



District #29  
Board of Trustees  
Rotunda, Building 3  
November 16, 2011

Minutes

**Study Session**

**Call to Order: Chair Lenigan called the Board of Trustees study session to order on November 16, 2011, at 3:20 p.m.**

**Board of Trustees and Cabinet:**

Robert Lenigan, Chair  
Bruce Lachney  
Mary Moss  
Lua Pritchard

John Walstrum, President  
Lori Banaszak, VP for Instruction  
Amy Goings, VP for Operations & College Relations  
Kathy Yost, VP for Finance

**Excused Absences:** Mark Martinez, Trustee

**Other Attendees:**

Gina Hughes, Technology Technician  
Cherie Steele, Executive Assistant to the President

**Set Date for Board of Trustees Retreat**

After discussion, the Annual Board of Trustees Retreat was scheduled for Saturday, December 3, on the Lakewood campus. The meeting time, place, and agenda will follow.

**Statewide Efficiencies Report (Tab 1)**

In response to HB 6359, Efficiencies Bill, sponsored by Senator Kilmer and Representative Carlisle, two-year colleges have been working on ways the colleges could save the taxpayers' money. The first report was due to the state in December 2010 and stated ways the colleges streamlined processes, consolidated efforts, and cut expenditures.

The second of three reports to the state is due for submission December 2011. The state wants this report to show new ways the colleges can save significant dollars. The draft report is attached.

**ACCT National Legislative Summit, February 13-16, 2012**

After discussion, it was decided that President Walstrum and Trustee Lachney will attend the ACCT NLS in February.

Chair Lenigan adjourned the study session at 4:01 p.m.

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## **Regular Meeting**

**Call to Order: Chair Lenigan called the Board of Trustees regular meeting to order on November 16, 2011, at 4:08 p.m.**

### **Board of Trustees and Cabinet:**

Robert Lenigan, Chair  
Bruce Lachney  
Mary Moss  
Lua Pritchard

John Walstrum, President  
Lori Banaszak, VP for Instruction  
Amy Goings, VP for Operations & College Relations  
Kathy Yost, VP for Finance

**Assistant Attorney General:** Terry Ryan

**Excused Absences:** Mark Martinez, Trustee; June Stacey-Clemons, Vice President for Student Services

### **Other Attendees:**

Daniel Cochran, ASG VP of Student Success  
Mabel Edmonds, Dean of Workforce Development  
Lisa Edwards, Global Solutions Officer, Invista Performance Solutions  
Steven Ellis, Dean for Business, Hospitality, Design, and Personal Services  
Gina Hughes, Technology Technician  
Claire Korschinowski, Student Center Coordinator  
Jose Martinez, ASG Peer Mentor - Student Skills Development  
Nathaniel Oelrich, ASG VP of Student Activities  
Deborah Ranniger, Executive Director, Resource Development  
Matthew Riley, ASG President  
Cherie Steele, Executive Assistant to the President

### **Adoption of the Agenda** (Tab 2)

#### **MOTION:**

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

### **Approval of Minutes** (Tab 3)

#### **MOTION:**

**Motion to approve the Minutes of the Regular Board Meeting of October 12, 2011,** made by Mary Moss, seconded by Bruce Lachney. **Approved** unanimously.

### **President's Report**

#### **Harborstone Scholarship in Mary Moss' Name**

President Walstrum announced that the CPTC Foundation was the recipient of a generous gift in the form of a scholarship donated by Harborstone Credit Union in Mary Moss' name. Trustee Moss retired from Harborstone after 37 years and has a long history of working in this community.

### Workforce Development Council Meeting

Trustee Martinez and President Walstrum serve on the Workforce Development Council. The meeting focused on the issue of getting people back to work. A few months ago, the national media reported that, at the end of the fiscal year, there were 60,000 job vacancies in the state of Washington in this era of high unemployment. There remains a lack of skilled workers in the area of STEM (Science, Technology, Engineering, and Mathematics).

