

MINUTES OF THE BOARD OF TRUSTEES MEETING
COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
Tuesday, June 14, 2022
4:30 p.m.

BOARD MEMBERS IN ATTENDANCE:

Ms. Megan Scott O'Bryan – Vice Chair
Ms. Kathryn Bennett
Ms. Mariko Doerner
Mr. Ozell Jackson III
Dr. Thomas Keegan, President & Executive Secretary to the Board

I. CALL TO ORDER

The meeting was called to order at 4:33 p.m.

II. DECLARATION OF A QUORUM

The Vice Chair, Megan Scott O'Bryan, recognized that a quorum of Board members were present.

III. INTRODUCTION OF GUESTS

Dr. Keegan introduced the following former Trustees:

- Ms. Debra Lisser
- Ms. Margaret Rojas

IV. CONSENT AGENDA

1. Board Meeting Minutes – May 10, 2022
2. Special Board Meeting Minutes – May 27, 2022
3. Risk Analysis/Internal Controls
4. Correspondence
5. Skagit/Islands Head Start Report

It was moved by Megan Scott O'Bryan and seconded by Kathryn Bennett to approve the Consent Agenda as presented.

MOTION PASSED UNANIMOUSLY.

V. COLLEGE REPORTS

1. ASSVC

Ashlee Johnson, ASSVC President Mount Vernon Campus reported:

- Time Capsule that was installed in 1996 was opened during Mount Vernon Campus Cardinal Day, Tom Bucher attended from the class. Student Life Office is planning to display the items and looking to place a new time capsule this fall.
- Ana Rivas will be the commencement speaker for the Mount Vernon Campus graduation.

ASSVC Hannah Winstead, ASSVC President Whidbey Island Campus reported:

- ASSVC attended NCORE May 31st – June 4th. They hope to implement some of the things they learned.
- Whidbey Island Campus Cardinal Day was June 8th.
- Hannah Winstead will be the commencement speaker for the Whidbey Island Campus graduation.
- Coffee shop will open in the fall.

2. SVCFT – Kip Zwolenski

- The contract had the highest membership participation, ratified by 95%. Excited to have a solid contract for the new President.

3. WPEA – No report.

4. President's Report

New Employees

- Lisa Wood – Human Resources Consultant Assistant

College Capital Projects:

- Fire Station
 - Out for permitting.

Advancement

- Sue Krienen Early Learning & Childcare Center
 - Grand Opening event planned for June 28.
 - The Peg Moy and Sheila Moy Saul Early Childhood Education Scholarship will be announced at the ribbon cutting.
- Pickleball Pavilion
 - Grand Opening event planned for June 30.
- Head Start Facilities
 - Friday Harbor – Grand Opening event planned for June 15.

- The SVC Foundation Board met June 13th. The Foundation exceeded their fundraising goals by \$400,000. The Board also approved funding for next year of \$1,100,000.00. Recognized Pam and Brad's work.

International Programs

- The International Programs Department processed 50 new applications for students arriving in the fall. Thanked Anne Clark for her leadership keeping the program together during difficult times and maintaining the relationships overseas. At our peak we had five full-time employees, as enrollment declined Anji Viola was the only full-time employee. Thanked Anne, Anji and James Walters for keeping the program viable.

Instruction & Student Services

- The SBCTC unanimously approved our application to offer a Bachelor of Applied Science in Product Development.
- Advising staff are calling all spring quarter students to make sure they are registered for summer and/or fall. Approx. 400 students have registered since the effort started.
- BEdA Navigators have been working to enroll returning students earlier in the registration process. In addition, registration sessions were held for a group of 20 refugees from Ukraine. As a result of all efforts, summer ELA enrollment is up over 200% for summer quarter.
- Over 100 students attended a Running Start advising session, enrollment is up 10% for summer and 50% for fall.

Student Life

- The Annual Honors Reception was held on June 7th at Swinomish, great event with 250 attendees. First ever combined event – MV and Whidbey campuses.

People in the News

- David Ridge, faculty member, has been invited to co-author a textbook in Welding.
- William Overby, has been invited to co-author a text book in Criminal Justice. The text will be Open Educational Resources and made available across the CTC system and will contribute to the effort to decrease educational costs for SVC students.
- SBCTC invited SVC Human Services faculty member, Claudia Avendano-Ibarra, to participate in its Diversity, Equity and Inclusion Skill Standard project.
- Welding Club, led by SVC Faculty Mary Kuebelbeck, recently celebrated the installation of a new sculpture in Tollefson Plaza. The sculpture was the product of a collaboration with the Mount Vernon Arts Commission. The Welding Club has fabricated seven sculptures for the City of Mount Vernon and two sculptures for the City of Oak Harbor.

President's Office

- Yadira Rosales held College-wide meetings to gather feedback on the current draft of the DEI Strategic Plan. The feedback will be reviewed, along with the results of our College-culture survey and present our DEI/Anti-Racist plan to the College community when faculty return in the fall.

- One of the CAMP students, Anaelsin Lopez, will represent the College this summer as an intern in the Washington DC Office of Migrant Education. She is one of five students in CAMP programs across the country that was selected.

Core Theme Report – Equity in Community, presented by Yadira Rosales and Anne Clark.

