

3:00 p.m. OPEN SESSION

REGULAR MEETING AGENDA

3:00 p.m. CALL TO ORDER

3:00 p.m. LAND ACKNOWLEDGMENT
Leanna Bordner, Director of Advising

3:05 p.m. ACTION / Approval of Agenda Tab 1

3:05 p.m. PUBLIC COMMENT

The Seattle Colleges Board of Trustees welcomes students, employees, and community partners to address the Board during the Public Comment period specified on the Agenda. The Board provides 15 minutes for public comments, which may be adjusted at the discretion of the Board Chair.

Each speaker has 3 minutes to address the Board, and speakers are encouraged not to repeat the same issue that a previous speaker has already raised. Advanced sign-up for oral comments is requested by emailing eric.vanhooser@seattlecolleges.edu. Additional commenters will only be called upon during the meeting as time allows. If there is not enough time for all speakers, commenters will be encouraged to submit a written statement or be put on the list for oral comments at the next public meeting.

In addition, written statements are accepted by Eric VanHooser at any time. All written statements received by noon on the Friday before the Regular Board of Trustees meeting will be published in the public packet. Written statements received after that date and time will be added to the Board packet and transmitted to the Board for the following Board meeting.

The Board functions at the policy level while daily operational matters are delegated to the district and college management team. It is, therefore, not the practice of the Board to respond specific to operational issues during Public Comment period.

3:20 p.m. PRESENTATION
Brianna Sanchez, Director of Student Financial Services presenting on North's One Stop: "The Launch Pad".

3:35 p.m. Welcome & Introductions

Chair would like to recognize new Board member and New Interim Chancellor.

3:40 p.m. ACTION ITEMS

- A. Minutes: Regular Meeting on September 9, 2022; Special Meeting Minutes from September 16, 2022 and September 30, 2022 **Tab 2**
- B. Revised Budget for FY22-23 **Tab 3**
- C. Broadway Edison Air Quality/HVAC Project Approval Request **Tab 4**

3:55 p.m. INFORMATION ITEMS

- 1. Equity, Diversity & Inclusion Office update
- 2. Update and wrap-up next steps Chancellor Search,
- 3. Board Orientation report
- 4. Board Committees update

4:30 p.m. ORAL REPORTS

Written Reports-Tab 5

- A. Student Representatives
 - 1. Gracie Ochoa, North Seattle College
 - 2. Ronnie Kuan, Seattle Central College
 - 3. Ana Chamale, South Seattle College
- B. Labor Union Representatives
 - 1. Annette Stofer, AFT Seattle Community Colleges
 - 2. Diane Ellis, WFSE
 - 3. Cody Hiatt, AFT-SPS
- C. Chancellor's Report
- D. Chair's Report
- E. Trustees

F. College Presidents, Vice Chancellors

1. D'Andre Fisher, Associate Vice Chancellor of Equity, Diversity and Inclusion
2. Chemene Crawford, President of North Seattle College
3. Bradley Lane, Interim President of Seattle Central College
4. Rosie Rimando-Chareunsap, President, South Seattle College
5. Kurt Buttleman, Vice Chancellor of Academic and Student Success
6. Jennifer Dixon, Vice Chancellor of Human Resources
7. Terence Hsiao, Interim Vice Chancellor of Finance and Operations
8. Kerry Howell, Vice Chancellor of Advancement
9. Cindy Riche, Associate Vice Chancellor and Chief Information Officer
10. Earnest Phillips, Associate Vice Chancellor of Communications and Strategic Initiatives

5:00 p.m. ADJOURNMENT

The next meeting of the Board of Trustees will be held on Thursday, November 10, 2022 at South Seattle College, Cascade Hall Rm 107. There will be a Study Session at 1:30 p.m., and the Regular Meeting will follow at 3:00 p.m.

EXECUTIVE SESSIONS

An executive session may be held for one or more of the following purposes: (1) To receive and evaluate complaints against a public officer or employee; (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; (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; (4) To consider, as a quasi-judicial body, a quasi-judicial matter between named parties; (5) To consider matters governed by the administrative procedure act, chapter 34.05 RCW; and/or (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.

