



**SEATTLE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**February 9, 2012**

Seattle  
**CENTRAL**  
Community  
College

**STUDY SESSION**

3:00 p.m.

Boardroom

**NORTH**  
Seattle  
Community  
College

Seattle Community College District Office  
1500 Harvard Avenue  
Seattle, WA 98122

**SOUTH**  
Seattle  
Community  
College

**STUDY SESSION AGENDA**

**SVI** Seattle  
Vocational  
Institute

**3:00 – 3:30 pm**

**OVERVIEW OF SEATTLE COMMUNITY COLLEGES INTERNATIONAL  
EDUCATIONAL PROGRAMS**

*Presenters: Andrea Insley, Executive Dean, SCCC/District Coordinator  
Kathie Kwilinski, Executive Director, SSSC  
Mari Acob-Nash, Director, NSCC*

Georgetown  
Campus

NewHolly  
Learning  
Center

**3:30 – 4:00 pm**

**REVIEWING DISTRICT PURCHASING POLICIES**

Seattle  
Maritime  
Academy

Wood  
Construction  
Center

**Washington District VI**

1500 Harvard Avenue  
Seattle, WA 98122  
206.587.3872  
Fax 206.587.3894  
Voice Relay 800.833.6388

**REGULAR SESSION** 4:00 p.m. Boardroom  
Seattle Community College District Office  
1500 Harvard Avenue  
Seattle, WA 98122

### REGULAR SESSION AGENDA

- 4:00 p.m. **CALL TO ORDER**
- 4:05 p.m. **ROLL CALL**
- 4:10 p.m. **INTRODUCTION OF VISITORS – REMIND VISITORS TO SIGN IN**
- 4:15 p.m. **APPROVAL OF AGENDA | ACTION** Tab 1
- 4:20 p.m. **PUBLIC COMMENTS**  
Fifteen minutes are regularly set aside for others to express their views on any matter except those restricted to Executive Session. Anyone wishing to speak to the items on this meeting Agenda will be recognized when the item is being discussed.
- 4:35 p.m. **PRESENTATION**  
Pre-College Developmental Math Project  
*Presenters: Mary Ellen O’Keeffe, Vice President of Instruction, NSCC  
Peter Lortz, Dean, NSCC*
- 4:55 p.m. **RECOMMENDED BOARD ACTIONS | ACTION**
- A. Approval of Consent Agenda
1. January 12, 2011 Meeting Minutes Tab 2
  2. Tender of Gifts Tab 3
  3. WAC 132F “Student Conduct Code” – Second Reading Tab 4
  4. Policy Section 200 “General Operations” and Section 400 “Personnel” – Second Reading Tab 5
  5. NSCC Associated Student Council  
New Constitution – Second Reading Tab 6

**5:00 p.m. INFORMATION ITEMS**

- A. Enrollment Report  
2011 Fall Quarter Final Report Tab 7
- B. Quarterly Financial Report  
Period Ending December 31, 2011 Tab 8
- C. Student Success Update
- D. Legislative Update

**5:10 p.m. ORAL REPORTS**

- A. Associated Student Body Presidents
  - 1. Zach Robertson, Seattle Central Community College
  - 2. Hillery Jorgensen, North Seattle Community College
  - 3. Dante Obcena, South Seattle Community College
- B. AFT Seattle Community Colleges  
Ms. Karen Strickland, President
- C. Washington Federation of State Employees  
Mr. Rodolfo Franco, President
- D. Chancellor, College Presidents and Vice Chancellors
  - 1. Dr. Jill Wakefield, Chancellor
  - 2. Cabinet
- E. The Board of Trustees
  - 1. Dr. Constance Rice, Chair
  - 2. Ms. Gayatri Eassey, Vice Chair
  - 3. Mr. Jorge Carrasco
  - 4. Mr. Tom Malone
  - 5. Mr. Albert Shen

**5:30 p.m. ADJOURNMENT**

*The next meeting of the Board of Trustees will be held on Thursday, March 8, 2012 at South Seattle Community College, 6000 16<sup>th</sup> Avenue SW, Seattle, WA 98106. The Regular Meeting will start at 3 p.m. and a Reception will follow at 4:30 p.m.*

**EXECUTIVE SESSION(S)**

*An executive session may be held for one or more of the following purposes: (1) To receive and evaluate complaints against a public officer or employee; (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; (3) To discuss with legal counsel litigation or potential litigation to which the college is, or is like to become, a party, when public knowledge of the discussion would likely result in adverse consequence to the district; (4) To consider, as a quasi-judicial body, a quasi-judicial matter between named parties; (5) To consider matters governed by the administrative procedure act, chapter 34.05 RCW; and/or (6) To plan or adopt the strategy or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in on-going negotiations or proceedings.*