



Board of Trustees Meeting

Virtual, Via Zoom

AND in Bldg. 17, Room 260

Wednesday, November 18, 2020

Study Session: Canceled

Regular Meeting: 4:00-5:45 p.m.

Minutes

Call to Order: Chair Taylor called the Board of Trustees Regular Meeting for Clover Park Technical College (CPTC) to order on November 18, 2020, at 4:00 p.m.

Board of Trustees Present:

Eli Taylor, Chair
Mark Martinez
Lua Pritchard
Wayne Withrow

College President: Dr. Joyce Loveday

Assistant Attorney General (AAG): Justin Kjolseth

Excused Absences: Carol Mitchell, Trustee

Executive Team:

Dr. Thomas Broxson, VP, Instruction
Scott Latiolais, VP, Student Success

Samantha Dana, Assoc. VP, Institutional
Effectiveness

Lisa Wolcott, Exec. Dir., Budget & Finance

Adoption of the Agenda

MOTION:

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

Approval of Minutes (Tab 1)

MOTION:

Motion to approve the minutes of the Regular Board meeting of October 14, 2020, as presented, was made by Trustee Martinez and seconded by Trustee Pritchard. Motion was approved unanimously.

President's Report

Virtual Scholarship Celebration Update

The annual Scholarship Celebration was held virtually this year, from October 13-20. The goal was to raise \$50,000, and total event proceeds came in at \$53,288.

Special thanks go to all the sponsors and Foundation staff Janet Holm and Rae Baghirov.

PCCC Updates

On October 19, Trustees, Presidents, and student representatives from Pierce County Colleges, Bates, CPTC, Pierce, Tacoma, and UWT, participated in conversations with six democrat candidates from the Washington legislature. Trustee Pritchard, student Melanie Stone, and President Loveday represented CPTC and shared Pierce County colleges' priorities for the upcoming legislative session. A separate session was scheduled for Republican and Independent candidates, but none were able to participate.

The annual PCCC Legislative Breakfast will be held via Zoom on December 10, 8-9:30 a.m. All trustees are encouraged to attend.

Miscellaneous

Last week, Washington's Association of College Trustees (ACT) held the ACT Legislative Action Committee meeting and the ACT Fall Conference, both via Zoom. It was well structured to inform Trustees. Trustee Mitchell attended the Fall Conference.

College Reports or Highlights

ASG Report (Tab 2)

Melanie Stone, Chair of ASG Civic Engagement, gave the attached ASG Report.

Core Theme Presentation – Sustainability (Tab 3)

Ms. Dana provided the quarterly Core Theme Presentation, on Sustainability.

Outsmart 2020 Campaign Results (Tab 4)

Ms. Adrien presented the attached report. Chair Taylor asked if the Geofencing of students' addresses is to a zip code or pinpointing the exact address. Ms. Adrien replied that it is their physical address. Chair Taylor then inquired if there is the ability to filter the data obtained down to certain demographics, such as age groups, and the answer is yes.

FY 2020-21 1st Quarter Budget Report (Tab 5)

Ms. Wolcott gave the FY 2020-21 1st Quarter Budget Report.

Chair's Report

Discuss the 2021 Board of Trustees Meeting Schedule (Tab 6)

Chair Taylor noted the meeting dates in 2021 that are not on the second Wednesday of the month and the reasons behind the proposed meeting dates. The Board will vote on the 2021 Meeting Calendar at the December Board meeting.

Trustee Pritchard noted that she would like to attend the ACCT Leadership Congress, October 13-16, 2021.

Board Reports and/or Remarks

There were no Board reports or remarks.

Public Comments

Diane Follett, English Language Acquisition Instructor, applauded Dr. Loveday and the Administration for their response to the stress that employees, faculty, and staff were experiencing around the election. Ms. Follett was proud to hear Dr. Loveday state unequivocally that racial

equity and LBGTQ Plus rights are not a political issue, and she looks forward to the College vocalizing and acting on that commitment.

New Business

There was no New Business.

Executive Session

At 4:59 p.m., Chair Taylor stated that, in accordance with RCW 42.30.110, the Board would recess to go into Executive Session for approximately 30 minutes for the purpose of considering the acquisition or sale of real estate.

Chair Taylor reconvened the Regular Meeting at 5:34 p.m. and asked if there were any action items as a result of the Executive Session. There were none.

Next Meeting

December 9, 2020, details to follow.

Adjournment

MOTION:

Motion to adjourn was made by Trustee Martinez, and seconded by Trustee Pritchard. Motion was approved unanimously.



Dr. Joyce Loveday
President
College District Twenty-Nine



Eli Taylor
Chair, Board of Trustees
College District Twenty-Nine