

COMMUNITY COLLEGE DISTRICT TWELVE BOARD OF TRUSTEES Centralia College	
Boardrooms Centralia College Centralia, Washington	Regular Meeting January 12, 2017 3:00 P.M.

MINUTES

1. Call to Order

Board Chair Doris Wood-Brumsickle called the meeting to order at 3:05 p.m.

2. Roll Call

Board members present:
 Doris Wood-Brumsickle, Chair
 Jim Lowery, Vice-Chair
 Stuart Halsan
 Dr. Joe Dolezal
 Joanne Schwartz via conference phone

3. The flag salute was led by Dr. Joe Dolezal.

4. Introductions:

Preston Kiekel, third year probationary tenure track, Math, gave a PowerPoint presentation on “Student Ready Math Classes”. Preston uses evidence informed practices such as productive persistence to help students meet their goals. Preston has students with diverse skill and comfort levels and uses adaptive teaching to achieve a personalized, individualized connection. The three things Preston concentrates on are 1) Convince the student math is useful and relevant 2) convince the student they are capable of doing it – address math anxiety and 3) facilitate accessibility. Using these three methods Preston is confident that his classes are student ready.

Scott Wagemann gave a presentation on his recent work on the Office of Institutional Effectiveness intranet pages. Scott provided an annualized Full Time Equivalent (FTE) by quarter chart, FTE and unemployment rate correlation, headcount, high school and intent charts. Scott explained each chart and answered questions and thanked Bill Storms for helping him with several aspects of dashboard creation.

Bob Peters, Fund Executive Director, distributed a handout that provided a synopsis of the Fund. Bob also provided a timeline of the Fund’s development and noted that the Fund has been an excellent account where monies can be deposited that have been raised by entrepreneurial efforts of clubs and organizations. The trustees thanked Bob for providing some much needed background information on The Fund.

5. Open Forum

No one requested to speak in open forum.

REGULAR AGENDA

Adoption of Minutes:

It was MOVED BY DR. JOE DOLEZAL THAT THE BOARD APPROVE THE REGULAR MINUTES OF DECEMBER 8, 2016. THE MOTION CARRIED UNANIMOUSLY.

ASCC

No oral report.

Faculty

Dr. Sharon Mitchler, faculty representative, Centralia College Federation of Teachers, reported that faculty negotiations will begin January 20, 2017.

Classified

Instruction

John Martens, Vice President Instruction, reported the Bachelor of Applied Science – Teacher Education (BAS-TE) was approved for alternative pathways for para-educators. The BAS-TE has Professional Education Standards Board and Northwest Commission on Colleges and Universities (NWCCU) approval.

Public Information Office

Dr. Bob Mohrbacher said a brief conversation in the office this morning yielded an idea that coasters may be an effective marketing idea. Amanda was going to look into the creation of a Centralia College coaster that could be used at the Foundation Night at the Oly Club event in March.

Human Resources

Julie Ledford Huss, Vice President of Human Resources, had nothing additional to add.

Student Services

Robert Cox, Vice President of Student Services, reported staff is working on purchasing the furniture for the new building.

Administrative Services

Bob Mohrbacher for Steve Ward, Vice President Finance & Administration, reported the date for substantial completion of the new student services building has been moved from February 24th to March 24, 2017.

6. Executive Session

Under RCW 42.30.110, the board may hold an executive session for the purpose of reviewing the performance of a public employee. The executive session is expected to last approximately forty-five minutes. At 4:25 pm board members moved into executive session to review the performance of a public employee. The board reconvened into open session at 5:10 pm.

7. Action from Executive Session

It was MOVED BY DR. JOE DOLEZAL THAT THE BOARD ACCEPT THE SIX MONTH EVALUATION OF PRESIDENT MOHRBACHER AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

New Business

Hispanic Festival

Dr. Mohrbacher reported discussions have begun concerning the event and whether the college can host the event again or possibly a similar event. Robert Cox mentioned that the Hispanic Festival is on the agenda for the next Marketing, Recruitment and Retention Team (MARRT) meeting and he will report what transpires at the MARRT meeting to the board at the February 9, 2017 meeting.

8. Old Business

TransAlta Community Grant progress

Dr. Mohrbacher reported the solar project is moving along; it should be done in the next few months. Still pending are the library and external lighting upgrade grants.

