



DATE	TIME	LOCATION (HYBRID)	
February 17, 2023	10:30 a.m.	Seattle Colleges District Office Siegal Center 2 <sup>nd</sup> Floor Conference Room 1500 Harvard Ave Seattle, WA 98122	Zoom <a href="https://zoom.us/j/91341925234">zoom.us/j/91341925234</a> Meeting ID: 913 4192 5234 Passcode: 449024

## REGULAR SESSION

### 10:30 a.m. PRELIMINARY MATTERS

- A. Call to Order
- B. Land Acknowledgment | D'Andre Fisher, Associate Vice Chancellor of Equity, Diversity, Inclusion
- C. Approval of Agenda

### 10:35 a.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 [Ricky.Goetz@seattlecolleges.edu](mailto:Ricky.Goetz@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 Ricky Goetz 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.

### 10:50 a.m. ACTION ITEMS

- A. Approval of Permanent Chancellor Search Committee Membership | Louise Chernin & Rosa Peralta

### 11:00 a.m. ADJOURNMENT

The next meeting of the Board of Trustees will be held on Thursday, March 9, 2023, at Seattle Central College in Broadway Edison room 1110/1111. There will be a Study Session at 2:00 p.m. and the Regular Meeting will follow at 3:00 p.m.

# Prospective List for Board Approval: Permanent Chancellor Search Committee Membership

1. **Board Member:** Louise Chernin
2. **Board Member:** Rosa Peralta
3. **CEC:** Bradley Lane, President of Central
4. **CEC:** Earnest Phillips, AVC Communications
5. **Foundation:** Barbara Dingfield or Rahim Rajam (pending confirmation)
6. **Community Member:** Naria Santa Lucia, Microsoft Philanthropies
7. **Community Member:** Gail Morris, Director of Indian Education at Seattle Public Schools
8. **Pro Staff:** Belinda Tillman, Welcome Center, North
9. **WFSE Classified:** Dawnelle Wilkie, Library, Central
10. **EDI:** Alexis Burris, South Navigator
11. **Student North:** Min-To
12. **Student Central:** Qimuge Xuren
13. **Student South:** Charles Askew

## Ex Officio, Nonvoting members

14. **HR:** Scott Rixon, HR
15. **Inclusion Advocate:** D'Andre Fisher, AVC EDI
16. **Inclusion Advocate:** Kevin Bowersox Johnson
17. **Executive Assistant:** Eric Vanhooser