SEATTLE COLLEGES
North · Central · South

BOARD OF TRUSTEES

January 12, 2023
REGULAR MEETING MINUTES

SESSION	TIME	LOCATION (HYBRID)	
EXECUTIVE	1:30 p.m.	**Closed Session**	
STUDY	2:00 p.m.	**North Seattle College** North Star Dining Room 9600 College Way N Seattle, WA 98103	**Zoom** https://zoom.us/j/97566979490? **Meeting ID:** 975 6697 9490 **Passcode:** 694531
REGULAR	3:00 p.m.		

TRUSTEE ATTENDANCE			
Teresita Batayola	Present	**Brian Surratt**	Present
Louise Chernin, *Chair*	Present	**Rosa Peralta,** *Vice Chair*	Present
Colleen Echohawk	Present		

LEADERSHIP ATTENDANCE			
Kurt Buttleman	Present	**Kerry Howell**	Present
Ana Chamale	Absent	**Ronnie Kuan**	Present
Chemene Crawford	Present	**Bruce Marvin**	Present
Julienne DeGeyter	Present	**Gracie Ochoa**	Absent
Jennifer Dixon	Present	**Earnest Phillips**	Present
Johnny Dwyer	present	**Cindy Riche**	Present
D'Andre Fisher	Present	**Rosie Rimando-Chareunsap**	Present
Jean Hernandez	Present	**Annette Stofer**	Present
Kyle Whitcomb	Present		

EXECUTIVE SESSION

1:30 p.m. AGENDA

A. Negotiations
   a. Exception (6) To plan or adopt the strategy or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in on-going negotiations or proceedings.

B. Litigation Update
   a. Exception (3) To discuss with legal counsel litigation or potential litigation to which the college is, or is like to become, a party, when public knowledge of the discussion would likely result in adverse consequence to the district;

C. Personnel
   a. Exception (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

SEATTLE COLLEGES
North · Central · South

BOARD OF TRUSTEES

January 12, 2023
REGULAR MEETING MINUTES

STUDY SESSION

2:00 p.m. AGENDA

Chancellor Rosie Rimando-Chareunsap stated that the Board of Trustees will be extending executive session until 2:30 p.m.

A. Tour of OneStop – North Seattle College

Alice Melling provided the meeting participants a tour of the Launch Pad - OneStop Office for Student Services.

REGULAR SESSION

3:00 p.m. PRELIMINARY MATTERS

A. Call to Order

Chair Louise Chernin called the meeting to order at 3:05 p.m.

B. Land Acknowledgment

The land acknowledgement was provided by Abel Briant, Vice President of Logistics for Student Leadership at North Seattle College.

C. Approval of Agenda

Motion 1: Trustee Brian Surratt moved to approve the agenda; motion seconded; motion approved unanimously.

3:10 p.m. PUBLIC COMMENT

Public comment was provided by:

1. Dawnelle Wilkie

3:25 p.m. ACTION ITEMS

A. Minutes – Special Meeting: November 29, 2022 | Pg. 4

Motion 2: Vice Chair Rosa Peralta moved to approve the minutes from the November 29, 2022 Board of Trustees special meeting; motion seconded; motion approved unanimously.

B. Minutes – Regular Meeting: December 8, 2022 | Pg. 10

Motion 3: Trustee Teresita Batayola moved to approve the minutes from the December 8, 2022 Board of Trustees meeting; motion seconded; motion approved unanimously.

C. WAC 132F-116: Traffic Rules & Regulations - Second Reading | Pg. 16

Motion 4: Trustee Brian Surratt moved to approve the changes to WAC 132F-116 as outlined in the provided memorandum; motion seconded; motion approved unanimously.

D. Update on Permanent Chancellor Search

Motion 5: Trustee Teresita Batayola moved to move the update on Permanent Chancellor Search agenda item from an information item to an action item; motion seconded; motion approved unanimously.

Motion 6: Trustee Brian Surratt moved to empower the chair and vice chair of the request for proposals (RFP) review committee to enter into negotiations with the top identified RFP respondent regarding scope of service and deliverables. Upon agreement between the RFP respondent and the review committee the RFP respondent will come to a future Board of Trustees meeting to review the process and deliverables; motion seconded; motion approved unanimously.

SEATTLE COLLEGES
North · Central · South

BOARD OF TRUSTEES

January 12, 2023
REGULAR MEETING MINUTES

3:55 p.m. INFORMATION ITEMS

A. Seattle Colleges Budget Cycle & Calendar of Board Reports | Pg. 31
Dr. Rosie Rimando-Chareunsap and Julienne DeGeyter, Interim Vice Chancellor of Finance provided an overview of the Seattle Colleges Finance and Operations Reporting Schedule to Board of Trustees (provided in the meeting packet).

B. Fall 2022 Preliminary Quarterly Enrollment Report | Pg. 34
Dr. Kurt Buttleman, Vice Chancellor for Academic & Student Success, provided an overview of their Fall 2022 Preliminary Quarterly Enrollment Report that was provided in the meeting packet. It was stated that compared to Fall 2021, the Seattle Colleges had a 2% decrease in Total FTES. South Seattle College had a 4% increase in Total FTES, while North Seattle College and Seattle Central College had 5% and 2% decreases respectively.

C. Legislative Update | Pg. 36
It was stated that Seattle Colleges plans to make regular visits to Olympia during the legislative session. Dr. Rimando-Chareunsap provided the top four priorities for the current legislative session:

a. Improved compensation
b. Improved Workforce program funding
c. Capital Projects funding
d. Expanded Equity, Diversity, & Inclusion

4:00 p.m. ORAL REPORTS

Section to provide any additional oral reports that were not included in any submitted written reports.

A. Student Representatives

1. Gracie Ochoa - North **| Pg. 37**
2. Ronnie Kuan - Central **| Pg. 39**
3. Ana Chamale - South **| Pg. 41**

B. Labor Representatives

i. Annette Stofer - AFT Seattle Community Colleges
ii. Johnny Dwyer – WFSE
Concerns were raised regarding the fairly new practice of yearly winter closures. Specifically stating WFSE represented staff are in favor of removing this mandatory closure due to concerns around equity. WFSE encouraged administration to consider discontinuing practice.
iii. Kyle Whitcomb - AFT-SPS

C. Chancellor | Pg. 42

D. Chair

E. Trustees

F. College Presidents, Vice Chancellors, Associate Vice Chancellors

i. Chemene Crawford, President of North Seattle College **| Pg. 43**
ii. Bradley Lane, Interim President of Seattle Central College **| Pg. 44**
iii. Jean Hernandez, Interim President of South Seattle College **| Pg. 45**
iv. Cindy Riche, Associate Vice Chancellor and Chief Information Officer
v. Jennifer Dixon, Vice Chancellor Human Resources
vi. Earnest Phillips, Associate Vice Chancellor of Communications and Strategic Initiatives
vii. Kurt Buttleman, Vice Chancellor of Academic and Student Success
viii. D'Andre Fisher, Associate Vice Chancellor of Equity, Diversity, Inclusion and Community
ix. Julienne DeGeyter, Acting Vice Chancellor of Finance and Operations

x. Kerry Howell, Vice Chancellor of Advancement

5:00 p.m. ADJOURNMENT

Chair Chernin adjourned the meeting at 5:05 p.m.

The next meeting of the Board of Trustees will be held on Thursday, February 9, 2023, at South Seattle College in Cascade Hall room 107. There will be a Study Session at 2:00 p.m., and the Regular Meeting will follow at 3:00 p.m.