



SEATTLE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
July 11, 2013

Seattle
CENTRAL
Community
College

STUDY SESSION

2:00 p.m.

Conference Room 114

Seattle Central Community College
Wood Technology Center
2310 South Lane Street
Seattle, WA 98144

NORTH
Seattle
Community
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SOUTH
Seattle
Community
College

REGULAR SESSION

3:00 p.m.

Conference Room 114

Seattle Central Community College
Wood Technology Center
2310 South Lane Street
Seattle, WA 98144

SVI Seattle
Vocational
Institute

STUDY SESSION AGENDA

Georgetown
Campus

2:00 p.m. CALL EXECUTIVE SESSION

NewHolly
Learning
Center

A. To Discuss the Performance of Public Employees

Seattle
Maritime
Academy

Wood
Construction
Center

Washington District VI

1500 Harvard Avenue
Seattle, WA 98122
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REVISED REGULAR SESSION AGENDA

3:00 p.m. CALL TO ORDER

3:00 p.m. ROLL CALL

3:05 p.m. INTRODUCTION OF VISITORS – REMIND VISITORS TO SIGN IN

3:10 p.m. APPROVAL OF AGENDA | ACTION

Tab 1

3:10 p.m. PUBLIC COMMENTS

Fifteen minutes are regularly set aside for others to express their views on any matter except those restricted to Executive Session. Anyone wishing to speak to the items on this meeting Agenda will be recognized when the item is being discussed.

3:25 p.m. PRESENTATION

"Tour of Wood Technology Center"

Presenters: Paul Killpatrick, President
Al Griswold, Associate Vice President, Workforce Education

3:45 p.m. RECOMMENDED BOARD ACTIONS | ACTION

A. Approval of June 13, 2013 Meeting Minutes

Tab 2

B. Chancellor's Employment Contract

Tab 3

C. Trustees Lifelong Learning Awards

Tab 4

D. Changes to Policy 254 - Access to Public Records
– Second Reading & Final Action

Tab 5

E. Capital Project Furniture Purchase - NSCC

Tab 6

F. Approval for Expenditure over \$250K - SCCC

Tab 7

3:55 p.m. INFORMATIONAL ITEMS

A. Budget Update

B. Enrollment Report

Tab 8

- C. Student Success Report
- D. Legislative Update

Tab 9

4:15 p.m. ORAL REPORTS

- A. AFT Seattle Community Colleges
Ms. Kimberly McRae, Co-President
Ms. Tracy Lai, Co-President
- B. Washington Federation of State Employees
Mr. Rodolfo Franco, President
- C. Chancellor, College Presidents and Vice Chancellors
 - 1. Dr. Jill Wakefield, Chancellor
 - 2. Cabinet
- D. Board of Trustees
 - 1. Mr. Jorge Carrasco, Chair
 - 2. Mr. Albert Shen, Vice Chair
 - 3. Ms. Carmen Gayton
 - 4. Ms. Courtney Gregoire
 - 5. Mr. Steve Hill

4:35 p.m. ADJOURNMENT

The next meeting of the Board of Trustees will be held on Thursday, September 12, 2013 at North Seattle Community College, 9600 College Way North, Seattle, WA 98103. There will be a Study Session at 2:00 p.m., and the Regular Meeting will follow at 3:00 p.m.



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**MINUTES OF THE SEATTLE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING** held Thursday, June 13, 2013 at
South Seattle Community College, 6000 16th Avenue SW, Seattle, WA 98106

PRESENT FOR REGULAR SESSION HELD AT 3:40 P.M.

Trustees	Mr. Jorge Carrasco Mr. Steve Hill Ms. Carmen Gayton Ms. Courtney Gregoire Mr. Albert Shen
Chancellor	Dr. Jill Wakefield
Presidents/Vice Chancellors	Mr. Mark Mitsui, NSCC Dr. Warren Brown for Paul Killpatrick, SCCC Mr. Gary Oertli, SCCC
Vice Chancellors	Dr. Carin Weiss Dr. Kurt Buttleman
Advisory Representatives	Mr. Al Griswold, SVI Mr. Derek Edwards, AAG Ms. Karen Strickland, AFT 1789 Ms. Hillery Jorgenson, NSCC Student Ms. Najwa Alsheikh, SCCC Student Mr. Tysen Hillquist, SCCC Student
Secretary	Ms. Harrietta Hanson

ABSENT

Dr. Paul Killpatrick, SCCC
Mr. Charles Sims, Chief Human Resources Officer
Mr. Rodolfo Franco, WFSE

CALL TO ORDER

Board Chair, Mr. Jorge Carrasco, called the meeting to order at 3:40 p.m.

ROLL CALL

The secretary, Harrietta Hanson, called the roll.

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INTRODUCTION OF VISITORS

Mr. Carrasco welcomed the visitors. Visitors introduced themselves. They included: Kevin Maloney, LaVerne Lamoureux, Joni Whitsitt, Greg Lonergan, Angela Reed, Kevin Steendahl, Malcolm Grothe, Wendy Price, Rosie Rimando-Chareunsap, Amanda Simpfenderfer, Cheryl Stuart, April Jensen, Leslie Haynes, Donna Miller-Parker, Mary Ellen O'Keeffe, Ariel Garcia, Alison Stevens, Evelyn Yenson, Elizabeth Pluhta, Holly Moore, Patricia Paquette, Frank Ashby.

APPROVAL OF JUNE 13, 2013 AGENDA

Mr. Carrasco asked for a motion to approve the June 13, 2013 Agenda. **Mr. Shen moved, and Ms. Gregoire seconded the motion. Motion passed unanimously (5-0).**

PUBLIC COMMENTS

Fifteen minutes are regularly set aside for others to express their views on any matter except those restricted to Executive Session. Anyone wishing to speak to the items on this meeting Agenda will be recognized when the item is being discussed.

Angela Reed and Kevin Steendahl, both students from NSCC, commented on the Student Administrative Council Bylaws and the role of the Advisor.

PRESENTATION*"Nationally Recognized Composites Program"*

Mr. Oertli provided background information on SSCC's composites program. About two years ago, the college received \$1 million in a Department of Labor funded grant to support the National STEM (Science Technology Engineering and Math) Consortium to develop a portfolio of one-year portable STEM certificate programs. The Consortium consists of 10 community and technical colleges across the country. The grant enabled SSCC to expand their Composites certificate program. Following Mr. Oertli's introduction, a video produced by the national Public Broadcasting Service (PBS) was shown. It showcased the benefits and positive impacts the composites program has on the unemployed population and people returning from military service. The program provides a platform of STEM knowledge and awareness that is needed for today's employment marketplace. It provides technical and general education together with practical training that can put people back in the workforce in six months. Three quarters of the graduates find work in the composite industry.

The Board's questions were described and answered by presenters: Donna Miller-Parker, Kim Alexander, and Wendy Price.

Mr. Carrasco commended the fantastic program. He thanked the presenters for the information provided.

