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COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES MEETING

Virtual Meeting via Zoom

Wednesday, March 17, 2021

2:00 p.m.

- **CALL TO ORDER** Chair Rebecca Johnson officially called the Board of Trustees meeting to order at 2:00 p.m. Present in addition to the chair were trustees Wendy Bohlke, Steve Adelstein, John Pedlow, and Teresa Taylor, constituting a quorum. Others present included President Hiyane-Brown; Nate Langstraat, Vice President for Administrative Services; Ed Harri, Vice President for Instruction; Luca Lewis, Vice President for Student Services; Eva Schulte, Executive Director for Institutional Advancement; Terri Thayer, Interim College Equity Officer; Kerena Higgins, Assistant Attorney General; and Rafeeka Kloke, Special Assistant to the President.

ACTION TO ACCEPT AGENDA

- Trustee Adelstein moved to accept the agenda with one change to remove Executive Session after Action Item. It was seconded by Trustee Pedlow and the **motion was approved.**
- Chair Johnson announced that there is a designated time for public comment on the agenda.

CONSENT AGENDA

- Consent Agenda

Minutes of the February 17, 2021 Board of Trustees meeting and March 2, 2021 Board of Trustees Retreat.

Chair Johnson stated: "If there are no objections, items in the consent agenda will be adopted." As there were no objections, these items were adopted.

Chair Johnson shared that WCC is one of over 235 campuses in 37 states and the District of Columbia, and one of only two schools in the State of Washington that has been designated as a "Voter Friendly Campus" for 2021-2022. She thanked the student leaders, staff and faculty for their hard work.

PUBLIC COMMENT

- Chair Johnson called for public comment. She announced a 15 minutes public comment period with 2 minutes allocated to each person.
- There was no public comment.

EXECUTIVE SESSION

- At 2:05 p.m. the meeting was adjourned for a closed Executive Session of the Board to approximately 4:15 pm to evaluate the qualifications of an applicant for public employment... or to review the performance of a public employee...

Chair Johnson announced that action was anticipated. Guests included President Kathi Hiyane-Brown, Vice President Ed Harri and Nate Langstraat, Assistant Attorney General Kerena Higgins and tenure probationers and probation committee chairs.

The Executive Session adjourned at 4:19 p.m. and the Board reconvened into open session at 4:19 p.m.

ACTION ITEMS

➤ **Tenure Considerations**

Chair Johnson thanked the probationer and probation review committee members for their extraordinary work. She said she is proud to serve as a trustee at an institution with such talented faculty. She was pleased to the emphasis on professional development at WCC.

- Trustee Adelstein moved to award tenure to Karen Piette. It was seconded by Trustee Pedlow and the motion was approved unanimously.
- Trustee Pedlow moved to award tenure to Chris Pasquini. It was seconded by Trustee Taylor and the motion was approved unanimously.
- Trustee Adelstein moved to award tenure to Darrell Criss. It was seconded by Trustee Taylor and the motion was approved unanimously.
- Trustee Taylor moved to award tenure to Kirsten Egerstrom. It was seconded by Trustee Adelstein and the motion was approved unanimously.
- Trustee Adelstein moved to award tenure to Lauren Maniatis. It was seconded by Trustee Pedlow and the motion was approved unanimously.
- Trustee Pedlow moved to award tenure to Leslie Glen. It was seconded by Trustee Adelstein and the motion was approved unanimously.

- Trustee Adelstein moved to award tenure to Theron Eirish. It was seconded by Trustee Taylor and the motion was approved unanimously.
 - Trustee Pedlow moved to award tenure to Dawn Kroontje. It was seconded by Trustee Taylor and the motion was approved unanimously.
 - Trustee Taylor moved to award tenure to Veronica Gosch. It was seconded by Trustee Bohlke and the motion was approved unanimously.
- **Proposed Policy 616 and proposed revisions for Policy 620 and 615 (second reading) and Title IX Emergency Rules Extension – Luca Lewis, VP for Student Services**

Trustee Pedlow moved to approve the Title IX Emergency Rules extension. It was seconded by Trustee Taylor and the motion was approved unanimously.

Trustee Pedlow moved to approve Policy 616 and revisions to Policy 620 and 615. It was seconded by Trustee Taylor and the motion was approved unanimously.

ADJOURNMENT

- There being no further business, the meeting was adjourned at 4:32 p.m.



4/21/2021

Chair of the Board

Date



4/21/2021

President and Secretary of the Board

Date