



Board of Trustees Meeting

Virtual, Via Zoom

Wednesday, December 21, 2021

Special Meeting: 1:30-1:45 p.m.

Minutes

Call to Order: Chair Mitchell called the Board of Trustees Special Meeting for Clover Park Technical College (CPTC) to order on December 21, 2021, at 1:30 p.m.

Board of Trustees Present:

Carol Mitchell, Chair
Mark Martinez
Alice Phillips
Eli Taylor

College President: Dr. Joyce Loveday

Assistant Attorney General (AAG): Justin Kjolseth

Public Comments

No public comments.

New Business (Tab 1)

Adoption of the 2022 Board of Trustees Meeting Schedule

President Loveday led a discussion of the proposed draft Board of Trustees' meeting calendar for 2022. Trustees decided to meet from January through June virtually. Depending on the COVID situation, July through December meetings will be held in person.

MOTION:

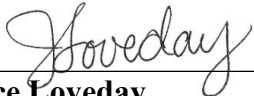
Motion to adopt the 2022 Board of Trustees Meeting Schedule, as discussed, was made by Trustee Martinez and seconded by Trustee Phillips. Motion was approved unanimously.

Next Meeting

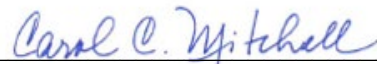
Special Meeting on January 12, 2022, virtual via Zoom, 3:00 p.m., details to follow.

Adjournment

Chair Mitchell adjourned the meeting at 1:47 p.m.



Dr. Joyce Loveday
President
College District Twenty-Nine



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