APPROVAL OF MAY 9, 2013 MEETING MINUTES

Mr. Carrasco asked for a motion to approve the May 9, 2013 meeting minutes, with an amendment to the last page regarding Ms. Tracy Lai's Fulbright Award. She will be spending six weeks in China (not six months). **Mr. Hill so moved and Ms. Gayton seconded the motion. Motion was passed unanimously (5-0).**

RECOMMENDED APPROVAL OF TENURE

Having given reasonable consideration to the recommendations of the tenure review committee, as well as the recommendations of the College Vice President for Instruction, President and Chancellor, it was recommended that the Board of Trustees grant tenure to the following faculty:

SEATTLE CENTRAL: Joni Whitsitt, Allied Health

Mr. Carrasco asked for a motion to grant tenure to the faculty member. **Mr. Hill so moved and Ms. Gregoire seconded the motion. Motion was passed unanimously (5-0).**

APPROVAL OF SCCD/AFT AGREEMENT

It was recommended that the Board approve the SCCD/AFT Agreement effective July 1, 2013 through June 20, 2016. **Mr. Shen so moved and Ms. Gayton seconded the motion. Motion was passed unanimously (5-0).**

APPROVAL OF FIVE BACCALAUREATE DEGREES

In June 2012, the Board reviewed the SCCD Plan for Baccalaureate Degrees. At this meeting, it was recommended that the Board approve the following five baccalaureate degrees:

- Professional-Technical Teacher Education (South)
- Sustainable Building Science (South)
- Allied Health (Central)
- Bachelors of Science Nursing (Central)
- Computer Programing (North)

Ms. Gregoire so moved and Mr. Shen seconded the motion. Motion was passed unanimously (5-0).

OPERATING BUDGET APPROVAL FOR CONTINUING OPERATIONS

It was recommended that the Board authorize the SCCD to continue operations, at the current FY2012-2013 funding level, until legislative approval of the next fiscal year budget. **Mr. Hill so moved and Ms. Gayton seconded the motion. Motion was passed unanimously (5-0).**

CHANGES TO WAC 132F-168 PUBLIC RECORDS – FIRST READING

The Board reviewed WAC 132F-168 Public Records for a First Reading. The proposed WAC will be presented to the Board for Second Reading and final approval after the public hearing in the fall, if no substantive changes are made.

CHANGES TO POLICY 254 - ACCESS TO PUBLIC RECORDS – FIRST READING

The proposed changes to Policy 254 – Access to Public Records – reflect the changes to WAC 132F-168. The Board reviewed Policy 254 for a First Reading. The proposed policy will be presented to the Board for Second Reading and final approval at the next meeting.

METRO SERVICES PURCHASE REQUEST

It was recommended that the Board authorize the Chancellor and her designee to enter into the purchasing contract with Metro, for FY2013-14, in the amount of \$713,401.48. **Ms. Gregoire so moved and Mr. Shen seconded the motion. Motion was passed unanimously (5-0).**

INFORMATIONAL ITEMS**A. Progress on Board of Trustees' Goals and Priorities**

1. Build Relationship with the Seattle Public Schools – Meeting was held with Seattle Public Schools Board Chair Kay Blum-Smith, Superintendent José Banda, SCCD Board Chair Jorge Carrasco, and Chancellor Jill Wakefield, on May 10 to discuss opportunities to work together. In addition, the Articulation Council has met to discuss how to reduce percentage of students who need to attend remedial courses. Attention was also brought to the Council that the math text books currently used are not recommended by the State.
2. Support the Next Wave of Education Leading the District into a Bold Future in Workforce Education and Technology – Mario Martinez, professor of Higher Education Leadership at the University of Nevada Las Vegas, has been invited to join the Board at the October Board Meeting Study Session. Mr. Carrasco and Dr. Wakefield were very impressed with his presentation on “Disruptive Innovation, MOOCs, and the Community College” at the last retreat of the League for Innovation. Additional time will be set aside during Dr. Martinez’s visit for faculty members to meet with him to talk about innovation and education, the latest issues facing higher education, and new techniques for teaching.

Phase one of the Academic Plan is underway. An environmental scan will be conducted.

3. Explore Alternative Funding – The district-wide campaign is in the planning stage and in the process of searching for a consultant.

B. 2013-2014 Budget Update

Dr. Buttleman provided an update on 2013-14 budget. He briefed the Board on some major issues that might affect the community colleges, however, final numbers have to wait until the state budget has been approved by the Legislature. Overall, Dr. Buttleman indicated that there are no cuts expected.

C. Enrollment Report

Dr. Weiss shared information on where students enrolled at the Seattle Community Colleges live. The data will provide information to conduct analysis for the first phase of the Academic Plan.

D. Student Success Report

Ms. Haynes, on behalf of Dr. Jensen, provided an update on the progress of the Pathways to Careers initiative.

E. Legislative Update

Aside from the financial aspect covered by Dr. Buttleman, Ms. Lamoureux said that a lot of State Bills are still in discussion, including the 3% tuition increase.

ORAL REPORTS**A. Associated Student Body Presidents**

Ms. Najwa Alsheikh, of SCCC's Associated Student Council (ASC), brought the Board's attention to the two letters submitted by the Associated Student Council. One was regarding keeping "community" in Seattle Central's name. The other one was adding a student voting member to the Board. Furthermore, in response to Ms. Reed's and Mr. Steendahl's remarks, Ms. Alsheikh also commented on the operations of the Associated Student Council meetings. She suggested that the ASC meetings should be more open and transparent, and meeting agendas and minutes should be made public. She also suggested that the ASC meetings mirror the Board meetings, where students can have the opportunities to make public comments.

Ms. Hillery Jorgenson, of NSCC's Student Administrative Council (SAC), commended Ms. Reed and Mr. Steendahl for addressing the Board. She added that the problems started last year, students felt stifled and constrained about their involvement with the SAC. She was also afraid that with the summer break and the turnover of students their concerns will not be followed through.

Mr. Carrasco said that the Chancellor will follow up on the issue and the Board will be notified of the outcome. Mr. Mitsui indicated that he will review the Bylaws of the SAC with Ms. Jorgenson.

Mr. Tysen Hillquist, of SCCC's United Student Association (USA), thanked the Board; he appreciated the opportunity to be seated at the table, attending the

Board meetings. He felt heard and appreciated. He added that his experience at SSCC was amazing and he felt empowered. Mr. Hillquist continued to report that: 1) he is happy that the colleges are pursuing getting better-valued ORCA cards; 2) he hopes that the mascot for SSCC will be in place by winter 2014; 3) the student government has finished revising the Bylaws. He indicated this would be his last meeting and he introduced the next USA President, Mr. Ariel Garcia.

Mr. Carrasco thanked the three student presidents, saying that they are good representatives of the student body; they carried out their responsibilities with care and decorum.

- B. American Federation of Teachers (AFT) Seattle Community Colleges, Local 1789
Ms. Karen Strickland indicated this would be her last meeting, as she has been elected as the AFT Washington President. She thanked the Board and the group. In addition Ms. Strickland commented on the Senate budget regarding the healthcare bill which will have huge negative impacts on part-time employees.

Mr. Carrasco wished her best of luck and said that Ms. Strickland is a good representative for the faculty.

Dr. Wakefield also thanked Ms. Strickland; it has been great working with her, and that they solved challenges together.

