

AGENDA**Regular Meeting & Study Session
April 11, 2019
Gateway Hall 352
4:30 - 7:30 p.m.***MISSION: TEACHING | LEARNING | COMMUNITY*

- | | | | |
|---------|---|--|---------------|
| 4:30 PM | A. Call to Order | Dr. Tia Benson Tolle | |
| | B. Introduction of Guests | Dr. Tia Benson Tolle | |
| | C. Public Comment (2 min. each) | Dr. Tia Benson Tolle | |
| | D. Approval of Meeting Minutes
March 14, 2019 Regular Meeting
April 2, 2019 Special Meeting | Dr. Tia Benson Tolle | p. 3
p. 14 |
| | E. Next meeting - May 16, 2019 at 3:30 p.m. | | |
| 4:45 PM | F. Informational and Monitoring Reports
1. SET Building Update
2. Triton Court Update | Kevin McKay
Luke Botzheim | |
| 5:00 PM | G. New Business – First Consideration
Consideration of Professional Leave | Dr. Charlie Crawford | p. 15 |
| 5:20 PM | H. Representative Reports
1. Faculty Representative
2. Student Representative
3. Legislative Update
4. Classified Staff Representative | Kay Latimer
Mustapha Samateh
Mustapha Samateh
Frederick Pieters | |
| 5:50 PM | I. Foundation Report | Diana Clay | p. 19 |
| 6:00 PM | J. President’s Report | Dr. Amit Singh | p. 20 |
| 6:10 PM | K. Board Discussion
Recognition of ACCT Past Chair | Dr. Tia Benson Tolle | |
| 6:20 PM | L. Executive Session | Dr. Tia Benson Tolle | |

6:40 PM **M. Study Session**
State Funding Formula

Kevin McKay, James Mulik,
Dr. Amit Singh

7:30 PM **N. Adjournment**

Dr. Tia Benson Tolle

Times are estimates only and subject to change.

The Board of Trustees may convene to an Executive Session to discuss matters covered under RCW 42.30.110. Action from the Executive Session may be taken, if necessary, as a result of items discussed in the Executive Session.

Edmonds Community College will schedule meetings in locations that are free of mobility barriers. Information for individuals with hearing or visual impairments can be provided when adequate notice is given to the Office of the President, 425-640-1516.

DRAFT MINUTES**Regular Meeting
March 14, 2019**

Trustees Present: Dr. Tia Benson Tolle, Diana Clay, Angela Durham, Quentin Powers, Carl Zapora

Others Present: Arlene Anderson, Danielle Carnes, Christina Castorena, Dr. Charlie Crawford, Jessica Hanaumi, Dr. Amit Singh, Mustapha Samateh, Eva Smith, Dr. Yvonne Terrell-Powell, Brad Thomas

CALL TO ORDER

Dr. Benson Tolle called the meeting to order at 4:31 p.m. and welcomed those present.

INTRODUCTION OF GUESTS

Charles Ainslie, Janie Barnett, Dyani Bartlett, Michelle Behan, Dr. Wanda Billingsly, David Breed, Timothy Burdock, Kim Chapman, Jennifer Clark, Deborah Clarke, Allison Cohen, Andrea Dorn, Martin Douge, Jennifer and Mike Eckerman, Traci Edlink, Mark Einfeld, Elizabeth Fredrickson, Nicole Galipeau, Terri Glazewski, Robert Glazewski, Nate Goodman, Scott Haddock, Barbara Haas, Louis Ho, Tracy Ho, Bill Hubbard, Sue Hubbard, Karen Kephart, Casey King, Christine Kobayashi, Debbie Kuhlmann, Brent Leithauser, Heather Lyons, William Marshall, Jeremy Matthews, Patty McCray-Roberto, Dr. Jenny McFarland, Kari Meehan, Ross Monroe, Dan Moore, Charles Mueller, Kathy Murphy, Su Nelson, Jennifer Patterson, Marisa Perce, Christina Russ, Gwen Shlichta, Melodie Schneider, Carey Schroyer, Stacey Schwartz, Katie Simonton, Terri Taylor, Hayden Tran, Jorge de la Torre, May Whitfield, Andy Williams, Dr. Steve Woodard, Janie Worm

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MEETING MINUTESFebruary 7, 2019 Regular Meeting

Motion: Trustee Clay moved the Board of Trustees approve the February 7, 2019 meeting minutes with revision to correct the spelling of Durham on page 3. Trustee Powers seconded the motion. The Board unanimously approved the motion.

