



Board of Trustees Meeting

Virtual, Via Zoom

Wednesday, February 16, 2022

Study Session: Canceled

Regular Meeting: 4:00-5:20 p.m.

Meeting Minutes

Call to Order: Chair Mitchell called the Board of Trustees Regular Meeting for Clover Park Technical College (CPTC) to order on February 16, 2022, at 4:00 p.m.

Board of Trustees Present:

Carol Mitchell, Chair

Mark Martinez

Alice Phillips

Lua Pritchard

Eli Taylor

College President: Dr. Joyce Loveday

Assistant Attorney General (AAG): Justin Kjolseth

Executive Team:

Dr. Thomas 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 Phillips. Motion was approved unanimously.

Approval of Minutes (Tab 1)

MOTION:

Motion to approve the minutes of the Special Board meeting on January 12, 2022, as presented, was made by Trustee Phillips and seconded by Trustee Martinez. Motion was approved unanimously.

President's Report

Student Success Story

Maureen Chege is one of two recipients of the 2021 T'wina Nobles' Scholarship of \$5,000, split between winter and spring quarters. The scholarships are in partnership with the Tacoma Urban League, as CPTC matches their funds. It is given in the spirit of Tacoma Urban League's Young Professionals intended to help prepare a new generation of young leaders to empower their communities and change lives.

Ms. Chege is in the Medical Assistant Program. She grew up in Kenya, Africa. Despite many challenges, she wanted to learn. Ms. Chege had to walk far to school and carry three gallons of water to her high school each day. There were financial constraints that prohibited college right after high school. She worked and saved money to go to college and earned an Associate Degree in Project Management. After relocating to the United States, she fulfilled her dream to take a Medical Assistant Program. Her goal is to help others achieve education without so many struggles.

Introduction of Iesha Valencia, AVP for EDI

President Loveday introduced Iesha Valencia, Associate Vice President for Equity, Diversity & Inclusion, who is already making an impact at the College. Ms. Valencia said this week marks her one-month anniversary at CPTC, and she is happy to be here. She has met several people at CPTC, as they work together in moving the needle on equity for the strategic priorities and bringing it back to why we are here – students such as Ms. Chege. Ms. Valencia looks forward to getting to know the Trustees.

Legislative Visits

Over the past few weeks, President Loveday and others have met with three senators and six representatives to thank them for their support of higher education and to encourage legislators to support the Governor's budget. She thanked Trustee Pritchard for participating in several of the visits. Other attendees included faculty members Diane Follett, Kathryn Smith, Poppy Bushnell, and Michelle Jones and students Michelle Ryder, Jacob Katz, June Nelson, and Alyssa Martin.

Miscellaneous

March 9, 2022, Board of Trustees Meeting

The March 9, 2022, Regular Board meeting will begin at 3 p.m., with no study session, to accommodate an executive session for four tenure candidates. Due to the start time change, the March meeting is now a Special Meeting.

Approval of Resolution 22-02-104, Authorizing Investment of CPTC Monies

Trustees will be asked to vote on this resolution. The resolution clarifies the agreement that CPTC has with the state treasurer to participate in the State's Local Government Investment Pool for any monies not held in the checking account. This is required to be updated annually and will allow the current and future VP of Finance and Administration to sign.

College Reports or Highlights

ASG Report (Tab 2)

Jacob Katz is in the second quarter of the Human Services Program and is the ASG Chair, Events and Activities Committee. A summary of the ASG report is below.

- Highlights of early winter quarter:
 - During Welcome Week, students could spin the wheel and win a prize. Students learned about ASG and upcoming events.
 - Partnerships – ASG; Office of Equity, Diversity & Inclusion; the Diversity Committee; the Ethnic Student Engagement Committee; and the Students of Color Association collaborated and created a month-long program celebrating Black History Month. ASG and the CPTC Food Pantry partnered to create a new program entitled Meal of the Month Club. This month, the meal was Hoppin’ John in celebration of Black History Month.
 - Student Advocacy – Several student leaders met digitally to discuss all the exciting work that ASG is doing.

Foundation Report (Tab 3)

Ms. Holm presented the CPTC Foundation Report, attached. No questions followed.

FY21-22 2nd Quarter Budget Report (Tab 4)

Ms. Wolcott gave the attached FY21-22 2nd Quarter Budget Report. No questions followed.

Instruction Division Report (Tab 5)

Improving Math Outcomes at CPTC

Dr. Chen Mahoney and Mr. Alexander offered the attached report, *Improving Math Outcomes at CPTC*. Chair Mitchell noted that she would be interested in hearing more about this at another time.

Chair’s Report

- On January 25, Chair Mitchell attended the Washington State Association of College Trustees (ACT) Winter Conference, which was informative and interesting.
- On February 24, the Institute for Black Justice is sponsoring a community event, called “Let the Kings Talk.” It’s a panel discussion about gun violence in the African American community, in particular. It’s also a film screening of Dr. Gilda Sheppard’s *Since I Been Down*, which chronicles the life of Key Monte Carter at the time he was sentenced at 18 years old to life in prison, without possibility of parole. It will be held at the Blue Mouse Theater; admission and popcorn are free.
- For the very first time, February is officially proclaimed as Black History Month in the city of Puyallup. A community-wide Black History Celebration will be held on February 26, 10 a.m.-4 p.m., at the Puyallup Nazarene Church.

Board Reports and/or Remarks

Trustee Pritchard was happy to invite everyone to the Asia Pacific Cultural Center (APCC) New Year’s Celebration, which will be held at the CPTC McGavick Conference Center, on Saturday, February 19, from 11 a.m.-6 p.m. Admission is free. The featured country this year is China.

Trustee Martinez thanked the College for allowing him to represent CPTC at the Association of Community College Trustees (ACCT) National Legislative Summit in Washington, D.C., February 6-9. Many Trustees were unable to visit with legislators in person, due to staffers and some legislators being exposed to COVID, so visits were via Zoom. It was a good conference; the workshops were very helpful. There was a lot of discussion around Pell Grants, and ACCT would like Congress to pass a Tax Repel Grant. We also made a lot of inroads around

community college infrastructure; brick and mortar funding for campuses, to include broadband infrastructure to ensure equitable access to high-speed internet; and further support for digital literacy grants.

Public Comments

No public comments.

New Business

Approval of Resolution 22-02-104, Authorizing Investment of CPTC Monies (Tab 8)

MOTION:

Motion to approve Resolution 22-02-104, Authorizing Investment of CPTC Monies in the Local Government Investment Pool, was made by Trustee Martinez, and seconded by Trustee Taylor. Motion was approved unanimously.

Executive Session

No executive session.


Next Meeting

March 9, 2022, details to follow.


Adjournment

MOTION:

Motion to adjourn the meeting at 5:20 p.m. was made by Trustee Martinez, and seconded by Trustee Taylor. Motion was approved unanimously.



Dr. Joyce Loveday
President
College District Twenty-Nine



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