quarter.

WACTC Presidents Meeting

Budget was a major portion of the agenda. The SBCTC system has three areas of requests for the Operating Budget:

- Competitive Faculty Salaries (\$68M)
- Guided Pathways (\$86M)
- High-Demand Training (\$35M)

2019 Board of Trustees (BOT) Meeting Calendar Discussion (Tab 2)

Trustees discussed the draft meeting calendar and made the following changes:

- Move the February BOT meeting to February 13.
- Move the June BOT meeting to June 12.

All other dates on the draft 2019 BOT Meeting Calendar remain the same.

College Reports or Highlights

ASG Report (Tab 3)

Samantha (Sam) Hardy is the 2018-19 ASG Student Council President, in her 1st quarter of the Pharmacy Technician Program, and her third quarter overall. She introduced the other ASG officers who were present and presented the attached report.

Marketing Update (Tab 4)

Mr. Scott provided the attached update. Trustee Pritchard asked if CPTC advertises on television and radio and would like to see ads that reach the ethnic minority population. She noted that the ethnic minority has their own radio stations and newspapers. Trustee Lachney would like to know CPTC’s return on investment (ROI) for marketing dollars. Administration is working on a metric and will discuss it with Trustees when it is ready during a study session.

2017-2018 Academic Year Review (Tab 5)

Ms. Dana presented the attached report for the 2017-2018 Academic Year Review.

Outreach, Recruitment, and Enrollment Update (Attachment 1)

Mr. Latiolais gave an update on Outreach, Recruitment, and Enrollment.

Chair's Report

No Chair's report.

Board Reports and/or Remarks

- Trustee Pritchard would like CPTC to play a role in the 2020 Census. President Loveday said the Executive Team will look into that.
- Trustee Moss attended the Foundation Board Retreat on behalf of the Board of Trustees. The main topic was the Foundation budget for 2019.

Public Comments

No public comments.

New Business

No new business.

Executive Session

At 5:37 p.m., Chair Withrow stated that, in accordance with RCW 42.30.110, the Board would recess to go into Executive Session for approximately fifteen minutes for the purpose of reviewing the performance of a public employee.

Chair Withrow reconvened the Regular Meeting at 5:50 p.m. and asked if there were any action items as a result of Executive Session.

MOTION:

Motion to approve the proposed revisions to President Joyce Loveday's contract made by Trustee Martinez. Revisions are:

1. Per an option in the original contract of adding one year, Dr. Loveday's appointment will be extended through June 30, 2019.
2. The Board "shall annually evaluate the performance of the President in May of each year."

Motion was seconded by Trustee Moss and approved unanimously.

Next Meeting

November 14, 2018, at the South Hill Campus.

Adjournment

Chair Withrow adjourned the Regular Meeting at 5:51 p.m.

Dr. Joyce Loveday
President
College District Twenty-Nine

Wayne Withrow
Chair, Board of Trustees
College District Twenty-Nine



Associated Student Government - October 2018 Report

Highlights

The Associated Student Government (ASG) hosted their annual Fall Fest celebration. The event consisted of a pumpkin-carving contest, an involvement fair, novelty games, music, food and entertainment. Approximately 350 students participated in the event. The Dental Assistants Club won 1st place in the pumpkin carving, with the Welding Program 2nd, and the Surgical Technology Program 3rd, rounding out the top three.

Increasing Student Advocacy

On November 16-17, Student Council members will attend the Legislative Academy which will focus on advocacy, legislative processes, and preparing for the legislative session. The Legislative Officer met with Dr. Dotson, Vice President of Strategic Development, to begin to discuss legislative partnership possibilities prior to the start of the legislative session.

Student Council engaged with 210 students during the annual voter registration campaign and provided information and guidance about registering to vote, updating voter registration information, accessing election information online, and ballot drop box drop-off information. Students were also eligible for a CPTC inspired "registered voter" t-shirt.

Partnership Highlights

The Office of Student Life, with help from the CPTC Foundation and other community partners, will provide 100 students with food to make their own Thanksgiving dinner. To make a donation, please contact involvement@cptc.edu.

A student focus group was conducted to provide feedback to a hired consultant about Building 15. A survey was designed by the consultant and sent to all students. This aligns with the ASG's student priorities this year is, *Access to the Library, Computer Lab and Tutoring Center*.

The Veterans Day Ceremony was hosted on November 7 and featured keynote speaker Colonel Kevin D. McMahan. Thanks to all in the CPTC community who have served and are actively serving in the United States Armed Forces.

Shared Governance

Council meetings this quarter will be on Nov. 7, 28, & Dec. 5. The meetings will be in Building 23, Room 215, at 2:30 p.m. All meetings are open to the public. If you'd like to be added to the agenda, please email us at asg.president@cptc.edu.

The 2018-2019 Student Priorities Paper has been presented to both the College Assembly and President's Cabinet. Currently, students are searching for subject-matter experts and collaborative partners. A copy of the priorities paper can be found online at www.cpc.edu/involvement.

