

**MINUTES**  
**BOARD OF TRUSTEES MEETING**  
**Laidlaw Center Board Room**  
**Wednesday, July 20, 2011**  
**2:00 p.m.**

**CALL TO ORDER** Chair Steve Adelstein officially called the meeting to order at 2:04 p.m. Present were trustees Barbara Rofkar, Sue Cole, Chuck Robinson, and Tim Douglas, constituting a quorum. Others present were President Hiyane-Brown; Ron Leatherbarrow, Vice President for Instruction; Patricia Onion, Vice President for Educational Services; Ray White, Vice President for Administrative Services; Linda Maier, Dean for Workforce Education; Anne Bowen, Executive Director for Advancement and Foundation; Nate Langstraat, PIO; Lisa Wochos, Assistant Attorney General; Wayne Erickson and Kim Reeves, WCCFT Co-Presidents; John O’Neill, WSFE Representative; and Keri Parriera, Executive Assistant to the President.

**STRATEGIC DISCUSSIONS**

- ➔ 2011-12 WCC Operating Budget Review (*Goal 5 -- Strengthen the College’s ability to deliver its mission*), President Kathi Hiyane-Brown and Vice President Ray White  
 Updates to the budget book after being distributed to the Trustees were noted through a handout sheet to the Board. Discussions continued about the budget and the impact on our students and to the institution.

**ACTION**

- ➔ **TAB A--Proposed 2011-12 Operating Budget**  
 Trustee Tim Douglas moved to approve the 2011-12 Whatcom Community College Operating Budget as presented. It was seconded by Trustee Chuck Robinson and the **motion was approved unanimously**.

**CONSENT AGENDA**

- ➔ **Consent Agenda (Calendar)**
  - a. Minutes of the, June 7, 2011, Board of Trustees Meeting (Attachment A)
  - b. Recommended Spring Quarter 2011 Graduates (Attachment B)

Chair Adelstein stated: “If there are no objections, these items will be adopted.” As there were no objections, **these items were adopted**.

**PRESIDENT’S REPORT/ CORRESPONDENCE**

- ➔ The award presented by the Department of Homeland Security designating WCC as a National Center of Academic Excellence in Information Assurance 2 Year Education (2011-2016) was shared with the Board.
- ➔ National Science Foundation has awarded the College a \$200,000 grant to help support cyber security campus for high school students, support mentors for students in the CIS program and sponsor competitions.
- ➔ The President’s Cabinet held a retreat with topics that included a review of progress on last year’s work plan, student success and other initiatives, and initial development for 2011-12 College work plan.

- ✚ The October 13 Chautauqua regional series to be held at Skagit Valley College with the House Higher Education Committee and regional legislators was discussed. The Fall Legislative luncheon on local level was discussed, which will be held at Bellingham Technical College on September 20.
- ✚ All College Day is September 14 and Chair Adelstein will be addressing the assembly. All trustees are invited to this program.
- ✚ The Professional Development Committee will be hosting an exempt staff appreciation and professional development day on August 31.
- ✚ WACTC will be retreating in Olympia next week. Committee assignments for President Kathi have yet to be assigned.
- ✚ NW Accreditation Commissioners' meeting was held last week with Vice President Ron Leatherbarrow and Anne Marie Karlberg attending with President Kathi. A final report is expected within the couple of months reaffirming the accreditation recommendation.
- ✚ State-wide efficiency task force met recently and it was determined that a consultant would be secured to research various governance models.
- ✚ President Kathi shared the insert on the 50+ program that was included in the Bellingham Herald this week.

