

**MINUTES**  
**BOARD OF TRUSTEES MEETING**  
**Laidlaw Center Board Room**  
**Wednesday, October 12, 2011**  
**2:00 p.m.**

**CALL TO ORDER** Chair Steve Adelstein officially called the meeting to order at 2:02 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; Kerena Higgins, Assistant Attorney General; John O’Neill, WSFE Representative; Isaac Shantz-Kreutzkamp, ASWCC President; guests: Krysta Walia and representatives from the Ethnic Student Association; and Keri Parriera, Executive Assistant to the President.

**STRATEGIC DISCUSSIONS**

- ➔ **Diversity in Action** – presented by Vice President Trish Onion and Krysta Walia, Multicultural Academic Support Coordinator (*Goal 1.3 – Increase support for diverse and changing student populations*)

Several members of the Ethnic Student Association (ESA) student club joined Krysta Walia in a PowerPoint presentation, sharing the focus of the club and what membership has meant to the students. The students presenting included Irma Yuli Nugrahanti, ESA Public Relations Officer; Lisbeth Rodriguez, ESA Photographer; Satwinderpal Kaur Randhawa, ESA Vice President; Stacey McGee, ESA President, Taylor Brooke, ESA Historian; Travis Roark, ESA Budget Authority; and Tsonsera Rhoades, ESA Public Relations Officer.

**CONSENT AGENDA**

- ➔ **Consent Agenda (Calendar)**
  - a. Minutes of September 21, 2011 Board of Trustees Meeting (Attachment A)
  - b. Proposed Summer Quarter 2011 Grads (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**

- ➔ Whatcom Community College has been notified by the Northwest Commission on Colleges and Universities (NWCCU) that the college is scheduled to submit a Year One Self-Evaluation Report based on the new NWCCU Accreditation Standards in Spring 2012. An off-site evaluation will be conducted on these materials by a peer group that will prepare a report of findings which will be considered by the Commission Board in July, 2012.
- ➔ President Kathi’s postal correspondence included two letters from an inmate at Folsom Penitentiary in California containing political rhetoric.
- ➔ President Kathi shared highlights from the October WACTC meeting. Vice President Ray White assisted her in presenting a PowerPoint containing graphs of system-wide trends

in registrations and funding sources. Legislative messaging was also discussed.

- ➔ President Kathi, serving on Washington State Adult Education Advisory Council (AEAC) shared an update from the Council meeting of October 10.
- ➔ President Kathi shared that the Achieving the Dream coaching team was on campus October 3 and 4, meeting with various groups on campus and holding a campus-wide forum.
- ➔ Recent enrollment figures for fall 2011 were discussed. With a reduction of approximately 4% from last fall's data, the college will be evaluating the trends and researching the reasons for the downturn.
- ➔ The College will be presenting to the House Committee on Higher Education session tomorrow at the Chautauqua to be held Skagit Valley College.
- ➔ The College is looking forward to the WCC Foundation Donor Appreciation Breakfast on Friday, October 21.
- ➔ **Introduction of Student Executive Team** – Vice President Trish Onion  
The following members of the Student Executive Team were introduced by Vice President Onion: Isaac Shantz-Kreutzkamp, President; Stephanie Young, Chair for Administration; Jordan Dykstra, Representative At Large; and Taylor Brooks, Chair for Clubs and Outreach. Trish also acknowledged the expertise and assistance to the students from Kris Baier, Director for Student Life, and Monica Koller, Student Organizations and Clubs Coordinator.

**STUDENT LEADER  
INTRODUCTIONS**

**REPORTS**

- ➔ **ASWCC** – Isaac Shantz-Kreutzkamp, President
  - Isaac Shantz-Kreutzkamp reported on the initiatives that the Executive Team is working on including finalizing goals, and examining potential capital projects.
  - On October 4<sup>th</sup>, the team participated in a leadership training program.
  - A small delegate of WCC students will be attending the Chautauqua Higher Education Committee Session at Skagit Valley College tomorrow.
- ➔ **WCCFT** – Wayne Erickson and/or Kimberly Reeves, Co-Presidents
  - Not in attendance.
- ➔ **WFSE** – John O'Neill, Representative
  - Nothing to add.
- ➔ **Administrative Services** – Ray White, Vice President for Administrative Services
  - Nothing to add.
- ➔ **Educational Services** – Trish Onion, Vice President for Educational Services
  - Nothing to add.
- Instruction Office** – Ron Leatherbarrow, Vice President for Instruction
  - Nothing to add.
- ➔ **WCC Foundation** – Anne Bowen, Executive Director for Advancement
  - Anne Bowen shared that the Directors at the September meeting approved the slate of officers for the Foundation. Their names are in the report that Anne

