



Board of Trustees Regular Meeting

Rotunda, Building 3

Wednesday, January 9, 2019

Minutes

Call to Order: Vice Chair Martinez called the Board of Trustees Meeting for Clover Park Technical College (CPTC) to order on January 9 2019, at 4 p.m.

Board of Trustees Present:

Mark Martinez, Vice Chair
Bruce Lachney

Eli Taylor

College President: Dr. Joyce Loveday

Assistant Attorney General: John Clarke

Excused Absences: Wayne Withrow, Chair; Lua Pritchard, Trustee

Other Attendees:

Larry Clark, VP, Finance & Admin.
Dr. Tawny Dotson, VP, Strategic Devel.
Scott Latiolais, VP, Student Success
Samantha Dana, Dir., Inst. Research & Grants
Loren Davis, Dir., NWCTHS
Story Gilmore, Asst. Dir., Student Life
Sam Hardy, ASG President
Pamela Jeter, Dir., IT
Jamie Jones, Student
Wendy Joseph, Dir., Student Aid &
Scholarships
Dean Kelly, Dean, Student Success
Dr. Claire Korschinowski, Dean

Brian Lee, Proj. Mgr., ctcLink
Sandra Lopez, ASG Pub. Relations Off.
Dr. Judy Loveless-Morris, Dean
Dr. Chris Chen Mahoney, Assoc. Dean
Brenda McKinney, Mgr., Disability &
Veterans Services
Kathi Medcalfe-Flaker, Assoc. Dean
Tyler Scott, Sr. Creative Comm. Mgr.
Cherie Steele, Exec. Asst. to the President
Kirk Walker, Dir., Human Resources
Catherine Wells, Student
Lisa Wolcott, Dir., Budget & Finance

Adoption of the Agenda

MOTION:

Motion to adopt the agenda as presented was made by Trustee Lachney, and seconded by Trustee Taylor. Motion was approved unanimously.

Approval of Minutes (Tab 1)

MOTION:

Motion to approve the minutes of the Regular Board meeting of December 12, 2018, was made by Trustee Lachney, and seconded by Trustee Taylor. Motion was approved unanimously.

President's Report

Student Success Speaker

Jamie Jones graduated from the Esthetics Program in December and plans to go into the Massage Program next. Originally from Mississippi, she moved to Florida, got into some trouble,

discovered she has a learning disability, and vowed to change her life around. Ms. Jones obtained her GED in 2013, came to CPTC in 2015, ready to pursue her education. She stuck it out through some rough times, including being homeless, and credits her success to many employees, Foundation scholarships, workforce programs, and bus passes. Her goal is to own her own business.

Introduction of New Trustee, Eli Taylor

President Loveday introduced CPTC's newly appointed Trustee, Eli Taylor. He was appointed by the Governor in December and is an Associate Relationship Manager and Vice President at Key Bank. Trustee Taylor was featured in the 2018 South Sound Business Magazine as one of the "40 under 40" doing great things in the community.

Trustee Taylor added that he went back to school at 27, while working full-time, was a newlywed with a new baby, and his wife was also getting her Masters. He has a passion for helping students in similar situations get needed resources and succeed.

ACT Legislative Winter Conference, January 21-22, Olympia Red Lion

Trustee Taylor and President Loveday will attend the New Trustee Orientation, Transforming Lives Dinner, and Conference.

Miscellaneous

CPTC Legislative Advocacy Days in Olympia

Trustee Martinez is interested in attending CPTC Legislative Advocacy Days with President Loveday on January 31 and February 28.

Board Self-Assessment

The Board will complete a self-assessment this year. Ms. Steele will mail the assessment out in early February, it will be due back to her on March 1, and have a report ready for discussion at the March 15 Board Retreat.

Nourish Mobile Food Bank

ASG looked into options for providing food to students in need. They have decided to partner with Nourish, who has a truck and is looking for additional locations. The truck will be on campus one day a week for a three-hour period and will serve students and the broader community. Trustee Martinez asked what percentage of students at CPTC have food insecurity. Ms. Gilmore will follow up with that information.

Policy Review

It is time to review Board policies (there are ten). President Loveday would like to meet with two Trustees in February to determine if they would like any changes and bring it back to the Board Retreat for discussion.

Wrestling

The topic of having a wrestling team at CPTC is on hold, while ASG's interest in funding ongoing expenses for uniforms and travel is determined.

College Reports or Highlights

ASG Report (Tab 2)

Sam Hardy, ASG President, gave the attached report.

Employee/Labor Relations (Tab 3)

Kirk Walker, Director of Human Resources, presented the attached report.

Disability and Veterans Services (Tab 4)

Brenda McKinney, Manager of Disability and Veterans Services, offered the attached report.

Chair's Report

No Chair's report.

Board Reports and/or Remarks

Trustee Lachney requested a ctcLink Update at the February 13 Board of Trustees meeting.

Public Comments

No public comments.

New BusinessConsideration of Proposal for Naming the New CAMT Building (Tab 5)**MOTION:**

Motion to name the new Center for Advanced Manufacturing Technology (CAMT) Building, "John W. Walstrum Center for Advanced Manufacturing Technology," was made by Trustee Lachney, and seconded by Trustee Taylor. Motion was approved unanimously.

Executive Session

No Executive Session.

Next Meeting

February 13, 2019, on the Lakewood campus.

Adjournment

Vice Chair Martinez adjourned the Regular Meeting at 4:56 p.m.



Dr. Joyce Loveday
President
College District Twenty-Nine



Mark Martinez
Vice Chair, Board of Trustees
College District Twenty-Nine