SEATTLE COLLEGES DISTRICT BOARD OF TRUSTEES

September 8, 2022

STUDY SESSION	1:30 p.m.	Central BE1110, Zoom 1701 Broadway Seattle, WA 98122
REGULAR SESSION	3:00 p.m.	Central BE1110, Zoom 1701 Broadway Seattle, WA 98122

MINUTES

STUDY SESSION AGENDA

1:30 p.m. EXECUTIVE SESSION

Chair Chernin called a 60-minute executive session at 1:32pm

A. Negotiations

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

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

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

2:30 p.m. OPEN SESSION

Chair Chernin welcomed everyone to the open session at 2:36

A. Trustee Recruitment update

B. Enrollment Discussion

Acting Chancellor Rosie Rimando-Chareunsap updated the group on that the colleges have had no update on the trustee recruitment. We have been in regular contact with the governors office and are waiting for them to complete their process. Chair Chernin comment, that this is disappointing, as we started this in spring, and still no response. Trustee Hill has been asked if no appointment is made before end of September to extend him another month.

Kurt Buttleman, Vice Chancellor of Academic and Student Success introduced Carol Fernandes, who has been creating the enrollment information presentation and what the colleges are doing to address this issue. Update for this fall, our new system has given extra data we didn't before. At this point we are 5% up at North 4.3% down at Central and South. We are about the same as last time last fall in terms of enrollment. Further review of data was presented on increases and decreases throughout our college and other college systems. It was noted that President, Dr. Crawford and others from the colleges have been representing us in the next system process change to advocate for the colleges on allocation formula used for funding which has not been changed in several years.

REGULAR MEETING AGENDA

CALL TO ORDER

Chair Chernin called the meeting to order at 3:04 pm. Welcomed us to back to fall.

ATTENDANCE

Rosie Rimando-Chareunsap, Louise Chernin, Steve Hill, Rosa Peralta, Bruce Marvin, Vanessa Johnson, Bradley Lane, Wendy Rockhill, D'Andre Fisher, Eric VanHooser, Earnest Phillips, Cindy Riche, Jennifer Dixon, Kurt Butterman, Carol Fernandez, Cody Hiatt, Chemene Crawford, Peter Lortz, Annette Stofer, Kerry Howell, Katherine Hinkle, Kyle Whitcomb, Betsy Hasegaw, Julienne DeGeyter, Terence Hsiao, Eric Greer, Talia Greenberg, Vashi Bryant, Cassandra McGuire, Heather Church.

LAND ACKNOWLEDGMENT

Talia Greenberg (she/her): Assistant Director of First Year and Career Services, Central College

Chair Chernin introduced Talia Greenberg who gave the land acknowledgment.

ACTION / Approval of Agenda

Chair Chernin asked for approval of the agenda. Trustee Hill made a motion to approve the agenda. Trustee Peralta seconded. The motion passed 3-0.

PUBLIC COMMENT

The Seattle Colleges Board of Trustees welcomes students, employees, and community partners to address the Board during the Public Comment period specified on the Agenda. The Board provides 15 minutes for public comments, which may be adjusted at the discretion of the Board Chair.

Each speaker has 3 minutes to address the Board, and speakers are encouraged not to repeat the same issue that a previous speaker has already raised. Advanced sign-up for oral comments is requested by emailing eric.vanhooser@seattlecolleges.edu. Additional commenters will only be called upon during the meeting as time allows. If there is not enough time for all speakers, commenters will be encouraged to submit a written statement or be put on the list for oral comments at the next public meeting.

In addition, written statements are accepted by Eric VanHooser at any time. All written statements received by noon on the Friday before the Regular Board of Trustees meeting will be published in the public packet. Written statements received after that date and time will be added to the Board packet and transmitted to the Board for the following Board meeting.

The Board functions at the policy level while daily operational matters are delegated to the district and college management team. It is, therefore, not the practice of the Board to respond specific to operational issues during Public Comment period.

