

***Board of Trustees Regular Meeting Minutes
March 15, 2016***

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

Trustee Cheney called the Board of Trustees Regular Meeting to order at 5: 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
Mary Garguile, Vice President for Instruction
Damon Bell, Vice President for Student Services and Achievement
Cheryl Nuñez, Vice President for Equity and Inclusion
Bruce Marvin, Assistant Attorney General
Ted Baldwin, AHE President
Candace Alvarez, WPEA President
Drayton Jackson, ASOC President

A. Consent Items

Approval of the draft minutes for the February 16, 2016 Regular Board of Trustees Meeting.

Trustee Page made a motion to approve the minutes. Trustee Warner seconded the motion. The vote was unanimously in favor of approval of the February 16, 2016 minutes.

B. Communication Items

1. Communication from the Public

There was none.

2. Introduce OC Staff

The following staff were introduced:

- Robert (Bob) Olsen, Professor, WSU School of Electrical Engineering and Computer Science. Bob spoke about the WSU-OC partnership and the new Electrical Engineering program. The Electrical Engineering program will start next fall.
- Jerimiah Meyer, Director of Military Education and Veterans Services
- Daniel Walkup, Director of Campus Safety

3. Report of the Associated Student Body of Olympic College

Drayton Jackson reported that the ASOC is working on its budget and on making cable available so students can watch and prepare for the elections. On Saturday, March 19th, the ASOC will march in Bremerton's St. Patrick's Day parade.

4. Report of the Board

Trustee Cheney enjoyed attending the Foundation's 9th Annual Auction and Brunch. She also attended the 'Visualize STEAM' show at the OC Art Gallery and toured the Barner Property; she was impressed with the students' excellent models and displays and the faculty focus on integrating the disciplines. Trustee Cheney complimented the faculty on their commitment to OC's students and their intent on providing relevant and meaningful learning experiences for them.

5. Report of the President of the College

Dr. Mitchell acknowledged Drayton's excellent leadership as the President of the SGOC. He spoke about the College's interest in guided pathways and suggested that the Board consider looking at the pathways initiative at this summer's Board retreat.

6. Report of the Olympic College Washington Public Employees Association

Candace Alvarez reported that the College is working on some parking assignment issues.

7. Report of the Olympic College Association of Higher Education

Ted Baldwin reported that the faculty continues to work on negotiations. Ted introduced the following faculty:

- Tia Hudson, Business and Technology, full time faculty
- Angela Dorsey, Advising Center, General Studies, full time faculty, West Sound STEM – OC representative
- Donald Robertson, Mathematics, full time faculty

8. Report of the Olympic College Foundation

David Emmons, Executive Director of the Olympic College Foundation, reported

- The 9th Annual Auction and Brunch was very successful. Table Sales, Fund-A-Need, and the Auction exceeded expectations.
- The Foundation will be holding its annual retreat on March 19th.
- The Foundation is a sponsor of the 25th Annual St. Patrick's Day parade.

C. Study Session

1. Board Coverage of Upcoming Events

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

2. Study Session – ACT Award nominations

The Board of Trustees discussed possible nominations for the ACT awards. Nominations are due April 8, 2016. Trustee Page will oversee the nomination.

D. Action/Information Items

1. Action Item: OC-Shelton Welding Facility

Trustee Warner motioned for approval. Trustee Peters seconded the motion. The vote was unanimously in favor of approving the acquisition of the OC-Shelton welding facility.

2. Action Item: Real Estate Purchase

Trustee Page motioned for approval. Trustee Warner seconded the motion. The vote was unanimously in favor of authorizing the College to enter into negotiations to purchase real estate within the College planning boundary.

3. Action Item: Posthumous Degree Policy

Trustee Peters motioned for approval. Trustee Warner seconded the motion. The vote was unanimously in favor of approving the Posthumous Degree Policy.

4. Action Item: Fee Proposals

Trustee Warner motioned for approval. Trustee Page seconded the motion. The vote was unanimously in favor of adopting the proposed fees.

5. Action Item: Sabbatical Requests

The sabbatical requests were reviewed. Members asked and Mary Garguile explained the process of applying and being accepted for a sabbatical.

Trustee Page motioned for approval. Trustee Peters seconded the motion. The vote was unanimously in favor of the sabbatical requests.

E. Executive Session

The Board adjourned at 6:25 p.m. for an 8 minute recess before going in to Executive Session.

The purpose of the Executive Session was to discuss the purchase of real estate and the performance of a public employee.

At 6:33 p.m. the Board met in Executive Session for 20 minutes.

At 6:53 p.m. it was extended for 5 minutes.

At 6:58 p.m. it was extended for an additional 10 minutes.

The meeting reconvened at 7:08 p.m. out of Executive Session.

The meeting was adjourned at 7:10 p.m.

F. Adjournment

Trustee Cheney adjourned the meeting at 7:10 p.m.

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