



**Board of Trustees Regular Meeting
Rotunda, Building 3**

Wednesday, February 19, 2020

Study Session: Canceled
Regular Meeting: 4:00-5:10 p.m.

Minutes

Call to Order: Chair Martinez called the Board of Trustees Regular Meeting for Clover Park Technical College (CPTC) to order on February 19, 2020, at 4:00 p.m.

Board of Trustees Present:

Mark Martinez, Chair
Carol Mitchell
Lua Pritchard

Eli Taylor
Wayne Withrow

College President: Dr. Joyce Loveday

Assistant Attorney General (AAG): Justin Kjolseth

Other Attendees:

Larry Clark, VP, Finance & Admin.
Mabel Edmonds, VP, Instruction
Shareka Fortier, Exec. Dir., EDI
Jenn Adrien, Dir., MarComm
Lori Banaszak, President, Foundation
Lisa Beach, Dir., Compliance
Crystal Cox, ASG Student
Loren Davis, Dir., NWCTHS
Story Gilmore, Asst. Dir., Student Life
Michelle Hillesland, Dean

Janet Holm, Dir., Development
Pamela Jeter, Dir., IT
Dean Kelly, Dean, Student Success
Dr. Claire Korschinowski, Dean
Micalah Pieper, Dir., Outreach
Jenna Pollock, Assoc. Dean
Tracey Songao, Registrar
Cherie Steele, Exec. Asst. to the President
Kirk Walker, Dir., Human Resources
Lisa Wolcott, Dir., Budget/Finance

Adoption of the Agenda

MOTION:

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

Approval of Minutes (Tab 1)

MOTION:

Motion to approve the minutes of the Regular Board meeting of January 8, 2020, as presented, was made by Trustee Withrow and seconded by Trustee Pritchard. Motion was approved unanimously.

President's Report (Attachment 1)

Student Success Speaker

No student speaker this month.

President Loveday introduced CPTC's new Trustee, Carol Mitchell. Ms. Mitchell works for the Pierce County Executive's Office as the Senior Counsel for Justice Services, received her law degree from Seattle University School of Law, and is very committed to serving our community.

Trustee Mitchell said she hopes to build trust in the population she hopes to serve, East Pierce County. Her father was a military sergeant who expected his children to stay out of jail, go to college, and pay for it. She was the first African American Daffodil Queen, trying to get money for college, and will emcee this year's Daffodil Queen coronation.

President Loveday's report is attached (Attachment 1).

Other College Reports or Highlights

ASG Report (Tab 2)

Crystal Cox, ASG Civic Engagement Committee member, presented the attached ASG report.

CPTC Foundation Update (Tab 3)

Ms. Holm and Ms. Banaszak offered the attached Foundation Update. Ms. Banaszak is excited to serve as this year's Foundation Board President. The Foundation is all about student success and supporting students, and the Foundation Board helps the staff accomplish this.

Winter Quarter Enrollment Update (Tab 4)

Ms. Pieper and Ms. Songao discussed the attached Winter Quarter Enrollment Update. Overall, enrollment is up +9.25 FTEs, an increase of +0.9 percent.

FY19-20 2nd Quarter Budget Report (Tab 5)

Ms. Wolcott gave highlights of the attached FY19-20 2nd Quarter Budget Report.

Chair's Report

Chair Martinez said he appreciated being sent to the Association of Community College Trustees (ACCT) National Legislative Summit (NLS) in Washington, D.C. The best part of meeting with legislators was the students who attended from Tacoma Community College. The students told compelling narratives of why they are in school, some of the struggles they have, and barriers they encounter. For future Summits, Chair Martinez would like to rotate and take students from the other Pierce County two-year colleges, as he found it very impactful. He suggested that administration work with ASG to see about sharing the cost of sending students in an upcoming year.

Board Reports and/or Remarks

Trustee Taylor also attended the NLS and agreed that the students were great. The way they translate their message is much more profound and powerful than Trustees telling the student stories, and legislators paid close attention. Two of the most important pieces of legislation that Trustee Taylor heard were (1) the Second Chance Program, where someone reentering society after five years of incarceration can qualify for the PELL Grant; and (2) the Short-Term PELL for students in programs that are less than 600 hours in length, which will be important for CPTC students.

Trustee Mitchell was excited to attend the Transforming Lives Dinner and see students, primarily students of color, talking about the success CTCs allowed them to have. CPTC's student, Marla McCafferty, had an amazing story.

Part of Trustee Mitchell's daytime life is in justice service. She likes to say it is a governmental ministry for people who are under-represented, undesirable, incarcerated, and addicted. The good news is that persons with felony convictions can now have their rights restored, and she wants to ensure CPTC students who might have that as a barrier know they can register to vote.

Trustees Martinez, Mitchell, and Pritchard are involved with Census 2020. Trustee Mitchell distributed some fliers for appropriate staff members to ensure they let students know they should participate.

Public Comments

No public comments.

New Business

No New Business.

Executive Session

No Executive Session.

Next Meeting

March 11, 2020, at the Lakewood campus.

Adjournment

Chair Martinez adjourned the Regular Meeting at 5:06 p.m.



Dr. Joyce Loveday
President
College District Twenty-Nine



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