- C. Washington Federation of State Employees (WFSE)
No report.

- D. Chancellor, College Presidents and Vice Chancellors
Dr. Wakefield said that she is very proud of Mr. Mitsui's appointment to the position of Deputy Assistant Secretary for Community Colleges in the U.S. Department of Education. She felt a lot of pride that a member of the Seattle Community Colleges team is appointed by the White House.

Mr. Mitsui thanked the Board for leading the colleges in the right directions. He thanked Dr. Wakefield for hiring him at SSCC and NSCC. He also thanked the students, Ms. Strickland, Mr. Franco, and the Presidents.

Mr. Carrasco congratulated Mr. Mitsui on his appointment.

Mr. Oertli reported that a lot of events have been happening at SSCC – the opening of the Veterans Student Center, the Wine Building opening, the opening of SSCC and Vigor Industrial's Harbor Island Training Center. He also reported that SSCC Foundation has reached the \$12 million mark.

- E. Board of Trustees
No additional comments.

EXECUTIVE SESSION

An Executive Session was called at 3:05 pm *to discuss the performance of public employees; to plan or adopt the strategy or position to be taken during collective bargaining, or grievance or mediation proceedings, or to review proposals made in on-going negotiations or proceedings.* The Board reconvened to open session at 3:40 pm.

ADJOURNMENT

The meeting was adjourned at 5:30 p.m.

The next meeting of the Board of Trustees will be held on Thursday, July 11, 2013 at Seattle Central Community College, Wood Technology Center, 2310 South Lane Street, Seattle, WA 98144. There will be a Study Session at 2 p.m., and the Regular Meeting will follow at 3:00 p.m.

APPROVED BY:

Jorge Carrasco, Chair

Date



MEMORANDUM

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TO: Board of Trustees

FROM: Jorge Carrasco
Chair, Board of Trustees

DATE: July 11, 2013

SUBJECT: Chancellor's Employment Contract

Background


It is the practice of the Board to commit to a three-year contract for the Chancellor. Thus it is the Board's intent to roll over the employment contract of the Chancellor to continue to reflect this three-year commitment.

As Chair of the Board, I have worked with Board Secretary, Harrietta Hanson, to formulate contract revisions to implement the Board's intent of extending it through June 30, 2016. In addition, we also consulted with Derek Edwards, our Assistant Attorney General. Copies of the proposed addendum to the Chancellor's contract have been circulated to each of you for your advance review.

Recommended Action

With this background in mind, it is my recommendation that the Board of Trustees approve this new contract which incorporates this three-year contract extension for the Chancellor, to be effective July 1, 2013 through June 30, 2016.

Submitted by and transmitted to the
Board with a favorable recommendation,


Jorge Carrasco
Chair, Board of Trustees

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MEMORANDUM

TO: Board of Trustees

FROM: Jill Wakefield, Ed.D.
Chancellor

DATE: July 11, 2013

SUBJECT: 2013-2014 Trustees Lifelong Learning Awards

Background

The Trustees Lifelong Learning Awards for 2013-2014 process is almost complete. A total of 10 nominations were received and reviewed by the Board of Trustees. This year, the Board of Trustees have more direct involvement in the selection process by reviewing and rating each of the nominations received.

Based on the agreed upon criteria and the scores received, the following individuals are being forwarded for the Board's approval.

- Robert Dela-Cruz – Full Time Faculty, South Seattle Community College
- Margaret Camden – Part Time Faculty, Seattle Central Community College/SVI
- Larry Fenton – Administrator, Seattle Central Community College
- Rebecca Jansson – Classified, Seattle Central Community College

The awards will be presented in the fall as part of the Seattle Community Colleges Convocation, which will occur on September 18, 2013 at South Seattle Community College.

Recommended Action

It is recommended that the Board approve these nominees to receive the Trustees Lifelong Learning Awards for the 2013-2014 academic year.

Submitted by and transmitted to the
Board with a favorable recommendation,

Jill Wakefield, Ed.D.
Chancellor

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MEMORANDUM

To: Board of Trustees

From: Charles Sims
Chief Human Resources Officer

Date: June 26th, 2013

SUBJECT: Second Reading – Policy 254

Background

The attached changes to the Public Records Policy (254) reflect the correct Revised Code of Washington from which we draw the guidelines for handling public records.

The revised policy was presented to the Board of Trustees for a First Reading in May 2013 and is not being presented as a Second Reading and Approval

Recommendation

It is recommended that the Board of Trustees review the attached document for Second Reading and Approval

Submitted By:

Charles Sims
Chief Human Resources Officer

Transmitted to the Board with a favorable recommendation.

Dr. Jill Wakefield
Chancellor

Washington District VI

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POLICY NUMBER: 254

TITLE: ACCESS TO PUBLIC RECORDS

Seattle Community College District shall comply with the provisions of RCW Chapter 42.56, the Public Records Act ~~RCW 42.17 "Disclosure Campaign Finances Lobbying Records,"~~ while at the same time preserving the orderly operation of the Seattle Community College District and the privacy of the students and employees of the school.



MEMORANDUM

Seattle
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TO: Board of Trustees

FROM: Mark Mitsui, President

NORTH
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DATE: June 28, 2013

SUBJECT: Capital Project Furniture Purchase.

SOUTH
Seattle
Community
College

Background

Per District Policy 108, the Board of Trustees has reserved authority on entering into "any contract including any settle agreement that involves payment by the district of a total amount of \$250,000 or more in any fiscal year, except public works contracts that are managed by another state agency."

The Allied Health Technology Bldg. project is at the point where ordering the interior furniture needs to begin in order to coincide with the substantial completion date of February 2014.

The total furniture purchase order for this project will be for \$529,169. The purchase is comprised of four different vendors. Correctional Industries is the primary vendor and provides 58.6% of the order. The three following firms make up the rest of the order: Haakenson 31.6%; IDE 8.7%; and 1.1% for B&OI.

Georgetown
Campus

Recommendation

It is recommended that the Board of Trustees authorizes the Chancellor and her designee to enter into purchasing contracts as define above for furniture for the new the Allied Health Technology Building for FY2013-14, in the combined amount of \$529,169.

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Submitted by:

Mark Mitsui
President

Transmitted to the Board with a favorable recommendation

Dr. Jill Wakefield
Chancellor

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MEMORANDUM

TO: Board of Trustees
FROM: Paul Killpatrick, President
DATE: July 11, 2013
SUBJECT: Approval for Expenditure over \$250K

BACKGROUND

Seattle Central Community College – Seattle Maritime Academy recently acquired the BOLD, a 220-foot research and training oceanography vessel, from the Environmental Protection Agency. The BOLD's estimated market value is approximately \$5 million. The BOLD was granted to the State of Washington and was transferred to Seattle Central Community College for \$5,000.

The BOLD is currently located in Key West, Florida. The College is requesting approval to spend up to \$500,000 to take delivery of the vessel. The total expenditure includes minor repairs and outfitting of the vessel, fuel, crew, insurance, and other relating costs to bring the BOLD from Florida, through the Panama Canal, to Seattle. The College plans to utilize the proceeds from another recently-sold vessel to pay for this delivery.