Public comment

No public comments were made at this meeting

Chair Chernin Recognize Trustee Hill and his service to the Board for 10 years with two appointments. For also Supporting the foundation and Seattle Colleges in the community.

PRESENTATION

Dr. Eric Greer & Talia Greenberg, Seattle Central College

“Advising and Career Services: Implementing Practices that Improve Student Success.”

Interim President Bradley Lane introduced Dr. Eric Greer & Talia Greenberg who presented a PowerPoint and spoke about services provided to students at Central College including; their mission and vision statement, review of pre-reorganization planning for Advising and Career Services. Including a new organizational plan and those benefits, followed by current projects going on and orientation for Fall 2022.

ACTION ITEMS

- A. Minutes: Regular Meeting on July 21, 2022; Special Meeting Minutes from August 3, 2022 and August 5, 2022

Trustee Chernin made a motion to approve the sets of minutes. Trustee Hill seconded. The motion passed 3-0.

- B. Policy 376- Hazing Prevention – Second Reading

Trustee Peralta made a motion to approve the policy. Trustee Hill seconded. The motion passed 3-0.

- C. South Seattle College Life Fitness Purchase

Acting Chancellor Rosie Rimando-Chareunsap provided information for new building costs and the construction had to be done separately from the \$250,000 needed in equipment for cardio room, which will also be supported by the South College foundation with a payment of \$150,000

Trustee Chernin made a motion to approve the purchase. Trustee Peralta seconded. The motion passed 3-0.

- D. Budget approval moved to October

Trustee Hill made a motion to move the budget approval to the October meeting. Trustee Peralta seconded. The motion passed 3-0.

INFORMATION ITEMS

1. Update on Interim Chancellor Search

Chair Chernin informed us that since the last meeting, we have a hiring committee and met several times to review 14 application submitted, interviewed 4, recommending 2 to move onto 4 forum style interviews. Those two candidates are Dr. Rosie Rimando-Chareunsap and Dr. Greg Gillespie, both present.

2. Strategic Plan Scorecard

Kurt Buttlerman provided an update on what was approved by the board in 2017. Its time to revisit the Strategic Plan and this fall we will form committee and plans to continue for a new strategic plan in 2024. There are 4 categories: "Student Success" have made a survey and are on track. "EDI" mixed results on students the gap is close but still not at the goal. "Organizational Excellence" we're are lagging on the state average. "Partnerships" foundation had done lots of work on this, so we are on track.

3. Equity Can't Wait Campaign Mid-Cycle Report

Kerry Howell discussed that we are mid-point on the campaign. We are over the 25-million-dollar mark. Had some great successes, with 70% funding received for student support. Do need more

support funding for staffing and development. There is an event coming up Oct 12th still open to sign up.

4. Seattle Central MIMP

Lincoln Farris gave an information update on Central's Master Plan. Does have an environmental statement, the Board will have to have sign an agreement with city of Seattle when finished. The process is long and expensive and be finished by end of 2023 or start of 2024. Previous plan is over 20 years old.

5. Enrollment Report

Kurt Buttleman had a few sections left over to discuss from earlier study session to review.

6. Capital Project Report

Terrence Hsiao presented a standard quarterly report that the colleges are on track with budget. We are having issues finding capital project staff and about to enter construction stage and with lack of staff might not be able to move or spend money in the time frame, this could result in the loss of some funds.

ORAL REPORTS

A. Labor Union Representatives

Annette Stofer, AFT Seattle Community College, did anything to add to written report, but wanted to thank Trustee Steve Hill for his service to the board.

WFSE, no report

Cody Hiatt, AFT-SPS, gave thanks Trustee Steve Hill for service and guiding the colleges. Trustee report on the chancellor search, care in the committee work did. Retention on SPS employees

B. Chancellor's Report

Dr. Rimando-Chareunsap spoke on workforce development program task force. With Representative Frank Chopp they had a site visit at maritime which had great turn out with industry. At this successful visit they talked about challenges for the college and industry. There will be an action plan, legislative, college and industry from this meeting. Three other site visits planned at the colleges. NWAC update; the top item is compensation in already planned COLAs and to get rid of fund split so we are fully funded.