Approved

INFORMATIONAL AND MONITORING REPORTS

Washington State Auditor's Office

Kirk Gadbois and Lingyun Zhou, *Washington State Auditor's Office*, presented the Financial Audit report for July 1, 2017 through June 30, 2018.

Budgeting Process and Timeline

Kevin McKay, Vice President of Finance and Operations, provided an overview of the new budgeting process to be implemented for 2019-20, aligning spending with goals and mission fulfillment.

Winter Enrollment Update

Danielle Carnes, Executive Director of Strategic Initiatives and Innovation, provided enrollment data for winter quarter.

OLD BUSINESS - ACTION

Recommendation for Tenure Status

Dr. Charlie Crawford, Executive Vice President for Instruction, presented the recommendation for consideration of tenure status for: Dyani Bartlett, John Baumgartner, Michelle Behan, Dr. Timothy Burdick, Louis Ho, Nicole Galipeau, Terri Glazewski, Tucker Howie, Theresa Pouley, Gwen Shlichta, and Stacey Schwartz.

Motion: Trustee Zapora moved the Board of Trustees approve Resolution 2019-03-02, granting tenure status to Dyani Bartlett, as presented. Trustee Powers seconded the motion. The Board approved the motion, with Student Trustee Durham abstaining.

Approved

Motion: Trustee Powers moved the Board of Trustees approve Resolution 2019-03-03, granting tenure status to John Baumgartner, as presented. Trustee Clay seconded the motion. The Board approved the motion, with Student Trustee Durham abstaining.

Approved

Motion: Trustee Clay moved the Board of Trustees approve Resolution 2019-03-04, granting tenure status to Michelle Behan, as presented. Trustee Powers seconded the motion. The Board approved the motion, with Student Trustee Durham abstaining.

Approved

Motion: Trustee Clay moved the Board of Trustees approve Resolution 2019-03-05, granting tenure status to Dr. Timothy Burdick, as presented. Trustee Powers seconded the motion. The Board approved the motion, with Student Trustee Durham abstaining.

Approved

Motion: Trustee Powers moved the Board of Trustees approve Resolution 2019-03-06, granting tenure status to Louis Ho, as presented. Trustee Clay seconded the motion. The Board approved the motion, with Student Trustee Durham abstaining.

Approved

Motion: Trustee Clay moved the Board of Trustees approve Resolution 2019-03-07, granting tenure status to Nicole Galipeau, as presented. Trustee Powers seconded the motion. The Board approved the motion, with Student Trustee Durham abstaining.

Approved

Motion: Trustee Zapora moved the Board of Trustees approve Resolution 2019-03-08, granting tenure status to Terri Glazewski, as presented. Trustee Powers seconded the motion. The Board approved the motion, with Student Trustee Durham abstaining.

Approved

Motion: Trustee Clay moved the Board of Trustees approve Resolution 2019-03-09, granting tenure status to Tucker Howie, as presented. Trustee Zapora seconded the motion. The Board approved the motion, with Student Trustee Durham abstaining.

Approved

Motion: Trustee Clay moved the Board of Trustees approve Resolution 2019-03-10, granting tenure status to Theresa Pouley, as presented. Trustee Powers seconded the motion. The Board approved the motion, with Student Trustee Durham abstaining.

Approved

Motion: Trustee Zapora moved the Board of Trustees approve Resolution 2019-03-11, granting tenure status to Gwen Shlichta, as presented. Trustee Powers seconded the motion. The Board approved the motion, with Student Trustee Durham abstaining.

