

COMMUNITY COLLEGE DISTRICT TWELVE BOARD OF TRUSTEES Centralia College	
Boardrooms Centralia College Centralia, Washington	Regular Meeting February 9, 2017 3:00 P.M.

MINUTES

1. Call to Order

Board Chair Doris Wood-Brumsickle called the meeting to order at 2:00 p.m.

2. Roll Call

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

3. The flag salute was led by Stuart Halsan.

4. Introductions:

Durelle Sullivan, Dean Workforce Education, for Ellen Hinderlie, Director of Nursing Program, reported Centralia College does not offer a Licensed Practical Nurse (LPN) program but Centralia students may opt to take the LPN examination if they choose. Centralia students ranked fourth in the state for their successful pass rate with their first test attempt.

The Washington State Nursing Commission will be on campus March 8-10, 2017 for a site visit. These visits occur every eight years. This is an important step in the process of obtaining pre-candidacy for national accreditation. After the accreditors are satisfied with the Centralia College program, the next step will be to apply for national accreditation. This process takes approximately three years and initially costs \$6,500 dollars. The annual fee to maintain accreditation is about \$3,000. The State of Washington has mandated all nursing programs must be accredited by the year 2020.

Durelle recently spoke with Providence hospital and was told that Master of Arts in Nursing and nurses are in demand. The hospital has recently increased their salary offerings to attract more nurses.

John Martens added that a Bachelor of Applied Science in Nursing (BAS-N) program can be initiated after the nursing program is accredited.

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 JANUARY 12, 2017. THE MOTION CARRIED UNANIMOUSLY.

ASCC

No oral report.

Faculty

No oral report.

Classified

Erin Baker, Classified, added that she will be presenting four different sessions at this year's Washington Canvas Conference at Tacoma Community College in March.

Instruction

John Martens, Vice President Instruction, reported there is a faculty recital this Friday night, February 10th at 7:00 pm in Corbet Theatre. The winter quarter choir concert will be March 15th at 7:00 pm and will combine the choir presentation with a lecture and discussion about music in the Civil War.

Doris Wood-Brumsickle commended Kelli Bloomstrom for the creative and innovative classes offered this winter quarter at CC East.

Public Information Office

Amanda Haines, Director of Public Relations, reported a date has been set for the TransAlta Grand Opening – Thursday, April 27th at 6:00 pm.

There will be a Star Wars themed 5K race in early May – hopefully on May 4th. For any not aware of Star Wars speak, “May the Fourth be with you.”

Paint Nights continue to be fully enrolled with March classes almost at capacity.

Human Resources

Julie Ledford Huss, Vice President of Human Resources, reported Jet'aime Mullins has resigned. The position has been advertised and closes February 10th. Julie encouraged any qualified applicant to apply.

Student Services

Robert Cox, Vice President of Student Services, reported:

- The students presented *Moana* for movie night in the gym. The event was well attended.

- The students voted to support the theater program by awarding \$10,000 to fund the development of the spring performance.
- The Veterans Upward Bound grant is out for review.
- Margo Morales has submitted her resignation. The position is in the process of re-evaluation for posting.

Administrative Services

Steve Ward, Vice President Finance & Administration, reported the Clock Tower is now operational and the lights are functional.

Work is progressing on the TransAlta Commons. There have been some delays but the expected time of completion continues to be the end of March, 2017.

Work has started on the Kiser Natural Outdoor Learning Lab (KNOLL) parking lot project. The new lot will be on the north side of Centralia College Boulevard and will offer approximately ninety new parking spaces.

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 ninety minutes. At 2:30 pm board members moved into executive session to review the performance of public employees. The board reconvened into open session at 4:00 pm.

7. Action from Executive Session

There was no action from Executive Session.

New Business

Guiding Principles draft

Dr. Mohrbacher reported that he is developing the guiding principles of the campus. Based on the comments received at the Fall Conference and the two Educational Forums, the information has been distilled down to three values:

At Centralia College, we...

- Value learning
- Invest in success for all students
- Work together to provide high quality education.