C. Chair's Report

No report given

D. Trustees

No report given

E. College Presidents, Vice Chancellors

Chemene Crawford, President of North Seattle College, proud to announce we are reopening the childhood center in partnership with childhood education program where students to can complete their practicum. North will be hosting the next customer service advisory meeting from across the state. On September 21st North is having an open house in conjunction with Presidents Day and student orientation.

Bradley Lane, Interim President of Seattle Central College, thanked the Interim Chancellor and Chair at yesterday site visit at maritime. We hosted monkey pox immunization and over one thousand vaccinated.

Julienne DeGeyter, Vice President of Finance and Administration, South Seattle College, the south college president cabinet had a great retreat last week and talked about future changes this event was very productive.

Kurt Buttleman, Vice Chancellor of Academic and Student Success, announced that next week is summer bridge for Promise about a thousand have already RSVP for it.

Jennifer Dixon, Vice Chancellor of Human Resources, updated that they have hired a few positions including all 4 openings in payroll. They have also hired a new HRD at south and a Business Partner for District.

Terence Hsiao, Interim Vice Chancellor of Finance and Operations, announced the year end closing process behind us and now need address any problems we found during it. We have a large exit of business offices employees and need to staff up again.

Kerry Howell, Vice Chancellor of Advancement, had nothing to report.

Cindy Riche, Associate Vice Chancellor and Chief Information Officer, pointed out that the new zoom camera tech for this meeting has worked well for this event and will be at the other sites as well.

Earnest Phillips, Associate Vice Chancellor of Communications and Strategic Initiatives, Convocation is September 20th and we have the board introducing the lifelong learning awardees.

D'Andre Fisher, Associate Vice Chancellor of Equity, Diversity and Inclusion, updated that his area has 9 new positions, 4 have been filed and hope the remainder to be filled by Fall. Then this group will be looking at retention and recruitment within our staff. Campus climate survey roll out will be coming this academic year to tell us where we are. Also, Project Baldwin Springboard 8 are continuing into this next year

ADJOURNMENT

The meeting adjourned at 5:12 pm

The next meeting of the Board of Trustees will be held on Thursday, November 10th at North Seattle College in the North Star Dining Room and via Zoom. There will be a Study Session at 1:30 p.m., and the Regular Meeting will follow at 3:00 p.m.

EXECUTIVE SESSIONS

An executive session may be held for one or more of the following purposes: (1) To receive and evaluate complaints against a public officer or employee; (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; (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; (4) To consider, as a quasi-judicial body, a quasi-judicial matter between named parties; (5) To consider matters governed by the administrative procedure act, chapter 34.05 RCW; and/or (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.

The meeting adjourned at 12:05 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, October 6th at South Seattle College's North Star Dining Room. The Executive Session will begin at 1:30 p.m., the open Study Session will begin at 2:00p.m., and the Regular Meeting will follow at 3:00 p.m.

EXECUTIVE SESSIONS

An executive session may be held for one or more of the following purposes: (1) To receive and evaluate complaints against a public officer or employee; (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; (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; (4) To consider, as a quasi-judicial body, a quasi-judicial matter between named parties; (5) To consider matters governed by the administrative procedure act, chapter 34.05 RCW; and/or (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.

**SEATTLE COLLEGES BOARD OF TRUSTEES
SPECIAL MEETING**

September 30, 2022

PUBLIC COMMENT **9:00 a.m.** **Zoom**
<https://zoom.us/j/95257432654>

BOARD EXECUTIVE **9:15 a.m.** **Zoom**
<https://zoom.us/j/95257432654>

MINUTES

CALL TO ORDER

Chair Chernin called the meeting to order at 9:02 a.m.

