



**Board of Trustees Regular Meeting
Rotunda, Building 3**

Wednesday, March 11, 2020

Study Session: Canceled

Regular Meeting: 4:00-6:25 p.m.

Minutes

Call to Order: Chair Martinez called the Board of Trustees Regular Meeting for Clover Park Technical College (CPTC) to order on March 11, 2020, at 4:00 p.m.

Board of Trustees Present:

Mark Martinez, Chair
Carol Mitchell
Lua Pritchard

Eli Taylor
Wayne Withrow

College President: Dr. Joyce Loveday

Excused Absences: Justin Kjolseth, Assistant Attorney General

Other Attendees:

Larry Clark, VP, Finance & Admin.
Dr. Tawny Dotson, VP, Strategic Devel.
Mabel Edmonds, VP, Instruction
Scott Latiolais, VP, Student Success
Richard Barton, HVAC Inst.
Lisa Beach, Dir., Compliance
Marshall Collins, Prof. Pilot Inst.
Suzanne Cooke, Accounting Inst.
Kristin Copeland, Comm./English Inst.
Cristeen Crouchet, Dir., Workforce Devel.
Lucy Dorum, Accounting Inst.
Dionna Faherty, English Inst.
Sandy Frederick, Cosmetology Inst.
Michael Gilmore, Nondestructive Testing Inst.
Curtis Guttromson, AMT Inst.
Michelle Hillesland, Dean
Pamela Jeter, Dir., IT

John Kaniss, Dir., Facilities Svcs.
Kevin Kildun, Advisor/Counselor
Dr. Claire Korschinowski, Dean
Christian Kroiss, Mgr., Security
Dr. Brian Lee, ctcLink Proj. Mgr.
Ken Meerdink, Comp. Prog. Inst.
Dwight McGhee, HVAC Inst.
John Moyer, Graphics Tech. Inst.
Jenna Pollock, Assoc. Dean
Hannah Precour, Dental Asst. Inst.
Brandon Rogers, Assoc. Dean
Jaya Rose, Interior Design Inst.
Melissa Siedlicki, Esthetic Sci. Inst.
Kathryn Smith, Env. Sci. & Tech. Inst.
Cherie Steele, Exec. Asst. to the President
Roberta Wirth, Dental Asst. Inst.
Lisa Wolcott, Dir., Budget/Finance

Adoption of the Agenda

MOTION:

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

MOTION:

Amended Motion to amend the agenda to increase the length of the Executive Session by 15 minutes for discussion of potential litigation with the College's legal counsel was made by Trustee Taylor and seconded by Trustee Pritchard. Motion was approved unanimously.

Approval of Minutes (Tab 1)**MOTION:**

Motion to approve the minutes of the Regular Board meeting of January 8, 2020, as presented, was made by Trustee Pritchard and seconded by Trustee Taylor. Motion was approved unanimously.

President's Report (Attachment 1)

President Loveday gave the attached report.

Other College Reports or Highlights**ASG Report (Tab 2)**

The ASG report is attached. Students were excused from giving the report in person out of an abundance of caution, due to COVID-19.

Chair's Report

Chair Martinez said people are still working in the roofing industry; they are asking workers to stay home if they feel sick.

Board Reports and/or Remarks

Trustee Mitchell noted that the Daffodil Queen Coronation has been canceled, due to Governor Inslee asking that events with attendees over 250 be canceled.

Public Comments

No public comments.

New Business**New Tenure-Track Faculty Introductions (Tab 3)**

Ms. Edmonds asked the new tenure-track faculty members to introduce themselves to the Board of Trustees.

Executive Session

At 4:24 p.m., Chair Martinez stated that, in accordance with RCW 42.30.110, the Board would recess to go into Executive Session for approximately one hour and 45 minutes for the purpose of reviewing, evaluating, and interviewing faculty probationers for tenure award and to discuss a potential litigation with the College's legal counsel.

Chair Martinez reconvened the Regular Meeting at 6:17 p.m. and asked if there were any action items as a result of Executive Session. There were.

MOTIONS:

Trustee Taylor moved that the Board of Trustees, after having given reasonable consideration to the recommendations of the Tenure Review Committee and the President, grant tenure to Richard Barton at Clover Park Technical College, seconded by Trustee Withrow. No discussion. Approved unanimously.

Trustee Taylor moved that the Board of Trustees, after having given reasonable consideration to the recommendations of the Tenure Review Committee and the President, grant tenure to Kristin Copeland at Clover Park Technical College, seconded by Trustee Withrow. No discussion. Approved unanimously.

Trustee Taylor moved that the Board of Trustees, after having given reasonable consideration to the recommendations of the Tenure Review Committee and the President, grant tenure to Dionna Faherty at Clover Park Technical College, seconded by Trustee Withrow. No discussion. Approved unanimously.

Trustee Taylor moved that the Board of Trustees, after having given reasonable consideration to the recommendations of the Tenure Review Committee and the President, grant tenure to Michael Gilmore at Clover Park Technical College, seconded by Trustee Withrow. No discussion. Approved unanimously.

Trustee Taylor moved that the Board of Trustees, after having given reasonable consideration to the recommendations of the Tenure Review Committee and the President, grant tenure to Dwight McGhee at Clover Park Technical College, seconded by Trustee Withrow. No discussion. Approved unanimously.

Trustee Taylor moved that the Board of Trustees, after having given reasonable consideration to the recommendations of the Tenure Review Committee and the President, grant tenure to Hannah Precour at Clover Park Technical College, seconded by Trustee Withrow. No discussion. Approved unanimously.

Next Meeting

April 8, 2019, at the South Hill campus.

Adjournment

Chair Martinez adjourned the Regular Meeting at 6:22 p.m.

Dr. Joyce Loveday
President
College District Twenty-Nine

Mark Martinez
Chair, Board of Trustees
College District Twenty-Nine