



District #29
Board of Trustees
South Hill Campus, Room 102
Wednesday, April 11, 2012

Minutes

Study Session

Call to Order: Chair Lenigan called the Board of Trustees study session to order on April 11, 2012, at 3:20 p.m.

Board of Trustees and Cabinet:

Robert Lenigan, Chair
Bruce Lachney
Mark Martinez
Mary Moss
Lua Pritchard

John Walstrum, President
Amy Goings, VP for Operations & College Relations
Linda Schoonmaker, VP for Finance

Other Attendees:

Cherie Steele, Executive Assistant to the President

Budget Update

President Walstrum announced that the Washington State legislature passed the Operating Budget, and the good news is that education received no additional cuts.

Vice President Schoonmaker highlighted a few items:

- The original 2011-13 biennial budget contained a 1.5 percent state fund reduction in the second year, which will start July 1.
- The legislature directed the SBCTC to take \$4 million out of the current budget - \$2 million each out of Science, Technology, Engineering, and Mathematics (STEM) enrollments and customized training. As a result, the College could see a reduction of \$200,000.
- The Office of Financial Management (OFM) was directed to reduce state agency Information Technology (IT) expenditures by \$5 million. Higher education could see part of that reduction.

TACTC Spring Convention/GISS Training

Trustees discussed the upcoming spring convention and who might attend.

General Discussion

There was discussion concerning naming of buildings and rooms in buildings in relation to fund raising.

Chair Lenigan adjourned the study session at 4:00 p.m.

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Regular Meeting

Call to Order: Chair Lenigan called the Board of Trustees regular meeting to order on April 11, 2012, at 4:10 p.m.

Board of Trustees and Cabinet:

Robert Lenigan, Chair
Bruce Lachney
Mark Martinez
Mary Moss
Lua Pritchard

John Walstrum, President
Lori Banaszak, VP for Instruction
Amy Goings, VP for Operations & College Relations
Linda Schoonmaker, VP for Finance
June Stacey-Clemons, VP for Student Services

Assistant Attorney General: Terry Ryan

Other Attendees:

Andrew Bird, Dean of Technology, Engineering, Transportation, and Trades Division
Marshall Collins, Professional Pilot Instructor
Bill Coyner, Professional Pilot Instructor
Mabel Edmonds, Dean of Workforce Development
Jonathan Russell, ASG President
Cherie Steele, Executive Assistant to the President
Valerie Sundby-Thorpe, Assistant Dean

Adoption of the Agenda (Tab 1)

MOTION:

Motion to adopt the Agenda as presented made by Mark Martinez, seconded by Bruce Lachney. **Approved** unanimously.

Approval of Minutes (Tab 2)

MOTION:

Motion to approve the Minutes of the Regular Board Meeting of April 11, 2012, made by Mark Martinez, seconded by Lua Pritchard. **Approved** unanimously.

President's Report

2012 All-Washington Academic Team Ceremony

The All Washington Academic Awards were presented in conjunction with the Washington Association for Community and Technical Colleges (WACTC) monthly Presidents' meeting in March at South Puget Sound Community College. Two CPTC students were honored: MaryJane Lustick-Conley, Human Services Program; and Scott Charette, Environmental Science Technology Program. Chair Lenigan, President Walstrum, and Instructor Kathy Hathaway attended the event.

Final CPTC Capital Campaign Feasibility Steering Committee Meeting

The CPTC Capital Campaign Feasibility Steering Committee Meeting had a final meeting with the consultant from the Alford Group. At the next Board of Trustees meeting, you will be asked to approve moving forward with a \$2-2.5 million campaign. A new team will be formed to solicit support from the community to augment funds for the Health Sciences Building, to upgrade technology in the Resource Center, and funds for student scholarships.

2nd Annual "Recareering @ 50+ Expo"

Clover Park Technical College's Plus 50 Initiative/Completion Strategy, in partnership with the other Pierce County colleges, AARP, and a host of other community-based organizations, sponsored the 2nd annual "Recareering @50+ Expo. Dean Mabel Edmonds led the successful event.

SBCTC Board Meeting

President Walstrum is chair of the Washington Association for Community and Technical College (WACTC) Student Achievement Initiative (SAI) Committee. This state has earmarked performance-based funding that specifically helps students get to "the finish line" with an associate degree, apprentice-ship, or certificate. When colleges help students achieve their goals, the college receives more money, and CPTC has benefitted from the program.

Visit by Achieving the Dream Coaches

Dr. Ranniger hosted a visit by the national Achieving the Dream (ATD) coaches, the purpose of which was to ensure the College is on track with the program to help students succeed.

TV Interview on Higher Education - Station KTBW

President Walstrum was interviewed on Trinity Broadcasting Network and spoke about higher education in Washington, especially the two-year colleges.

Visit by Emissary from Civil Aviation Flight University of China

Vice President Stacey-Clemons hosted a visit by the College's agent from the China Civil Aviation Flight University (CCAFU), who sends students to CPTC. She is happy with the education the Chinese students are receiving here.

Visit by Hill Group Consultants

The State Board for Community and Technical Colleges (SBCTC) has hired a consultant to review the efficiencies of the two-year colleges in the state. To that end, the Hill Group has met with nine colleges, and CPTC is one of them. Cabinet members were able to meet with the consultants and talk specifically about the College, what makes it unique, and the value CPTC brings to the community.

Other College Reports

Associated Student Government (ASG) Report (Tab 3)

ASG President Jonathan Russell:

- Distributed a spring quarter calendar for students with events and deadlines
- Noted that ASG is recruiting for the 2012-13 ASG Team of Officers
- Reported that Senate Bill 5217, which gives the community and technical colleges the option of appointing a student to the school's board of trustees, passed

Instruction Report (Tab 4)

Dean Andrew Bird introduced the Professional Pilot Program instructors, Marshall Collins and Bill Coyner. He said these two do so much more than instruct, they are managers of a cadre of instructors, they manage a flight-line mechanic who keeps the aircrafts flying and safe, they also act as safety officers, and operate a business job account. The instructors then reported on their program. Questions followed.

Chair's Report

Chair Lenigan saw an article in the newspaper where a minor disturbance happened at a California college board of trustees meeting. The students convinced the board to reconsider having classes at \$600 a credit versus the usual \$200 a credit. He hopes this is a trend to stop asking students to foot the bill for financial problems.

Board Reports and/or Remarks

Trustee Pritchard commented on the earlier discussion of international students. The Asia Pacific Cultural Center has a trustee that would be willing to help the stay of international students more comfortable.

Public Comments

No public comments.

New Business

No new business.

Executive Session

At 5:18 p.m., Chair Lenigan stated that, in accordance with RCW 42.30.110, the Board would recess to go into Executive Session for approximately five minutes for the purpose of reviewing the performance of a public employee.

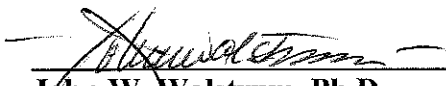
Chair Lenigan reconvened the Special Meeting at 5:30 p.m. and asked if there were any action items as a result of Executive Session. There were none.

Next Meeting:


May 9, 2012.

Adjournment:

Chair Lenigan adjourned the Special Meeting at 5:30 p.m.



John W. Walstrum, Ph.D.
President
College District Twenty-Nine



Robert Lenigan, Ph.D.
Chair, Board of Trustees
College District Twenty-Nine