By The Numbers

360	Students attended Fall Fest
105	Skate Night attendees
1,137	PBJ's distributed in October
210	Student participants in voter registration campaign

Upcoming Events

Diversity & International Resource Fair, Nov. 13	Student Center (B23), Ballroom, 11 a.m.-1 p.m.
Paint & Sip, Nov. 27	Student Center (B23), Atrium, 6-8 p.m.
Ice Skating, Nov. 30	Sprinkler Recreation Center, 7:45-9:45 p.m.
Finals Week: Massages, Dec. 4	Student Center (B23), Room 215, 11 a.m.



FY2018-2019

1st Quarter

Period Ending

September 30, 2018

October 24, 2018

**Prepared by:
Finance Department**

Clover Park Technical College
Statement of Revenue and Expenditure by Fund Source
FY2018-19 Period Ending September 30, 2018
Cumulative beginning July 1, 2018

Revenues				Balance	% Received	Expenditures				Net to Date
Fund	Description	Budget	YTD			Budget	YTD	Balance	% Expended	
001	State Allocations	18,347,685	4,074,615	14,273,070	22%	18,347,685	4,074,615	14,273,070	22%	-
060	Capital Debt	2,517,290		2,517,290	0%	2,517,290		2,517,290	0%	
08A	Education Legacy Trust	1,618,254	194,029	1,424,225	12%	1,618,254	194,029	1,424,225	12%	-
489	Pension Funding	999,601	-	999,601	0%	999,601	-	999,601	0%	-
149	Operating Fees/Tuition	10,407,602	3,639,455	6,768,147	35%	10,407,602	2,624,449	7,783,153	25%	1,015,006
Operating Subtotal		33,890,432	7,908,099	25,982,333	23%	33,890,432	6,893,093	26,997,339	20%	1,015,006
145	Grants and Contracts	5,788,834	1,718,017	4,070,817	30%	5,594,050	824,650	4,769,400	15%	893,367
147	Plant	33,394,429	32,511,228	883,201	97%	33,394,429	6,287,932	27,106,497	19%	26,223,296
148	Local Dedicated	1,878,706	4,749,852	(2,871,146)	253%	1,831,161	99,619	1,731,542	5%	4,650,233
522	Associated Students	1,052,127	463,210	588,917	44%	1,044,827	102,348	942,479	10%	360,862
528	Parking	142,454	53,202	89,252	37%	142,454	30,233	112,221	21%	22,969
561	Innovation Fund	291,016	113,334	177,682	39%	291,016	65,917	225,099	23%	47,416
570	Hayes Child Development Ctr	472,338	96,728	375,610	20%	579,541	145,947	433,594	25%	(49,219)
570	Event Services	267,000	101,367	165,633	38%	239,342	52,168	187,174	22%	49,199
570	Bookstore Commissions	80,000	32,555	47,445	41%	40,000	-	40,000		32,555
846	Grants in Aid	8,512,995	2,525,611	5,987,384	30%	8,512,995	4,249,357	4,263,638	50%	(1,723,746)
849	Student Loan	7,872,788	1,425,504	6,447,284	18%	7,872,788	1,633,063	6,239,725	21%	(207,559)
850	Work Study	209,106	22,647	186,459	11%	209,106	31,065	178,041	15%	(8,418)
860	CPTC Financial Aid	600,000	165,103	434,897	28%	600,000	41,439	558,561	7%	123,664
Other Subtotal		60,561,793	43,978,358	16,583,435	73%	60,351,709	13,563,739	46,787,970	22%	30,414,619
057	State Capital Projects	789,000	4,051	784,949	1%	789,000	4,051	784,949	1%	-
060	Capital Projects	1,202,300	84,631	1,117,670	7%	1,202,300	84,631	1,117,670	7%	-
Capital Subtotal		1,991,300	88,681	1,902,619	4%	1,991,300	88,681	1,902,619	4%	-
Total		96,443,525	51,975,139	44,468,386	54%	96,233,441	20,545,513	75,687,928	21%	31,429,625

Prior Year (2017-18)	Budget	YTD	Balance	%Rec	Budget	YTD	Balance	%Exp	Net to Date
Operating	28,873,965	7,738,589	21,135,376	27%	29,351,995	6,595,981	22,756,014	22%	1,142,608
Other Subtotal	21,385,811	7,767,367	13,618,444	36%	21,088,157	6,808,127	14,280,030	32%	959,240
Capital Subtotal	3,831,311	-	3,831,311	0%	3,831,311	-	3,831,311	0%	-
Total	54,091,087	15,505,956	38,585,131	29%	54,271,463	13,404,108	40,867,355	25%	2,101,848

As a percent of this year

56%

30%

56%

65%

Clover Park Technical College
Statement of Expenditures
FY2018-19 Period Ending September 30, 2018
Cumulative beginning July 1, 2018