Approved

Motion: Trustee Clay moved the Board of Trustees approve Resolution 2019-03-12, granting tenure status to Stacey Schwartz, as presented. Trustee Powers seconded the motion. The Board approved the motion, with Student Trustee Durham abstaining.

Approved

Recommendation for Continuing Tenure Probationary Status

Dr. Charlie Crawford presented the recommendation for consideration of continuing tenure probationary status for second-year appointments: Lorraine Brooks, Monica James, Cindra McCrann, Dan Moore, Stephanie Rothfuss, and Thomas Shelly; and third-year appointments: Erin Davison, Brandon Dietrich, William Hamp, Patrick Kolanda, Barbara Martinez-Griego, Miki McAfee, and Mark Seely.

Motion: Trustee Powers moved the Board of Trustees approve Resolution 2019-03-13 as presented. Trustee Clay seconded the motion. The Board approved the motion, with Student Trustee Durham abstaining.

Approved

Recommendation for Continuing Permanent Probationary Status

Dr. Charlie Crawford presented the recommendation for consideration of continuing permanent probationary status for Roberto Figueroa.

Motion: Trustee Clay moved the Board of Trustees approve Resolution 2019-03-14 as presented. Trustee Powers seconded the motion. The Board approved the motion, with Student Trustee Durham abstaining.

Approved

The Board adjourned for a break at 6:01 p.m. and reconvened at 6:09 p.m.

NEW BUSINESS - FIRST CONSIDERATION

Consideration of Temporary Waiver

Dr. Charlie Crawford

NEW BUSINESS - APPROVAL

Approval of Temporary Waiver

Motion: Trustee Powers moved the Board of Trustees approve Resolution 2019-03-01 as presented. Trustee Clay seconded the motion. The Board unanimously approved the motion.

Approved

REPORTS

Faculty Representative

Attachment A

Student Representative

Attachment B

Classified Staff Representative

Attachment C

FOUNDATION REPORT

Attachment D

PRESIDENT'S REPORT

In addition to the President's Report (*Attachment E*), Dr. Singh highlighted:

- Meeting with Horizon Air
- Governor Inslee's upcoming visit March 22, 2019

BOARD DISCUSSION

The Board discussed new trustee onboarding, including:

- Review of the current onboarding process
- Engagement of past and soon-to-rotate off Board members
- Timing and location of training available
- Process for student Trustee candidates and finalists
- Mentoring for new trustees

EXECUTIVE SESSION

The Board adjourned for Executive Session at 6:46 p.m. for the purpose of discussing a personnel issue for approximately 35 minutes. Dr. Singh also attended the session.

The Board reconvened at 7:27 p.m.

STUDY SESSION

Pathways, Goals, and Metrics

Danielle Carnes presented information regarding Pathways and its use as an opportunity to address the equity gap.

James Mulik, Senior Executive Director of Institutional Effectiveness and Grants, provided an overview of the college’s lagging and leading indicators as well as how they relate to Pathways.

ADJOURNMENT

The meeting was adjourned by Chair Tia Benson Tolle at 8:02 p.m.

Next Meeting

The next regular Board meeting is Thursday, April 11, 2019, at 4:30 p.m. in Gateway Hall 352.

Dr. Tia Benson Tolle, Chair

Date Approved

ATTEST:

Dr. Amit B. Singh, Secretary

ATTACHMENT A

BOARD OF TRUSTEES March 14, 2019 Meeting Report AFT Local 4254 EdCC Faculty

Greetings:

- There are just a few items this month.
- Thank you to Dr. Singh for his visit to the Federation Executive Council last week.
- Congratulations to all of the newly tenured faculty. It is very gratifying to see the addition of so many tenured faculty to our college:

Dyani Bartlett, Adult Basic Education/ESL (International); John Baumgartner, English (Humanities & Social Sciences); Michelle Behan, Adult Basic Education (Pre-College); Dr. Timothy Burdick, Social Human Services (Health & Human Services); Louis Ho, Computer Information Systems (STEM); Nicole Galipeau, High School Completion (Pre-College); Terri Glazewski, Allied Health (Health & Human Services); Tucker Howie, Engineering (STEM); and Theresa Pouley, Paralegal (Health & Human Services).