## REPORTS

- ✚ **WCCFT** – Wayne Erickson/Kim Reeves, Co-Presidents
  - Dr. Erickson also commended on the Bellingham Herald article highlighting student needs and challenges and the importance of these programs for these student populations.
  - He also expressed his appreciation of the administration's transparency and willingness to work with the faculty to help them understand the whole budgetary process, thanking Vice Presidents Ray White and Ron Leatherbarrow, and President Kathi Hiyane-Brown.
- ✚ **WFSE** – John O'Neill, Representative
  - Nothing to report.
- ✚ **Administrative Services** – Ray White, Vice President for Administrative Services
  - Nothing to add to his report.
- ✚ **Educational Services** – Trish Onion, Vice President for Educational Services
  - Nothing to add to her report.
- ✚ **Instruction Office** – Ron Leatherbarrow, Vice President for Instruction
  - Vice President Ron Leatherbarrow reaffirmed the importance of the accreditation visit and the resulting commendations and recommendations and the important work ahead for the College.
- ✚ **WCC Foundation** – Anne Bowen, Executive Director for Advancement
  - Nothing to add to her report.

**TACTC AND DISCUSSION  
ITEMS OF THE BOARD**

↳ GISS Debrief  
Three trustees and President Kathi attended the TACTC retreat and they shared their thoughts and responses to the GISS training.

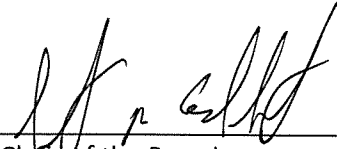
**EXECUTIVE SESSION**

The meeting was adjourned at 3:01 p.m. for a five-minute break. The meeting reconvened into Executive Session at 3:18 p.m. to discuss Real Estate (b) ...to consider the selection of a site or the acquisition of real estate by lease or purchase... for approximately 15 minutes. Guests included President Kathi Hiyane-Brown, Vice President Ray White, and Lisa Wochos, AAG. No action was anticipated.

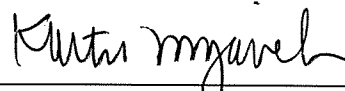
The Executive Session adjourned at 3:40 p.m. and the Board reconvened into open session at 3:40 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:40 p.m.

  
\_\_\_\_\_  
Chair of the Board

7-21-11  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
President and Secretary of the Board

9/21/11  
\_\_\_\_\_  
Date

**WHATCOM COMMUNITY COLLEGE****SPRING GRADUATES**

June 17, 2011

**ASSOCIATE IN ARTS AND SCIENCES (HONORS PROGRAM)**

Zachery T. Alexander (With Honors)  
 Rachel E. Brown (With Honors)  
 Brittany Byrtus (With Honors)  
 Diane V. Chapman (With Honors)  
 Judith Debay (With Honors)  
 Patricia Denga (With Honors)  
 Christopher D. Evans (With Honors)  
 Laurel E. Johnson (With Honors)

Sara Magana (With Honors)  
 Lecresha C. Murphy (With Honors)  
 Christian H. Oslapas (With Honors)  
 Jessica E. Richards (With Honors)  
 Alyssa J. Russell (With Honors)  
 Semilla M. Sanchez (With Honors)  
 Jaymie A. Wakefield (With Honors)

**ASSOCIATE IN ARTS AND SCIENCES**

Colin L. Aamot  
 Kristine Nicole Afable  
 Peter S. Ahn  
 Kristen A. Ainlay  
 Daniel M. Anderson (With Honors)  
 Tiffany M. Anderson  
 Timothy D. Andes  
 Genevieve C. Andre  
 Megan A. Armstrong  
 Kelsey J. Arnason (With Honors)  
 Wajeha Arshad (With Honors)  
 Matthew C. Aswege  
 Ching Ki Au  
 Hailey J. Baar  
 Pearl K. Baimpwi (With Honors)  
 Meredith L. Baker (With Honors)  
 Amber A. Baldwin  
 Mik C. Ballard  
 Fredereco T. Barnett  
 Nathaniel J. Barton  
 Chandler A. Batiste  
 Brant T. Bechtel (With Honors)  
 Lisa C. Beck (With Honors)  
 Randy T. Beck  
 Tera M. Benoit  
 Brooklyn Blackburn  
 Joseph L. Blake (With Honors)  
 Dustin S. Bowser