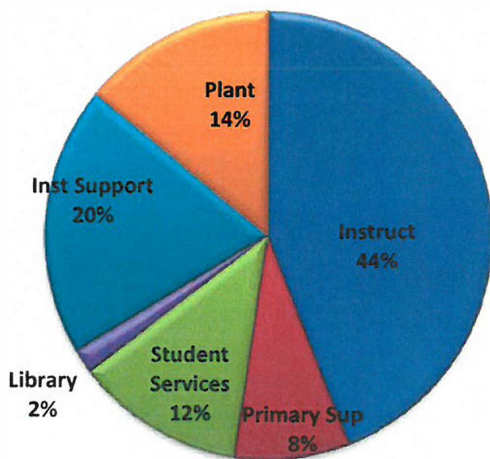
By Program

Program Index	Budget	YTD	Balance	% Expended	2017-2018	% of LYTD
010 Instruction	14,200,211	3,032,324	11,167,887	21.4%	2,944,646	103%
040 Primary Support Services	2,777,569	574,371	2,203,198	20.7%	554,640	104%
050 Libraries	437,156	118,433	318,723	27.1%	119,678	99%
060 Student Services	3,958,157	851,194	3,106,963	21.5%	826,517	103%
080 Institutional Support	6,352,444	1,347,864	5,004,580	21.2%	1,177,264	114%
090 Plant and Facilities	6,164,895	968,907	5,195,988	15.7%	973,237	100%
Total	33,890,432	6,893,093	26,997,339	20.3%	6,595,982	104.5%

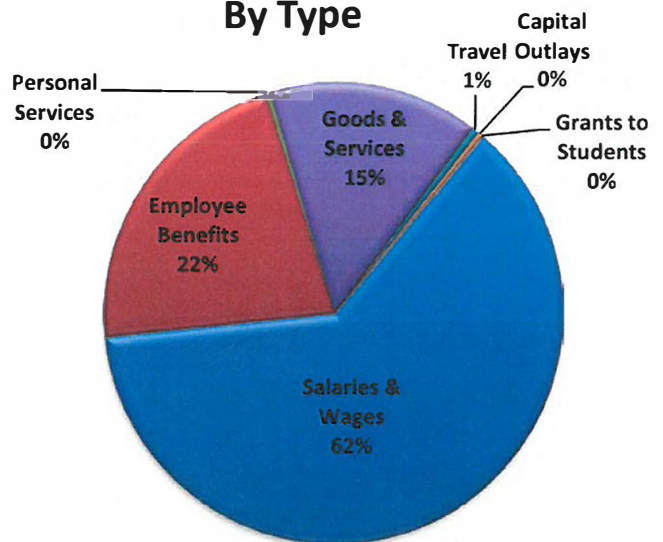
By Type

Expense Type	Budget	YTD	Balance	% Expended	2017-2018	% of LYTD
A Salaries & Wages	18,982,561	4,216,440	14,766,121	22.2%	3,945,975	107%
B Employee Benefits	6,433,788	1,473,108	4,960,680	22.9%	1,437,346	102%
C Personal Services	163,658	21,685	141,973	13.3%	3,616	600%
E Goods & Services	4,747,359	1,003,733	3,743,626	21.1%	980,494	102%
G Travel	224,434	34,166	190,268	15.2%	19,684	174%
J Capital Outlays	786,904	22,986	763,918	2.9%	20,461	112%
N Grants to Students	7,350	2,561	4,789	34.8%	3,614	71%
P Debt Service	2,517,290	-	2,517,290	0.0%	-	100%
S Interagency Reimbursement	(146,995)	(33,531)	(113,464)	22.8%	(7,092)	473%
T Transfers	174,083	151,944	22,139	87.3%	191,885	79%
Total	33,890,432	6,893,093	26,997,339	20.3%	6,595,984	104.5%

By Program



By Type



Clover Park Technical College
Statement of Expenditures
Excludes CAMT Debt Service
FY2018-19 Period Ending September 30, 2018
Cumulative beginning July 1, 2018

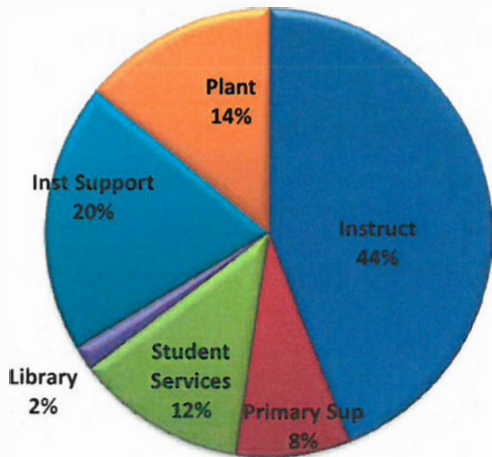
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040 Primary Support Services	2,777,569	574,371	2,203,198	20.7%	554,640	104%
050 Libraries	437,156	118,433	318,723	27.1%	119,678	99%
060 Student Services	3,958,157	851,194	3,106,963	21.5%	826,517	103%
080 Institutional Support	6,352,444	1,347,864	5,004,580	21.2%	1,177,264	114%
090 Plant and Facilities	3,647,605	968,907	2,678,698	26.6%	973,237	100%
Total	31,373,142	6,893,093	24,480,049	22.0%	6,595,982	104.5%