Per SCDD Board Policy 621, all purchases exceeding \$250,000 must be approved by the Board.

RECOMMENDATION

It is recommended that the Board of Trustees approve for Seattle Central to proceed with this expenditure to take delivery of the BOLD.

Submitted by,

Dr. Paul Killpatrick, President

Transmitted to the Board with favorable recommendation by,

Dr. Jill Wakefield, Chancellor



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MEMORANDUM

TO: Board of Trustees

FROM: Dr. Jill Wakefield, Chancellor

DATE: July 11, 2013

SUBJECT: Enrollment Report: *2012-2013 Year-end and Preliminary Summer Quarter 2013 Reports*

Background

This report provides year-end enrollment data for 2012-2013, including a comparison of enrollment numbers with 2013 goals, a comparison of 2013 and 2012 enrollment, and data on two-year rolling averages for 2010-2011 to 2012-2013. The report also provides preliminary Summer Quarter enrollment information.

Recommendation

It is recommended that this item be received as information only.

Submitted by:

Dr. Carin Weiss
Vice Chancellor

Transmitted to the Board for their information.

Dr. Jill Wakefield
Chancellor



Seattle Community Colleges

BOARD OF TRUSTEES

Thursday, July 11, 2013

ENROLLMENT REPORT: 2012-2013 Year-end Report & Preliminary Report for Summer Quarter 2013—State-funded FTES

This month's report provides 2012-2013 year-end enrollment data and a preliminary enrollment report for Summer Quarter 2013.

TOTAL YEAR-END DISTRICT AND COLLEGE ENROLLMENT

- The district achieved 14,077 annualized FTES for the 2012-2013 academic year; 94% of goal and 615 FTES (4%) fewer than were generated last year.
- The year-end numbers include Central's conversion of nearly 146 International to state-funded FTES to achieve a two-year rolling average of 96%. The State Board allows colleges to convert a portion of their International FTES on a one-time basis.
- All colleges were below goal; North by 5%, Central by 6%, South by 7% and SVI behind by 19%.

Total	2013 FTES	2013 Goal	2013 % of Goal	2012 FTES	13/12 FTES Difference	13/12 % Difference
District	14,077	15,030	94%	14,692	-615	-4%
North	3939	4132	95%	4,096	-157	-4%
Central	5195	5520	94%	5,396	-201	-4%
South	4398	4709	93%	4,595	-197	-4%
SVI	544	669	81%	604	-60	-10%

WORKER RETRAINING ENROLLMENT

- The district earned 1183 annualized Worker Retraining FTES for the 2012-2013 academic year; 13% above goal and 169 FTES (13%) fewer than were generated last year.
- North, Central and South exceeded goals; North by 23%, Central by 7%, and South by 19%. SVI fell just shy of goal by 2% (3 FTES).

Worker Retraining	2013 FTES	2013 Goal	2013 % of Goal	2012 FTES	13/12 FTES Difference	13/12 % Difference
District	1183	1043	113%	1352	-169	-13%
North	326	265	123%	339	-13	-4%
Central	329	308	107%	422	-93	-22%
South	377	316	119%	433	-56	-13%
SVI	151	154	98%	158	-7	-5%

TWO-YEAR ROLLING AVERAGE – 96%

- When combined with last year's FTES earned and target goal, the district has achieved a 96% two-year rolling average.

Academic Year	FTES	Actual		% of Annual Goal	2-year Rolling Average
	Goal	FTES	Difference		
2010-2011	15,575	15,660	85	101%	103%
2011-2012	15,076	14,692	(384)	97%	99%
2012-2013	15,030	14,007	(953)	94%	96%

SUMMER QUARTER FTES AFTER FIFTH DAY

- The District is 1.2% (62 FTES) above enrollment numbers this summer quarter compared to last year after fifth day.
- North is up by 18 FTES (1.1%), Central by 32 FTES (1.9%), South by 34 FTES (2.0%).
- SVI is below by 21 FTES (5.9%); SVI started 4 days later this year than last year and is not a true fifth day comparison.
- Using last year's goals as a preliminary target, the District has achieved 98.7% of goal. At this time last year, the District was at 98.6% of the quarterly target, *(not shown)*.

Total	2013 FTES as of 6/28/2013	2013 Goal*	2013 % of Goal	2012 FTES as of 6/29/2012	13/12 FTES Difference	13/12 % Difference
District	5,296	5,367	98.7%	5,234	62	1.2%
North	1556	1537	101.2%	1538	18	1.1%
Central	1697	1675	101.3%	1666	32	1.9%
South	1711	1797	95.2%	1677	34	2.0%
SVI	332	357	93.0%	353	-21	-5.9%

* Goals are from summer 2012.

MEMORANDUM

TO: Board of Trustees

FROM: April Jensen

DATE: June 18, 2013

SUBJECT: Student Navigators-Community Based Partners

Background

Last summer the Pathways to Careers and Pathway to Completion initiatives established the Student Success Services Collaboratory (S³ Collaboratory) to improve the coordination and collaboration between the Seattle Colleges' Student Services and Seattle and King County Community Based Organizations (CBOs). CBOs employ student and career navigators who provide wrap around services (housing, transportation, childcare, etc.) for low income residents. Many of their participants are also students at the Seattle Community Colleges.

The S³ Collaboratory consists of over sixty members and met twice last year and identified five drivers that impeded coordination in support of our students: 1) A limited understanding by college student services of what services CBO navigators provide; 2) A limited understanding by CBO navigators of what student services the colleges provide; 3) A need for direct relationships between CBO navigators and student services staff; 4) The wide spectrum of student college knowledge; and 5) A lack of relationships between CBO navigators and college faculty. All three colleges took on the task to address these drivers during the academic year.

The Collaboratory established our baseline through a survey to our members which we have employed one year later. One year later we find that both the Colleges' and CBO staff feel more connected to each other and better informed. Respondents credit the S³ Collaboratory for that improvement. The Collaboratory will meet again on July 1st 2013 to celebrate our successes and plan work for next year.

As an example of what our colleges are doing to engage our CBO partners, below is a list of initiatives that South Seattle Community College implemented this year led by Greg Dempsey, Associate Dean for Enrollment Services and Kelly DeForrest, Director of WorkSource Career Services. Both North and Central are implementing parallel projects.

- CBO partners, who previously worked with a limited number of staff within the WorkSource Office, began engaging a broader group of student services professionals to better serve their client/students.
- A series of guest speakers providing coaching on navigating various college services, such as financial aid and career service operations; as a result, CBO staff reported greater confidence that they had, relevant, accurate information to pass on to their students.
- An office "hub" was established for CBO staff to have a home within the WorkSource Center on a rotating basis, to give them more presence. The CBOs were given access to the college's email system to better integrate them with the college community, events and training.

- New CBO partners were assigned a college staff mentor to orient them to staff and services.

The monthly meetings will resume for the next academic year.

Recommendation

It is recommended that this item be received as informational only.

Submitted by:

A handwritten signature in black ink, appearing to read "April F. Jensen".