- The Professional Leave Committee has met and sent its recommendations on to the EVPI, Charlie Crawford.
- A ULP has been filed over the issues in Pre-College.
- Contract negotiations will begin April 2, 2019. The Union team is made up of Kay Latimer, Margaret West and Mary Whitfield.

Thank you.

Submitted by:

Kay Latimer, President, Local 4254

ATTACHMENT B
BOARD OF TRUSTEES
March 14, 2019 Meeting Report
Student Government

Completed

Executive Board Meeting

- Legislative Advocacy The Executive Board sent three Executive Officers to the American Student Association of Community Colleges conference in DC to advocate for the following student priorities: Pell Grant, Defeat Student Loan Debt, DACA / DREAM ACT. The Student Government Officers met with the offices of Senator Maria Cantwell, Senator Patty Murray, and Congressman Rick Larsen.
- Tunnel of Intersections : On Feb 27, Edmonds Community College hosted its annual Tunnel of Intersections. In collaboration with the Associated Students as the prime sponsor. “The Tunnel of Intersections is an interactive multimedia experience designed to put participants in touch intersections of diversity on our campus.” There were a total of 350 participants, ranging from students staff, and faculty.
- 40th Annual International Night: On March 1st, the Associated Students in collaboration with the Center for Student Engagement Leadership, International Student Services and Edmonds CC Housing & Residential Life hosted its annual international night ceremony.

In Progress

- 2019/2020 Student Trustee Application Process: The Associated Students is currently accepting Student Trustee Applications. Application deadline is April 12th.
- Advocacy on College Affordability: On March 24th & 25th The Associated Students will join the Washington Student Engagement Network and student leaders from the Community & Technical Colleges system to advocate for the Washington College Promise / State Need Grant.

Submitted by: Mustapha Samateh AEdCC Administrative Liaison

ATTACHMENT C
BOARD OF TRUSTEES
March 14, 2019 Meeting Report
WPEA/UFCW 365

- First I would like to recognize the hard work Classified staff groups such as Facilities, Maintenance, and Security for keeping the snow clear off our campus, and buildings operational, safe, and secure.
- WPEA has had to file its first grievance with the college in a very long time. Normally I start my report with the fact that we have not filed a grievance in sometime. I would like the board to know, at least for the first step grievance that this is, I believe that WPEA and the college will still come to a resolution.
- House Bills I have been following and sad to see they failed to make it to the Senate - but we will support and reintroduce them again next year. I bring them up now in hopes of support for the next year.
 - House Bill 1300 - Creating and reinvesting in our Community College program.
 - House Bill 1888 - Protecting State Employees birthdates and other personal information from disclosure.

Respectfully submitted by:

Frederick Pieters, EdCC WPEA Chief Shop Steward
WPEA VP District 7

**ATTACHMENT D
BOARD OF TRUSTEES
March 14, 2019 Meeting Report
Edmonds CC Foundation**

STEM CAMPAIGN UPDATE

- On February 15, 2019, the Foundation Board of Directors discussed and approved moving forward with a STEM Campaign to raise \$2 million over four years for the new SET building, its technology needs, STEM scholarships, and programs. Included below is the STEM Campaign preparation schedule with the *Quiet Phase* beginning on July 1, 2019. The Quiet Phase is a focused effort on fundraising with individuals, corporations, and foundations that have the capacity to give \$25,000 and up.
- For the success of the campaign, the Foundation requests one or two Trustees consider serving on the STEM campaign steering committee, which will meet quarterly beginning in July 2019.