### 2nd Annual Retiree Luncheon

Dr. Ranniger and the CPTC Foundation hosted the 2<sup>nd</sup> Annual Retiree Luncheon. It is a way to bring all retirees to the table, learn what the College is doing now, and a vehicle for them to donate to the College. President Walstrum and Trustees Lenigan, Moss, and Pritchard attended the event. Thanks to the team for a job well done.

### 62nd Airlift Wing Civic Leader Tour at JBLM

Trustee Moss and President Walstrum attended the informative 62<sup>nd</sup> Airlift Wing Civic Leader Tour at JBLM. The purpose is to acquaint the public and private organizations with JBLM and then to grow partnerships that are mutually beneficial.

### Regional Emergency Preparedness Roundtable Meeting

The College hosted a regional roundtable on emergency preparedness. Pierce College is identified as a Center of Excellence for Homeland Security, and they have used the conference center to bring together people and organizations in the community who are responsible for public safety and emergency preparedness.

### Regional Chautauqua

Representative Larry Seaquist, Chair of House Higher Education Committee, hosted some roundtable forums around the state and invited people to talk about issues in the state. President Walstrum presented testimony to the group.

### Fall Association Conference

The Association is the professional development organization for exempt employees was held last week. Representative Jay Inslee, Attorney General Rob McKenna, and Frank Blevins from the Seattle Times were speakers.

### PCCC Legislative Breakfast Meeting

The Pierce County Coordinating Council is a body made up of two trustees, the president, and public information officer from each of the two-year colleges. The council meets quarterly, and this meeting was the annual legislative breakfast, attended by several local legislators. Trustees Lenigan, Moss, and Pritchard attended.

### Veterans Day Ceremony

President Walstrum thanked the Associated Student Government (ASG) for their role in hosting and delivering an excellent Veterans Day Ceremony; Congressman Adam Smith was the featured speaker.

### Capital Campaign Kick-off

Dr. Ranniger and her team have begun the important process of forming a capital campaign, principally for the Health Sciences Building. The first step is to conduct a feasibility study, and approximately twenty people were invited to discuss raising funds. Once again, Trustees Lenigan, Moss, and Pritchard attended the meeting.

### College Reports

#### **Associated Student Government (ASG) Report**

Ms. Korschinowski introduced the ASG officers, Matthew Riley, ASG President; Daniel Cochran, ASG VP of Student Success; Jose Martinez, ASG Peer Mentor - Student Skills Development; Nathaniel Oelrich, ASG VP of Student Activities, who reported on activities in their area of ASG.

#### **Fiscal 2011-12 1<sup>st</sup> Quarter Report (Tab 4)**

Vice President Yost presented the Fiscal 2011-12 1<sup>st</sup> Quarter Report. Questions and discussion followed.

#### **Instruction Report (Tab 5)**

Dr. Lisa Edwards, Global Solutions Officer for Invista Performance Solutions (IPS), explained how this entity was formed. The five colleges in Pierce County had redundancies in corporate training options. This consortium was formed to have one-stop training for businesses and to be more responsive to their needs.

IPS will be located on the Clover Park Technical College Lakewood campus and will have a formal launch on January 18, 2011.

### Chair's Report

Chair Lenigan attended the annual Pierce County Coordinating Council Legislative Breakfast, where the trustees, presidents, and public information officers of the Pierce County two-year colleges have the opportunity to discuss a unified legislative message. Much of the discussion centered around more possible significant budget cuts and the effects those cuts would have on students and the colleges.

### Board Reports and/or Remarks

Trustee Lachney represents CPTC and attended the TACTC Legislative Action Committee Meeting for all state two-year colleges. Again, the topics centered around additional budget cuts and a singular legislative message. All colleges are facing similar challenges.

### Public Comments

No public comments.

### New Business

None.

### Executive Session

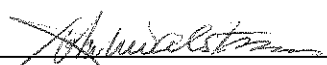
No Executive Session.

**Next Meeting:**

December 14, 2011.

**Adjournment:**

Chair Lenigan adjourned the Regular Meeting at 5:26 p.m.



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



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