Events

- Commencement
 - Four upcoming Commencement ceremonies:
 - June 15 – San Juan Center – 12:30 p.m.
 - June 16 – Mount Vernon Campus—two ceremonies: 2:00 p.m. and 6:00 p.m.
 - June 17 – Whidbey Island Campus – 6:00 p.m. at Oak Harbor High School

Tom honored and recognized the Board of Trustees for their thoughtfulness in how they worked, Kip Zwolenski and the negotiations team, and Kerena Higgins. Tom expressed his gratefulness to the Board, Cabinet, Cabinet Plus, and staff in honoring him with naming a building after him – Keegan Commons.

Board of Trustees/ACT

- Mari attended the SVC Foundation’s Board of Governors meeting. Reported that the board has three new members, Dave Ryberg, Nancy Rytand-Carey and Kathy Doll. Said good-bye to Tom Keegan, Heather Hernandez and Pam Davis. Tanna Baker was introduced, new Foundation Coordinator. The SVC Foundation approved Operating and CVV budgets. Speaker Kyle Von Stroberg presented and the announcement of a new scholarship to honor Tom Keegan – The Tom Keegan Aspiring Leaders Scholarship. Flora added that Kyle Von Stroberg was a Transforming Lives recipient a couple of years ago and was part of the Leadership Skagit group that did a project at Children of the Valley.

VI. ACTION ITEMS

1. Recommendation of Board of Trustees’ Meeting Schedule 2022-2023

It was moved by Megan Scott O’Bryan and seconded by Mari Doerner to approve the Board of Trustees’ Meeting Schedule 2022-2023 as presented.

MOTION PASSED UNANIMOUSLY.

2. Election of Vice Chair for 2022-2023

Megan nominated Mari Doerner for Vice Chair, it was moved by Megan Scott O’Bryan and seconded by Kathryn Bennett to approve Mari Doerner as Vice Chair for 2022-2023.

MOTION PASSED UNANIMOUSLY.

3. Recommendation of McIntyre Hall Performing Arts & Conference Center Budget, 2022-2023

Megan made a motion to approve the McIntyre Hall Performing Arts & Conference Center Budget, 2022-2023, it was moved by Kathryn Bennett and seconded by Ozell Jackson. The Vice Chair requested a roll call vote: Kathryn Bennett – aye, Mariko Doerner – aye, Ozell Jackson – aye, Megan Scott O’Bryan – aye.

MOTION PASSED UNANIMOUSLY.

4. Recommendation of Services & Activity Fees Budgets, 2022-2023

It was moved by Megan Scott O’Bryan and seconded by Mari Doerner to approve the Services & Activity Fees Budgets for 2022-2023 as presented.

The Vice Chair requested a roll call vote: Kathryn Bennett – aye, Mariko Doerner – aye, Ozell Jackson – aye, Megan Scott O’Bryan – aye.

MOTION PASSED UNANIMOUSLY.

5. Recommendation of Intercollegiate Athletics Competition Budget, 2022-2023

It was moved by Ozell Jackson and seconded by Megan Scott O’Bryan to approve the Intercollegiate Athletics Competition Budget for 2022-2023 as presented.

The Vice Chair requested a roll call vote: Kathryn Bennett – aye, Mariko Doerner – aye, Ozell Jackson – aye, Megan Scott O’Bryan – aye.

MOTION PASSED UNANIMOUSLY.

6. Recommendation of 2022-2023 Operating Budget, 2021-2023 Capital Budget, and Fee Changes

It was moved by Megan Scott O’Bryan and seconded by Ozell Jackson to approve the Intercollegiate Athletics Competition Budget for 2022-2023 as presented.

The Vice Chair requested a roll call vote: Kathryn Bennett – aye, Mariko Doerner – aye, Ozell Jackson – aye, Megan Scott O’Bryan – aye.

MOTION PASSED UNANIMOUSLY.

7. Recommendation of the Collective Bargaining Agreement with SVCFT for the 2022-2023, 2023-2024, and 2024-2025 Academic Years

It was moved by Kathryn Bennett and seconded by Megan Scott O’Bryan to approve the Collective Bargaining Agreement with SVCFT for the 2022-2023, 2023-2024, and 2024-2025 Academic Years as presented.

MOTION PASSED UNANIMOUSLY.

8. Recommendation of Resolution 22-03, Regarding Lisa Radeleff

It was moved by Megan Scott O’Bryan and seconded by Kathryn Bennett to approve

Recommendation of Resolution 22-03, Regarding Lisa Radeleff as presented.

MOTION PASSED UNANIMOUSLY.

9. Recommendation of Resolution 22-04, Regarding Dr. Thomas A. Keegan

It was moved by Ozell Jackson and seconded by Megan Scott O'Bryan to approve Recommendation of Resolution 22-04, Regarding Dr. Thomas A. Keegan as presented.

MOTION PASSED UNANIMOUSLY.

VII. PUBLIC COMMENT

No requests were submitted.

VIII. NEXT REGULAR MEETING

October 11, 2022, 4:30 p.m., Board Room, Mount Vernon Campus

IX.. EXECUTIVE SESSION

The Vice Chair announced that the Board would convene into Executive Session in order to review the performance of a public employee. She stated that she anticipated the Executive Session would take 15 minutes and that the Board does intend to take action when they returned to open session.

Convened into Executive Session at 6:07 p.m.

X. OPEN SESSION

The Vice Chair reconvened the meeting into open session at 6:19 pm.

XI. ACTION ITEM

Recommendation of President's Contract

It was moved by Megan Scott O'Bryan and seconded by Mari Doerner to approve the President's contract as presented.

MOTION PASSED UNANIMOUSLY.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:21 p.m.

Megan Scott O'Bryan, Vice Chair

Dr. Chris Villa President
Executive Secretary to the Board