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COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES MEETING

Laidlaw Center Board Room

Wednesday, March 8, 2017

11:00 am

- **CALL TO ORDER** Chair Barbara Rofkar officially called the Board of Trustees meeting to order at 11:00 a.m. Present in addition to the chair were trustees Steve Adelstein, John Pedlow, and Tim Douglas, constituting a quorum. Others present included President Kathi Hiyane-Brown; Curt Freed, Vice President for Instruction; Luca Lewis, Vice President for Student Services; Sue Cole, Executive Director for Institutional Advancement; Ed Harri, Dean for Instruction; Melissa Nelson, Assistant Attorney General; and Rafeeka Kloke, Special Assistant to the President.

ACTION TO ACCEPT AGENDA

- Trustee Douglas moved to accept the agenda. It was seconded by Trustee Adelstein and the **motion was approved.**
- Chair Rofkar announced that there is a designated time for public comment on the agenda.

ACTION ITEM

- Proposed Engineering AS-T / MRP Degrees (first reading, possible action)
Trustee Adelstein moved to approve the Associate in Science – Transfer / Major Related Program Degrees in Engineering. It was seconded by Trustee Douglas and the motion was **passed unanimously.**

PRESIDENT'S REPORT

- President Kathi shared that WCC's men basketball team made it to this year's NWAC championship and will be playing Clark College on March 9, 2017 in Everett.
- Bob Winters, Division Chair, did a wonderful job with his presentation to the Rotary Club of Bellingham on March 6, 2017.
- Curt Freed, Vice President for Instruction, accepted a position with Morgan Community College as president. Ed Harri has been appointed as the Interim Vice President for Instruction.

CONSENT AGENDA

➔ Consent Agenda (Calendar)

- a. Minutes of the March 16, 2016 Board of Trustees Meeting (Attachment A)

Chair Adelstein stated: "If there are no objections, this item will be adopted." As there were no objections, **this item was adopted.**

EXECUTIVE SESSION

- ➔ At 11:12 a.m. the meeting was adjourned for a closed Executive Session of the Board for approximately five and a half hours to "...review the performance of a public employee.."
- ➔ Chair Rofkar announced that action is anticipated. Guest included President Kathi Hiyane-Brown, Vice President Curt Freed, Dean Ed Harri, Assistant Attorney General Melissa Nelson, and Special Assistant to the President Rafeeka Kloke.
- ➔ The Executive Session adjourned at 4:30 p.m. and the Board reconvened into open session at 4:30 p.m.

ACTION ITEM

➔ Tenure Considerations

Chair Rofkar commented that it is a major honor and responsibility of a trustee to review and award tenure to faculty members.

- Trustee Adelstein moved to award tenure to Justin Ericksen. The motion was seconded by Trustee Pedlow and the motion was approved unanimously.
- Trustee Pedlow moved to deny tenure to Ron Correll. The motion was seconded by Trustee Douglas and the motion was approved unanimously.
- Trustee Adelstein moved to award tenure to Ines Poblet. The motion was seconded by Trustee Pedlow and the motion was approved unanimously.
- Trustee Douglas moved to award tenure to Jennifer Zovar. The motion was seconded by Trustee Adelstein and the motion was approved unanimously.
- Trustee Pedlow moved to award tenure to Jada Ginnett. The motion was seconded by Trustee Douglas and the motion was approved unanimously.
- Trustee Douglas moved to award tenure to Travis McEwen. The motion was seconded by Trustee Pedlow and the motion was approved unanimously.
- Trustee Adelstein moved to award tenure to Anna Wolff. The motion was seconded by

Trustee Douglas and the motion was approved unanimously.

- Trustee Pedlow moved to award tenure to Guava Jordan. The motion was seconded by Trustee Adelstein and the motion was approved unanimously.
- Trustee Douglas moved to award tenure to Nathan Hall. The motion was seconded by Trustee Pedlow and the motion was approved unanimously.
- Trustee Adelstein moved to award tenure to Mary Lou Papich. The motion was seconded by Trustee Douglas and the motion was approved unanimously.
- Trustee Douglas moved to award tenure to Jill Ludlow. The motion was seconded by Trustee Pedlow and the motion was approved unanimously.
- Trustee Pedlow moved to award tenure to Kaatje Kraft. The motion was seconded by Trustee Adelstein and the motion was approved unanimously.

PUBLIC COMMENT

- ➔ Chair Rofkar called for public comment. There was none.

ADJOURNMENT

- ➔ There being no further business, the meeting was adjourned at 4:38 pm.


Chair of the Board

4/12/17
Date


President and Secretary of the Board

4/12/17
Date