

***Board of Trustees Special Meeting Minutes
August 11, 2020***

5:30 pm Special Board of Trustees Meeting

Zoom Link:

<https://zoom.us/j/98164669597?pwd=TTJldnNWZnZKbUJ0QTlCWGh1Z2JNdz09>

Meeting ID: 981 6466 9597

Meeting Password: OCBOT-8-11

Trustee Bryant called the Board of Trustees Special Meeting to order at 5:35 p.m.

Board Members in Attendance:

Tom Eckmann Cheryl Miller Harriette Bryant Candelario Gonzalez Frankie Coleman

Others in Attendance:

Marty Cavalluzzi, President

H. Bruce Marvin, Assistant Attorney General

Adam Morris, Chief of Staff (minutes)

The Board read the Mission, Vision and Values.

A. Communication Items

1. Communication from the Public

- None.

B. Action Items

1. Revised Title IX Policy and Procedures

- The Revised Title IX Policy and Procedures Action Item was presented by Cheryl Nunez – Vice President for Equity & Inclusion, E. Lee Felder – Vice President for Human Resources, and Dr. Brendon Taga – Vice President for Student Services. The revisions to the policies and procedures are needed to comply with the new Department of Education issued Title IX Rule announced in May 2020, with which colleges and universities must

comply by August 14, 2020. In order to bring Olympic College into compliance with the new rule, the Board of Trustees is asked to: 1) adopt the Supplemental Title IX Student Conduct Procedures on an emergency basis as rules in the Washington Administrative Code (WAC); 2) Repeal the Olympic College Grievance Procedures (Chapter 132C-285 WAC); and 3) Rescind the Olympic College Sexual Harassment Policy (OCP 200-20) which is redundant with the Non-Discrimination Policy and inconsistent with more recent College procedures.

- A period of discussion and questions were held. Trustee Eckmann inquired as to whether all of Washington's Community and Technical Colleges were working through these new rules independently, or whether the State Board for Community and Technical Colleges (SBCTC) was providing universal guidance. Mr. Eckmann was informed that the SBCTC was not providing that universal guidance, but the AAG's office has been aiding the College through these changes. After the period of discussion and questions, the following motions were made:
 - o Trustee Eckmann made a motion to adopt the Supplemental Title IX Student Conduct Procedures on an emergency basis as rules in the Washington Administrative Code (WAC), effective August 14 and, within four months thereafter, for adoption as permanent rules in WAC. The motion was seconded by Trustee Miller. A vote was held, and was unanimously in favor of approving the motion. (5 – yes; 0 – no; 0 – abstaining)
 - o Trustee Eckmann made a motion to repeal the Olympic College Grievance Procedures (Chapter 132C-285 WAC), in order for the Executive Team to update them. The motion was seconded by Trustee Miller. A vote was held, and was unanimously in favor of approving the motion. (5 – yes; 0 – no; 0 – abstaining)
 - o Trustee Eckmann made a motion to rescind the Olympic College Sexual Harassment Policy (OCP 200-20). The motion was seconded by Trustee Miller. A vote was held, and was unanimously in favor of approving the motion. (5 – yes; 0 – no; 0 – abstaining)

C. Adjournment

Trustee Bryant adjourned the meeting at 6:13 p.m.

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.