

**SEATTLE COLLEGES BOARD OF TRUSTEES
SPECIAL MEETING**

August 3, 2022

PUBLIC COMMENT	9:00 a.m.	Zoom
SPECIAL MEETING	9:15 a.m.	Zoom

MINUTES

CALL TO ORDER

Chair Chernin called the meeting to order at

ATTENDANCE

Louise Chernin, Steve Hill, Rosa Peralta, Brian Surratt, Teresita Batayola, Rebecca Zeller, Rosie Rimando-Chareunsap, Jennifer Dixon, Cody Hiatt, Wendy Rockhill, Bradley Lane, Nancy Kennedy, Terry Plischke, Kathie Kwilinski, Kyle Whitcomb, Kathie Kwilinski, Ben Johnson, Jessica Wagner

APPROVAL OF AGENDA

Trustee Peralta made a motion to approve the agenda. Trustee Hill seconded. The motion passed 5-0.

Chair Chernin extended a warm welcome back to Bradley Lane, Interim President at Seattle Central College. She also thanked Wendy Rockhill for her work as Acting President. Chair Chernin recognized Rebecca Zeller for her work at Seattle Colleges.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

1. Contract between AFT Seattle Professional Staff Local 6550 and Seattle Colleges
Jennifer Dixon summarized changes to the contract and reflected on the smooth negotiation process. She thanked AFT-SPS for a thoughtful approach to compensation requests. Acting Chancellor Rimando-Chareunsap offered her thanks to the bargaining teams. Cody Hiatt commented that one central goal was employee retention; he outlined the four areas of budget

impact at just under \$1 million over 3 years. Trustees made comments and asked questions for discussion. **Trustee Peralta made a motion to approve the contract. Trustee Batayola seconded. The motion passed 5-0.**

INFORMATION ITEMS

1. Interim Chancellor Search Update

Chair Chernin reported on the committee makeup and the work accomplished with the job description that was finalized at the first committee meeting. The position is posted and closes on August 16 at 11:59pm. A special meeting will be called on Friday at 8:00am to vote on the interim chancellor job description.

Cody Hiatt introduced AFT-SPS leadership who will be attending board meetings in 2022-23.

ADJOURNMENT

The meeting adjourned at 9:52am.

The next meeting of the Board of Trustees will be held on Thursday, September 8 at Seattle Central College, Room BE1110. 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.