

BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT VIII
BELLEVUE, WASHINGTON

A regular meeting of the Board of Trustees of Community College District VIII, state of Washington, was held on March 7, 2018 at Bellevue College, 3000 Landerholm Circle SE, Bellevue, Washington. Dr. Lisa Chin, Chair, presided.

EXECUTIVE SESSION

Dr. Chin announced that there would be an executive session for approximately ninety minutes to evaluate the performances of public employees and discuss collective bargaining. The executive session adjourned at 1:30 p.m.

BUSINESS SESSION

The business session was called to order at 1:35 p.m.

I. ROLL CALL

Mr. Cha, Dr. Chin, Mr. Dietzel, Mr. Fukutaki, Ms. Heu-Weller, Mr. Leigh, Mr. Marvin, and President Weber were present.

II. CONSENT AGENDA

Mr. Fukutaki made a motion to approve the consent agenda. Ms. Heu-Weller seconded. The motion passed unanimously.

III. CONSTITUENT REPORTS

- A. Sue Nightingale, representing Bellevue College Association of Higher Education, reported on the following items:
- a. Faculty are glad to see the search for a Provost proceeding, although the scheduling of open forums during the week prior to finals was problematic.
 - b. Diane Mauldin received the American Association of Community Colleges' Dale P. Parnell Distinguished Faculty designation.
 - c. Faculty are delighted with HB1237, which aims to modify collective bargaining law to authorize providing additional compensation to academic employees at community and technical colleges. Sue stated that this aligns with President Weber's vision of greater governance involvement and greater transparency.
 - d. Sue reported that fewer Sabbatical Leave requests have been submitted and requested the Board and President Weber to consider alternatives that would encourage faculty to apply.
 - e. At least 15 faculty from across campus will judge projects at the Central Puget Sound Science Fair. This provides another good example of community outreach by faculty.
- B. Becky Turnbull, representing classified staff, reported on the following items:
- a. Classified morale is up.
 - b. Professional Development day was February 19 and included many beneficial workshops. Staff from North Campus and Early Learning Center were in attendance.

Becky noted that there has been no increase in the classified professional development day budget for ten years.

- c. Two classified academic advisors will deliver a presentation at the Mentoring Conference at Everett Community College.
- C. Rebecca Chawgo representing Bellevue College Foundation, on behalf of Laura Celis, who was unable to attend due to illness, reported on the following items:
 - a. April 25 Annual Foundation Luncheon planning and work is underway.
 - b. Cima Malik Aslani and Cindy Johnson will join Foundation Board.
 - c. Lockwood Grants just closed.
 - d. A final decision on the recipients of the Excellence Awards will be made at committee March 8. A new nomination process resulted in 98 nominations received, more than ever before. Employees representing North Campus, custodial staff, and grounds crew were all represented. Ms. Heu-Weller commented that it is good to see this improvement.

IV. ACTION ITEMS

- A. Tenure Recommendations for 2018-19 Academic Year.

Motion 02:18

It was moved by Greg Dietzel and seconded by Rich Fukutaki that:

The Board of Trustees of Community College District VIII hereby grants tenure for the 2017-18 academic year to Dianne Caraway, Health Sciences, Education & Wellness Institute (Nursing).

The motion passed.

Motion 03:18

It was moved by Rich Fukutaki and seconded by Merisa Heu-Weller that:

The Board of Trustees of Community College District VIII hereby grants tenure for the 2018-19 academic year to Kurt Friedrich, Institute for Business & Information Technology (Information Systems).

The motion passed.

Motion 04:18

It was moved by Merisa Heu-Weller and seconded by Rich Fukutaki that:

The Board of Trustees of Community College District VIII hereby grants tenure for the 2018-19 academic year to David Goodwin, Health Sciences, Education & Wellness Institute (Diagnostic Ultrasound).

The motion passed.

Motion 05:18

It was moved by Lisa Chin and seconded by Rich Fukutaki that:

The Board of Trustees of Community College District VIII hereby grants tenure for the 2018-19 academic year to Liz Hollerman, Institute for Business & Information Technology (Digital Media).

The motion passed.

Motion 06:18

It was moved by Michael Cha and seconded by Richard Leigh that:

The Board of Trustees of Community College District VIII hereby grants tenure for the 2018-19 academic year to Jean Irons-Dendy, Health Sciences, Education & Wellness Institute (Nursing).

The motion passed.

Motion 07:18

It was moved by Richard Leigh and seconded by Greg Dietzel that:

The Board of Trustees of Community College District VIII hereby grants tenure for the 2018-19 academic year to Danielle Jacobson, Science (Mathematics).

The motion passed.

Motion 08:18

It was moved by Greg Dietzel and seconded by Merisa Heu-Weller that:

The Board of Trustees of Community College District VIII hereby grants tenure for the 2018-19 academic year to Sheila Lozan, Social Sciences (Business Transfer Program/Accounting).

The motion passed.

Motion 09:18

It was moved by Merisa Heu-Weller and seconded by Rich Fukutaki that:

The Board of Trustees of Community College District VIII hereby grants tenure for the 2018-19 academic year to Chelsea Murphy, Science (Nutrition).

The motion passed.

Motion 10:15

It was moved by Lisa Chin and seconded by Rich Fukutaki that:

The Board of Trustees of Community College District VIII hereby grants tenure for the 2018-19 academic year to Wendy “DeeDee” Orcajo, Health Sciences, Education & Wellness Institute (Early Learning Education).

The motion passed.

Motion 11:15

It was moved by Michael Cha and seconded by Merisa Heu-Weller that:

The Board of Trustees of Community College District VIII hereby grants tenure for the 2018-19 academic year to Jono Vaughan, Art & Humanities (Art).

