

***Board of Trustees Regular Meeting Minutes
August 18, 2020***

5:30 pm Special Board of Trustees Meeting

Zoom Link: <https://zoom.us/j/95985005395?pwd=Mmhuc09KTGFUUGF0a1lacUNENnJmUT09>

Meeting ID: 959 8500 5395

Meeting Password: OCBoT-8-18

Trustee Bryant called the Board of Trustees Special Meeting to order at 5:32 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

- Amanda Hacker, WPEA Representative, addressed the Board of Trustees. Ms. Hacker commented on the WPEA's concerns relating to issues in the Facilities Department last academic year. Ms. Hacker read a statement and excerpts from an investigation report.

2. Introduction of New Olympic College Employees

- None

3. Report off the Board of Trustees

- Trustee Miller had nothing to report.
- Trustee Eckmann reported on his service/involvement on several ACT councils.
- Trustee Gonzalez had nothing to report.

- Trustee Coleman had nothing to report.
- Trustee Bryant had nothing to report.

B. Reports to the Board

1. Student Government of Olympic College Board Report

- None

2. Association of Higher Education Board Report

- Val Torrens, President of the Olympic College Association of Higher Education, addressed the Board of Trustees. Ms. Torrens commented on her offer to meet directly with the Board, the COLA for faculty members, concerns that the CARES Act money has not yet been fully spent, faculty struggles and preparations for an online quarter, the proposed resource allocation process to help inform the looming budget cuts, and the recently announced GEER Money from the state.

3. Washington Public Employees Association Board Report

- Deb Montez, Chief Shop Steward, addressed the Board of Trustees. Ms. Montez wanted to remind the Trustees of the Olympic College Mission, Vision, and Values. She also spoke about the desire for more communication from the college, concerns on the budgetary planning process, and transparency in budget decisions.

4. College Report to the Board of Trustees

- Olympic College President Marty Cavalluzzi presented the College's Report to the Board of Trustees. President Cavalluzzi highlighted the budget concerns described in the report, and issues with the information we are getting (and not getting) from the state level.
- A period of question and discussion took place. Trustee Eckmann asked President Cavalluzzi about transparency in budget cut exercises completed by Executive Team and when more people will be brought into that conversation. President Cavalluzzi and other members of the Executive Team provided further information on the process being followed to address the looming budget cuts, including the opportunities available for the college community to participate in the process. Trustee Eckmann also asked about the implementation of the Title IX changes, and whether or not the failed injunction altered the plans presented at the August Board of Trustees meeting. Cheryl Nunez, Vice President for Equity & Inclusion, informed him that the implementation process remains unchained and on schedule.

C. Consent Items

1. Approval of the draft minutes for the June 16th, 2020 Regular Board of Trustees Meeting

- Trustee Eckmann made a motion to approve the minutes as presented. Trustee Coleman seconded the motion. A vote was held and was in favor of approving the June 16th, 2020 Regular Board of Trustees Meeting minutes as presented (5 – yes; 0 – no; 0 – abstaining).
None

- 2. Approval of the draft minutes for the June 18th, 2020 Special Board of Trustees Meeting**
 - Trustee Eckmann made a motion to approve the minutes as presented. Trustee Coleman seconded the motion. A vote was held and was in favor of approving the June 18th, 2020 Special Board of Trustees Meeting minutes as presented (5 – yes; 0 – no; 0 – abstaining).
- 3. Approval of the draft minutes for the July 16th, 2020 Special Board of Trustees Meeting**
 - Trustee Eckmann made a motion to approve the minutes as presented. Trustee Coleman seconded the motion. A vote was held and was in favor of approving the July 16th, 2020 Special Board of Trustees Meeting minutes as presented (5 – yes; 0 – no; 0 – abstaining).
- 4. Approval of the draft minutes for the August 11th, 2020 Special Board of Trustees Meeting**
 - Trustee Eckmann made a motion to approve the minutes as presented. Trustee Coleman seconded the motion. A vote was held and was in favor of approving the August 11th, 2020 Special Board of Trustees Meeting minutes as presented (5 – yes; 0 – no; 0 – abstaining).

D. Information/Action Items

1. Information Item – Yearly Events Calendar

- Adam Morris presented the Yearly Events Calendar Information Item to the Board of Trustees. The Board accepted the Yearly Events Calendar Information Item.

E. Study Session

- None

F. Executive Session

- None

G. Adjournment

Trustee Bryant adjourned the meeting at 6:15 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.