Hannah E. Bragstad (With Honors)  
 Tandra R. Brant  
 Hannah R. Breveleri  
 Kalee L. Brink  
 Kirstyn M. Brinkman  
 Jason T. Bromet (With Honors)  
 Gavin P. Browder  
 Megan N. Brown  
 Logan G. Browning  
 Hannah O. Buck  
 Aneta E. Bunke (With Honors)  
 Nick R. Burton  
 Devon J. Butler  
 Grace A. Calhoun (With Honors)  
 Kayla K. Carroll  
 Kara K. Cartwright  
 Wai Leong Chan (With Honors)  
 Nathan R. Chase (With Honors)  
 Gabriela M. Chavarria  
 Chantilly J. Chiles  
 Han Gil Choi (With Honors)  
 Ashley N. Clements  
 David J. Collins  
 Katie M. Cowan  
 Thomas E. Cowell  
 George Crum  
 Nicholas O. Cunningham  
 Sarah J. Daniels

Erich A. Danke  
Jackson B. Daugherty (With Honors)  
Rhone D. Deguzman  
Rodney Dejager (With Honors)  
Aaron R. Dickson (With Honors)  
Patrick N. Dight (With Honors)  
Michael P. Donahue  
Joel R. Douglas  
Owen C. Dudley  
Skyler L. Dumas  
Hollie E. Dykstra  
Nathaniel E. Dykstra  
Graham J. Easton (With Honors)  
Gretchen K. Ennen  
Brita M. Erickson  
Hannah G. Erickson (With Honors)  
Sarah A. Erickson (With Honors)  
Tyler J. Erickson  
Shane A. Everbeck  
Colby D. Everett  
Stephanie K. Faber (With Honors)  
Kayla E. Fallis (With Honors)  
Virginia M. Farnham (With Honors)  
Allen M. Farwell  
Beajay F. Fellers (With Honors)  
Laura C. Figgie  
Deborah H. Filipetti  
Mark J. Flanders (With Honors)  
Sean S. Forde  
Sarah M. Franklin  
Joanie K. Frazier (With Honors)  
Nikkole H. Free (With Honors)  
Steven T. Furno (With Honors)  
Erin A. Gambler  
Aubrey A. Gibbs  
Rossner R. Gideon  
Marina V. Gomdysey  
Shaylan J. Goodwin (With Honors)  
Urvasi S. Graham (With Honors)  
Malia P. Grajeda-Tabali  
Alexandra D. Gray  
Madeline E. Gray (With Honors)  
Pamela C. Green (With Honors)  
Shelissa D. Griffin  
Travis M. Grimme  
Cody W. Guyer  
Viet Q. Ha  
Edward T. Hanko  
Kjell E. Hansen  
Eli T. Hare  
Samuel H. Harvey  
Zachary R. Haveman (With Honors)  
Carli J. Heidingsfelder  
Evan W. Herford  
Kathryn H. Hersman  
Michael D. Hoffer (With Honors)  
Elizabeth M. Hough (With Honors)  
Natalie M. Howard  
Jordan D. Huff  
Nichole C. Hughes  
Keenan G. Huschke  
Austin L. Jager (With Honors)  
Derek A. Johnson  
Evan D. Johnson (With Honors)  
Jack O. Johnson (With Honors)  
Kylee A. Johnson  
Nicholle K. Jones  
Jordan F. Jungwirth (With Honors)  
Jasmeet K. Kang  
Ben R. Kauffman  
Anna Kazakin (With Honors)  
Johnna L. Keck  
Roxanne P. Keim  
Andrew J. Kelly  
Jaspreet S. Khehra (With Honors)  
Jason D. Kline (With Honors)  
Liza I. Klykov  
Gustav A. Kolbert  
Jayson J. Kordich (With Honors)  
Rebecca C. Kost  
Clinton R. Kvistad (With Honors)  
Samantha K. Ladwig  
Constante A. Lagman  
Alyssa I. Lane (With Honors)  
Shelby R. Larsen (With Honors)  
Jasmine T. Larson  
Jason L. Lasater Jr.  
Alannah R. Lavergne (With Honors)  
Lael A. Lee (With Honors)  
Teela M. Lewis (With Honors)  
Michael M. Linden  
Devin M. Littlefield  
Sam P. Loey  
Benton C. Loney (With Honors)  
Christopher J. Ludeman (With Honors)  
Timothy L. Lundblad  
Lesya V. Lyashenko (With Honors)  
Elizabeth J. Lynn  
Erik B. Mackie (With Honors)  
Kyle C. Macy  
Marty A.J. Malabicky  
John L. Malone (With Honors)