ATTENDANCE:

Louise Chernin, Steve Hill, Rosa Peralta, H. Bruce Marvin, Kevin Bowersox-Johnson, Eric VanHooser, Scott Rixon, Cody Hiatt
(recalled session at 10:31 a.m.) Rosie Rimando-Chareunsap

APPROVAL OF AGENDA

Trustee Chernin made a motion to approve the agenda. Trustee Hill seconded. The motion passed 3-0.

LAND ACKNOWLEDGMENT

Kevin Bowersox-Johnson

PUBLIC COMMENTS

The Seattle Colleges Board of Trustees welcomes students, employees, and community partners to address the Board during the Public Comment period specified on the Agenda. The Board provides 15 minutes for public comments, which may be adjusted at the discretion of the Board Chair.

Each speaker has 3 minutes to address the Board, and speakers are encouraged not to repeat the same issue that a previous speaker has already raised. Advanced sign-up for oral comments is requested by emailing eric.vanhooser@seattlecolleges.edu. Additional commenters will only be called upon during the meeting as time allows. If there is not enough time for all speakers,

commenters will be encouraged to submit a written statement or be put on the list for oral comments at the next public meeting.

Cody Hiatt wanted to acknowledge the inclusivity of the forums and personally wanted to recommend Dr. Rosie Rimando-Chareunsap for the position of Interim Chancellor.

EXECUTIVE SESSION

Chair Chernin called the executive session to begin at 9:16 a.m.

A. Personnel

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

CALL TO ORDER

Chair Chernin recalled the meeting to order at 10:31 a.m.

Action Items

- 1. Chair Chernin made a motion to appoint candidate Dr. Rosie Rimando-Chareunsap as Interim President. Trustee Peralta seconded. The motion passed 3-0.**
- 2. Chair Chernin made a motion to approve the contract to Dr. Rosie Rimando-Chareunsap effective October 1, 2022. Trustee Hill seconded. The motion passed 3-0.**

ADJOURNMENT

The meeting adjourned at 10:45 a.m.

The next regular meeting of the Board of Trustees will be held on Thursday, October 13th at North Seattle College's North Star Dining Room. The Executive Session will begin at 1:30 p.m., the open Study Session will begin at 2:00p.m., and the Regular Meeting will follow at 3:00 p.m.

EXECUTIVE SESSIONS

An executive session may be held for one or more of the following purposes: (1) To receive and evaluate complaints against a public officer or employee; (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; (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; (4) To consider, as a quasi-judicial body, a quasi-judicial matter between named parties; (5) To consider matters governed by the administrative procedure act, chapter 34.05 RCW; and/or (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.

MEMORANDUM

TO: Board of Trustees

FROM: Dr. Rosie Rimando-Chareunsap, Chancellor
Bradley Lane, President, Seattle Central College
Terence Hsiao, Vice Chancellor of Finance and Operations

DATE: October 13, 2022

SUBJECT: Broadway Edison Air Quality HVAC Project

Background

The Broadway Edison building is the primary instructional facility for Seattle Central College, with eighty-five percent of the ventilation in the building provided by three fans. These fans are past the end of their lifecycle; each represents a single point of failure in the ventilation system of a million square foot building. When a fan fails, air quality and comfort both become compromised. In the event service cannot be restored quickly, closing the affected areas of the building becomes necessary. If a major component in one of the fans fails, a multiweek closure may become necessary.

The fans push air through filter racks, which were part of the original fan installation. There are hundreds of separate filter cells, and each filter is held in place by a bracket. Over time, several of these brackets have broken, and, since they are no longer manufactured, our facilities staff has had to improvise solutions for the system. For instance, many of the filters are now held in place by binder clips. While this creative solution demonstrates the resourcefulness of our facilities staff, it is an unacceptable solution: these clips are not secure, and, when filters secured through this method become dislodged, unfiltered air is distributed through the building. This means that the system we currently have in place may not fully protect occupants in terms of air quality, even when using the high-grade filters that were installed in response to COVID-19. The condition of the existing systems thus compromises the building's indoor air quality below the thresholds identified in ASHRAE 62.1 section 6.1.4 and is inconsistent with CDC guidance.