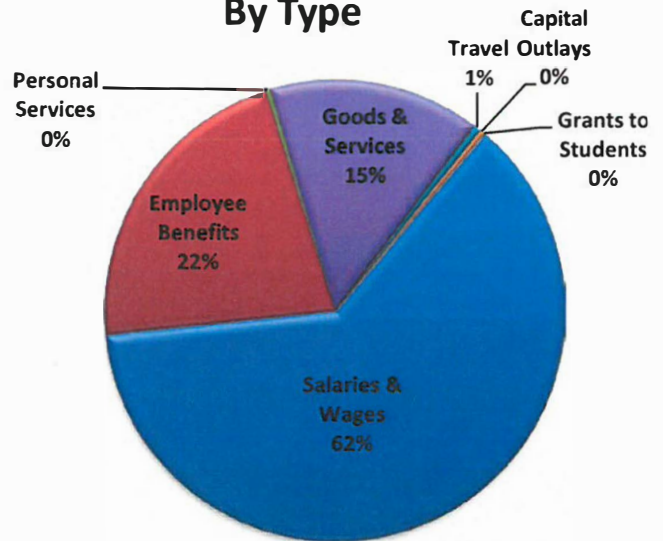
By Type

Expense Type	Budget	YTD	Balance	% Expended	2017-2018	% of LYTD
A Salaries & Wages	18,982,561	4,216,440	14,766,121	22.2%	3,945,975	107%
B Employee Benefits	6,433,788	1,473,108	4,960,680	22.9%	1,437,346	102%
C Personal Services	163,658	21,685	141,973	13.3%	3,616	600%
E Goods & Services	4,747,359	1,003,733	3,743,626	21.1%	980,494	102%
G Travel	224,434	34,166	190,268	15.2%	19,684	174%
J Capital Outlays	786,904	22,986	763,918	2.9%	20,461	112%
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T Transfers	174,083	151,944	22,139	87.3%	191,885	79%
Total	31,373,142	6,893,093	24,480,049	22.0%	6,595,984	104.5%

By Program



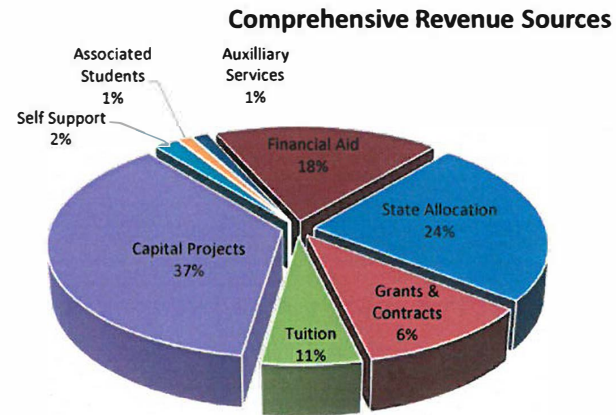
By Type



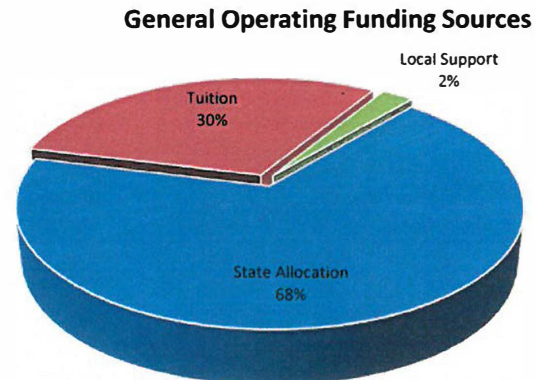
Clover Park Technical College
Statement of Earmarks, Reserves and Proportionate Operational Revenues
FY2018-19 Period Ending September 30, 2018
Cumulative beginning July 1, 2018

Revenues						Expenditures				Net to Date
Fund	Description	Budget	YTD	Balance	% Received	Budget	YTD	Balance	% Expended	
149	90 Operating	8,472,608	12,376,344	(3,903,736)	146%	8,472,608	-	8,472,608	0%	12,376,344
148	Debt Service (Student Union COP)	4,858,915	4,858,915	-	100%	4,858,915	-	4,858,915	0%	4,858,915
148	Litigation	1,000,000	-	1,000,000	0%	1,000,000	-	1,000,000	0%	-
148	Local Capital	1,027,131	1,027,131	-	100%	1,027,131	200,000	827,131	19%	827,131
Reserves Subtotal		15,358,654	18,262,390	(2,903,736)	119%	15,358,654	200,000	15,158,654	1%	18,062,390
148	Airplane Reserves	74,935	-	74,935	0%	74,935	-	74,935	0%	-
149	Childcare Support	107,203	107,203	-	100%	107,203	-	107,203	0%	107,203
Earmark Subtotal		182,138	107,203	74,935	59%	182,138	-	182,138	0%	107,203
Total		15,540,792	18,369,593	(2,828,801)		15,540,792	200,000	15,340,792		18,169,593