Samuel A. Malsam  
Helen Jane Marx  
James D.J. Mastin  
Ueo Masuyama  
Jonah K. Mawae  
Courtney D. McCay  
Benjamin S. McChesney  
Katherine A. McDanold  
Maximillian J. McKinney  
Tyler A. Miksovsky  
Jason E. Miller (With Honors)  
Ofa K. Moala  
Candace Mohler-Paano  
Katelyn M. Monson  
Heather M. Moore  
Menassi A. Morehouse  
Kyle W. Morris  
Christine E. Morrow (With Honors)  
Benjamin J. Mullen (With Honors)  
Chelsea B. Nanninga (With Honors)  
Ann M. Neal  
Terri A. Neumann  
Albert E. Newman  
Alexa S. Nigretto (With Honors)  
Brian M. Novak  
Rebecca L. Nulph  
Kjell A. Nygren (With Honors)  
Anjulie D. Olson  
Terry C. Otness  
Alejandro Palomino (With Honors)  
Devin R. Pearce  
Christina R. Pentsak  
Suzanne M. Pianki (With Honors)  
Randal W. Piechura (With Honors)  
Martin W. Pope  
Katie M. Porter  
Erica N. Posel  
Gabriel L. Rader  
Lauren J. Ramstead (With Honors)  
Jon A. Raney  
Athita Rattanaorn  
Madelyn E. Read (With Honors)  
Patrick T. Reed  
Alyssa M. Reynolds  
Taralynn M. Richardson  
Abigail L. Roberts  
Kendra K. Rohde (With Honors)  
Michael J. Ryan (With Honors)  
Roxanne M.L. Sailors  
Igor Samoylenko  
Alberto Sanchez  
Sybil A. Sanchez  
Kimberly A. Sayler (With Honors)  
Daniel L. Schmidt (With Honors)  
Tenley R. Schober  
Lily C. Schroeder (With Honors)  
Raymond J. Schwabacher  
Garrett T. Sears  
Roxana M. Segar  
Scott H. Selle  
Storm Selove (With Honors)  
Courtney L. Shadbolt  
Mikhail P. Shkurat  
Crystal R. Shutt (With Honors)  
Leslie L. Siebring (With Honors)  
George E. Silver  
Kylee B. Simpson  
Inna V. Skripacheva  
Lauren L. Sloan  
Taylor J. Smith  
Brianna K. Snell  
Thomas H. Solenberger  
Courtney C. Sorensen  
Amanda C. Spidell  
Satchel J. Steele  
Alex K. Storino (With Honors)  
Ren D. Stover (With Honors)  
Daniel L. Strachila  
Haley M. Straka (With Honors)  
Sarah E. Summit  
Amanda S. Sutton  
Grace C. Swanson (With Honors)  
Michael E. Swift  
Melissa A. Thomas  
Kathleen S. Titus  
Sineka R. Tornquist (With Honors)  
Kayla E. Tostberg  
Trong Hieu Tran (With Honors)  
Donald R. Truman  
Katherine E. Underwood (With Honors)  
Mika N. Underwood  
Seth W. Ungersma  
Kendra R. Van Den Top (With Honors)  
Ian F. VanHouten  
Emelie S. VanVleet  
Bryan D. VanVoorst  
Jason A. Vasquez  
Matthew J. Vezzani  
Ross R. Vitale  
William C. Wadkins (With Honors)  
Zephyr P. Wadkins (With Honors)  
Gary L. Wallace