System Analysis and Proposed Solution

To address these issues, the College requested an energy services proposal under the ESCO agreement it has with MacDonald-Miller. MacDonald Miller has proposed replacing end-of-life dampers, damper actuators, filter racks, and built-up air handling units with new dampers, actuators, filter racks, and pre and primary filters. The new system and its design will deliver the following benefits to the college:

- Indoor air quality conforming to ASHRAE and CDC standards
- Greater system reliability (because it is new)

- Less system downtime (because of a redundant fan design)
- Lower maintenance costs
- Lower utility costs
- Lower carbon emissions (10.6 metric tons annually)

MacDonald-Miller's guaranteed maximum price for implementing this solution is \$2,202,056. When one accounts for applicable taxes and DES fees the total project cost is \$2.5 million.

Project Financing

While the system will save energy, utility and operational cost savings will be insignificant, approximately \$1,700 annually. The \$2.5 million cost of the project must therefore be financed through means other than energy savings. The College anticipates receiving \$827,000 through the 23-25 capital budget to replace one of the fan units; the College will need to fund the \$1,673,000 balance of the project using local funds. The benefits of this project will be realized over time, the College therefore requests that the Board authorize the project and a \$1,700,000 COP to fund it. The anticipated annual cost of servicing the debt on the COP (assuming a 15-year COP) is \$161,000, the College's operating expenses will thus increase by that amount in the 24-25 fiscal year.

Alternatives

The College can choose to replace only one of the fan units at this time and defer replacement of the other units until the State provides capital project funding to replace the other two units. There are several risks associated with this approach:

- The College will not consistently comply with indoor air quality standards.
- The fans which have been deferred for replacement may fail, requiring costly repairs and potentially partial closure of Broadway-Edison.
- There is no guarantee that the State will provide capital funding for the other fan units, and if it does, that funding would probably displace funding for the College's other capital needs.
- Project cost will escalate by over 50% if the fan replacements are handled as independent projects.

Recommendation

It is the request of the college that the Board approve the Broadway Edison air quality project at a total project cost of \$2.5 million and authorize the borrowing of \$1.7 million through the State's COP program to finance the project.

Dr. Bradley Lane
President, Seattle Central College

Transmitted to the Board with a favorable recommendation.

Dr. Rosie Rimando-Chareunsap
Chancellor

MEMORANDUM

TO: Board of Trustees
Seattle Colleges

FROM: **Ana Chamale**
President, United Student Association
South Seattle College

DATE: October 13, 2022

SUBJECT: United Student Association (USA) Report – INFORMATION ONLY

HYBRID TRAININGS FOR NEW 2022-23 OFFICER

In July and August, our team met for team builders to get to meet and know one another. We toured the campus, including the new Wellness Center and vocational departments, and learned about past USA accomplishments. And from September 12-22, our USA team met for formal orientations from advisor Monica Lundberg, and to help each other get settled into our positions. Some of our sessions were in-person on campus and other trainings were on-line with the annual CUSP Leadership Institute. We have also been making connections with staff and faculty and communicating how we can help one another. We have established our weekly USA meetings to be on Tuesdays, from 130pm-3pm in JMB 128 and live stream.

C4C COLLABOTATION SEPTEMBER 13

USA has been collaborating with Community for Colleges (C4C) to help spread awareness of their legislative goals (such as free college tuition). Our team has met and connected with the organization to learn more about their mission, along with participating in C4C monthly state-wide meetings. Advisor Monica Lundberg arranged with their staff to provide an excellent training “Organizing for Change” zoom session on September 13. The team left very inspired.

PRESIDENT’S DAY

On September 23, the South Seattle campus gathered staff, faculty, and board members to welcome all to the new school year. This year's USA team was formally introduced along with a speech by President Ana Chamale giving gratitude towards all staff and information about what USA hopes to accomplish this year with the help and support of faculty. Each member of USA also met professors, staff, and administrators who we will be working with this year. The USA team leaned a lot from this event and was honored to have attended and participated.

