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COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES MEETING

Virtual Meeting via Zoom

Wednesday, April 13, 2022

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; Barry Robinson, Vice President for Instruction; Luca Lewis, Vice President for Student Services; 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. It was seconded by Trustee Pedlow and the **motion was unanimously approved.**
- Chair Johnson announced that there is a designated time for public comment on the agenda.

CONSENT AGENDA

➤ Consent Agenda

Minutes of the March 16, 2022 Board of Trustees Meeting and the March 30, 2022 Board of Trustees Special Meeting.

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.

STRATEGIC CONVERSATION

- **Project titled: "Situating Ourselves in the Salish Sea: Using Experiential Learning and Storytelling to Inspire Critical Thinking about Place." - Anna Booker, History Adjunct Faculty**

Booker shared a PowerPoint presentation with an overview of the two-year project funded by the National Endowment of Humanities Grant.

PUBLIC COMMENT

- Chair Johnson called for public comment. She announced a 15 minute public comment period with 2 minutes allocated to each person.
- Kaajte Kraft, faculty, shared comments regarding faculty workload during transitions between instructional modalities.

PRESIDENT'S REPORT

- President Kathi extended her appreciation to Anna Booker and her faculty team for the project and the partnership with WWU, NW Indian College, and Lummi Indian Business Council.
- President Kathi asked Anne Marie Karlberg to provide an overview of the mid-cycle accreditation visit on May 2-3, 2022, via zoom. The visiting team includes two evaluators and one NWCCU representatives will meet with president's cabinet, College Council, Student success and achievement committee, outcomes assessment committee, faculty department chairs and students. The visit will focus on mission fulfillment, student achievement (equity gaps), and assessment of student achievements.
- This year's Washington Campus Compact 2022 Outstanding Student Civic Leadership award receipts for WCC are Alejandra Hobi and Carlyn Finerty. They will be recognized and celebrated at a ceremony on April 15, 2022, at Museum of Flight in Seattle.
- President Kathi welcomed Dr. Barry Robinson, Vice President for Instruction, to WCC.

REPORTS

- **WCCFT - Anna Wolff, President**
 - Wolff welcomed Dr. Barry Robinson, new Vice President for Instruction, to WCC.
 - Wolff also noted that the faculty union received a letter from PERC relating to the Unfair Labor Practice filed.

DISCUSSION/ITEMS OF THE BOARD

➤ **ACT Spring Conference**

The conference is scheduled on May 19-20, 2022. Trustees who are interested in attending should inform Rafeeka Kloke to register for the event.

EXECUTIVE SESSION

- At 3:00 p.m. the meeting was adjourned for a closed Executive Session of the Board to approximately forty-five minutes as provided in RCW 42.30.140 and 42.31.110, to discuss collective bargaining and to discuss with legal counsel representing the agency matters relating to litigation or legal risks of a proposed action or current practice the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

Chair Johnson announced that action was not anticipated. Guests included President Kathi Hiyane-Brown, Vice President Nate Langstraat, and Assistant Attorney General Kerena Higgins.

The Executive Session was extended for an additional fifteen minutes. The Executive Session was adjourned at 4:00 p.m. and the Board reconvened into open session at 4:00 p.m.

ADJOURNMENT

- There being no further business, the meeting was adjourned at 4:00 p.m.



4/13/2022

Chair of the Board

Date



4/13/2022

President and Secretary of the Board

Date