

**PACTC Meeting Minutes
May 12-13, 2016
Bellevue College**

DAY ONE: THURSDAY, May 12, 9:00 am to 4:00 pm

Attendees:

Cheryl Batschi (Pierce – Fort Steilacoom)
Shawna Bliss (Olympic)
Chris Boiter (Pierce – Puyallup)
Lisa Corcoran (Bellevue)
Melinda Dourte (Big Bend)
Janet Franz (Wenatchee Valley)
Melissa Geraghty (Everett)
Dede Gonzales (Cascadia)

Kelly Griffith (Peninsula)
Rebecca Hansen (Seattle District)
Marie Harris (Pierce College District)
Rafeeka Kloke (Whatcom)
Patty Michajla (Edmonds)
Cherie Steele (Clover Park)
Julie Walter (SBCTC)
Becky Welch (Bates)

Welcome and Introductions:

Lisa Corcoran introduced Dr. David Rule, Bellevue College President, who welcomed PACTC members to the college. Dr. Rule spent time with the group sharing his background and experiences in the higher education. Dede greeted the group and brought the meeting to order at 9:30 a.m.

Guest Speaker – Kayla Grayson, Emergency Operations Office for Bellevue College

Kayla provided an in-depth presentation on the importance of being prepared in various emergency situations. The PowerPoint presentation shown will be posted on the PACTC web page.

Group Picture

After lunch the committee gathered for a group photo.

Session with Trustees

The committee returned to the hotel to join trustees in an informational conversation on safeguarding college campuses. Representatives from Umpqua Community College discussed their experiences when a shooting occurred on their campus approximately one year ago.

Art Walk or Planetarium Show – with Trustees

PACTC members were given the opportunity to participate in an art walk with the trustees, or visit a planetarium show.

Adjournment

The meeting was adjourned at 4:00 pm

DAY TWO: FRIDAY, MAY 13, 9:00 am to 11:00 am

The meeting was called to order by President Dede Gonzales at 9:00 am.

Business Meeting – President Dede Gonzales

Approval of October 1-2, 2015 Minutes

It was determined that the group was one person short of a quorum so approval of the minutes was deferred until the next meeting.

Treasurer's Report

Rafeeka Kloke distributed and provided an overview of the PACTC Cash Statement. Based on the expenditures and balances reflected in the December 31, 2015 statement, there is a current balance of \$12,821.29. See statement for breakdown of expenditures and account balances. Rafeeka proposed a format change on the cash flow statement, which would make it easier to read. She will create a new report to distribute at the next meeting. The group agreed to purchase a gift card for Kayla Grayson, for presenting to the group.

Proposed Change to bylaws – Term for Secretary

A proposal was made to change the term of Secretary from one year to two. This will be voted on at the next meeting.

Approval of Bylaws

No changes were made to the Bylaws at this time.

Committee Reports

It was agreed the group would forgo committee meetings due to lack of representation.

Next PACTC Meetings

- The proposed location of the next PACTC meeting is Yakima Valley College, and will be held October 20 and 21.

Adjournment

The meeting was adjourned at 11:00 am.

Respectfully submitted,

Chris Boiter
PACTC Secretary 2014-2016