USA MARKETING EFFORTS & NEW LOGO

Marketing officer Hannah Mae Cox and Communications officer Ashwak Samatar are working together to create a new logo for this year's team. The logo will consist of symbolic messages that represent what our team hopes to bring to our student community. USA Instagram and FB pages have also been updated with our new team photos. Ashwak will also be using her writing skills to start a USA blog. We will table with our new marketing materials at the Student BBQ on September 28.

MEMORANDUM

TO: Board of Trustees
FROM: Rosie Rimando-Chareunsap, President
DATE: Oct. 13, 2022
SUBJECT: Report to the Board of Trustees

I. Student Success

- **Welcoming Students to Fall Quarter:** South Seattle College had numerous employee volunteers spanned out across campus for the first few days of fall quarter who wore “Ask Me” buttons and made themselves available to help students find the resources they needed and ensure a smooth transition into the new academic year. Additionally, Student Life held a Welcome Back BBQ early in the quarter as a way to connect new and current students on campus while providing free food including burgers, hotdogs, and an ice cream truck. Students also had opportunities to learn more about student government, the Food Pantry, the Wellness Center, and other campus resources.

II. Institutional Excellence

- **Reconnecting with Our “Why” at President’s Day:** SSC returned to an in-person President’s Day on Thursday, Sept. 22 (with a remote option), and it was wonderful to have the campus community back together to share meals, catch up with colleagues we had only seen on Zoom (or not at all) for years, laugh collectively at the annual skit, and spend time reconnecting with why we do this important work, both on a personal and shared level. President Rosie Rimando-Chareunsap spoke about her personal connections to her work and our shared charge to make system change to benefit our students through Guided Pathways and anti-racist, anti-bias work. She also talked about the need to focus on enrollment processes and financial stabilization district-wide in her Acting Chancellor role.

III. Guided Pathways

- **Refocusing on the “Why” of Guided Pathways for the Year:** As part of President’s Day, the Guided Pathways Leads Team held a 90-minute virtual session to dig further into “reconnecting with our why,” and how that personal “why” connects to our broader goal of increasing student retention and success through Guided Pathways redesign. The session generated great dialogue and energy for the upcoming year.



MEMORANDUM

TO: Board of Trustees
FROM: Dr. Chemene Crawford, President – North Seattle College
DATE: Sept. 28, 2022
SUBJECT: Report to the Board of Trustees

I. Student Success

- **Early Childhood Education Program Sees High Enrollment**

The Early Childhood Education (ECE) Bachelor of Applied (BAS) Science program recently signed a MOA with Seattle Public Schools to bring in a second cohort of 25 students. Students will complete their BAS at NSC and then go on to the University of Washington to complete their Masters in Teaching. The goal of the program is to support paraeducators of color in becoming licensed teachers in SPS. The Spanish BAS degree is currently in development, with support from SBCTC and the WA State Dept. of Children, Youth and Families, and will begin accepting applications in Fall 2022 for the launch in Fall 2023. The ECE BAS program will launch three new cohorts in Fall 2023, bringing the total enrollment to 200 students in the program.

II. Institutional Excellence

- **Re-Opening of the NSC Child Care Center**

NSC's Child Care Center re-opened for Fall Quarter 2022. The center opened two classes – the toddler classroom (18 months -- under 3 years) and the young preschool classroom (32 to 46 months). Teacher-initiated (structured) activities, free play (child-initiated) time, large and small group periods, and time for small and large muscle movement are included in the program. Activities in the program encourage the development and maintenance of a positive self-concept and respect for the child's individuality, family identity and cultural/ethnic background.

III. Pride Points

- **ECE Program Featured in CCBA for Promising Practices**

NSC's ECE BAS program has been recognized for implementing one of 20 "promising practices" by the Community College Baccalaureate Association (CCBA). The program's promising practice of anti-bias curriculum and assessment emphasize anti-bias educational practices to advance cultural responsiveness and social justice in the early childhood education system.

