

***Board of Trustees Regular Meeting Minutes
January 21, 2014***

5:00 pm Regular Board of Trustees Meeting, Olympic College Bremerton, Humanities Student Services Building, Room #119/121, 1600 Chester Avenue, Bremerton, WA

Trustee Warner called the Board of Trustees Regular Meeting to order at 5:01 p.m.

Board Members in Attendance:

Jim Page Darlene Peters Bev Cheney Steve Warner

Others in Attendance:

David Mitchell, President
Allison Smith, Executive Assistant to President
Damon Bell, Vice President for Student Achievement & Support
Mary Garguile, Vice President for Instruction
Joan Hanten, Vice President of College Relations
Bruce Riveland, Vice President for Administrative Services
Bruce Marvin, Assistant Attorney General
Candace Alvarez, President WPEA
Margarita Mashkina, President ASOC

A. Consent Items

Approval of the draft minutes for the November 19, 2013 Regular Board of Trustees Meeting and the December 13, 2013 Special Meeting of the Board of Trustees.

Trustee Page made a motion to approve the minutes. Trustee Cheney seconded the motion. The majority voted in favor of approval of the minutes.

B. Communication Items

1. Communication from the Public - None

2. Report of the Associated Student Body of Olympic College

Margarita Mashkina reported on:

- VP of Diversity & Equity position
- Legislative Session
- Budget Process for clubs
- Policies for clubs
- Ranger Fitness Application

3. Report of the Board - Trustees Cheney and Peters spoke about the TACTC Winter Conference, the Transforming Lives Award and their meeting with the legislators.

4. Report of the President of the College –

David Mitchell reported on:

- The Kitsap County Martin Luther King, Jr. celebration, which Olympic College co-sponsored
- The CIC Building
- Legislative meetings
- Twitter account

5. Report of the Olympic College Washington Public Employees Association –

Candace Alvarez reported on:

- Demand to bargain
- Contract negotiations

6. Olympic College Association of Higher Education –

None.

7. Report of the Olympic College Foundation –

David Emmons reported on:

- Memorial Service for John Hern
- Anthony's March 2nd Fundraising Event
- Alumni Association
- Foundation Scholarship Workshops

8. Presentations –

A. BAS IS – Norma Whiteacre, Dondi Hansen, Kevin Blackwell, and Mark Westlund

The team explained the development, mission and the next steps for the Bachelor of Applied Science Degree in Information Systems.

C. Study Session

1. **Student Achievement Initiative Data –** Mary Garguile & Damon Bell presented information on the overview of Student Achievement Initiative points and college comparisons. They explained the numbers and plans for improvement, including the SMART (Student Mentoring and Retention Training) and IBEST programs.

2. **Board Coverage of Upcoming events –** The Board of Trustees discussed upcoming calendar items and determined who would be attending.

D. Action/Information Items

1. Action Item: Approval Bachelor of Applied Science Degree in Information Systems

Trustee Cheney motioned for approval. Trustee Peters seconded the motion. The vote was unanimously in favor of the Approval of the Bachelor of Applied Science Degree in Information Systems.

2. Action Item: Accept Bremer Trust Disbursement

Trustee Peters motioned for approval . Trustee Page seconded the motion. The vote was unanimously in favor of accepting the Bremer Trust Disbursement.

3. Action item: Olympic College Foundation Report of the Tender of a Gift for November 1, 2013 to December 31, 2013

Trustee Page motioned for approval. Trustee Peters seconded the motion. The vote was unanimously in favor of the Olympic College Foundation Tender of a Gift for November 1, 2013 to December 31, 2013.

4. Information item: First Reading, Acts of Hate/Bias Policy Revision

The Board of Trustees accepted the Acts of Hate/Bias Policy Revision as an information item.

5. Information item: First Reading, Non-Discrimination Policy Revision

The Board of Trustees accepted the Non-Discrimination Policy Revision as an information item.

6. Information item: First Reading, Student Conduct Code Revision

The Board of Trustees accepted the Student Conduct Code Revision as an information item.

F. Executive Session

There was no executive session.

G. Adjournment

Trustee Warner adjourned the meeting at 6:55 pm.

This regular board meeting site is barrier free. Information for people with hearing or visual impairments may be provided by calling Access Services at 360-475-7540