Juliet L. Walsh  
Kai-Min Wang  
Pestes E. Wasef (With Honors)  
Kailey M. Weidkamp  
Kaitlyn K. Weidkamp  
Marcus J. Widger  
Brad J. Widman (With Honors)  
Jettie L. Wilce  
Kristine D. Wilcox  
Willard J. Wilder

Jessica D. Wilson  
Kylee L. Wilson  
Braum P. Wirth (With Honors)  
Yu Xie  
Rebecca L. York (With Honors)  
Michail A. Youngquist  
Jordan C. Yous  
Nicasio T. Zanetti  
Michael Vincent Zarba  
Jessica L. Zender

### **ASSOCIATE IN SCIENCE TRANSFER**

Shaina L. Anderson  
Anita C. Hannon (With Honors)  
Ian F. VanHouten

Jia Yao (With Honors)

### **ASSOCIATE IN LIBERAL STUDIES**

Sean M. Beanblossom  
Suzanne C.L. Cline  
Jason W. Dailey  
Julia V. Dudkina (With Honors)  
Timothy M. Elliott  
Delpha Dee Johnson  
Michael J. Melim

Peter R. Michaels  
Dana M. Miner  
Suzanne Moran (With Honors)  
Candace Pearl (With Honors)  
Collin B. Thomas  
Mary B. Wickerd

### **ASSOCIATE IN ARTS EARLY CHILDHOOD EDUCATION**

Marina V. Gomdysey  
Edie D. Hill (With Honors)

Nicholle K. Jones  
Mary M. O'Connor

### **ASSOCIATE IN ARTS EDUCATION PARAPROFESSIONAL**

Mike J. Walker (With Honors)

### **ASSOCIATE IN ARTS VISUAL COMMUNICATIONS**

Michael J. Campbell (With Honors)  
Jasmin R. Gremes  
Charles R. Jensen (With Honors)  
Tamara M. Olson

Naomi B. Steele  
Jared L. Taylor  
Ross R. Vitale

### **ASSOCIATE IN SCIENCE ADMINISTRATION OF JUSTICE**

Tace W. Ansell  
David A. Bonar

Nicolas D. Sturlaugson  
Tyler P. Yost

### **ASSOCIATE IN SCIENCE BUSINESS ADMINISTRATION**

Kimberly L. Bohren (With Honors)  
Josh S. Gill  
Chris Lindberg (With Honors)

Kelsey J. Lindquist (With Honors)  
Jessica K. Mead (With Honors)  
Nickolas A. Spain

### **ASSOCIATE IN SCIENCE COMPUTER INFORMATION SYSTEMS**

Bryan D. Flynn (With Honors)  
Steven D. Hoefler  
Christopher D. Johnson (With Honors)  
Blake J. Kinnear

Russell R. Pickup  
Kyle Z. White (With Honors)  
Clint H. Wilson

### **ASSOCIATE IN SCIENCE MEDICAL ASSISTING**

Michael W. Smith Jr. (With Honors)

### **ASSOCIATE IN SCIENCE NURSING**

Georgene D. Bouwman (With Honors)  
Rebecca J. Crompton (With Honors)  
Melanie Dykstra (With Honors)  
Elizabeth A. Espy  
Stephanie M. Gilmore (With Honors)  
Jodi L. Greene  
Lisa K. Groce  
Kayla J. Hanson  
Gabrielle H. Holmquist (With Honors)

David M. Hunter  
Sarah N. Jappert  
Jennifer E. Johansen  
Emily M. Johnson  
Parker-Leigh Juby  
Sarah S. Kenney  
Lorraine D. Kirkland  
Natalie M. Miller  
Stacie R. Morse (With Honors)