Dr. April F. Jensen
Special Assistant to the Chancellor for Student Success

Transmitted to the Board with a favorable recommendation.

A handwritten signature in black ink, appearing to read "Jill Wakefield".

Dr. Jill Wakefield
Chancellor

SOUTH SEATTLE COMMUNITY COLLEGE

United Student Association

MEMORANDUM

TO: Board of Trustees
Seattle Community College District

FROM: Tysen Hillquist
President, United Student Association
South Seattle Community College

DATE: July 11, 2013

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

South Seattle's United Student Association elected officials are deeply honored and excited to serve the student body and work alongside the Seattle Community College District.

Congratulations to the new 2013-2014 United Student Association!

The new South Student Government team has been elected:

President: Santos Ariel Garcia, Computer Engineering major
Communication Officer: Kendall Walker, Biology major
Issues and Concerns Officer: Jaden Phan, Business major
Community Service Officer: Jacqueline Zhang, Business major
Public Relations Officer: Ha Truong, Pre-Pharmacy
Treasurer: Nichole Harris, Healthcare

They are a strong team with a passion for advocating for the needs of our students. They have already begun shadowing with the out-going officers, and President Oertli and Vice President of Student Services Rosie Rimando-Chareunsap had the opportunity to meet them at our final meeting on June 4th. Pre-fall trainings begin on September 3. The Vice-President/Legislative Liaison and Social Activities officer positions will be advertised and selected during fall quarter.

ORCA Bus Pass

King County Metro and the Seattle Community College District have been discussing how we can provide a more equitable pass across all-community colleges in the King County Metro

service area. Unfortunately, I was unable to attend the June meeting, but we look forward to hearing more about this topic from Kurt Buttleman and LaVerne Lamoureux.

Student Talent Show, May 30th

The third talent show of the year was again a huge success; fourteen acts were jaw-dropping and awe-inspiring. This has become one of the most talked-about student events of the year!


2012-2013 Accomplishments

- Participated in the state-wide community and technical college Legislative Rally in Olympia - advocating for the needs of community college students
- Advocacy to preserve Metro bus service to South
- Supported the opening of the new Veteran's Center
- Advocated for students who receive financial aid via Higher One
- Advocated for a student voting member on the Board of Trustees
- Supported the creation of a mascot
- Supported the LGTBQ destination on community college applications
- Supported on-campus security improvements
- Created programming to increase civics awareness & school spirit



MEMORANDUM

TO: Board of Trustees

FROM: Jill A. Wakefield 
Chancellor

DATE: July 11, 2013

SUBJECT: Chancellor's Report - Information Only

Budget. The State budget was signed on June 30, 2013 by Governor Inslee. Although at the time of the printing of this report, we do not have all of the details, in general, we are pleased that the budget begins to restore some of the funding we have lost over the last few years. Of particular note, it restores the funding for the 3% salary reductions, does not contain a tuition increase and does not change the health benefit program for our part-time faculty. Overall, we are pleased with this budget and will have a formal budget proposal for your consideration at the September meeting of the Board.

Commencement. Trustees and I congratulated almost 4,000 graduates who took part in commencement ceremonies last month. Thanks to our Trustees, our presidents and the committees at each campus who created truly special events to mark this major life event for our students. We reported our success to the college and Seattle communities in a special "Commencement Edition" of our online newsletters, using photographs and statistics to tell this positive story.

Healthcare Enrollment Leadership Circle. I have been invited to represent our colleges on Executive Committee of a Leadership Circle launched by King County Executive Dow Constantine to connect King County residents with free or affordable healthcare coverage.

Because of the Affordable Care Act, approximately 180,000 uninsured King County residents will be newly eligible for healthcare coverage on January 1, 2014, through Medicaid, the new state insurance marketplace, or their employers. A campaign, called "Coverage is Here King County," will be launched later this year to raise awareness of the new coverage and help people enroll beginning October 1. The goal: full enrollment of those uninsured individuals who will become eligible for health insurance next year.

WACTC Retreat. I have been elected as the President of the Washington Association of Community and Technical Colleges FY2013-2014. We are kicking off the new academic year with a retreat of the 34 college presidents and State Board executives. The major themes of the retreat are on innovations in higher education and common core. The retreat will be held at the Institute for System Biology in Lake Union on July 24 – 26.

Mayor's Press Conference. Seattle Mayor Mike McGinn invited our colleges' leadership team to take part in the 2013 Seattle Jobs Plan hosted by staff and students at the

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Diversified Manufacturing Lab at South's Georgetown Campus. President Oertli and his team represented our District. The June 25 event was also an opportunity to showcase our Pathways to Careers partnership with the city.

Legislative report. Following the successful ribbon-cutting event marking South's partnership with Vigor Industrial on June 7, Rep. Eric Pettigrew asked us to engage with a coalition of African-American Clergy to develop strategies to help individuals transition back into the workforce and community through education and training. The District, South Seattle Community College and Vigor will meet with representatives of the community for a site tour and discussions regarding employment opportunities.

I have asked District Legislative staff to meet with Legislative staff at the State Board to coordinate our approach and work for the 2014 session. Our meetings with local legislators will begin as soon as legislators are available during the session break.

The BOLD, an ocean and coastal monitoring vessel surplus from the Environmental Protection Agency, now officially belongs to Seattle Central (SCCC) and is scheduled to depart Florida on the first week of July bound for Seattle. SCCC has contracted the BOLD back to the EPA during summer 2014 for research in the Puget Sound Region.

Seattle Community Colleges Television. SCCtv is competing for an opportunity to create a documentary on the former Broadway High School, the current Broadway Performance Hall at SCCC, and the surrounding Broadway neighborhood. The documentary would create a living history project, including interviews with surviving students of the school that closed its doors as a high school in 1946.

SCCtv General Manager John Sharify represented the District in Washington, D.C., as he took part in Opportunity Nation's first "Hill Day." Sharify joined two dozen other Opportunity Nation Leaders and Scholars to urge Congress to support measures that will improve educational and economic opportunities for youth across the country. He met with staffers of Washington state's Congressional delegation as part of this outreach.

Sharify's work with Opportunity Nation was the inspiration for a series of news stories for KING 5 called "New Faces of Poverty." The series was recently honored with a Regional Emmy. Sharify six Emmys in all at the event, including one featuring South Seattle English faculty member Mike Hickey. Hickey's activities with incarcerated teens was portrayed in a story called "Teens Behind Bars," which won in the General News category. Hickey volunteers for a non-profit called PONGO, whose mentors volunteer their time and help teens at the King County Juvenile Detention Center in Seattle to create life-changing poetry.

Celebrating Mark Mitsui: The APDC Asian Pacific Coalition and other community supporters are hosting a celebration of the appointment of Mark Mitsui as the Deputy Assistant Secretary for Community Colleges in the U.S. Department of Education. We are a sponsor of the event and you are all invited: Wednesday, July 17, 2013, 5:30 to 7:00 pm, Four Seas Restaurant in the International District.



