# SHORELINE COMMUNITY COLLEGE BOARD OF TRUSTEES

# **REGULAR MEETING OF JANUARY 23, 2019**

**3:00 PM Study Session** – Board Room (#1010M), Bldg. 1000 **4:30 PM Regular Session** – Board Room (#1010M), Bldg. 1000

## AGENDA

3:00	PM – STUDY SESSION (BOARD ROOM (#1010M) • BLDG 1000)		
No.	AGENDA ITEM	RESPONSIBILITY	TAB
	• Administrative Services	•Stuart Trippel & Chris Melton	
	PM – REGULAR SESSION (BOARD ROOM (#1010M) • BLDG 1000)		
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Meeting	Clara Pellham	
2.	Report: Chair, Board of Trustees	Clara Pellham	
3.	Consent Agenda  a. Approval of Previous Meeting Minutes  • Regular Meeting of December 5, 2018  • Special Meeting of January 11, 2019	Clara Pellham & Trustees	
	<ul> <li>b. College Policies         <ul> <li>Created (New)</li> <li>Policy 5040 (Student Records)</li> </ul> </li> <li>For Elimination <ul> <li>Policy 2410 (Disruptive Demonstrations and Other Similar Emergencies)</li> <li>Policy 5240 (Presentation of Media, Distribution of Materials and Posting of Signs)</li> <li>Policy 5255 (Off-Campus Student-Invited Speakers)</li> </ul> </li> </ul>	Veronica Zura	1
4.	Communication from the Public	Clara Pellham	
5.	College Update(s)		
6.	Report: 2019 Washington ACT Transforming Lives Award(s)  Campus Nominees Board's Nominee	Catherine D'Ambrosio & Douglass Jackson	
7.	Report: Shoreline President	Cheryl Roberts	
8.	Report: Emergency Preparedness	Stuart Trippel	
9.	Report: Capital Projects	Stuart Trippel	
10.	Report: College Policies &/or Rules Updates	Veronica Zura	

11.	First Reading: College Policies &/or Rules	Veronica Zura	
	Revised		2
	<ul> <li>Policy 3802 (Naming of Facilities)</li> </ul>		
12.	Action: Baccalaureate of Applied Science in Dental Hygiene (BASDH) Proposal	Bayta Maring, Aparna Sen & Rosie Bellert	3
13.	Constituent Report: Shoreline Faculty	DuValle Daniel	
14.	Constituent Report: Shoreline Classified Staff	Jerry Owens	
15.	Constituent Report: Shoreline Associated Student Government	Denish Oleke	
16.	<b>Report:</b> Closing Remarks – Board of Trustees	Trustees	
17.	Executive Session     To discuss with legal counsel matters in litigation or matters of potential litigation	Clara Pellham	
18.	Action: Adjournment	Clara Pellham	
Next	Regular Meeting: Wednesday, February 27, 2019		

#### **MINUTES**

## STUDY SESSION

Chair Clara Pellham called the study session of the Board of Trustees of Shoreline Community College District Number Seven to order at 3:01 PM in the Board Room (#1010M), located in the Administration building (#1000) at Shoreline Community College. A quorum of the Board was present.

## Community Employment Program (CEP)

Program Manager Sue Anne Lemkin, Program Specialist 2 Jon McEdward, Program Coordinator Maria-lynn Olsson, and CEP Participant Bella Flaccus provided an overview of the Community Employment Program (CEP).

CEP Participant Bella Flaccus shared her experiences as a participant and graduate, noting that she felt supported and valued, and is currently working at a preschool in North Seattle—"my dream job."

## The Honors College at Shoreline

Interim Director Mari Kosin, via video, opened with a welcome, and Assistant Deans Terry Taylor and Brook Zimmers provided an overview of The Honors College at Shoreline, noting that the program is on its third year.

Students Justin Bennett, Daniel Loewito, Azia Lualhati, Shay Malla, Jesse Molitor, Shujah Sial, and Willow Strey each had an opportunity to share their experiences and spoke of the rigorous nature of the program, how they have established a close-knit community, and of the support and guidance they receive from the staff, as well as from one another. "The program has motivated me to go above and beyond academically."