2019 & BEYOND					
FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY
	-----STEERING COMMITTEE RECRUITING-----				<div style="border: 1px solid black; padding: 5px; text-align: center;"> CAMPAIGN SILENT PHASE  </div>
	-----HIRE GIFT OFFICER-----				
		---MARKETING		<div style="border: 1px solid black; padding: 5px; text-align: center;"> STAFF/BOD TRAINING </div>	<div style="border: 1px solid black; padding: 5px; text-align: center;"> DONOR/ PROSPECT LIST </div>
	-----CREATE SUPPORT CASE--				
	-----DONOR/PROSPECT-----				<div style="border: 1px solid black; padding: 5px; text-align: center;"> CAMPAIGN KICKOFF LUNCH </div>

GALA – APRIL 13, 2019; GRAND HYATT SEATTLE HOTEL

- **The Foundation has secured \$117,500 in Gala sponsorships, with just a few more sponsors needed to reach the goal of \$125,000.** We are grateful to *Premera* for stepping their title sponsorship investment to \$20,000 as our Presenting Sponsor. Thank you also to Trustee Tia Benson Tolle for assisting with the *Boeing* sponsorship and to Trustee Diana Clay for sponsoring a table.
- The event goal is to raise \$400K. As a reminder - there will not be an auction at this year's gala, though there will be a new after-party featuring the Edmonds CC Jazz band, a cash bar, coffee bar, and dance floor. Please plan to join us this year.

CAMPUS GIVING

- The 2019 Campus Giving Campaign was a concerted effort to invite employees to consider a payroll deduction to the Foundation. The campaign was led by a dedicated committee of twelve highly involved committee members and included multiple fundraising activities including department presentations, a drawing for Seahawks tickets, Triton Gram chocolate deliveries, email and mailed messaging, hot cocoa delivery, and a s'mores cookout.
- A few stats: 157 employees are currently enrolled in payroll deduction; the average per paycheck donation is \$14.44 (down from \$15 last year); 25 employees increased their giving (average increase was \$9.36); 46 employees enrolled for the first time (average \$13.27); and there have been over \$4,100 in one-time gifts

OTHER FUNDRAISING

- The third Impact Reception was held March 4, 2019, at *Bar Dojo* with 20 guest and featured the Edmonds CC Culinary program. The reception was hosted by Ken and Leslie Chandler, and Dr. Singh joined us for this inspiring event. The purpose of the Impact Receptions is to connect new or lapsed donors with the College.
- The third annual Planned Giving seminar was March 5, 2019 in Gateway Hall. More than 35 guests attended, including CRI members, community members, and employees. The goal of the seminar was to establish the Foundation as a resource for planned giving and to inspire donors to consider leaving a legacy gift to the Foundation.
- The Foundation received a \$52,000 grant from the *Hazel Miller Foundation* to start the College's first ever food truck program. These funds will allow the College to purchase a truck with the hope of beginning programming and classes summer 2019.

Submitted by:

Diana Clay, Foundation Board Liaison

ATTACHMENT E
BOARD OF TRUSTEES
March 14, 2019 Meeting Report
President's Report

- Aerospace Task Force Meeting - Snohomish County Executive Dave Somers | Feb. 27
- Everett Public Schools Annual Breakfast | March 6
- Edmonds School District Tour | March 6
- Horizon Air | March 7
- Washington State University | March 7
Chancellor Pitre and the WSU Everett Board of Regents invited me to a reception with Washington State University President Kirk Schulz.
- Legislative Action Committee | Feb. 20
Members of the Legislative Action Committee traveled to Olympia and met with State Senators, Representatives, and Legislative Aides. Wayne Anthony, Jasmine Banks, and Kevin McKay joined a member of the community for one set of meetings, and Dr. Singh, Dr. Yvonne Terrell-Powell, Cinda Lewis, and Mustapha Samateh joined a community member for an additional set of meetings. Legislators seemed receptive at all meetings.
- NISOD Regional Workshop | Feb. 22
Edmonds CC hosted a NISOD Regional Workshop on Emotional Intelligence, Efficacy, and Success that brought together approximately 45 faculty and staff from Edmonds CC and neighboring colleges to learn how to build positive emotions in the classroom and identify, nurture, and develop students' strengths.
- University of Washington | Feb. 27
Last week a group of community and technical college presidents and I met with Dr. Ana Mari Cauce, UW President, to work together to find ways of serving our students and communities better. We discussed a number of ideas to pursue in the coming months and years. One idea suggested was whether UW would consider offering early/dual admission to our students.
- STAR Supervisor graduation | Feb. 6
Congratulations to our first cohort of Star Supervisor Certification graduates. Supervisors from departments across campus dedicated more than four months to learning how to lead exceptional, high-performance teams who are committed to employee and student success.
- BRAVO awards | Feb. 22
To me, the best aspect of the BRAVO awards is the peer-to-peer recognition. Congratulations to the most recent recipients.
- Foundation Impact Reception | March 4
- Edmonds CC Symphonic Choir Concert | March 4

