

***Board of Trustees Regular Meeting Minutes
February 18, 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 5:02 p.m.

Board Members in Attendance:

Jim Page Darlene Peters Bev Cheney Steve Warner Alice Tawresey

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
Bruce Riveland, Vice President for Administrative Services
Bruce Marvin, Assistant Attorney General
Chris Stokke, President AHE
Brittanie Tonstad, ASOC Vice President of Diversity & Equity

A. Consent Items

Approval of the draft minutes for the January 21, 2014 Regular Board of Trustees Meeting.

Trustee Tawresey made a motion to approve the minutes. Trustee Peters seconded the motion. The majority voted in favor of approval of the January 21, 2014 minutes.

B. Communication Items

1. Communication from the Public – None.

2. Report of the Associated Student Body of Olympic College

Brittanie Tonstad reported on:

- Budget Hearings
- Turn it in workshop
- ASOC Elections

3. Report of the Board - None.

4. Report of the President of the College –

David Mitchell reported that the NWCCU has reaffirmed the accreditation of Olympic College on the basis of the Fall 2013 Year Three Resources Capacity Report which was expanded to address Recommendations 1 and 2 of the Fall 2011 Year One Evaluation Report. He also spoke about the partnership at the Poulsbo campus with Western Washington University.

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

None.

6. Olympic College Association of Higher Education –

Chris Stokke reported on:

- Spring quarter class visit
- Academic calendar proposed changes

7. Report of the Olympic College Foundation –

David Emmons reported on:

- Anthony's Auction Fundraiser March 2nd
- Finley Scholarship
- Alumni Association online registration

8. Presentations – NONE.

C. Study Session

1. **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: Tenure Status Allison Phayre

Trustee Tawresey motioned for approval. Trustee Peters seconded the motion. The vote was unanimously in favor of granting tenure for Allison Phayre.

2. Action Item: Tenure Status Kathy Bright

Trustee Page motioned for approval. Trustee Cheney seconded the motion. The vote was unanimously in favor of granting tenure for Kathy Bright.

3. Action Item: Tenure Status Sarah Cook

Trustee Peters motioned for approval. Trustee Cheney seconded the motion. The vote was unanimously in favor of granting tenure for Sarah Cook.

4. Action item: Tenure Status Victoria Newsom

Trustee Peters motioned for approval. Trustee Page seconded the motion. The vote was unanimously in favor of granting tenure for Victoria Newsom.

5. Action item: Tenure Status Angela Dorsey

Trustee Tawresey motioned for approval. Trustee Cheney seconded the motion. The vote was unanimously in favor of granting tenure for Angela Dorsey.

6. Action item: Tenure Status Kirsten Meador

Trustee Peters motioned for approval. Trustee Cheney seconded the motion. The vote was unanimously in favor of granting tenure for Kirsten Meador.

7. Action item: Board Ratification of 2014-2015 and 2015-2016 Academic Calendars

Trustee Tawresey motioned for approval. Trustee Cheney seconded the motion. The vote was unanimously in favor of the Board Ratification of 2014-2015 and 2015-2016 Academic Calendars.

8. Action item: OC Foundation Report of the Tender of a Gift for January 1, 2014 to February 1, 2014

Trustee Page motioned for approval. Trustee Peters seconded the motion. The vote was unanimously in favor of the OC Foundation Report of the Tender of a Gift for January 1, 2014 to February 1, 2014.

9. Action item: Re-employment of Probationary Academic Employees for 2014-2015

Trustee Tawresey motioned for approval. Trustee Cheney seconded the motion. The vote was unanimously in favor of the Re-employment of Probationary Academic Employees for 2014-2015.

10. Action item: Acts of Hate/Bias Policy Revision

Trustee Peters motioned for approval. Trustee Cheney seconded the motion. The vote was unanimously in favor of the Acts of Hate/Bias Policy Revision.

11. Action item: Transcript Fee Increase

Trustee Tawresey motioned for approval. Trustee Cheney seconded the motion. The vote was unanimously in favor of the Transcript Fee Increase.

12. Information item: Non Discrimination Policy Revision

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

13. Action item: 2014-15 Fee Proposals

Trustee Tawresey motioned for approval. Trustee Cheney seconded the motion. The vote was unanimously in favor of the 2014-15 Fee Proposals.

14. Action item: Church Parking Lot Purchase

Trustee Tawresey motioned for approval. Trustee Page seconded the motion. The vote was unanimously in favor of the Church Parking Lot Purchase.

15. Information item: Student Conduct Code Revision

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

16. Information item: Financial Report as of the end of December, 2013

The Board of Trustees accepted the Financial Report as of the end of December, 2013 as an information item.

F. Executive Session

There was an executive session for consideration of collective bargaining issues. Trustee Warner recessed at 6:38 pm for 20 minutes. Reconvened at 6:58.

G. Adjournment

Trustee Warner adjourned the meeting at 6:58 pm.

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