#### **Shoreline Scholars**

Associate Dean Jennifer Coogan and Assistant Director Angel Gonzalez provided an overview of Shoreline Scholars – an "opportunity for local high school graduates to receive up to a full tuition scholarship for two years in any field of study." In addition to going over eligibility requirements, application, enrollment, retention, and graduation data, they shared that evaluation of eligibility requirements and exploration of providing enhanced support to Shoreline Scholars continues.

# Learning Center North (LCN) & Career Education Options (CEO)

Director Mariko Kakiuchi introduced Learning Center North (LCN) & Career Education Options (CEO) staff: Program Manager Guru Dorje, Program Specialist 2 Alan Loveless, Case Manager Pratna Kao, and Program Specialist 2 Annika Fithian. They shared information about "who can enroll in CEO and LCN" and the services provided through youth reengagement programs.

#### CONVENE IN REGULAR SESSION

Chair Clara Pellham called the regular meeting of the Board of Trustees of Shoreline Community College District Number Seven to order at 4:30 PM in the Board Room (#1010M), located in the Administration building (#1000) at Shoreline Community College. A quorum of the Board was present.

## MEMBERS PRESENT

Trustees Catherine D'Ambrosio, Douglass Jackson, Clara Pellham and Tom Lux were present.

Assistant Attorney General (AAG) John Clark represented the Office of the Attorney General.

## REPORT: CHAIR, BOARD OF TRUSTEES

Chair Pellham thanked the study session presenters and for the opportunity to hear from students. She shared that she and Trustee Lux attended the ACCT's (Association of College Trustees) Leadership Congress where Trustee Lux was a co-presenter at one of the sessions.

Chair Pellham announced that former Trustee Gidget Terpstra is returning as a Trustee to serve the remainder of former Trustee Phil Barrett's term.

## CONSENT AGENDA

Chair Pellham asked the Board to consider approval of the consent agenda. On the agenda for approval:

- a. Minutes from the regular meeting of October 17, 2018 and the special meeting of November 27, 2018
- b. Board of Trustees 2018-2019 Professional Learning Goals
- c. College Policies

#### Created (New)

• Policy 5004 (Graduation)

## For Elimination

- Policy 2062 (Division Chairpersons Appointment)
- Policy 2072 (Assistant Division Chairs Appointment)
- Policy 4150 (Retirement Annuity Purchase Plan Eligibility)
- Policy 4721 (Tenure)
- Policy 5165 (Faculty Advisement)
- Policy 5280 (Intercollegiate Athletics and Performing Arts Financial Aid)
- Policy 5340 (Student Accident Insurance)

Motion 18:54: Motion made by Trustee Jackson to approve the consent agenda.

Motion seconded by Trustee Lux, followed by all Trustees in favor

of the motion.

## **COMMUNICATION FROM THE PUBLIC**

None.

## COLLEGE UPDATE(S)

Organization for Associate Degree Nursing (OADN) Foundation's Bobbie Anderson Leadership Award Recipient (Mary Burroughs)

Academic Dean Aparna Sen provided an overview the OADN (Organization for Associate Degree Nursing) Foundation's Bobbie Anderson Leadership Award and shared that Acting Associate Dean for Nursing, Mary Burroughs, is the 2018 recipient of the award.

# 21st Annual Student Scholarship Community Breakfast

Vice President and Executive Director Mary Brueggeman shared that the breakfast exceeded its goal of raising \$100,000.00 and added that while there were fewer attendees than last year's breakfast, there was an increase in the number of table sponsors and an increase in the average dollar amount of donor contributions.

## **ACTION: TENURE CONSIDERATIONS**

Executive Dean Guy Hamilton read the background and recommendation on TAB 3 (Tenure Considerations).

Motion 18:55: Trustee Lux stated, "After having given reasonable consideration

to the recommendations of the respective Appointment Review Committees, the Executive Vice President for Student Learning and Success, and the President, I move that the Board grant tenure

to Jessica Simpson and Sunny Ybarra."