# WHATCOM COMMUNITY COLLEGE

## SUMMER GRADUATES

August 26, 2011

Approved and Appended to Minutes October 12, 2011

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

Christopher W. Furman (With Honors)

Owen J. McKeown (With Honors)

### ASSOCIATE IN ARTS AND SCIENCES

David C. Abajian	Isaac L. Frausto
Casey G. Adkins	Aamir K. Ghaffar (With Honors)
Robert P. Alstatt	Ronny C. Goodwin
Michael R. Bednar	Sara R. Guglomo
Madison R. Beld (With Honors)	Whitney A. Hebner (With Honors)
Kamaldeep S. Bhumber	Danica J. Helgath (With Honors)
Alexander N. Bigelow (With Honors)	Jessica J. Henderson
Amanda J. Bloom (With Honors)	Travis Henry (With Honors)
Jason M. Bloomquist (With Honors)	Brian A. Hernandez
Lisa S. Boehm	Alma R. Herrera-Mendoza
Thomas J. Butenschoen	Healing Israel (With Honors)
Justine M. Cannon	Jamie R. Jordan
Sam J. Carpenter	Tasha M. Kaiser
Jacob W. Catrain	Brittany A. Kerr
Erin L. Chenvert	Youngdo Kim
Pui Ling Cheung (With Honors)	Tom S. Loeffler
Holly A. Christianson	Stephen M. Magnuson (With Honors)
Suzanne C.L. Cline	James T. Mann
Katie J. Comstock (With Honors)	Roselli C. Marsall (With Honors)
Ricki L. Cullum (With Honors)	Robert T. McGarrity
Crystal M. Cummings	William G. McNall
Wes W. Cunningham (With Honors)	Jonathon N. Meyer (With Honors)
Dylan T. Dahlquist	Tyler J. Mickschl (With Honors)
Thomas G. Dallas	Mariah Moala
Vitaliy A. Datskiy	Edward J. Moran
Nicholaus A. Dayton	Ivan Murphy-Dlouhy
Timothy D. Dean	Mandeep K. Narwal (With Honors)
Bryan J. Deem (With Honors)	Anhthu Ngo
Daniel R. Defehr	Binh Nguyen (With Honors)
Kylan W. Dorsey	Caitlin M. O'Callaghan (With Honors)
Jacob T. Downard (With Honors)	Richard S. Ogle
Emily P. Ducatte (With Honors)	Ariel E. Palms
Andrew R. Durrant	Melissa L. Peacock (With Honors)
Landon S. Elenbaas (With Honors)	Jessica M. Perry
Jenny R. Elsner	Michael R. Poitras
Janice K. Faber (With Honors)	Andrew M. Poling (With Honors)
Alisar M. Fares-Boulos	Jon T. Potter (With Honors)
TJ M. Fife	Jeffrey L. Quande
Emma Q. Fox	Ashley R. Quimby (With Honors)

Brianna L. Robbins  
Nicole S. Roper  
Allysun M. Schorr  
Kelsey A. Schuler (With Honors)  
Satomi Senoo (With Honors)  
Thomas Skyler  
Danil Solovey (With Honors)  
Mayah G. Stancil  
Nicholas A. Tarter  
Michelle R. Toler (With Honors)  
Elizabeth A. Tracey  
Nathaniel R. Vandermay

Jordan Viengkhamvilay  
Tara Visser (With Honors)  
Valerie C. Visser  
Taryn A. Weber (With Honors)  
Jordan J. Weeks  
Michelle L. Wesen  
John K. Wiley (With Honors)  
Mark A. Winther  
Leah C. Wood (With Honors)  
Lauren B. Woods  
Kelly L. York

### **ASSOCIATE IN SCIENCE TRANSFER**

Moshe B. Berman (With Honors)

Steven M. Mullen (With Honors)

### **ASSOCIATE IN LIBERAL STUDIES**

Jennifer C. Macdonough  
Sean M. Radwanski

Ashley L. Smith

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

Cindy L. Hollibaugh

Marikka M. Matheny (With Honors)

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

Gareth H. Bolt (With Honors)  
John J. Farley

Jerison L. Reidell  
Kirsten L. Smith (With Honors)

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

Jason G.K. Beyer (With Honors)  
Zach T. Cummins

Harmandeep Singh

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

Shellie L. Delaney (With Honors)  
Steve C. Grichel (With Honors)  
Brent C. Maier

Joell Lacey Parsley  
Maria L. Sanford  
Millard D. Shires (With Honors)