Washington Community College District 23

DRAFT MINUTES**Special Meeting
April 2, 2019**

Trustees Present: Dr. Tia Benson Tolle, Diana Clay, Quentin Powers (via teleconference), Emily Yim (via teleconference), Carl Zapora

Others Present: Arlene Anderson

CALL TO ORDER

Dr. Benson Tolle called the meeting to order at 4:05 p.m. and welcomed those present.

EXECUTIVE SESSION

The Board went into Executive Session at 4:05 p.m. for the purpose of discussing a personnel issue for approximately 60 minutes.

The Board reconvened at 5:11 p.m. for the purpose of adjournment.

ADJOURNMENT

The meeting was adjourned by Chair Tia Benson Tolle at 5:11 p.m.

Next Meeting

The next regular Board meeting is Thursday, April 11, 2019, at 4:30 p.m. in Gateway Hall 352.

Dr. Tia Benson Tolle, Chair

Date Approved

ATTEST:

Dr. Amit B. Singh, Secretary

BACKGROUND***PROFESSIONAL LEAVE
REQUESTS FOR 2019-2020 ACADEMIC
YEAR*****Subject**

Board of Trustees approval to grant faculty professional leave for the 2019-2020 academic year is requested.

Background

The negotiated agreement between the Board of Trustees of Washington Community College District 23 and the Edmonds Community College Federation of Teachers, Local 4254 AFT, AFL/CIO, specifies the process whereby the Board of Trustees may consider and grant professional leave to eligible faculty up to a maximum of four percent of the state-funded FTEF.

The Federation appointed a Professional Leave Committee to review and rank eligible faculties' professional leave proposals for the Board's consideration. The agreement states that each professional leave recipient will receive 85 percent of the employee's step placement during the period of time he or she is on professional leave.

<u>Faculty Member</u>	<u>Professional Leave</u>	<u>Recommended Annualized FTEF</u>
Hayden Bixby	Three Quarters.	.999
Thomas Murphy, PhD	Two Quarters	.666

Recommendation

Approval of professional leave requests at the May 2019 Board of Trustees meeting.

Professional Leave Requests - Application Excerpts

Thomas Murphy, PhD, Anthropology

My action plan for Professional Leave for fall 2019 and winter 2020 is to complete a book manuscript, *Hauntings and Holocausts: Settler Colonialism and the Book of Mormon*. The book is a revision and expansion of my doctoral dissertation in anthropology, "Imagining Lamanites: Native Americans and the Book of Mormon," from the U. of Washington (2003). After a break of more than a decade from that work I have been working intermittently on the manuscript for the past couple of years. Completion will require a dedicated period of time that could be provided by a sabbatical.

Decolonization methods and theories have laid the foundation for my approach to instruction and student learning. Early in my teaching career I began a series of innovations in pedagogy that would culminate in the creation of the Learn and Serve Environmental Anthropology Field (LEAF) School and the Center for Service-Learning at Edmonds Community College in 2006 and 2007. The LEAF School, as a partnership with Coast Salish tribal communities, aims to use Indigenous methodology and pedagogy to change power relations in higher education. The Center for Service-Learning provides support for faculty and students to engage in meaningful service and research that achieves learning objectives and meets needs defined by the community, including tribal communities.