Seth Nye  
Sarah G. Ramon  
Kylie L. Riemann (With Honors)  
Marge E. Sanderson

Kathleen M. Stigter  
Carmen M. Strawn (With Honors)  
Amber L. Suddaby  
Margaret C. Vogt

## **ASSOCIATE IN SCIENCE PARALEGAL STUDIES**

Kristen H. Carpenter (With Honors)  
Emily E. Huntington  
Mary Landis (With Honors)

Melinda D. Shenk (With Honors)  
Olga A. Tikhonov

## **ASSOCIATE IN SCIENCE PHYSICAL THERAPIST ASSISTANT**

Contessa K. Allen (With Honors)  
Dorothy A. Arnett (With Honors)  
Sara B. Badgley (With Honors)  
Lori A. Brewington (With Honors)  
Brian W. Bush (With Honors)  
Angela T. Garcia  
Theresa K. Haynie-Burns (With Honors)  
John J. Heininger  
Taro Iwamoto (With Honors)  
Janae R. Jenkins (With Honors)

Lisa R. Miller (With Honors)  
Debra J. Nelson (With Honors)  
Theodora G. Powers (With Honors)  
Marian P. Quarrier (With Honors)  
Amphone K. Rasasombath  
Sandra E. Ricking  
Kelli R. Roemer (With Honors)  
Sara J. Steffen (With Honors)  
Jennifer C. Ward (With Honors)  
Kasey M. Wolf (With Honors)

## **CERTIFICATE ACCOUNTING**

Baepaetele V. Rista

## **CERTIFICATE EARLY CHILDHOOD EDUCATION**

Sheena M. Benson

## **CERTIFICATE EDUCATION PARAPROFESSIONAL**

Jennifer M. Long

## **CERTIFICATE HEALTH UNIT COORDINATOR**

Nancy M. Hardwick

Heidi D. Mason

## **CERTIFICATE HOSPITALITY AND TOURISM MANAGEMENT**

Sean M. Beanblossom

## **CERTIFICATE MASSAGE PRACTITIONER**

Laurel A. Alson  
Craig M. Beringer  
Jackie L. Brumfield  
Kelley A. Crawford  
Lesley J. Hollingsworth  
Jennifer M. Ingham

Karen E. Libby  
Laura S. Mackie  
Marnella L. Manier  
Erica D. Peterson  
Lewinna B. Solwing  
Yvonne D. Thut

## **CERTIFICATE MEDICAL BILLIGN AND CODING**

Amelia M. Hamilton

## **CERTIFICATE MEDICAL FRONT OFFICE RECEPTION**

Consuelo Rodriguez

## **CERTIFICATE OFFICE PROFESSIONAL TECHNICAL SUPPORT SPECIALIST**

Damaris Torres

## **CERTIFICATE PARALEGAL STUDIES**

Melissa A. Caracol

Ella Peri

## **CERTIFICATE RETAIL MANAGEMENT**

Curtis J. Anson

Michaelle E. Brown

## HIGH SCHOOL DIPLOMA

Timothy D. Andes  
Matthew C. Aswege  
Brant T. Bechtel  
Jason W. Dailey  
Jackson B. Daugherty  
Naomi B. Deschane  
Julia V. Dudkina  
Nathaniel E. Dykstra  
Timothy M. Elliott  
Hannah G. Erickson  
Tyler J. Erickson  
Laura C. Figgie  
Cody W. Guyer  
Elizabeth M. Hough  
Austin L. Jager  
Evan D. Johnson  
Laurel E. Johnson  
Alannah R. Lavergne  
Christopher J. Ludeman  
Kyle W. Morris  
Tenley R. Schober  
Leslie L. Siebring  
Grace C. Swanson  
Collin B. Thomas  
Kendra R. Van Den Top  
Bryan D. VanVoorst  
Isaac W. Wagner