MEMORANDUM

TO: Board of Trustees

FROM: Carin Weiss, Vice Chancellor *Carin Weiss*

DATE: July 11, 2013

SUBJECT: Vice Chancellor's Report - Information Only

Sustainability Initiative & STARS Assessment Results

During spring quarter, the colleges and District underwent an evaluation of sustainability practices via the Sustainability Tracking, Assessment and Rating System (STARS). Preliminary results from the assessment were presented and reviewed by the District-wide Sustainability Committee, including a report and recommendations for sustainability efforts in the areas of curriculum, operations and planning & engagement. The assessment will inform the revision and further development of a sustainability business plan for the colleges and District.

Walmart Brighter Futures 2.0

A proposal is in development to apply for funding through the League of Innovation and Walmart Brighter Futures 2.0 grant. If awarded, the project would seek to provide training and career support to move low-income, low-skilled individuals into middle-skill jobs. Seattle Community Colleges were previously awarded funds in the first grant cycle, through which the Start Next Quarter project was launched. Brighter Futures 2.0 would build on the success of the first project, including expansion of I-BEST to more programs, and possible expansion of Start Next Quarter to engage and orient more low-income, low-skilled workers.

College Readiness

Work is under way planning a retreat for fall with math faculty from our colleges and SPS teachers to ensure that high school graduates are college ready and students placed accurately in courses. The retreat is planned for the coming fall quarter. This will support Articulation Council priorities and elements of the Gates grant focused on the Common Core.

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www.seattlecolleges.edu



MEMORANDUM

TO: Board of Trustees

FROM: Kurt R. Buttleman 

DATE: July 11, 2013

SUBJECT: Vice Chancellor for Finance & Technology Report – Info. Only

WEB SERVICES UPDATES

- On June 15, Web Services deployed an online Performance Evaluation process for exempt employees that is simple to use and is accessible through the Intranet. Web Services and Employee Services teamed up to develop this application based on employee feedback from past years. The team is now working to expand the application to Faculty and Classified and to include 360 evaluations.
- On July 1, Web Services rolled out version 2 of Start Next Quarter. This new version integrates Community Colleges of Spokane into the application and is the first step to making Start Next Quarter a state-wide service. Start Next Quarter is a website that potential students can use to “pre-screen” themselves for funding through Work First, Worker Retraining, Opportunity Grant, Basic Food, and BFET (Basic Food, Employment and Training). Development has been funded through Walmart Brighter Futures and Perkins grants. The State Board is interested in taking the project state-wide.

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North Seattle Community College

Excelling in Teaching and Learning ■ Advancing Student Success ■ Building Community

Office of the President

TO: Board of Trustees
FROM: Mark Mitsui, President
DATE: July 11, 2013
SUBJECT: President's Report – Information Only

Farewell Message to the Board of Trustees

I want thank the Board of Trustees for your dedication to the Seattle Community Colleges. Your generous contributions of time, connections, expertise and policy leadership make us the flagship district of our state. I also want to thank Chancellor Wakefield for her leadership of the district and her mentorship of me. I applaud the entire Siegal Service Center for supporting the colleges and fostering new and innovative processes and linking us to legislators. I am grateful to my colleagues, Presidents Oertli and Killpatrick, for your comradeship as we navigated challenging waters. I appreciate our student leaders for their representation of our students and the AFT and WFSE for representing our faculty and classified staff.

My decision to leave Seattle and NSCC was a difficult one, for many reasons. North, like the entire Seattle district is a caring and capable community. We have excellent faculty, staff and administrators who focus on what is best for our students. Our students are truly inspiring, with tales of resilience and triumph that keep reminding us of why we do what we do and of the importance of the community college mission. Our surrounding communities are dynamic, constantly evolving and supportive of us. And we have been through a lot together; the largest state budget reduction in 30 years, serving more students with fewer resources and despite these challenges, moving forward by defining and pursuing our preferred future.

I feel that North has accomplished much during the past three years:

- We had a very positive accreditation visit and report with 5 commendations and 1 recommendation.
- We lead the district in enrollment.
- We are now a baccalaureate of applied science degree granting institution.
- Our Technology Building remodel is on time and on budget and will result in a state of the art facility for our students and faculty.
- With our growth in non-state revenue, our budget is in good shape and we are beginning to hire again (e.g., 9 fulltime faculty positions are being filled for next year) and fund several new strategic initiatives.
- The OCE & E was completed, the bond is being paid off and we are serving over 50,000 people each year.
- We have a strategic plan through 2016 with specific goals to help prioritize our efforts and how we allocate our resources for advancing student success, building community and excelling in teaching and learning. This year's budget process demonstrated a strong alignment between our strategic plan and the budget process with several cross-departmental initiatives.
- North is now a minority-serving institution and was selected by the University of Pennsylvania Graduate School of Education as a "Model of Success" college.
- Our Faculty Diversity Initiative and diversity facilitators training are moving us in new directions.
- Our Leadership Development Initiative helped the first cohort of 38 leaders discover their innate leadership abilities.
- Many other great initiatives continue across North campus to advance student success, excel in teaching and learning and build community.

Most importantly, we remain committed to changing lives through education. How we change lives and whose lives we change are constantly evolving, but NSCC's commitment to this mission remains our North Star.

It has been an honor and privilege to have been NSCC's president for these past thousand days or so. The collective commitment to the mission of changing lives through education will always inspire me and for that, I will be forever grateful.

ADVANCING STUDENT SUCCESS

Work underway on new Bachelor of Applied Science in Computer Programming/Software Development

Plans are in place to have IT faculty from North, Central and South work on the Computer Programming/Software Development BAS curriculum over the summer to prepare for application to the State Board for a Fall 2014 start. North is leading the development of the Computer Programming BAS on behalf of the district.

North's Phi Theta Kappa Alpha Epsilon Omega Chapter selects new officers for 2013-14

Congratulations to new PTK officers for 2013-2014: **Daniel Heinson**, president, **Shanna Wilson**, vice president of communications, **Lisa Padillo**, vice president of fellowship, **Joe Greitz**, vice president of scholarship, and **Daniel Johnson**, project manager.

Licton Springs Review Celebrates Barton Award Winners

The 2013 paper and online editions of Licton Springs Review debuted May 30. Of special note are the North student recipients of the Marcia Barton Award, each of whom received \$100 for exemplary work:

- Poetry: **Adam Maubach**: *When This is Over*
- Fiction: **Georgia Brown**, *Love Like an Orange*
- Non-Fiction: **Tim Weinmann**, *Way Back*
- Visual Art: **Hannah Kim**, Cloth Drawing (used as cover art for the magazine)

North's Literary Guild has been awarding this annual prize to North students since 1995 in honor of retired English faculty, Marcia Barton, recognized as the founding faculty advisor to Licton Springs Review in 1990.

North students receive awards for 2013 League for Innovation Literary Contest

On June 13, students across the district were honored at an award's ceremony at South Seattle Community College. North recipients included:

- **Ian Corfman**, *Basin and Range* – honorable mention, Fiction
- **Tim Weinmann**, *Way Back* – first place, Personal Essay
- **Zoe Amer**, *Ardentia* – honorable mention, Poetry

The four first-place winners from across the district will be forwarded to the national contest, hosted this year by DeAnza College in Cupertino, CA.