- **NSC Recognized for Sustainability Achievements**

NSC earned a STARS Silver rating in recognition of its sustainability achievements from the Association for the Advancement of Sustainability in Higher Education (AASHE). STARS, the Sustainability Tracking, Assessment & Rating System measures and encourages sustainability in all aspects of higher education. NSC was recognized as an overall top performer amongst associate colleges and as a top ten performer in the waste category.

MEMORANDUM

TO: Board of Trustees
FROM: Bradley Lane, Ph.D., Interim President
DATE: September 29, 2022
SUBJECT: Seattle Central College monthly report

STUDENT SUCCESS

New Student Orientation: Over 180 students attended Central's newly restructured in-person orientation on September 19. This revamped and revived orientation process is part of the Guided Pathways efforts focused on closing equity gaps through transparent, structured educational experiences for students.

INSTITUTIONAL EXCELLENCE

Springboard 8: The League for Innovation in the Community College selected Seattle Central's Springboard 8 program to receive its 2021-2022 Innovation of the Year award. Developed in partnership with business and technology consulting firm Slalom, this program seeks to close the opportunity gap for black identifying men in completing their post-secondary degrees by offering support from peers and coaches, professional development, career guidance, tuition coverage and financial awards.

Service-Learning: The Community College Journal highlighted a story on service-learning at Seattle Central College emphasizing the benefits of integrating classroom learning into service that addresses human and community needs. The story featured Service-Learning Coordinator Patti Gorman and history professor Tracy Lai.

FINANCIAL HEALTH

Workforce Development Program Sustainability Task Force: The Workforce Development Program Sustainability Task Force hosted site visits at the Seattle Maritime Academy on September 7, Apparel Design & Development on September 15, Wood Technology Center on September 21 and Seattle Culinary Academy on September 28. At each site visit, multiple Washington state legislators and between 30 and 50 community and industry partners met for a working session aimed at generating sustainable funding solutions for workforce education at Seattle Central as well as across the state.

Recurrent conversation topics include:

- Strategies for student recruitment and community engagement with a focus on diversity, equity, and inclusion
- Resources that community and industry can bring to each workforce education program
- Recommended legislative and policy changes that support workforce education
- Additional program-specific strategies the college should consider pursuing for program sustainability

EXTERNAL AFFAIRS

World Central Kitchen: This month, Seattle Culinary Academy trained with World Central Kitchen thanks to a \$10,000 grant from Les Dames d'Escoffier, a philanthropic organization of women leaders in the food, beverage and hospitality industries. World Central Kitchen is non-profit organization that provides meals in response to humanitarian, climate and community crises and in addition to emergency food relief, offers culinary training, educational and financial support for small food producers.

PRIDE POINTS

Seattle Central is recognized for being one of ALL IN's Most Engaged Campuses for College Student Voting through the organization's Campus Democracy Challenge thanks to efforts lead by Service-Learning Coordinator, Patti Gorman. ALL IN empowers colleges and universities to achieve excellence in non-partisan student democratic engagement through increased voter participation, democratic engagement, civic learning, and political engagement among college students.

Seattle Central student and Phi Theta Kappa member Ky Do has been selected as a 2022 Coca-Cola Leaders of Promise Scholar. Sponsored by the Coca-Cola Scholars Foundation, Do will receive one of only 200 national scholarships that are awarded to students with outstanding academic records and demonstrated leadership potential. The Leaders of Promise Scholarship Program was launched in 2001 to help new Phi Theta Kappa honors society members earn an associate degree.

Seattle Central's Broadway Edison building now features a new lactation room, located at BE 1118. The lactation room was funded by Service and Activities Fees and approved by the Associated Student Council, Seattle Central President and the Board of Trustees. The lactation room is open to faculty, staff and students.

In partnership with ¡Viva la Comunidad! and Seattle Central Student Leadership, the M. Rosetta Hunter Art Gallery features a new exhibit celebrating Latinx Heritage Month. North Seattle art instructor and Seattle Colleges web developer Nico Inzerella is one of five highlighted artists.