College Comprehensive Funding Sources			
Source	Budget	YTD	YTD %
State Allocation	23,482,830	4,268,644	8%
Tuition	10,407,602	3,639,455	7%
Grants & Contracts	5,788,834	1,718,017	3%
Capital Projects	35,385,729	32,599,909	63%
Self Support	1,878,706	4,749,852	9%
Associated Students	1,052,127	463,210	1%
Auxilliary Services	1,252,808	397,186	1%
Financial Aid	17,194,889	4,138,865	8%
	96,443,525	51,975,139	100%



General Operating Funding Sources			
Source	Budget	YTD	YTD %
State Allocation	23,482,830	4,268,644	53%
Tuition	10,407,602	3,639,455	46%
Local Support	846,230	90,142	1%
	34,736,662	7,998,242	100%



State of Washington
 Date: 10/14/2015
 Time: 12:36 pm

Treasury Management System
 ReportID: DMCOFPmtSched

Agency Payment Schedule
 Dated Date: October 21, 2015 Series: L.P._2015C (WASCOP15C)
 As of 10/21/2015

Agency: **Clover Park Technical College**

Lease Number: s696 - 7 - 1

Property: Refunding of lease s696-6-1

Principal: 8,300,000.00

Term (Years): 11.00

Interest Rate: 2.14197 %

Number of Months Until 1st Payment: 8

Payment Number	Due	Scheduled			Date Paid	Paid		Principal Balance*
		Payment	Principal	Interest		Principal	Interest	
1	06/01/2016	895,277.78	620,000.00	275,277.78				
2	12/01/2016	192,000.00	0.00	192,000.00				
3	06/01/2017	802,000.00	610,000.00	192,000.00				
4	12/01/2017	176,750.00	0.00	176,750.00				
5	06/01/2018	816,750.00	640,000.00	176,750.00				
6	12/01/2018	160,750.00	0.00	160,750.00				
7	06/01/2019	835,750.00	675,000.00	160,750.00				
8	12/01/2019	143,875.00	0.00	143,875.00				
9	06/01/2020	853,875.00	710,000.00	143,875.00				
10	12/01/2020	126,125.00	0.00	126,125.00				
11	06/01/2021	871,125.00	745,000.00	126,125.00				
12	12/01/2021	107,500.00	0.00	107,500.00				
13	06/01/2022	882,500.00	775,000.00	107,500.00				
14	12/01/2022	88,125.00	0.00	88,125.00				
15	06/01/2023	903,125.00	815,000.00	88,125.00				
16	12/01/2023	67,750.00	0.00	67,750.00				
17	06/01/2024	927,750.00	860,000.00	67,750.00				
18	12/01/2024	46,250.00	0.00	46,250.00				
19	06/01/2025	946,250.00	900,000.00	46,250.00				
20	12/01/2025	23,750.00	0.00	23,750.00				
21	06/01/2026	973,750.00	950,000.00	23,750.00				
Total s696-7-1		10,841,027.78	8,300,000.00	2,541,027.78				

* The Prepayment Price would include any unamortized costs of issuance, escrow fees, and the cost to fund the relevant escrow.

Agencies intending to prepay should contact the Office of the State Treasurer to receive prepayment amount.
 The interest rate shown is calculated from the dated date, based on a 360 day year.

Building 23 COP Debt Service

Lease Number: s696-7-1

Property: Refunding of lease s696-6-1

Principal: 8,300,000

Payment Number	Due	Scheduled			FY total	-S&A Pymt	= College Cost
		Payment	Principal	Interest			
1	6/1/2016	895,277.78	620,000.00	275,277.78			
2	12/1/2016	192,000.00		192,000.00			
3	6/1/2017	802,000.00	610,000.00	192,000.00			
4	12/1/2017	176,750.00		176,750.00			
5	6/1/2018	816,750.00	640,000.00	176,750.00			
6	12/1/2018	160,750.00		160,750.00			
7	6/1/2019	835,750.00	675,000.00	160,750.00	996,500.00	348,505.00	647,995.00
8	12/1/2019	143,875.00		143,875.00			
9	6/1/2020	853,875.00	710,000.00	143,875.00	997,750.00	348,505.00	649,245.00
10	12/1/2020	126,125.00		126,125.00			
11	6/1/2021	871,125.00	745,000.00	126,125.00	997,250.00	348,505.00	648,745.00
12	12/1/2021	107,500.00		107,500.00			
13	6/1/2022	882,500.00	775,000.00	107,500.00	990,000.00	348,505.00	641,495.00
14	12/1/2022	88,125.00		88,125.00			
15	6/1/2023	903,125.00	815,000.00	88,125.00	991,250.00	348,505.00	642,745.00
16	12/1/2023	67,750.00		67,750.00			
17	6/1/2024	927,750.00	860,000.00	67,750.00	995,500.00	348,505.00	646,995.00
18	12/1/2024	46,250.00		46,250.00			
19	6/1/2025	946,250.00	900,000.00	46,250.00	992,500.00	348,505.00	643,995.00
20	12/1/2025	23,750.00		23,750.00			
21	6/1/2026	973,750.00	950,000.00	23,750.00	997,500.00	348,505.00	648,995.00
		<u>10,841,027.78</u>	<u>8,300,000.00</u>	<u>2,541,027.78</u>	<u>7,958,250.00</u>	<u>2,788,040.00</u>	<u>5,170,210.00</u>