Commencement – June 14

North celebrated the graduation of approximately 1000 students at Commencement ceremonies on campus, June 14. Marci Myer, vice president of Student Development Services served as the Mistress of Ceremonies for the evening. Welcoming comments were offered by President Mitsui. Chancellor Wakefield commended President Mitsui on his selection to serve as Deputy Assistant Secretary for Community Colleges in the U.S. Department of Education and acknowledged and thanked him for his extraordinary leadership and vision at North and in his previous positions within the district and beyond. Dr. Mary Ellen O'Keefe, vice president for Instruction, presented the graduates and board of trustee's member Courtney Gregoire conferred the awards. Guest speakers included Matthew Roggee, Distinguished Alumnus 2013, and graduating students Marcellina Deschamps and Michael Moynihan.

Two I-BEST students earn their AAS degrees

Two exceptional North Seattle Community College students, **Zinab Ashoor** and **Cindy Liu**, graduated in June with Associate of Applied Science degrees in Accounting. They first attended North as ESL students, later enrolled in the I-BEST Accounting program and continued their studies to complete the requirements for the AAS degree. Congratulations to Zinab and Cindy.

EXCELLING IN TEACHING AND LEARNING

Technology Building Update

The Allied Health and Technology Building Renewal project is now 52 percent complete. The substantial completion target date is February of 2014. Project momentum is excellent. Change orders are at one percent. Windows are now being installed and interior spaces are taking shape. The connector bridge to the second floor of the Education Building deck is underway and should be completed by July. We anticipate a gold LEED designation. To date the project has generated 261 new trade jobs – 87 percent of our goal of 300.

Library Hosts Open House – June 5

On June 5, the Library hosted an Open House to celebrate the receipt of the National Endowment for the Humanities "Bridging Cultures Bookshelf: Muslim Journeys". Approximately 30 people from the campus and community attended. Guest speaker, Mr. Arsalan Bukhari, executive director of the Council on American-Islamic Relations, presented on the topic of Islamophobia. The Bookshelf collection will be available for perusing and check-out.

Alison Stevens attends LEAP States Summit 2013 – June 25-26

Alison Stevens, dean of Arts, Humanities and Social Sciences attended the LEAP States Summit 2013, "Moving Mountains: LEAP as a Catalyst for Systemic Change – on Campus and Across Systems and Consortia" in Broomfield, CO, June 25-26.

New Hires/Transitions

In late May, North welcomed **Dawn Kinder**, as the new director of Workforce Education. Dawn came to North by way of Bellevue College where she managed several Workforce Education programs and assisted in launching pilot programs through SkillUp Washington and the King County Housing Authority. She and her staff financially supported over 1100 students at North this past year. In June, North welcomed **Carlitz Briem**, as a new Grounds and Nursery Specialist 1.

BUILDING COMMUNITY

North is taking the lead on IT Pathways grant

North is taking the lead on an *IT Pathways* Trade Adjustment Assistance Community College Training program (TAACCCT) U.S. Department of Labor grant that is aimed specifically at community colleges. Seattle Central, South Seattle, Bellevue, Green River, Highline and Centralia community colleges are all part of the *IT Pathways* Consortium. They are all expanding their current capacity to serve students and adding advanced certificates to match the IT related Bachelor of Applied Science (BAS) programs they are developing. If funded this will be a great opportunity to develop curriculum, purchase needed equipment, expand faculty professional development, and, most importantly, serve students who are veterans or unemployed because of globalization. Jennie Dulas, North's grant writer, is taking the lead on this project which is due July 3. North and South are currently part of Air Washington, a TAACCCT grant funded last year by the Department of Labor. The *IT Pathways* budget is still being developed but will be in the range of \$13-\$15 million.

News from Grants, Contracts and Customized Training

- North anticipates a Hospital Employees Education and Training (HEET) continuation grant of \$346,370 being approved the week of June 17.
- North was awarded a \$185,155 grant from the Seattle/King County Workforce Development Council to provide a three quarter training program in Heating, Ventilation, and Air Conditioning (HVAC) to low income adults in King County.
- North received a State Board for Community and Technical Colleges grant of \$46,525 to upgrade campus fiber optics.
- An Early Achiever grant was awarded to North's Early Childhood Education program in the amount of \$37,500 by the State Board for Community and Technical Colleges.

Aryana Bates - STARS Golden Star Award for Spring 2013

On June 14, North's Executive Team and Brian Rucci, chair of STARS visited the Library to surprise Aryana Bates, Library faculty member, with the STARS (Staff Representatives) Golden Star Award for Spring 2013. Each quarter, nominees are selected for outstanding characteristics in kindness, integrity, collaboration, creativity and going the extra mile.

Val Donato Remembered as a Tireless Early Childhood Educator

Val Donato, who died on April 21, was a tireless early childhood educator, remembered with praise and appreciation by colleagues, parents and teachers across the state. She served countless families and teachers, over many years, with her wisdom, energy and dedication to the field. Val graduated from Queens College in New York City with a BA in education. Arriving in Seattle in 1970, she enrolled in Parent Education/Child Study classes at North and became active in the leadership of the classes, as a parent coordinator, treasurer and Advisory Council representative. She began teaching classes part-time in 1974. In 1997 she earned a master's in human development with an emphasis on leadership in education. At various times over the years, she taught every class offered by the program. Val was the Parent Education program coordinator for many years and a full-time instructor. The North community joined Val's family and friends at a Remembrance Celebration on June 10 in the College Center. This year's recipient of the Val Donato award was also announced at the ceremony. This annual award was established five years ago and honors a parent education instructor who most clearly reflects the values and skills that Val brought to the Parent Education program.



MEMORANDUM

TO: Board of Trustees

FROM: Paul T. Killpatrick
President

DATE: July 11, 2013

SUBJECT: President's Report – Information Only

FACULTY & STAFF NEWS

The big news in June was Commencement at Seattle Central when 1,243 degrees and certificates were awarded. This includes all students from the academic year of fall 2012 through spring of 2013. Twenty-two students received BAS degrees, the third year for the 4-year program. 692 students received AA transfer degrees.

During commencement, several Special Awards were announced:

Camila Sigelmann, Program Coordinator for the School of Apparel Design & Development, received the Faculty of Excellence Award for her 25 years of service to the college. She was instrumental in creating an innovative curriculum for the program and making sure classes stay current with industry trends.

Jay McLean-Riggs, part-time faculty in the Science & Mathematics division, received the part-time Faculty of Excellence Award for her outstanding teaching and mentoring skills. She created the Global Health classes for Central. Nominations were made by co-workers and a committee of peers selected the winners.

Michael (Duff) McKagan was named the 2013 Distinguished Alumni. He is co-founder of the hard rock band Guns N' Roses and currently plays with Loaded and Walking Papers. Duff credits Seattle Central with helping him turn his life around and teaching him discipline and focus. He says classes at Central prepared him for admittance to Seattle University where he studied finance. In addition to performing all over the world, he runs a wealth-management company.

Seattle Central faculty, staff and students participated in the **May Bike to Work** month, one of 1074 organizations in the region to sign up. The 35 "Central Cranky Commuters" logged 5,653 miles in 434 bike commutes.

