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COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES RETREAT

9565 Semiahmoo Parkway, Blaine, WA

Tuesday, March 8, 2022

8:30 a.m.

- **CALL TO ORDER** Chair Rebecca Johnson officially called the Board of Trustees meeting to order at 9:00 a.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; Darlene Snider, Interim Dean for Workforce Education, Luca Lewis, Vice President for Student Services; Terri Thayer, Interim College Equity Officer; and Rafeeka Kloke, Special Assistant to the President.

ACTION TO ACCEPT AGENDA

- Trustee Bohlke moved to accept the agenda with one change to defer Budget Presentation to a future meeting. 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.

PUBLIC COMMENT

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

INSTITUTIONAL PRIORITIES FOR SPRING AND FALL 2022

- Cabinet members shared a list of accomplishments and priorities for spring and fall 2022.

Highlights included:

- Accomplishments:
 - Hiring of new VPI
 - State Board approval to proceed with new applied baccalaureate for Social Work

- Established Orca Central in Heiner
- Assessment of DEI activities, needs, and wants
- \$5.25 million federal, state and private funding distributed to 2,300 students
- Awarded status of the National Center for Cybersecurity Training and Education
- Statewide recognition of college's lead in cybersecurity education
- COVID response and planning
- Ctclink implementation
- Priorities:
 - Instructional governance framework
 - Increasing enrollments and retention
 - Mid-year accreditation visit
 - DEI work
 - Hiring for the CDEIO position
 - Coordinating equity plans
 - Training for all employee groups
 - Building a campus climate of civility, trust, and accountability
 - Opening and operating the campus to largely pre-Covid levels

EXECUTIVE SESSION

- At 12:30 p.m. the meeting was adjourned for a closed Executive Session of the Board until 2:30 p.m. as provided in ...as provided in RCW 42.30.110 and 42.30.140 (4)(a), to discuss collective bargaining..., and 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 not anticipated. Guests included President Kathi Hiyane-Brown, Vice President Luca Lewis, Interim College Equity Officer, Terri Thayer, Interim Dean for Workforce Education Darlene Snider; and Special Assistant to the President, Rafeeka Kloke.

The Executive Session adjourned at 2:30 p.m. and the Board reconvened into open session at 2:30 p.m.

ADJOURNMENT

- There being no further business, the meeting was adjourned at 2:30 p.m.



3/16/2022

Chair of the Board

Date



3/16/2022

President and Secretary of the Board

Date