

MINUTES
BOARD OF TRUSTEES MEETING
Laidlaw Center Board Room
Tuesday, May 18, 2010
2:00 p.m.

CALL TO ORDER Chair Sue Cole officially called the meeting to order at 2:05 p.m. Present were trustees Barbara Rofkar, Chuck Robinson, and Steve Adelstein, constituting a quorum. Trustee Tim Douglas was absent. Others present were President Hiyane-Brown; Ron Leatherbarrow, Vice President for Instruction; Patricia Onion, Vice President for Educational Services; Ray White, Vice President for Administrative Services; Linda Maier, Dean for Workforce Education; Anne Bowen, Executive Director for Foundation and College Advancement; Lisa Wochos, Assistant Attorney General; Charles Tompkins, WCCFT President; John O’Neill, WSFE Representative; Danielle Way, ASWCC President; Division Chair Barry Maxwell; and Keri Parriera, Executive Assistant to the President.

STUDY SESSION ➤ **Budget Development**—Ray White, *Objective 5.1.3.1 (regular budget updates)*
Vice President Ray White provided a PowerPoint presentation on the status of the 2010-2011 budget development process. Due to the delay of the state legislature in providing a budget to the Governor, the College must extend its development timeline. Discussions and campus forums are being conducted, and efforts are being undertaken to identify measures to increase efficiencies while retaining the College's core academic mission.

RESOLUTION ACTION ➤ **Proposed Resolution**
Vice President Ray White presented Resolution 10-01 to the Board which proposes a continuance of the 2009-2010 Budget into the 2010-2011 academic year. Trustee Steve Adelstein moved to adopt the resolution with an amendment clarifying in the fourth paragraph that this is an extension to continue the 2009-2010 Budget until August 1, 2010 or until approved by the Board, whichever occurs first. The motion was seconded by Trustee Barbara Rofkar and **the motion was approved unanimously.**

CONSENT AGENDA ➤ **Consent Agenda (Calendar)**

- a. Minutes of the April 14, 2010, Board of Trustees Meeting (Attachment A)
- b. Proposed Winter Quarter 2010 Grads (Attachment B)

Chair Cole stated: “If there are no objections, these items will be adopted.” As there were no objections, **these items were adopted.**

PRESIDENT’S REPORT

- A letter was shared from the medical assisting accreditation board affirming that the College has met the goals as put forth by the board.
- The CAPTE accreditation body phoned to inform faculty member Margaret Anderson that the College's accreditation for the Physical Therapy Assistant program has been reinstated. The College is awaiting the written notification of this communication.
- Registrar Michael Singletary, nominated by the College, has been accepted into the Washington Executive Leadership Academy (WELA) program.
- Several grants from the State Board were awarded to the College.