The motion passed.

Motion 12:15

It was moved by Richard Leigh and seconded by Rich Fukutaki that:

The Board of Trustees of Bellevue College hereby grants a fourth probationary year to John Lott, Health Sciences, Education & Wellness Institute (Neurodiagnostic Technology), in that all conditions required by RCW 28B.50.852 for advancement to a fourth year have been met.

The motion passed.

B. Reorganization of the Board

- a. Dr. Chin noted that although it has been a pleasure, honor and privilege to be on the Board for six years, and chair for two years, she has spoken to President Weber and with his understanding, will step down **from her role as board chair.**
- b. Mr. Dietzel nominated Merisa Heu-Weller for chair. Richard Leigh seconded. Motion carried.
- c. Mr. Dietzel nominated Rich Fukutaki **for Vice Chair.** Ms. Heu-Weller seconded. Motion carried.
- d. It was clarified that the terms would run through this year and next fiscal year.

V. **FIRST READ ITEMS**

A. Sabbatical Leave Recommendations

Dr. Gita Bangera, Interim Vice President of Instruction, presented recommendations from the Sabbatical Leave Committee. Key discussion points were:

- a. Dr. Chin thanked Sue Nightingale for helping the Board understand the financial implications of sabbatical leave on faculty.
- b. Sue clarified that any faculty who moonlight regularly are impacted. Teaching is not allowed while on sabbatical, so those who moonlight do not apply for leave. It also impacts the length of sabbatical for which faculty apply. Faculty plan extra moonlighting in summer to prepare.
- c. Bruce Marvin will look at the statute to help inform the exploration of possibilities. This is something that will be explored further.

VI. INFORMATION ITEMS

A. Student Housing

Dr. Ata Karim, Vice President of Student Affairs, Vice President Ray White, and Dean of Student Life, Michael Kaptik presented information about Bellevue College's student housing project. Key discussion points were:

- a. A rain garden will be used to help recycle water and serve as an educational feature. Student environmental sustainability funds of \$300,000 were contributed for this feature.
- b. It is the hope for the HUB to become a draw for commuter students.
- c. Building use plans are meant to make a connection between students' academic experience and lived experience
- d. The building will open in September. A Residence Director will be in place in August.
- e. With the exception of the HUB, the building will be locked at all times. Residents will have a wand to allow access. Security cameras will be in place. Meetings with Public Safety and Bellevue Police Department are occurring. With increased violence in schools in the news, it is important to make a welcoming and safe space. Attention is being paid in the program planning to topics of cultural competence and intersectionality. The Bellevue College model will be a pluralistic, inclusive, aware and safe environment for residence life.
- f. Dr. Chin noted that the community gold/platinum standard needs to be determined.
- g. The housing community will be an evolution. Meeting with students early and often is important. It is important for the Board to communicate with external stakeholders. There is a critical connection between housing and the event center. There will be an intentional integrated approach to the use of these spaces.
- h. Discussion on the application process. There will be a priority lottery process. The primary criteria is to fill the spaces. There are no quotas. This will help in the recruitment of international students.
- i. It was noted that international students in four-year programs will also need housing.

A. Student Success – Assessment

Dr. Gita Bangera, Interim Vice President of Instruction, presented information about the assessment process.

- a. This is a faculty-led process and has been evolving.
- b. Dr. Chin asked how this process aligns with Achieving the Dream (ATD). Dr. Bangera responded that ATD considers the institution and how it performs within seven capacities. This is also an ongoing, normal way of doing business and would occur whether or not Bellevue College was working in an ATD framework.

VII. PRESIDENT’S REPORT

Dr. Weber provided a progress report.

- a. Dr. Weber reported that there is an immediate set of actions that the college can engage for Achieving the Dream (ATD), the college wide student success initiative. Major initiatives are being developed for Bellevue College next year in the framework of ATD. A debriefing with the ATD Core Team will occur next Monday. A plan will need to be submitted by May. There are many items for faculty professional development, advising, and strategic enrollment management. The ATD work is really driving the student success effort.
- b. Dr. Weber has been speaking with Trustees and others, and reviewing the environmental study. Barring any other studies coming through, he doesn’t recommend the College changing support of the project at this time.
- c. The Resources and Planning Council has been tasked with developing a long term budget development process which will be more transparent, it will begin earlier in the fall, and it will tie into strategic objectives. ATD and other student success initiatives that are key to moving forward will be strategically funded.
- d. ATD asks that the college do all the things stated in its mission. Equity will be a cornerstone in everything the College does for student success. Dr. Weber shared mission statements from other colleges in the system and compared them with Bellevue College. He would like to begin recrafting the mission and plans to bring it back to the Board for their review.

VIII. BOARD REPORTS

Mr. Dietzel, Mr. Fukutaki, and Associated Student Government (ASG) Chief Justice, Sean Stuart, reported about the national legislative conference in Washington D.C they attended. Key points included:

- a. They spoke to many legislators, including two senators. One of the legislators they spoke to was a graduate of Bellevue College.
- b. Mr. Fukutaki reported that Mr. Stuart did an excellent job discussing reauthorization of higher education act.

- c. Other topics discussed included Deferred Action for Childhood Arrivals (DACA) and the impacts on the college and community.
- d. The materials provided by Foundation were very helpful as it provided data and anecdotes of students.

IX. UNSCHEDULED BUSINESS

Meeting adjourned at 2:47pm.

Dr. Lisa Chin, Chair

Board of Trustees

ATTEST:

Donna Sullivan
Secretary, Board of Trustees
Community College District VIII