



**Board of Trustees Retreat
October 23, 2015
12:45 – 5:15 p.m. – Meeting
5:15 – 7:00 p.m. – Social and Dinner
580 Hemlock Way
Edmonds, WA 98020**

- 12:45 Social and light refreshments
- 1:00 Welcome and Setting expectations of the retreat Cindy
- 1:05 Opening Exercise Cindy
- 1:15 The GreenLine Cindy
- Governance vs. Operations
- 1:20 Operational Initiatives (send out documents in advance) Jean
- Management Group's SWOT Analysis
 - Mission, Vision, and Core Themes
 - College's 2015-2017 goals and priorities
 - Strategic Plans timeline
 - National and State higher education trends and disruptors
 - WIOA – Career Pathways
 - Guided Pathways
 - Competency Based Education
 - Campus Safety
 - College Promise
 - Open Source Books
 - SBCTC Degree and Certificate Program Rules
 - Bachelor of Applied Science
- 1:30 Board Conversation Board
- Who is not being served, who is missing?
 - Align our goals to the community's needs
 - What data points are needed to inform Board as move through the year
- 2:55 Break
- 3:05 Board Goals for 2015-2017 Board
- What high level priorities does the Board envision?
 - What can Board members do to support the College?
 - Review Draft Student Success Policy

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4:45 Summary and next steps Cindy

5:00 Business Meeting

New Business – Action

- Approval of Sale of the Edmonds Conference Center
(RN 15-10-1) Board
- Approval of Purchase of the Lynnwood Elk’s Club Building
(RN 15-10-2) Board

5:15 Adjourn

Trustee Dinner with Spouses

Invited Guests: Cindy Hough, Dr. Jean Hernandez, Dr. Charlie Crawford, Dr. Terry Cox, Patty Michajla



Board of Trustees

Washington Community College District 23

Resolution No. 15-10-1

SALE OF EDMONDS CONFERENCE CENTER

WHEREAS, in 1997 the Edmonds Community College Foundation acquired a building known as the Floral Center from a private party. The property is located at 201 4th Avenue, North in Edmonds, Washington. It is a wood framed structure of 14,375 square feet on .033 acres, and

WHEREAS, in 2002, the Foundation donated the building to the College, whereby the College changed the name of the center to the Edmonds Conference Center (ECC). The College has used the building for various educational programs, such as Creative Retirement and ARTS NOW, and leases office space to private parties and rents out the banquet room to the community at large, and

WHEREAS, the ECC has been operating at a deficit since 2002. The ownership of the building has become an economic drain to State resources, and

WHEREAS, the College wishes to put the ECC property up for sale,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees approves the sale of the Edmonds Conference Center by Edmonds Community College, as presented, at fair market value.

Mr. Quentin Powers, Chair

Date Approved

ATTEST:

Dr. Jean Hernandez, Secretary



Board of Trustees

Washington Community College District 23

Resolution No. 15-10-2

AUTHORIZATION TO PURCHASE PROPERTY - 6620 196TH STREET SW

WHEREAS, the College is scheduled to begin construction of a new Science, Engineering and Technology (SET) building in 2017 and will therefore be required to establish additional parking to meet City of Lynnwood parking requirements, and

WHEREAS, the Elks Lodge property and building (located at 6620 196th Street SW, Lynnwood, WA) has become available for purchase and has 50 available parking spaces that will help the College meet City parking requirements, and

WHEREAS, Edmonds Community College already owns the property and buildings adjacent (on all 3 sides) to the Elks Lodge property, and

WHEREAS, the College has been allocated State funds to acquire property for additional parking for the SET building project, and

WHEREAS, the College will also be able to use the existing Elks Lodge building for short term programmatic needs and temporary relocation space during construction-related disruption, and

WHEREAS, the College would like authorization to purchase the Elks Lodge property in the 2015-16 fiscal year, for the amount of \$1,650,000, which is fair market value,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees authorizes the College to purchase the 6620 196th Street SW building at fair market value.

Mr. Quentin Powers, Chair

Date Approved

ATTEST:

Dr. Jean Hernandez, Secretary