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

Gabriel A. West

### **ASSOCIATE IN SCIENCE MASSAGE PRACTITIONER**

Laurel A. Alson  
Craig M. Beringer  
Marnella L. Manier (With Honors)

Erica D. Peterson (With Honors)  
Nichole L. Romick (With Honors)  
Lewinna B. Solwing (With Honors)

## **ASSOCIATE IN SCIENCE MEDICAL ASSISTING**

Gurjeet K. Aulakh  
Clarissa J. Bouwman (With Honors)  
Alexis N. Davis (With Honors)  
Debbie M. George (With Honors)  
Melody L. Goff (With Honors)  
Bridgette A. Kelln

Melanie K. Marantz (With Honors)  
Lezlie J. Massey (With Honors)  
Lindsey Sherwood (With Honors)  
Gabriella C. Taylor  
Julie D. Traber (With Honors)  
Nicole A. Wogan

## **ASSOCIATE IN SCIENCE PARALEGAL STUDIES**

Shelley B. Lunzer

Danyal E. Zapata (With Honors)

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

John J. Quintinskie (With Honors)

## **CERTIFICATE BUSINESS INFORMATION SYSTEMS**

Kelly Lee Altman

## **CERTIFICATE EARLY CHILDHOOD EDUCATION**

Olivia B. Hanson

Katheryn S. Moran

## **CERTIFICATE HOSPITALITY AND TOURISM MANAGEMENT**

Nora Jill DeCook  
Moustafa M. Gebril  
Alexandra J. Hart  
Tamer A.A. Ibrahim  
Laxmi Prakash Kanchi

Aaron Subsissie Neba  
Judith Ochola  
Amira A.R. Said  
Michael O. Smithhogan  
Sami Ullah

## **CERTIFICATE MASSAGE PRACTITIONER**

Nichole L. Romick

## **CERTIFICATE MEDICAL ASSISTING**

Karla M. DeVries  
Melody L. Goff  
Bridgette A. Kelln  
Melanie K. Marantz

Lindsey Sherwood  
Julie D. Traber  
Nicole A. Wogan

## **CERTIFICATE MEDICAL BILLING AND CODING**

Valerie E. Hendrickson  
Patricia L. Hoffman

Consuelo Rodriguez

## **CERTIFICATE MEDICAL FRONT OFFICE RECEPTION**

Nancy M. Hardwick

Valerie E. Hendrickson

## **CERTIFICATE PARALEGAL STUDIES**

Sharon M. Fisher  
Allison R. Goldston

Betty A. Schueler

## **CERTIFICATE RETAIL MANAGEMENT**

Wafik R.S. Faltas  
Mahmoud A.A. Karam

Mahabba S.N. Nasrallah

## **CERTIFICATE TECHNICAL SUPPORT**

Mohammad Laming  
Emmanuel Tendoh Mofor

Muthiah Rahim  
Vanitha Selvaraj

## **HIGH SCHOOL DIPLOMA**

Joel C. Ahrens  
Thomas G. Dallas  
Emma Q. Fox

Ivan Murphy-Dlouhy  
Sean M. Radwanski  
Valerie C. Visser

distributed to the Board.

- Anne announced that the Karl Marlantes Event, distinguished author, is scheduled for Tuesday, November 1st at 7:00 p.m. in the Syre Auditorium. The event is co-sponsored by the WCC Foundation and Village Books, and proceeds will support the WCC veteran's program.

**DISCUSSION/  
TACTC/  
ITEMS OF THE  
BOARD**

- ➔ Trustee Douglas spoke about the TACTC Transforming Lives Awards, which will recognize current or former students who have had their lives transformed by attending a community or technical college. Deadline for nominations is December 16 in the TACTC office. Each college's board of trustees nominates one student.
- ➔ College support messaging was also discussed.

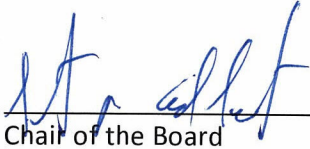
**EXECUTIVE SESSION**

The meeting adjourned at 3:20 p.m. for a short break. The meeting reconvened into Executive Session at 3:30 p.m. to discuss "(g) ...collective bargaining and (b) to consider the selection of a site or the acquisition of real estate by lease or purchase..." for approximately 45 minutes. No action was anticipated. Guests included President Kathi Hiyane-Brown, Vice President Ray White, and Kerena Higgins, AAG.


The Executive Session adjourned at 4:15 p.m. and the Board reconvened into open session at 4:15 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:15 p.m.

  
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 Chair of the Board

12-14-11  
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 Date

  
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 President and Secretary of the Board

12-14-11  
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 Date