



Board of Trustees Meeting

Virtual, Via Zoom

Wednesday, January 12, 2022

Special Meeting: 3:00-5:30 p.m.

Special Meeting Minutes

Call to Order: Chair Mitchell called the Board of Trustees Special Meeting for Clover Park Technical College (CPTC) to order on January 12, 2022, at 3:03 p.m.

Board of Trustees Present:

Carol Mitchell, Chair
Mark Martinez

Eli Taylor

College President: Dr. Joyce Loveday

Assistant Attorney General (AAG): Justin Kjolseth

Excused Absences: Alice Phillips, Board Vice Chair; Lua Pritchard, Trustee

Executive Team:

Dr. Thomas Broxson, VP, Instruction
Dr. Scott Latiolais, VP, Student Success
Samantha Dana, Assoc. VP, Institutional Effectiveness

Adoption of the Agenda

MOTION:

Motion to adopt the agenda, as presented, was made by Trustee Martinez 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 on November 10, 2021, as presented, was made by Trustee Taylor and seconded by Trustee Martinez. Motion was approved unanimously.

Approval of Minutes (Tab 2)

MOTION:

Motion to approve the minutes of the Special Board meeting on December 21, 2021, as presented, was made by Trustee Martinez and seconded by Trustee Taylor. Motion was approved unanimously.

President's Report

Miscellaneous

- Tenure - one of the highlights of the Board is the tenure process, and today five new tenure-track faculty will be introduced to the Board and five tenure candidates will be brought before the Board.
- Legislative Session
 - Trustees and College CEOs met with Legislators at the Annual Pierce County Coordinating Council Legislative Meeting to thank them for their support for higher education, system priorities, and to hear from Legislators.
 - President Loveday is scheduling meetings with Legislators to discuss supplemental budget priorities.
 - Trustees are invited to attend any of the virtual meetings, along with a faculty member and student representative.
- The Accountability Audit for 2018-21 is completed. It was a clean audit with no findings. Auditors did provide a list of ten areas to work on, and several are already corrected.
- The 2020-21 Financial Audit is beginning now.
- Iesha Valencia, Associate Vice President for Equity, Diversity, and Inclusion begins on January 18. She will be introduced to the Board in February.

College Reports or Highlights

ASG Report (Tab 3)

June Nelson is the ASG Interim Chair who presented the ASG report. Highlights included:

- Since November was Native American Heritage Month, the Office of Equity, Diversity and Inclusion partnered with the Puyallup Tribal Language Department to display yard signs across campus created by local artists. The signs were written in the Twulshootseed language and contained powerful imagery and messages. Student Life created a scavenger hunt event around the signs.
- ASG, the CPTC Food Pantry, and community partners provided 50 students and their families with Fall Harvest Baskets filled with fresh, boxed, and canned foods.
- ASG held their annual hiring campaign, and eight new student leaders joined the team during winter quarter.

Chair's Report

Chair Mitchell highlighted three items:

- Tacoma will hold their Annual Martin Luther King, Jr., Day celebration virtually on January 17, 2022, at 8 p.m. It will be shown on TV Tacoma and streamed live. The theme is "Hope & Healing."
- The Tacoma Colored Women's Club (CWC), of which Chair Mitchell is the President, purchased the Henry and Netty Asbury 130-year-old home. They will restore the home, which has been used for many Black community events. The Historic Preservation will hire two interns during the project.
- Chair Mitchell met with the State Auditor on January 10 for a risk assessment, prior to the upcoming FY20-21 Financial Audit.

Board Reports and/or Remarks

There were no Board reports or remarks.

Public Comments

There were no public comments.

New Business**New Tenure Track Faculty Introductions (Tab 4)**

Dr. Broxson asked the Tenure Committee Chairs to introduce the new tenure-track faculty members: Nate Baker, Manufacturing Technologies; Kemble Bray, Jr., Faculty Counselor; Jeff Rush, Automotive Technician; Keith Schultz, Manufacturing Technologies; and Gregory Woodruff, Aviation Maintenance.

Executive Session

At 3:46 p.m., Chair Mitchell stated that, in accordance with RCW 42.30.110, the Board would recess to go into Executive Session for approximately ninety minutes for the purpose of reviewing, evaluating, and interviewing faculty probationers for tenure award.

Chair Mitchell reconvened the Special Meeting at 5:05 p.m. and asked if there were any action items as a result of Executive Session. There were.

MOTIONS:

Trustee Taylor moved that the Board of Trustees, after having given reasonable consideration to the recommendations of the Tenure Review Committee and the President, grant tenure to Dion Alexander at Clover Park Technical College, seconded by Trustee Martinez. No discussion. Approved unanimously.

Trustee Taylor moved that the Board of Trustees, after having given reasonable consideration to the recommendations of the Tenure Review Committee and the President, grant tenure to Thomas Chesnes at Clover Park Technical College, seconded by Trustee Martinez. No discussion. Approved unanimously.

Trustee Taylor moved that the Board of Trustees, after having given reasonable consideration to the recommendations of the Tenure Review Committee and the President, grant tenure to Everick Lander at Clover Park Technical College, seconded by Trustee Martinez. No discussion. Approved unanimously.

Trustee Taylor moved that the Board of Trustees, after having given reasonable consideration to the recommendations of the Tenure Review Committee and the President, grant tenure to Joseph Ortiz at Clover Park Technical College, seconded by Trustee Martinez. No discussion. Approved unanimously.

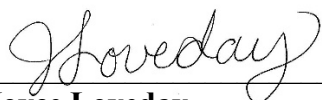
Trustee Taylor moved that the Board of Trustees, after having given reasonable consideration to the recommendations of the Tenure Review Committee and the President, grant tenure to Karlee Sorensen at Clover Park Technical College, seconded by Trustee Martinez. No discussion. Approved unanimously.

Next Meeting

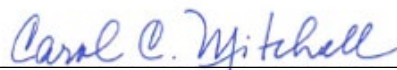
February 16, 2022, details to follow.

Adjournment**MOTION:**

Motion to adjourn the meeting at 5:12 p.m. was made by Trustee Martinez, and seconded by Trustee Taylor. Motion was approved unanimously.



Dr. Joyce Loveday
President
College District Twenty-Nine



Carol Mitchell
Chair, Board of Trustees
College District Twenty-Nine