

SEATTLE COLLEGES DISTRICT BOARD OF TRUSTEES

October 13, 2022

STUDY SESSION

2:00 p.m.

North Seattle College & Zoom

<https://zoom.us/j/92083653686>

North Star Dining Room

9600 College Way N

Seattle, WA 98103

REGULAR SESSION

3:00 p.m.

North Seattle College & Zoom

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North Star Dining Room

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Seattle, WA 98103

MINUTES

EXECUTIVE SESSION

Chair Chernin called a 30-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.

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.

OPEN SESSION

Chair Chernin welcomed everyone to the open session at 2:34

STUDY SESSION

Budget (with focus on Year End Financials) Rosie Rimando-Chareunsap opened this was a session to update us on last year financial numbers and changes in the new year. Terence Hsiao, Interim Vice Chancellor of Finance and Operations reviewed last years budget with a power point presentation shown and handouts that went our around the room. The colleges and district budgeted for 17 million dollar deficient last year but instead had a 3.2 million deficient, which is a smaller number, but is still a short fall. Terence reviewed the handouts provided, with a presentation by each College and the District on their budget situations for the last year. This was followed by a brief overview of plans for next year and how to support our budget managers.

CALL TO ORDER

Chair Chernin called the meeting to order at 3:16pm.

ATTENDANCE:

Rosie Rimando-Chareunsap, Louise Chernin, Rosa Peralta, Brian Surratt, H Bruce Marvin, Vanessa Johnson, Bradley Lane, D'Andre Fisher, Eric VanHooser, Earnest Phillips, Cindy Riche, Josh Ernst, Kurt Buttermann, Cody Hiatt, Chemene Crawford, Peter Lortz, Annette Stofer, Kerry Howell, Katherine Hinkle, Kyle Whitcomb, Betsy Hasegawa, Julianne DeGeyter, Terence Hsiao, Wendy Rockhill, Lincoln Farris, Tara Compton, Alice Melling, Mari Acob-Nash, Brianne Sanchez, Dianne Ellis

LAND ACKNOWLEDGMENT

Dr. Rosie introduced Leanna Bordner, Director of Advising who gave the land acknowledgment D'Andre Fisher presented a mural produced by student of North Seattle College

ACTION / Approval of Agenda

Chair Chernin asked for approval of the agenda. Trustee Surratt made a motion to approve the agenda. Trustee Rosa 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

PRESENTATION

Brianne Sanchez, Director of Student Financial Services presenting on North's One Stop: "The Launch Pad".

Dr. Crawford introduced Brianne who gave a power point on student difficulties in the process of registering at North College and how they made changes to assist them to a simpler process this was started Spring of 2022, with hiring and training, then began Fall quarter 2022.

Welcome & Introductions

Chair Louise Chernin recognized our new Board member and New Interim Chancellor. Trustee Echohawk, who wasn't able to join today.

Interim Chancellor Dr. Rosie Rimando-Chareunsap, who gave a thank you and briefed us on South President replacement while in this role.

ACTION ITEMS

- A. Minutes: Regular Meeting on September 9, 2022; Special Meeting Minutes from September 16, 2022 and September 30, 2022

Trustee Chernin made a motion to approve the sets of minutes. Moved by Trustee Peralta, seconded by Trustee Surratt. The motion passed 3-0.

B. Revised Budget for FY22-23

Not submitted today. Will be presented at November meeting

C. Broadway Edison Air Quality/HVAC Project Approval Request

Trustee Surratt made a motion to approve the request. Trustee Peralta seconded. The motion passed 3-0.

INFORMATION ITEMS

1. *(this item was added during meeting)* Foundation Gala

Kerry Howell gave a review of last night's marathon and fund raising success. The foundation sought to have this as a in person event. To do this was lots of work with our limited staff, but it was a big hit.

Fund raising numbers from last night: A 1 million donner match. Raised 1.2 million, now with the match its 2.2 million. Then there was 1.5 million by Amazon, a 300,000 to Apparel Design, 4.7 million in planned gifts. 8 million was a goal for this year in all donation groups, we have made this goal.

