



Board of Trustees Meeting

Virtual, Via Zoom

Friday, June 10, 2022

Special Meeting: 11:00-11:45 a.m.

Meeting Minutes

Call to Order: Vice Chair Phillips called the Board of Trustees Special Meeting for Clover Park Technical College (CPTC) to order on June 10, 2022, at 11:00 a.m.

Board of Trustees Present:

Vice Chair Alice Phillips

Mark Martinez

Eli Taylor

Tong Zhu

College President: Dr. Joyce Loveday

Assistant Attorney General (AAG): Linda Sullivan-Colglazier

Excused Absences: Carol Mitchell, Chair

Executive Team:

Lisa Beach, Co-Interim VP, Finance & Administration

Iesha Valencia, Assoc. VP, Equity, Diversity & Inclusion

Miscellaneous

Virtual Meeting Statement

Because we are still in a declared state of emergency regarding the COVID pandemic, and the Trustees determined to meet virtually through the month of June due to climbing case rates in both Pierce County and at Clover Park Technical College (CPTC), we are holding this meeting without a physical location.

A change in public meeting requirements will require us to have a physical presence from this point forward, unless there's a safety reason not to include that option. The College may still choose to have the primary connection be virtual.

After discussion, Trustees decided that, due to an uptick in COVID cases and on the side caution, Board of Trustees meetings will remain mostly virtual for the July and August meetings. There will be an in-person presence for those who prefer it.

ASG Services and Activities Budget for 2022-23 (Tab 1)

Jessica Wallack provided an overview of the ASG Services and Activities Budget 2022-23.

Resolution 22-06-106, Extension of 2021-22 Operating Budget (Tab 2)

President Loveday explained this is a frequently used process that allows the State Board for Community and Technical Colleges to finalize allocation amounts for the coming year and for the college to complete the end-of-year fiscal transactions. The resolution allows the College to continue operations at the rate of the 2021-22 Operating Budget until the new budget is approved in August.

Public Comments

There were no public comments.

New Business

Approval of ASG Service & Activities Budget for 2022-23 (Tab 1)

MOTION:

Motion to approve the ASG Service & Activities Budget for 2022-23 as presented, was made by Trustee Martinez and seconded by Trustee Taylor. Discussion: Trustee Martinez thanked ASG for continuing to support students by subsidizing the Hayes Child Development Center. He is glad the students see the real necessity for childcare. Motion was approved unanimously.

Approval of Resolution 22-06-106, Extension of 2021-22 Operating Budget (Tab 2)

MOTION:

Motion to approve Resolution 22-06-106, Extension of the 2021-22 Operating Budget, was made by Trustee Martinez, and seconded by Trustee Taylor. Motion was approved unanimously.

Election of Officers

MOTION:

Motion to elect Alice Phillips to the position of Chair of the Board of Trustees for the term July 1, 2022, to June 30, 2023, was made by Trustee Taylor and seconded by Trustee Martinez. Motion was approved unanimously.

MOTION:

Motion to elect Tong Zhu to the position of Vice Chair of the Board of Trustees for the term July 1, 2022, to June 30, 2023, was made by Trustee Martinez and seconded by Trustee Taylor. Motion was approved unanimously.

Executive Session

At 11:15 a.m., Vice Chair Phillips stated that, in accordance with RCW 42.30.110, the Board would recess to go into Executive Session for approximately 15 minutes for the purpose of considering the lease of public property.

Vice Chair Phillips reconvened the Special Meeting at 11:41 a.m. and announced there were no actions as a result of the Executive Session.


Next Meeting

July 13, 2022, details to follow.

Adjournment

MOTION:

Motion to adjourn was made by Trustee Martinez at 11:41a.m., 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