STUDENT NEWS

Christina Jonathan received the prestigious Benjamin A. Gilman International Scholarship, one of only six community college students so honored for fall 2013. She plans to study in Cape Town, South Africa under the Washington Community College Consortium for Study Abroad (WCCCSA) program.

CAMPUS EVENTS

The Seattle Central's Foundation gala fundraiser was held on May 9, at the Olive 8 to a sold out crowd. Mayor Mike McGinn was one of the featured speakers and over \$238,000 was raised for student scholarships.

Sherman Alexie, award winning poet and author, spoke during a student-organized event at the Egyptian Theatre to honor Poetry Month. He is probably best known for his 2007 National Book Award tome "The Absolutely True Diary of a Part-Time Indian." His talk about a search for individual identity while navigating cultural pressures resonated with the students who were captivated by his frankness and humor.

PROGRAM UPDATES

The big news in June was the announcement the **Egyptian Theatre** will lose its cinema tenant—Landmark--as of July 1. The theater building is owned by Seattle Community Colleges and managed by Seattle Central. Neighbors and theater buffs were immediately concerned the building would not be preserved. (Landmark declined to sign another lease, saying it was not financially feasible for them to continue to operate a single screen venue.)

The college informed the public that a Request for Proposal (RFP) would be issued in July and all interested parties would have a chance to view the property and offer options. So far, more than a dozen parties have indicated an interest in renting the space. They range from entertainment to live theater and movie groups.

The Seattle Culinary Academy passed the American Culinary Federation accreditation site visit in May with complete compliance and 13 areas of strengths. This accreditation visit happens every five years.

BIT's first I-BEST and collaboration model with community groups --"Officeworks" --is piloting an office certificate program aimed at low-income students. It is expected that many of these students will transition into regular college classes this fall. Their partners are the YWCA Opportunity House and Seattle Jobs Initiative.

The Film & Video Program presented its final Showcase on June 6, at the Seattle Art Museum. The program was phased out this year because of declining enrollment.

Seattle Vocational Institute

The Allied Health Division at SVI awarded a record number of earned Certificates of Completion at

commencement ceremony, held at the Benaroya Hall on June 10. Attendees were treated to many spirit-filled, exciting and proud moments as students received their certificates from eleven professional-technical vocational programs. Four hundred and two students graduated, some from duo programs. Jesse Jones, KING 5 News, delivered the Commencement Address and received a standing ovation after his words of inspiration and encouragement.

The Allied Health division was well-represented with 79 Medical Assistant graduates and 59 Phlebotomy grads. Students also graduated from the Medical Administrative Specialist, Medical Front Office and Dental Assistant programs. Students in the Business Computer Division- Administrative Office Professional, Computer-Based Accounting, Foundation Office Clerk and the new Computer Support Technician program were represented as well as the Pre-Apprentice Construction Trades (PACT) program. Several GED graduates earned their GED and also a Certificate of Completion because they enrolled in one of the professional-technical programs after completing their five required GED tests. Bright Future students (Running Start) received special recognition in the program for graduating from SVI and also from their respective high schools with a high school diploma.

Sound Transit received the community partner award; Vanessa Burrell, the Academic Achievement Award; Margaret "Peggy" Camden, the Exceptional Faculty Award; Yvonne Starks, the Exceptional Staff Award and Shanae Niles, Dental Assistant graduate received the Distinguished Alumni Award for her work at the University of Washington School of Dentistry.

SOUTH SEATTLE COMMUNITY COLLEGE

Office of the President

MEMORANDUM

TO: Board of Trustees

FROM: Gary Oertli, President

DATE: July 11th, 2013

SUBJECT: PRESIDENT'S REPORT – INFORMATION ONLY

Congratulations class of 2013!

On June 12, South Seattle Community College's 43rd graduation ceremony recognized the outstanding achievements of 864 students who earned degrees or certificates.

The class represented a wide range of South's student population including five 17-year old graduates, and one 62-year old graduate.

The ceremony held at Benaroya Hall – for the third consecutive year – packed the house with a near capacity crowd. The commencement address, delivered by Geo Quibuyen (a locally acclaimed artist), focused on the accomplishments of the class, and the importance of education.

Harbor Island Training Center

On June 7, the Harbor Island Training Center officially opened for business with a ribbon-cutting ceremony. South's Welding and Manufacturing Program and Vigor Industrial shipyards formed a partnership to open the Harbor Island Training Center. With a shortage of skilled workers in the maritime and manufacturing industries, the Center will give students the skills needed to bridge the unemployment gap and earn a family-living wage.

Classes will be held on-site at Vigor's Seattle shipyard with instruction provided by South. The first day of class was on July 1.

NWWA's new home

On June 6, South's Northwest Wine Academy (NWWA) held a ribbon-cutting ceremony officially opening their new home at the northeast end of campus. The state-of-the-art facility was built with sustainable resources such as reclaimed redwood and wood chips throughout the 9,000 square foot remodeled facility. With an open floor plan, designed by Boxwood Architects, students are exposed to every facet of the industry – from production to sales and marketing. The 2013 spring release was served during the event complimented with light food prepared by South's Culinary Department. The festivities continued throughout the weekend with an NWWA Alumni event and tasting on Friday. On Saturday, in addition to a tasting event, the Culinary Department held a pairing competition that wrapped up the weekend.

Alumni Breakfast

On June 3, a panel of South alumni shared their experience and insights during their time at the school. Members of the panel included: Patrick Torres (currently a South instructor), Dana Culhane (currently enrolled in the University of Washington's Foster School of Business), Jonathan Habeeb-Ullah (currently a pre-med major at the University of Washington), and Emma Kazaryan (currently a law school student at the University of Washington). The discussion, led by Dean Chad Hickox, allowed the students to express their appreciation for South's culture that includes "personalized attention" and "supportive staff." This event was developed in an effort to re-connect and establish relationships with South's alumni.

Seattle Times Coverage

For the second time in the last four months, South landed on the front page of the Seattle Times. Recently, a new Washington State law passed allowing underage drinkers – who are at least 18 – to taste, but not consume, wine in a classroom environment. The coverage focused on participating students in South's NWWA and instructor Regina Daigneault, who testified in Olympia supporting the law.

South Honors Veterans

In honor of Memorial Day, South hosted a week full of activities designed to recognize those who have served our country. From a slide show displaying photos of the campus community who have served, to a flag ceremony South filled the calendar with several veteran related activities. The following week, on June 6, South officially opened the Veterans Student Center with a ribbon-cutting ceremony. The Center offers Veterans several resources tailored to their needs that ensures academic success.

South Service Awards

Milestones were celebrated at the annual Service Awards reception on May 28. The annual award ceremony recognized 89 employees who have worked within the District from five-years all the way up to 35-years.

UW Graduate students pay a visit

Students from various programs at the University of Washington's Graduate School paid a visit to South's campus on May 7. These students were interested in pursuing a teaching career at the community college-level. After two hours of classroom observations, a diverse panel of South faculty and students answered questions from the visitors relating to the profession. This is the second time that South has hosted University of Washington graduate students during the 2012-2013 academic year.