Current Reserves 4,858,915.00

Difference 311,295.00

Tab 5

Aviation Maintenance Technician

CLOVER PARK TECHNICAL COLLEGE

Instructors

Greg Doyon	General & Electrical
Ben McConkie	Airframe
Earl Joy	Helicopters & Turbines
Phil Vick	Reciprocating Powerplants
Mike Potter	Airframe

Program Outcomes

Develop and apply skills necessary for employment as defined by specific industry needs.

Meet & Exceed FAA requirements for testing for A&P Mechanic certificates.

Develop the skills and knowledge to successfully pass the FAA written exams.

Become competent in the skills, knowledge, and techniques necessary to successfully pass FAA oral and practical exams for certification.

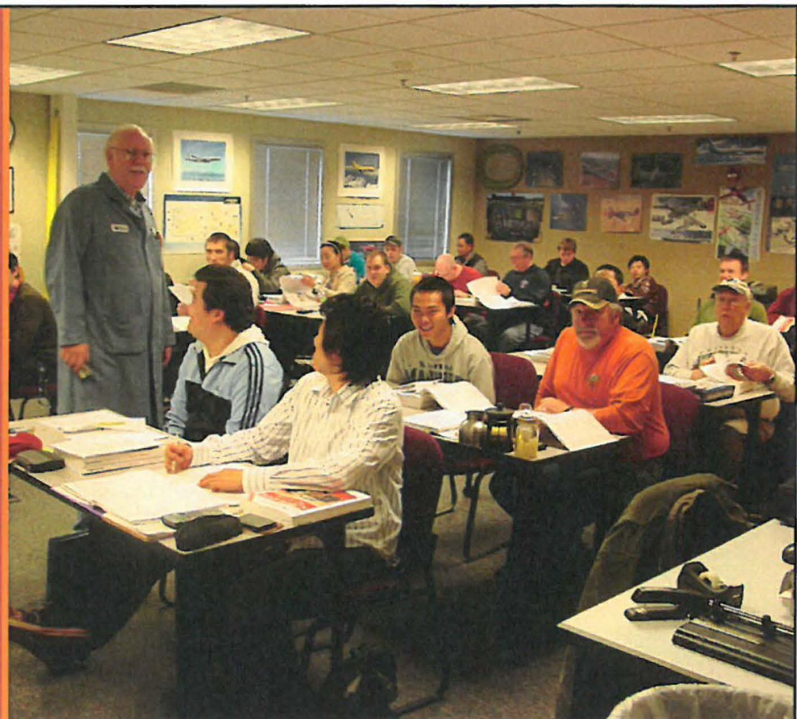
Employ expanded Rotary Wing maintenance training as an integral part of AMT program.



Program Enrollment

There are 4 classes about 100 students attending 6 hrs per day 5 days a week.

This year so far we have 37 graduates from the FAA approved curriculum.