The college makes a commitment to diversity and community-engagement in our mission and core values. The proposed book manuscript strengthens that commitment by critically examining the process by which identity has been shaped in marginalized communities over the past seven generations. In recent years, though, these once marginal communities are coming to the forefront. Tribal governments have grown to become some of the largest employers in Snohomish County and the state of Washington. Our students need to be prepared to work with and for Indigenous communities. Mormons have emerged on the international scene by hosting the 2002 Winter Olympics in Salt Lake City and are now prominent players in national politics. The Mitt Romney campaign for President of the United States in 2012 created what the media has called a "Mormon moment." Romney's embrace of neoliberal capitalism, the LDS Church's political endeavors to prevent same-sex persons from marrying, its overwhelming one-party membership and its continued resistance to equal rights for women illustrates the depth to which Mormonism itself has been colonized by the very same political party that led the nineteenth century assault on this faith tradition. My work, and that of my colleagues, in decolonizing Mormonism from the inside has important ramifications for understanding diversity in the today's complex world.

Professional Leave Requests - Application Excerpts (continued)

Hayden Bixby, English

I am requesting up to three quarters of leave in order to pursue two areas of professional and personal development that intersect and reinforce each other. One element focuses on redesigning my Canvas classes to incorporate contemporary best practices, as well as campus initiatives including, but not limited to, Service Learning and Global Engagement. The other element is to immerse myself more fully in community and international non-profit work so that I become more knowledgeable about the opportunities and resources available to students as these issues are incorporated more explicitly in my online courses.

I was one of the earliest EdCC adopters of Blackboard, prior to the College officially beginning its push for online and hybrid teaching. When the College developed its online offerings, I consistently took advantage of the development opportunities to improve my courses.

A decade or so later, most of my teaching is conducted online now, and I regularly update my Canvas courses to reflect ongoing training. But most of those updates have to occur in addition and simultaneous to my full time teaching load. I would benefit from some designated time in which to learn contemporary best practices and revamp my courses accordingly.

Further, renovating my courses to explicitly incorporate elements of Service Learning, Guided Pathways, College Success, Global Engagement, and Advising will give me the opportunity to become more knowledgeable about and proficient with those campus services that are also undergoing significant renovation.

My ability to incorporate Service Learning and Global Engagement elements, in particular, in a way that will be meaningful to students will be strengthened by the community involvement component of my proposal, since I will be participating fully in the same kind of work I will be asking them to consider.

DRAFT RESOLUTION***PROFESSIONAL LEAVE REQUESTS
FOR 2019-2020 ACADEMIC YEAR***

WHEREAS, the Board of Trustees of Edmonds Community College District 23 has a policy for consideration and granting of professional leave for faculty;

WHEREAS, the Board of Trustees has received a ranked list from the Professional Leave Committee for faculty who have requested leave for the 2019-2020 academic year;

WHEREAS, the Board of Trustees is committed to the continued professional growth of the Edmonds Community College faculty even in difficult financial times; and

WHEREAS, the recipients of professional leave must submit a one-page, written summary to the Board of Trustees at the end of the quarter following their leave (excluding summer quarter).

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Edmonds Community College awards professional leave for the following faculty:

<u>Faculty Member</u>	<u>Professional Leave</u>	<u>Recommended Annualized FTEF</u>
Hayden Bixby	Three Quarters	.999
Thomas Murphy, PhD	Two Quarters	.666

Dr. Tia Benson Tolle, Chair

Date Approved

ATTEST:

Dr. Amit B. Singh, Secretary



BOARD OF TRUSTEES
April 11, 2019 Meeting Report

STEM CAMPAIGN UPDATE

- The Foundation is close to finishing the Case for Support for the STEM Campaign to raise \$2 million over 4 years for the new STEM building, its technology needs, STEM scholarships, and programs. The first STEM Campaign committee members have been recruited and include Diana Clay, Dick Beresford, Wendy Popke, and others. The hiring of a new Major Gifts Officer to support our campaign fundraising efforts is in process, and the first campaign meeting will be July 17, 2019.