Criminal Justice

John Martens reported the outreach program has been concluded. There has not been a surge in enrollments in the Criminal Justice program but they could come at a later time. It was recommended this topic be removed from the board's agenda.

Agriculture scan

Dr. Mohrbacher reported the Agriculture Business Park presentation scheduled for today, January 12th, was cancelled due to inclement weather. The Thurston County Economic Development Council (EDC) has plans for an Agriculture Business Park in Tenino and requested three million dollars from TransAlta. Thurston County EDC has several ideas to discuss; ideas range from having a commercial kitchen that has met health department standards to a distillery.

Dr. Mohrbacher recommended that the homework is done prior to hosting an agriculture scan. If the proper questions are asked, it is more likely the board will

receive more value from a scan. The board must be prepared to ask the right questions to the right people.

Futures Forum

Stuart Halsan requested this topic remain on the agenda.

Trustee Reports

Jim Lowery reported he testified yesterday before the legislature.

Dr. Joe Dolezal reported that he has served on the Sports Hall of Fame and there will be three new inductees Saturday, February 25, 2017.

Doris Wood-Brumsickle reported that Dr. Sandra Neal is in hospice care and she will be sending a card in behalf of the Board of Trustees.

WA-ACT

The WA-ACT Transforming Lives banquet January 23, 2017. The conference is the next day at the Red Lion Inn in Olympia.

Both Doris Wood-Brumsickle and Joanne Schwartz received a call from Kim Tanaka requesting both trustees serve on a panel on how a board implements a presidential search without the use of a paid consultant.

ACCT

Dr. Joe Dolezal will be attending the ACCT National Legislative Summit February 13-16, 2017 in Washington, DC.

CC Foundation

Joe Dolezal announced the Foundation will have their annual planning meeting on April 12, 2017 from 4:30 to 6:30 pm. The Foundation appreciates trustee involvement and encourages trustee attendance.

The Economic Report to the Community is Tuesday, January 31, 2017 at 5 pm in the Walton Science Center.

The Foundation will be hosting "An Evening with Charlie Albright" April 8, 2017.

Last year the Foundation was down in donations; this year is yielding higher contributions.

CC Fund

Nothing additional to report.

President's Report

Dr. Mohrbacher requested trustee accompaniment to the Chamber of Commerce banquet January 20th. Dr. Joe Dolezal and wife Patty will attend.

The Economic Development Council banquet is Thursday, February 9, 2017, the same day as the February board meeting. The trustees decided to move the time of the board meeting to 2:00 pm to accommodate the tenure discussions. The President's Office will make the necessary adjustments.

The Centralia College history books are now for sale. The Centralia College Bookstore will offer the hard cover color edition for \$48.95 and the paperback version (non-color) will be available for \$32.95.

Economic Modeling Specialists, Inc. (EMSI) recently finished a study on the economic value of Washington's community and technical colleges. The total annual impact is \$20.5 billion of added income or 321,549 added jobs. The State Board will be taking this information and posting it to their website within the next two weeks.

Ctc.Link update: This is not a software problem or a problem with the product that was purchased. There are some problems with the vendor that was selected to implement the process and some with our system. Not all of the colleges are fully engaged with the process of doing what is necessary to be ready for the transition. Originally, the colleges agreed to implement this software "straight out of the box" or without any customization. The SBCTC team has been contacted and the help of Centralia's ctc.Link project manager, Bill Storms, has been offered--Bill may be able to help the team. The contract with Cipher is with the SBCTC and not with the 34 individual colleges; because of this, Marty Brown, as the State Board's representative, has the authority to make final decisions with regard to the project. Procedures for inclement weather: The process was reviewed approximately a month ago and EMT will review the process again. There needs to be work on the wording of the communication. There are several considerations that need to be addressed, including the amount of snow to the north and south, the impact to people's leave status (affects different employee groups differently) and unlike the K-12 system, the college does not have a method in place to make up for lost classroom days jeopardizing learning objectives.

9. Announcement of Upcoming Meeting Date and Place:

The next board meeting will be February 9, 2017 in the Hanson boardrooms.

Adjournment

The meeting adjourned at 6:00 p.m.

APPROVED:

Doris Wood-Brumsickle, Board Chair

Dr. Bob Mohrbacher, Board Secretary