

***Board of Trustees Regular Meeting Minutes
June 17, 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:

Bev Cheney Jim Page Darlene Peters Steve Warner

Others in Attendance:

David Mitchell, President
Shawna Bliss, Executive Assistant to President
Bruce Riveland, Vice President for Administrative Services
Damon Bell, Vice President for Student Services and Achievement
Joan Hanten, Vice President for College Relations
Bruce Marvin, Assistant Attorney General
Chris Stokke, President AHE
Tim Hewitt for Candace Alvarez, President WPEA
Inyoung Cho, ASOC Vice President – Student Affairs

A. Consent Items

Approval of the draft minutes for the May 20, 2014 Regular Board of Trustees Meeting.
Trustee Page made a motion to approve the minutes. Trustee Cheney seconded the motion. The vote was unanimously in favor of approval of the April 15, 2014 minutes.

B. Communication Items

1. Communication from the Public

Adam Zech asked the Board if they had the rationale for why the firearms prohibition section is in the Student Conduct Code. Trustee Warner said the Board would look into it.

2. Report of the Associated Student Body of Olympic College

Inyoung Cho reported on the results of the survey that the ASOC conducted during spring quarter; the suggestions will be passed on to the new ASOC officers. Inyoung introduced the

new ASOC president – Arvin Endino. Trustee Page recommended that future reports be put on BoardDocs so the Board could read and prepare a response to/questions for the ASOC representative.

3. Report of the Board

Trustee Cheney attended the Student Awards; she reported that the event was very well organized and enjoyable. She also attended the Donor-Scholar dinner and commented on how wonderful it was to see the excitement and gratitude at the event.

Trustee Page reported on the RN BSN community research projects. He enjoyed hearing the presentations and commended the students for excellent work. He was impressed with the caliber of the projects and the connections made between the nursing program and the local community.

Trustee Warner enjoyed attending OC's commencement and the Shelton GED graduation; he noted that both events had big, enthusiastic attendance. Trustee Peters reported that the Tribes celebrated the GED graduation, too. Both Trustees appreciate the connection between the communities and the College. On a personal note, Trustee Peters shared that she will be participating in the 300-mile canoe journey from Suquamish to Bella Bella.

4. Report of the President of the College

David Mitchell reported that

- The College will be hosting the SBCTC Board meeting June 18th-19th. Nursing students will talk about two of the community research projects completed this year.
- This year's graduating class was the largest on record for Olympic College.
- Joan Hanten is retiring after 12 years with the College; she served as the Executive Director of the Foundation, the Executive Director for Institutional Advancement, and, most recently, as the Vice President for College Relations.

5. Report of the Olympic College Washington Public Employees Association

Candace Alvarez was unable to attend the meeting; Tim Hewitt reported in her absence.

Contract bargaining started in June and will proceed through the summer. Jim thanked President Mitchell for recognizing the entire Classified Staff at the Spring Awards.

6. Olympic College Association of Higher Education

Chris Stokke reported how much the faculty enjoyed the Spring Awards and how happy they were that the Classified Staff, as a group, was recognized for the work they do. They were also pleased with the attendance at this year's commencement.

7. Report of the Olympic College Foundation

David Emmons reported

- At the annual Donor-Scholar dinner, the Foundation awarded 67 student scholarships totaling \$250,868.00. In the fall, 28 Nursing scholarships will be awarded totaling \$72,127.00.
- The OCF Board will hold their annual retreat on Saturday, June 21st.
- The OC Alumni Association will host a movie event – *Animal House* – at the Admiral Theatre on Thursday, June 26th.
- The theme for the 2014 Community Luncheon will be “It is ALL about the Students.”

- At this year's Spring Awards, employees were recognized for their annual giving to the Foundation. Over the last 20 years, 300 employees have given over \$250,000 to the Foundation. This year, 142 employees gave almost \$25,000.

C. Study Session

1. Board Coverage of Upcoming events

The Board of Trustees discussed upcoming calendar items and determined who would be attending.

2. Open Public Meeting Act training

Bruce Marvin conducted Board training on the "Open Public Meeting Act."

D. Action/Information Items

1. Action Item: Shop Renovation

Trustee Cheney motioned for approval. Trustee Page seconded the motion. The vote was unanimously in favor of shop renovation.

2. Action Item: 2014-2015 Budget Approval

Trustee Peters motioned for approval. Trustee Cheney seconded the motion. The vote was unanimously in favor of the 2014-2015 budget.

3. Action Item: Inexhaustible Collections Policy

Trustee Page motioned for approval. Trustee Cheney seconded the motion. The vote was unanimously in favor of accepting the inexhaustible collections policy.

4. Action Item: ASOC 2014-2015 Budget Approval

Trustee Page motioned for approval. Trustee Peters seconded the motion. The vote was unanimously in favor of the ASOC 2014-2015 budget.

5. Action Item: Student Conduct Code

Trustee Cheney motioned for approval. Trustee Page seconded the motion. The vote was unanimously in favor of deferring action on accepting the new Student Conduct Code until fall 2014 allowing time for more student input.

6. Action Item: WWU – OC Memorandum of Understanding

Trustee Cheney motioned for approval. Trustee Peters seconded the motion. The vote was unanimously in favor of the WWU – OC Memorandum of Understanding.

E. Executive Session

There was no Executive Session.

F. Adjournment

Trustee Warner adjourned the meeting at 6:41 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