GALA – APRIL 13, 2019 | GRAND HYATT SEATTLE HOTEL

- **The Foundation has met its goal, securing \$125,000 in Gala sponsorships, and 325 guests will be attending the 33rd annual Transforming Lives Gala on Saturday.** We are grateful to *Premera* for stepping up their investment to \$20,000 as our Presenting Sponsor. Thank you also to Dr. Tia Benson Tolle for assisting with the *Boeing* sponsorship and to Diana Clay for sponsoring a table.
- The event goal is to raise \$400,000, and new this year is a “Trips and Sips” \$25 raffle during the reception for a chance to win one of seven fantastic baskets. The Foundation is also hosting a fun after party featuring the Edmonds CC Jazz Band, a cash bar, coffee bar, and a dance floor, so please plan to join us for this year’s Gala.

OTHER FUNDRAISING

- After the Gala, the Foundation’s two primary fundraising activities will be writing 4-5 grant proposals for private and corporate foundations and meeting with as many major donors and prospects as possible before the end of the fiscal year on June 30.
- The Foundation plans to submit a \$600K Behavioral Health funding proposal to *Premera* by April 11.
- The first Bequest campaign is in the works for this spring along with a couple of direct appeals before the end of this fiscal year.
- This year’s President’s Club reception will be mid-August at the home of a Foundation Board Member.
- John Sanchez, owner of *Fairway Independent Mortgage Corporation* in Lynnwood, is the Foundation’s newest board member.

Submitted by: Diana Clay, Foundation Board Liaison

PRESIDENT'S REPORT**DR. AMIT B. SINGH**
EVENT HIGHLIGHTS MARCH - APRIL 2019

- 2019 All-WA Academic Team Ceremony | March 21
Lazarus Hart was named to the All-Washington Academic Team, a group of top scholars from community and technical colleges in Washington state. Mr. Hart received a medallion and was honored by Governor Jay Inslee. I attended this event along with Trustee Zpora and Dr. Robin Datta.
- National Award | March 25
At the National Council for Marketing and Public Relations (NCMPR) National Conference in San Antonio, Laura Daniali, communications specialist of Edmonds CC's marketing and public information office, was named the 2019 National Rising Star. This award "recognizes newcomers who have demonstrated special creativity or ability in marketing and PR and show evidence of a promising future in the field."
- NCMPR Paragon Award | March 25
Edmonds CC earned a silver Paragon in the Brochure-Booklet category for its Student Resource Guide, a 20-page campus resource designed to connect prospective and current students with the resources they need. Paragon Awards "recognize outstanding achievement in design and communication at community and technical colleges."
- Governor Jay Inslee | March 29
Governor Inslee toured the Edmonds CC Engineering Technology lab and met with faculty as well as students and alumni pursuing STEM degrees and careers. Governor Inslee later tweeted, "It was great to see career-connected learning in action and hear about their current projects. All WA students should have multiple pathways to quality education and career training."
- Everett Community College | March 8
A cohort of staff from the Everett CC Leadership Academy met with Dr. Singh to learn more about his career, leadership philosophies, and opportunities and challenges for the CTC system. The discussion was followed by a tour of Rainier Place and the Veterans Resource Center.
- *Washington Alliance for Better Schools* (WABS) Corporate Advisory Council | March 12
The council met to gather input regarding regional programs in partnership with the school districts to strengthen understanding of STEM fields and career pathways for all students as well as a pilot regional STEM internship program for high school students. I attended this meeting at the invitation of Trustee Yim.

- Snohomish STEM Network | March 13
- Foundation for Edmonds School District | March 15
- Expanding Your Horizons | March 19
The seventh annual Expanding Your Horizons conference welcomed close to 500 students from five school districts. Penelope Ramirez, Boeing engineer, presented the keynote. The conference was comprised of a series of workshops for students in grades 8 - 12 who are interested in science, technology, engineering, and math.
- EASC Snohomish County Update | March 20
- Swift Green Line Opening Celebration | March 24
- Hero's Cafe | March 26
Hero's Cafe is a monthly gathering for all veterans to focus on fostering positive outreach, interaction, and welfare in the community. I attended last month at Verdant with Mayor Nicola Smith.
- Washington State Department of Commerce | March 29
I met with Julia Terlinchamp of the Washington State Department of Commerce. Ms. Terlinchamp is the Sector Lead for Governor Inslee and the Director of Life Science & Global Health Development.
- Town Hall | April 2