2. Equity, Diversity & Inclusion Office update

D'Andre Fisher gave a presentation on the most resent structure of new EDI Office. He also reviewed a model theory of change framework/vision and gave EDIC team timeline including the addition of new staff coming on board.

3. Update and wrap-up next steps Chancellor Search

Chair Louise Chernin informed us that a RFP to hire a search firm is needed, together with a large search committee, with a goal of 8 months to a year for a search.

4. Board Orientation report

Chair Louise Chernin updated the plan onboarding with our newest board member. This includes time to get together with her and to visit and see each campuses and other areas to know beforehand. She's received her legal obligations from the Governor's office and is ready to come onboard.

5. Board Committees update

Chair Louise Chernin shared with a new academic year changes in the committees; Finance committee change to add Trustee Peralta to fill Steve Hill's departure, the Strategic Planning and EDI groups hasn't met yet.

ORAL REPORTS

A. Student Representatives

Gracie Ochoa, North Seattle College, Gracie Introduced herself has expressed she has a passion in astrophysics. Goals to emerge to years online to have on campus interactions. Excited that 326 new students were at welcome back and received an 80% satisfaction rating of the process from people who attended.

Ronnie Kuan, Seattle Central College, is on his second year at Central in phycology, noted that they have 9 student government members this year. Gave update on events that will involve up to 30 clubs at Central this year.

Ana Chamale, South Seattle College, is taking classes in communications and gave an update of events at South.

B. Labor Union Representatives

Annette Stofer, AFT didn't have a written or oral report to give, just wanted to thank Kerry and team on last night's event and welcome Dr. Rosie on her new appointment.

Diane Ellis, WFSE didn't submit a report, but noted that our college barging team just completed the OFM negotiations for a new contract that had vote and was passed by members.

Cody Hiatt, AFT-SPS, introduced for Kyle Whitcomb who will deliver their report. He wanted to congratulate to Dr. Rosie on her appointment and gave an overview of enrollment numbers for this fall.

C. Chancellor's Report

Dr. Rosie Rimando-Chareunsap , wanted to acknowledge the college event on Indigenous day Monday that included a welcome from an community elder. Also to acknowledge it was national coming out day. Reported that there will be a posting this week for South President interim position and is finalizing the members for this committee.

D. Chair's Report

Chair Louise Chernin, had nothing further to report

E. Trustees

Trustees, had nothing further to report

F. College Presidents, Vice Chancellors

D'Andre Fisher, Associate Vice Chancellor of Equity, Diversity and Inclusion, update on Latin American event at north coming up, art galleries, and the Faculty and Staff of Color conference in Pasco and wanted to let others know whoever wants to attend EDI will pay for registration. Also, that it is deaf awareness month in September.

Chemene Crawford, President of North Seattle College, wants to invite everyone to the new OCNE center that is open and encouraged everyone to tour it.

Bradley Lane, Interim President of Seattle Central College, shared that the enrollment service staff assisted 138 students in one day and they have over 300 financial aid awards this year.

Julienne DeGeyter, Vice President of Finance and Administration, South Seattle College, that South is changing the cafeteria to convince store so they can accept EBT as payment. There is a signage update for new buildings on campus.

Kurt Buttleman, Vice Chancellor of Academic and Student Success, No report

Josh Ernst, Human Resources Director North, we've filed about 25% in our unit vacancies which has helped get other work done or caught up. Reminder the deadlines for public service debit forgiveness need to be submitted by Oct 31

Terence Hsiao, Interim Vice Chancellor of Finance and Operations, We filled the Director Facilities and at central. Wanted to thank the district and south finance staff for coverage at central and north due to vacancies.

Kerry Howell, Vice Chancellor of Advancement, nothing to report

Cindy Riche, Associate Vice Chancellor and Chief Information Officer, wanted to thank IT team for their support as we had more people returning to campus and offices and are doing well with supporting everyone.

Earnest Phillips, Associate Vice Chancellor of Communications and Strategic Initiatives, next event will be MLK.

ADJOURNMENT

The meeting adjourned at 5:13 pm

The next meeting of the Board of Trustees will be held on Thursday, December 8, 2022 at Seattle Central College, BE11110/1111. There will be a Study Session at 2:00 p.m., and the Regular Meeting will follow at 3:00 p.m.