Alaska Airlines Supporting Clover Park



Donated Equipment



Employment



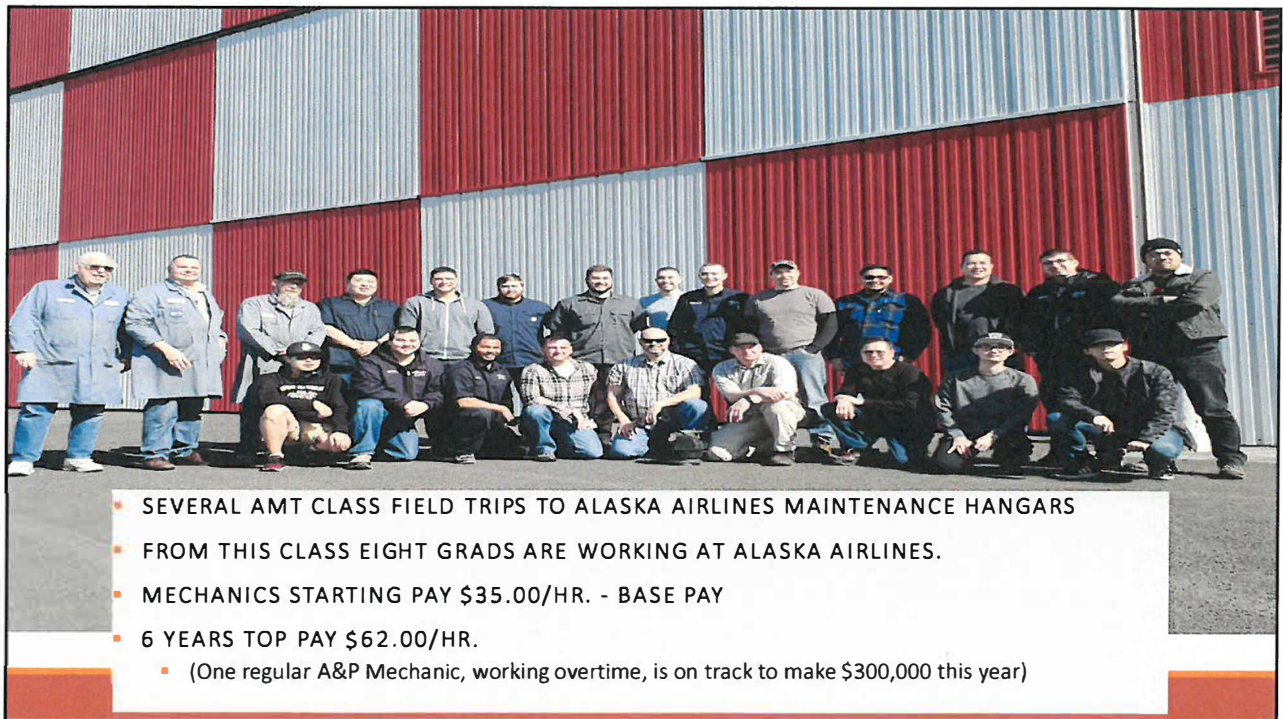
Field Trips



APU Donated by Alaska Airlines



First class seating accommodations courtesy of Alaska Airlines from a 737 located out in our foyer.



- SEVERAL AMT CLASS FIELD TRIPS TO ALASKA AIRLINES MAINTENANCE HANGARS
- FROM THIS CLASS EIGHT GRADS ARE WORKING AT ALASKA AIRLINES.
- MECHANICS STARTING PAY \$35.00/HR. - BASE PAY
- 6 YEARS TOP PAY \$62.00/HR.
 - (One regular A&P Mechanic, working overtime, is on track to make \$300,000 this year)



Columbia Helicopters

3 Grads took jobs with Columbia Helicopters in Aurora Oregon

Mechanic job 21 days on 21 off
Starting salary 106,000

Cornerstone Aviation LLC
located Auburn
Municipal airport
employed 2 of the recent
graduating class and they
donated a wing from a
DA 40 Diamond





