



## BUSINESS MEETING MINUTES

**MARCH 24, 2023**

### **SOUTH PUGET SOUND COMMUNITY COLLEGE**

#### **Members Present**

Lin Zhou, Bates  
Gary Locke, Bellevue  
Jim Lemerond, Bellingham  
Sara Thompson Tweedy, Big Bend  
Eric Murray, Cascadia  
Bob Mohrbacher, Centralia  
Karin Edwards, Clark  
Joyce Loveday, Clover Park  
Rebekah Woods, Columbia Basin  
Amit Singh, Edmonds  
Ed Brewster, Grays Harbor  
Amy Morrison, Lake Washington  
Chemene Crawford, North Seattle  
Marty Cavalluzzi, Olympic  
Suzanne Ames, Peninsula  
Julie White, Pierce College  
Matthew Campbell, Pierce Puyallup  
Yoshiko Harden, Renton  
Bradley Lane, Seattle Central  
Rosie Rimando-Chareunsap, Seattle Colleges  
Chris Villa, Skagit Valley  
Tim Stokes, South Puget Sound  
Kevin Brockbank, Spokane  
Kimberlee Messina, Spokane Falls  
Chad Hickox, Walla Walla  
Faimous Harrison, Wenatchee Valley  
Linda Kaminski, Yakima Valley

#### **Substitutes**

Sayumi Irej for Jean Hernandez, South Seattle  
Bill Ryberg for Ivan Harrell, Tacoma

#### **Members Absent**

Darrell Cain, Everett  
Suzanne Johnson, Green River  
John Mosby, Highline  
Chris Bailey, Lower Columbia  
Jack Kahn, Shoreline  
Greg Stevens, CC of Spokane  
Kathi Hiyane-Brown, Whatcom

#### **Ex-Officio Members — SBCTC**

Paul Francis, executive director  
Choi Halladay, deputy executive director, BO  
Grant Rodeheaver, deputy executive director, IT  
Carli Schiffner, deputy executive director, ED

#### **Guests and SBCTC Staff**

Tom Eckmann, ACT  
Ilesha Valencia, Clover Park  
Robert Britten, Lake Washington  
D'Andre Fisher, Seattle Colleges  
Yadira Rosales, Skagit Valley  
Sophia Agtarap, SBCTC  
Cherie Berthon, SBCTC  
Arlen Harris, SBCTC  
Julie Huss, SBCTC  
Darrell Jennings, SBCTC  
Laura McDowell, SBCTC  
Lynn Palmanteer-Holder, SBCTC  
Kim Tanaka, SBCTC  
Julie Walter, SBCTC

## Call to Order and Welcome

Tim Stokes, WACTC president-elect, called the meeting to order at 9 a.m. and welcomed those present.

## Approval of Minutes

**MOTION:** It was moved and seconded that WACTC approve the Feb. 23, 2023, minutes without corrections.

**MOTION PASSED.**

## Treasurer's Report

Tim Stokes presented the treasurer's report with a current balance of \$58,008.32.

## Guest Speakers

- Diversity and Equity Officers Commission (DEOC) panel discussion regarding a letter of concern sent to WACTC.
- Lynn Palmanteer-Holder, director of tribal government affairs, presented on Government-to-Government summits.

## Trustees Report — Tom Eckmann

### ACT event schedule

- ACT Spring Conference: May 15-16, 2023, Marcus Whitman Hotel hosted by Walla Walla Community College.
  - 2023 ACT Awards dinner

## Committee Reports

No committee reports were made; updates will be emailed out.

## Closed Session

A closed session was called for presidents and chancellors only to discuss legislative matters. No action was taken.

## Adjournment

There being no further business, the March 23, 2023, Board of Presidents meeting adjourned at 12 p.m. The next meeting will be April 27-28, 2023, at South Puget Sound Community College.

Minutes prepared by Julie Walter