Dr. Mohrbacher requested feedback from the campus to reflect whether these values are shared and the principles can be used to guide planning and decision making.

8. Old Business

TransAlta Commons (TAC) Naming Rights

Steve Ward gave a brief history regarding naming rights. In the 2008 Capital Campaign, naming rights were sold to the science center, gym renovation and future student commons. Currently, there is only a handful of names remaining from the

original agreement with the Board of Trustees that need to be assigned to a classroom/hallway. After the remaining names have been attached to areas within the TAC, the original obligation will be satisfied.

Dr. Mohrbacher said he received a recent request inquiring as to what Washington Hall was named for and whether it was named after George Washington, founder of Centralia, WA. The original intent of the trustees was to name the building in honor of the people of Washington State.

Hispanic Festival

Robert Cox reported that he and Amanda Haines are working with previous community members who helped make the Hispanic Festival happen. Perhaps with past information and direction, the college may be able to offer the event in the future.

TransAlta Community Grant progress

Steve Ward reported there has not been any information to date on the energy, lighting and weatherization grant requests. Next week, Steve will be meeting with the agency that is working with the college on the solar panels for the library. Steve will provide a solar panel update at the March meeting.

Agriculture scan

Dr. Mohrbacher reported he met with Aslan Meade, Michael Cain and others to give a presentation to TransAlta for an Agriculture Business Park in Tenino. The Thurston County Economic Development Council (EDC) has plans for an Agriculture Business Park and requested three and a half 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. The EDC was successful in getting John Braun and Richard DeBolt to request \$600,000 in Capital Funds for the project. The project could provide approximately 155 local jobs.

Futures Forum

Stuart Halsan requested this topic remain on the agenda.

Trustee Reports

All trustees attended the WA-ACT Winter Legislative Conference January 23- 24, 2017 and the Transforming Lives banquet January 23, 2017.

WA-ACT

Doris Wood-Brumsickle and Joanne Schwartz gave a presentation on how a board implements a presidential search without the use of a paid consultant at the Legislative Conference.

Doris requested that Dr. Joe Dolezal be nominated this year for WA-ACT Trustee of the Year.

It was MOVED BY JOANNE SCHWARTZ THAT THE BOARD NOMINATE DR. JOE DOLEZAL FOR THE WA-ACT TRUSTEE OF THE YEAR AWARD FOR 2017. THE MOTION CARRIED UNANIMOUSLY.

ACCT

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

The 2017 ACCT Leadership Congress will be in Las Vegas, Nevada, September 25 – 28th. The focus of this year's congress will be on trustee education, trustee/president relations and board effectiveness.

CC Foundation

Dr. Joe Dolezal reported the Foundation is looking at significant changes to Foundation business protocol brought about by the rumored impending retirements of Steve Ward and Julia Johnson.

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 Foundation will be hosting "An Evening with Charlie Albright" April 8, 2017. There are only 40 tickets remaining for the event.

CC Fund

Dr. Mohrbacher reported that Bob Peters, Executive Director Fund, are meeting to review the by-laws and are in the process of scheduling a meeting.

President's Report

Dr. Mohrbacher reported that he and Stuart Halsan met with legislators in Olympia on January 26th to present the CTC system legislative priorities. The two spoke with Representative Orcutt, Senator Braun, Representative Blake, Representative Pollet, and Representative DeBolt. Dr. Mohrbacher commended Stuart for his efforts in spreading the community college message.

House Bill 1926 – Currently awaiting a hearing in the Finance Committee. The bill dedicates capital gains funds to support community colleges. Feel free to contact Ed Orcutt in the Finance Committee for more information concerning this bill.

House Bill 1913 – This would give auxiliary enterprises on college campuses an excise tax exemption.

House Bill 1129 – Allows the Department of Corrections (DOC) to implement associate degree programs at state correctional institutions, without specific funds being appropriated for that purpose.

Enrollment – Currently enrollment is down for winter quarter. A recent meeting with staff resulted in a number of different ideas and potential strategies that can be used to affect spring enrollment to the positive.

9. Announcement of Upcoming Meeting Date and Place:

The next board meeting will be March 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