



Virtual, Via Zoom
Wednesday, April 13, 2022
Regular Meeting: 4:00-5:10 p.m.

Meeting Minutes

Call to Order: Acting Chair Taylor called the Board of Trustees Regular Meeting for Clover Park Technical College (CPTC) to order on April 13, 2022, at 4:01 p.m.

Board of Trustees Present:

Mark Martinez
Lua Pritchard
Eli Taylor

College President: Dr. Joyce Loveday

Excused Absences: Carol Mitchell, Chair; Alice Phillips, Vice Chair; Justin Kjolseth, Assistant Attorney General

Executive Team:

Dr. Tom Broxson, VP, Instruction
Dr. Scott Latiolais, VP, Student Success
Samantha Dana, Assoc. VP, Institutional Effectiveness
Iesha Valencia, Assoc. VP, Equity, Diversity & Inclusion
Lisa Wolcott, Int. VP, Finance & Administration

Adoption of the Agenda

MOTION:

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

Approval of Minutes (Tab 1)

MOTION:

Motion to approve the minutes of the Special Board meeting on March 9, 2022, as presented, was made by Trustee Pritchard and seconded by Trustee Martinez. Motion was approved unanimously.

President's Report

Student Success Story

Shaun Mason is in the last quarter of the Graphics Technologies Program and is the first person in his family to attend college. After coming out to his family at 18, he left home, became homeless, had a substance abuse problem, and was HIV positive in 1986 – often a death sentence at that time. Eventually, he came to terms with his illness, was survivor not a victim, and found a great support group.

In 2020, Shaun was laid off work and decided to research colleges. He found CPTC's orientation the best, everyone was supportive and helpful. In 2021, Shaun decided to apply for ASG, and it has been a rewarding experience. He and his partner run a small E-Bay store, and they hope to open a storefront. Another goal is to find graphics work within the LGBTQ community or non-profit. Anything is possible at any age.

Legislative Update

The 2022 Legislative Session has concluded. There were several opportunities for community and technical colleges (CTCs) available on a competitive basis:

- Refugee education
- Providing homeless student assistance
- Healthcare simulation lab equipment
- New enrollment slots for nursing education
- Pilot to infuse climate science into a broad variety of course curricula

Funding that impacts all CTC institutions:

- Cost of Living Adjustment for employees (funding will cover 85 percent of the cost)
- Additional Guided Pathways funding
- Health care workforce grants for students
- Expansion of financial aid outreach

ctcLink Update

There are eleven days until ctcLink implementation, Monday, April 25. As we go live, most offices will be closed April 18-May 6 for ctcLink implementation. One can still email offices or drop off paperwork.

Dr. Loveday thanked the ctcLink Team for how they prepared CPTC for this major transition, Lisa Wolcott for serving as the Executive Sponsor, and Dr. Lee for serving as Project Manager.

Miscellaneous

Charting Our Future Conference: Changing Systems, Changing Lives – April 5-6

CPTC had seven attendees at this in-person conference, presented by Graduate Tacoma. This exceptional conference provided an opportunity to strengthen connections with local partners and work toward collective action.

Policies

A new Running Start Fee Waiver Policy is to bring CPTC in line with legislative decisions.

Foundation 16th Annual Scholarship Celebration

The CPTC Foundation Scholarship Celebration will be held virtually again this year from May 16-20 with:

- Online auction
- Raise the paddle
- Gourmet to Go, Drive-Through Dinner will be a three-course meal provided by CPTC's Culinary Arts Program and dessert created by the Pastry Arts Program – will be available for pick up on May 20 from 3:30-6:00 p.m.

The goal is to raise \$65,000 to support student scholarships and emergency assistance to CPTC students in need. President Loveday thanked Janet Holm and Kara Snyder for their work on the virtual celebration.

College Reports or Highlights

ASG Report (Tab 2)

ASG student Jacob Katz, Chair of Events and Activities Committee, presented the ASG report. New students were welcomed to campus with Week of Welcome (WOW) and received swag bags and could win prizes for games. Campus resources were shared with students.

The offices of Equity, Diversity & Inclusion and Department of Student Life offered 16 students the opportunity to participate in the 32nd Annual Students of Color Conference, to be held on April 21-22.

A new approach was taken to a portion of Student Orientation, where five student leaders participated in a student-led panel to educate new students about the Canvas online platform.

Enrollment Update (Tab 3)

Dr. Latiolais provided the attached Enrollment Report. Trustee Martinez noted that seven programs are being targeted, and asked which four are doing well. Dr. Latiolais replied that Architectural Engineering Design, Environmental Sciences, Heating & Air Conditioning/Refrigeration Service Technician, and Non-Destructive Testing have seen enrollment increases. The programs still experiencing challenges are Early Care and Education, Dental Assisting, and Network Operations and System Security.

Trustee Martinez followed up with a question concerning the downward trend in enrollment and asked if anyone knows why. President Loveday responded with some thoughts:

- Some students prefer in-person and hands-on training, not online (as many portions of programs have been over the last two years).
- People are getting employment to take care of their family's immediate needs, rather than taking classes that would lead to higher wages.
- From President Loveday's perspective, there has been a growing distrust of higher education and putting money into education, when people are obtaining well-paid jobs.

As the College works on a strategic plan, improving enrollment will be considered – how to do things differently; how the College better connects with the community to respond to their needs and the needs of industry; and offer programs/classes that are flexible, innovative, and that respond to the timeframes students need.

Dr. Latiolais added that when unemployment rates are low, enrollment is typically down at colleges. CPTC also lost many students during the pandemic, and it will take time to rebuild enrollment. Trustee Taylor noted that wage inflation is impacting the economy and suggested it may be trickling down to cause lower enrollment, because people can go out, get a job, and make a decent living.

Core Theme Report – Student Success Core Theme (Tab 4)

Ms. Dana gave the attached Core Theme Report – Student Success Core Theme. No questions followed.

Student Success Report (Tab 5)

Ms. Barre presented the attached report on Workforce Development. No questions followed.

Program Fees FY 22-23 (Tab 6)

Ms. Wolcott explained the FY22-23 Program Fees. No questions followed.

Chair's Report

No Chair's report.

Board Reports and/or Remarks

No Board reports or remarks.

Public Comments

No public comments.

New Business

No new business.

Next Meeting


May 11, 2022, details to follow.

Adjournment**MOTION:**

Motion to adjourn the meeting at 5:04 p.m. was made by Trustee Martinez, and seconded by Trustee Pritchard. Motion was approved unanimously.



Dr. Joyce Loveday
President
College District Twenty-Nine



Carol Mitchell
Chair, Board of Trustees
College District Twenty-Nine