Northwest Aviation conference and trade show 2018

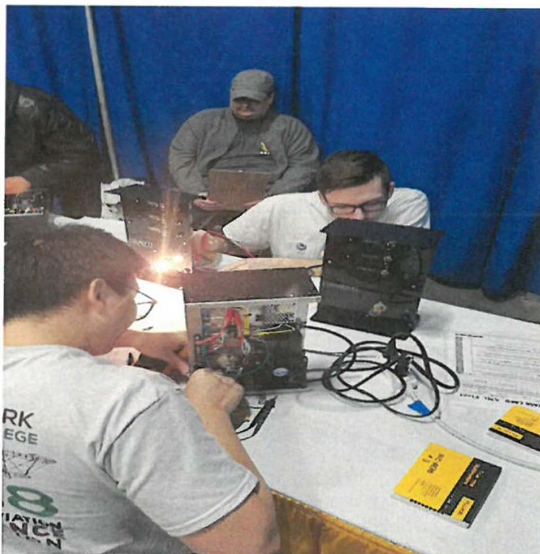
MECHANIC SKILLS
COMPETITION HOSTS SCHOOLS
FROM WASHINGTON, OREGON
AND IDAHO



Booth at 2018 NW Aviation Conference



Cable Tension and Rigging mockup provided by the Boeing Company



Electrical Troubleshooting

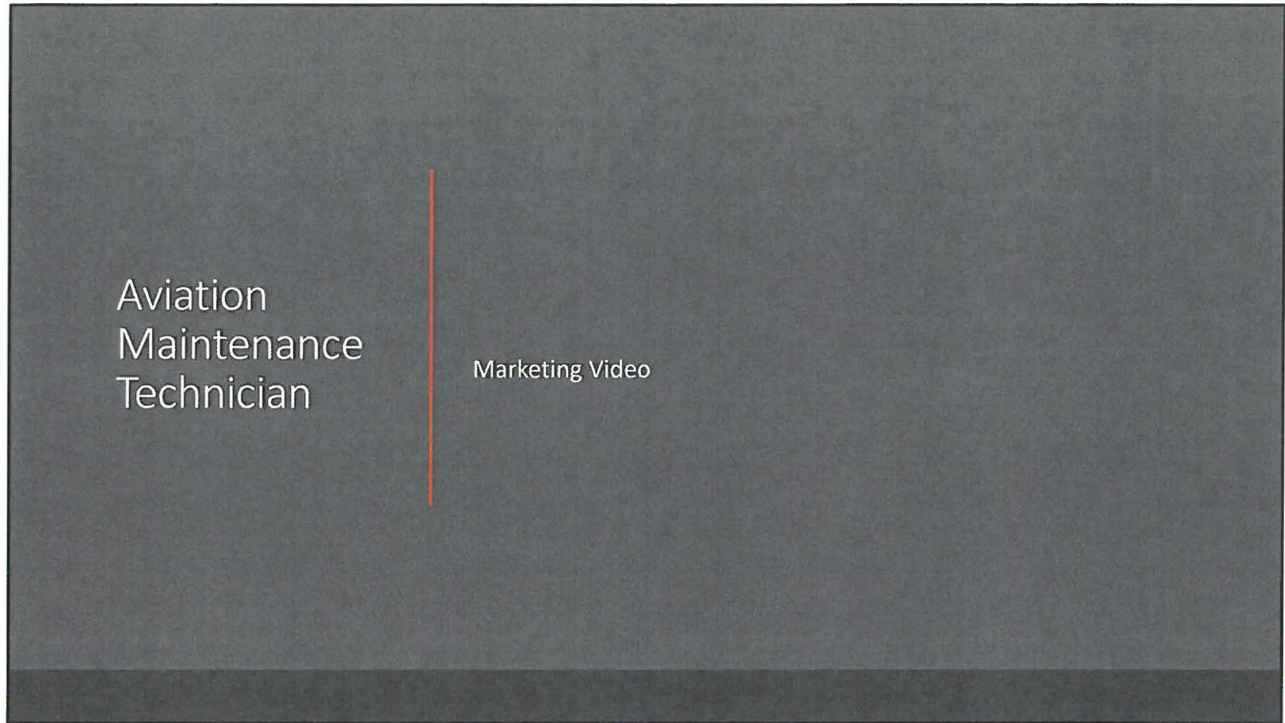
CPTC Students



Safety wiring



Clover Park wins first place trophy.
www.amtcompetition.com



Aviation
Maintenance
Technician

Marketing Video

A dark gray rectangular slide with a vertical red line separating the text on the left from the text on the right. The text on the left is stacked vertically, and the text on the right is centered horizontally relative to the red line.



Recruitment

HYPER LINK:
[NEW TRAINING
VIDEO](#)

A white rectangular slide with a vertical black line separating the text on the left from the text on the right. The text on the left is centered vertically, and the text on the right is centered vertically relative to the black line. The text on the right is in all caps. A solid orange horizontal bar is at the bottom of the slide.



4500 Steilacoom Blvd SW, Lakewood, WA 98499-4004

**District #29
Board of Trustees Meetings**

2019 Meeting Calendar

January 9, 2019	Study Session	3 p.m.	Rotunda, Bldg. 3
	Business Agenda	4 p.m.	Rotunda, Bldg. 3
February 13, 2019	Study Session	3 p.m.	Rotunda, Bldg. 3
	Business Agenda	4 p.m.	Rotunda, Bldg. 3
March 13, 2019	Study Session	3 p.m.	Rotunda, Bldg. 3
	Business Agenda	4 p.m.	Rotunda, Bldg. 3
April 10, 2019	Study Session	3 p.m.	South Hill Campus
	Business Agenda	4 p.m.	South Hill Campus
May 8, 2019	Study Session	3 p.m.	Rotunda, Bldg. 3
	Business Agenda	4 p.m.	Rotunda, Bldg. 3
June 12, 2019	Study Session	3 p.m.	Rotunda, Bldg. 3
	Business Agenda	4 p.m.	Rotunda, Bldg. 3
July 10, 2019	Study Session	3 p.m.	Rotunda, Bldg. 3
	Business Agenda	4 p.m.	Rotunda, Bldg. 3
August 14, 2019	Study Session	3 p.m.	Rotunda, Bldg. 3
	Business Agenda	4 p.m.	Rotunda, Bldg. 3
September 2019	<i>No Meeting</i>		
October 9, 2019	Study Session	3 p.m.	Rotunda, Bldg. 3
	Business Agenda	4 p.m.	Rotunda, Bldg. 3
November 13, 2019	Study Session	3 p.m.	South Hill Campus
	Business Agenda	4 p.m.	South Hill Campus
December 11, 2019	Study Session	3 p.m.	Rotunda, Bldg. 3
	Business Agenda	4 p.m.	Rotunda, Bldg. 3

WA ACT Winter Conference, Olympia, WA
 ACCT National Legislative Summit, Washington, DC
 AACC Annual Convention, Orlando, FL
 WA ACT Spring Convention, Walla Walla, WA
 CPTC Graduation, Tuesday, June 18, 2019
 ACCT Leadership Congress, San Francisco, CA
 CPTC Board of Trustees Annual Retreat

January 21-22, 2019
 February 10-13, 2019
 April 13-16, 2019
 May 23-24, 2019
 Tacoma Dome
 October 16-19, 2019
 TBD