



CLOVER PARK TECHNICAL COLLEGE

District #29

Board of Trustees

Minutes of the Board Meeting

April 13, 2011

Study Session

Call to Order: Chair Martinez called the Board of Trustees study session to order on April 13, 2011, at 3:12 p.m.

Board of Trustees and Cabinet:

Mark Martinez, Chair

Robert Lenigan, Vice Chair

Mary Moss

Shauna Weatherby

John Walstrum, President

Kathy Yost, Int. VP for Finance & Budget

Excused Absences: Bruce Lachney, Trustee

Other Attendees:

Cherie Steele, Executive Assistant to the President

Legislative Update/Budget Update

The House and Senate have completed their budget proposals. The legislature is now in conference to approve a final budget derived from the House, Senate, and Governor's versions. It is likely the budget cut will fall in the 13-15 percent range. Also, all proposals included an increase in tuition. Much discussion followed.

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

Regular Meeting Agenda

Call to Order: Chair Martinez called the Board of Trustees regular meeting to order on April 13, 2011, at 4:07 p.m.

Board of Trustees and Cabinet:

Mark Martinez, Chair

Robert Lenigan, Vice Chair

Mary Moss

Shauna Weatherby

John Walstrum, President

Lori Banaszak, VP for Instruction

Amy Goings, VP for Operations & College Relations

June Stacey-Clemons, VP for Student Services

Kathy Yost, Int. VP for Finance & Budget

Assistant Attorney General: Terry Ryan

Excused Absences: Bruce Lachney, Trustee

Other Attendees:

Yuko Chartraw, Program Assistant/International Education
Shuyi Chen, Student, Aviation Maintenance Technician Program
Greg Doyon, Aviation Maintenance Technician Instructor
Mabel Edmonds, Dean of Workforce Development
Kuil Park, ASG Senator
Marcia Somer, Dean for General Education, Early Learning, & Resource Center
Cherie Steele, Executive Assistant to the President

Adoption of the Agenda (Tab 1) (Attachment #1)

MOTION:

Motion to adopt the Agenda as presented made by Mary Moss, seconded by Robert Lenigan. **Approved** unanimously.

Approval of Minutes (Tab 2) (Attachment #2)

MOTION:

Motion to approve the Minutes of the Regular Board Meeting of March 9, 2011, made by Shauna Weatherby, seconded by Mary Moss. **Approved** unanimously.

President's Report

Legislative/Budget Update

The Governor, House, and Senate have all submitted their proposals for the 2011-13 budget. The legislature continues their work as they develop a final biennial budget from the three proposals.

The Senate (as did the House, earlier) did include funding of Clover Park Technical College's new Allied Health Building in their version of the Capital Budget.

Champions for Youth Breakfast

President Walstrum attended Lakewood's annual Champions for Youth Breakfast, which showcased how Communities in Schools is changing the lives of about 1,500 children in Lakewood every year through its mentoring programs and basic needs support. Clover Park Technical College was honored several times throughout the remarks.

All Washington Academic Awards 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: Ernie Ransom, Social Services Program; and Benjamin Wells, Environmental Sciences and Technology Program.

Lakewood United

President Walstrum presented a report on the "State of the College, Impact of the Economy" to Lakewood United, a community information forum that meets weekly. Speakers at Lakewood United meetings discuss issues of importance to Lakewood residents.

Budget Advisory Task Force

The Budget Advisory Task Force continues to meet and make recommendations of possible budget cuts, savings, and revenue generation to the President.

AACC Convention

The American Association of Community Colleges held its 91st AACC Annual Convention in New Orleans, April 9-12, 2011. Due to CPTC's budget cuts, President Walstrum did not attend the convention; however, he did attend some pre-conference meetings, where he completed his terms on the National AACC Economic & Workforce Development Commission and as Chair of the AACC Licensure Committee.

LPN Pinning Ceremony

The nursing program at Clover Park Technical College had a "pinning ceremony" recently, and there were 50 to 60 Licensed Practical Nursing (LPN) graduates.

Vice Presidents' Reports

International Students Report

Vice President Stacey-Clemons met Qiuqiu Zhenhua, Chief Representative, West China Development International Association, when Ms. Zhenhua learned about CPTC's aviation programs. The College agreed to accept five new students from China every other quarter; currently there are 19 Chinese students in CPTC's aviation programs.

Yuko Chartraw, Office Assistant for International Education, reported there are 35 international students from South Korea, Thailand, India, China, and Japan currently enrolled in various programs at the College.

Greg Doyon, Aviation Maintenance Technician Instructor, said the majority of students from China came from the Civil Aviation University and already have had one to two years of school. These students are the top performers in their respective classes. One student just received her Airframe Mechanic Certificate from the Federal Aviation Administration and may be the first female ever in China to receive the certification.

Two students, Kuil Park, ASG Senator, and Shuyi Chen, Aviation Maintenance Technician Program, spoke favorably about their experiences in the program, at the College, and their adjustments to life in America.

Instruction Report

Vice President Banaszak stated that, during the last legislative session, legislators deliberated about efficiencies and collaborative efforts between two-year colleges. Dean of Workforce Development, Ms. Edmonds, has worked collaboratively, both internally and externally, on many projects over the past few years, i.e., Worker Retraining, WorkFirst, the Hospital Employee Education and Training (HEET) grant, an aerospace equipment grant, the Brownfields grant, a weatherization grant, the Plus 50 grant, a Walmart grant, and apprenticeship opportunities.

Approximately six months ago, Dean Edmonds and Dr. Lisa Edwards from Tacoma Community College began working on an effort to create a consortium for contract training whereby businesses in the county would have just one contact for all five colleges. After vice presidents

and presidents were brought into the conversations, it was decided to bring in a facilitator. It is hoped that a Memorandum of Understanding (MOU) will be completed by July 1. The Board of Trustees will be kept informed on this innovative endeavor.

Chair's Report

Chair Martinez' report was concise and covered the fiscal realities that the College is having to deal with.

Board Reports and/or Remarks

No report.

Public Comments

No public comments.

New Business

President Walstrum informed Board members that the BATF would be meeting the next day to discuss potential cuts for the next biennium, 2011-13. The Instruction Division formed a Program Criteria Committee, consisting of administration, faculty, and faculty union leadership, to determine viability of the College's current program offerings. Programs were reviewed objectively, based on eight criteria.

Through the review process, approximately ten programs and four sections of programs were sent forward to Cabinet with the recommendation of discontinuation. Deans will talk with the faculty and staff whose programs are mentioned in this list of potential program cuts. President Walstrum will keep trustees informed as the process moves forward.

Executive Session

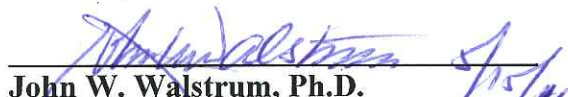
No Executive Session.

Next Meeting:

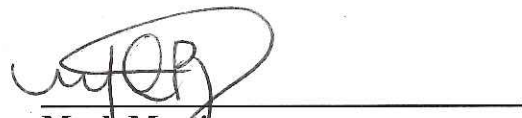
May 4, 2011.

Adjournment:

Chair Martinez adjourned the Regular Meeting at 5:12 p.m.



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



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