Trustee Jackson seconded the motion.

Trustee D'Ambrosio stated, "It has been pleasure to follow your

careers. Tenure is not a stopping point, but a process."

Motion unanimously approved by the Board.

At 4:50 PM, Chair Pellham called for a recess to celebrate and congratulate the newly tenured faculty members.

The regular meeting resumed at 5:11 PM.

## ACTION: REVISIONS TO BOARD POLICY BPR-6 (ACTING PRESIDENT)

President Roberts provided an overview of TAB 4 [Revisions to Board Policy BPR-6 (Acting President)].

Motion 18:56: Motion by Trustee Lux to approve the revisions to Board Policy

BPR-6 (Acting President) as written.

Motion seconded by Trustee Jackson, followed by all Trustees in

favor of the motion.

## **REPORT: SHORELINE PRESIDENT**

President Roberts introduced Executive Director Bayta Maring who spoke about factors contributing to the decline in enrollment.

President Roberts distributed the *President's College & Community Engagement* report (October 17 – December 3, 2018) and reported on:

- Work with Senator Murray's office regarding the visa challenges for international students;
- December 6 events—the Tesla graduation and ribbon cutting; celebration honoring Representative Ruth Kagi's twenty years of service; and
- The December 7 starting date for a series of dialogue with employee groups, beginning with the faculty.

## REPORT: TUITION REVENUE STATUS

Senior Executive Director and CFO Stuart Trippel and Executive Director Bayta Maring shared information regarding preliminary operating fee revenue and the impact of enrollment declines on revenue.

Executive Director Maring spoke of the implementation of immediate strategies to support enrollment and revenue growth, including but not limited to looking at the College's course offerings, as well as scheduling.

## REPORT: CLERY ACT

Senior Executive Director and CFO Stuart Trippel distributed and provided an overview of the *Shoreline Community College 2018 Annual Security Report*.

## REPORT: COLLEGE POLICIES &/OR RULES UPDATES

Senior Executive Director and CFO Stuart Trippel communicated that the draft report from the evaluator regarding the accreditation ad hoc visit stated that the "College responded responsibly" and that progress has been made on the policy process.

## FIRST READING: COLLEGE POLICIES AND/OR RULES

## Created (New)

Senior Executive Director and CFO Stuart Trippel provided an overview of tab 5A [College Policies—Created (New)] containing information on newly created policy 5040 (Student Records).

## Revised

Senior Executive Director and CFO Stuart Trippel provided an overview of tab 5B [College Policies &/or Rules–Revised] containing information on revised rule 132G-104-010 WAC (Regular Meetings of the Board of Trustees).

## For Elimination

Senior Executive Director and CFO Stuart Trippel provided an overview of tab 5C [College Policies &/or Rules—For Elimination] containing information on policies recommended for elimination: 2410 (Disruptive Demonstrations and Other Similar Emergencies); 5240 (Presentation of Media, Distribution of Materials and Posting of Signs); and 5255 (Off-Campus Student-Invited Speakers).

#### FIRST READING: BAS PROPOSAL

Dean Aparna Sen and Director Rosie Bellert provided information on the proposal to start a Baccalaureate degree in Dental Hygiene (BASDH) at Shoreline Community College.

# CONSTITUENT REPORT: SHORELINE FACULTY

Dr. Eric Hamako shared that he is a tenured faculty member of Multicultural Studies and is serving as the lead for the faculty's bargaining team. He noted that there was no report from SCCFT President DuValle Daniel.

## CONSTITUENT REPORT: SHORELINE CLASSIFIED

WFSE Chief Steward Jerry Owens noted that there is concern about whether the legislature would fund all of the WFSE contracts in the state.

## CONSTITUENT REPORT: SHORELINE ASSOCIATED STUDENT GOVERNMENT

ASG President Denish Oleke distributed and shared information on the ASG's *Strategic Plan* 2018 – 2019.

## REPORT: CLOSING REMARKS – BOARD OF TRUSTEES

Trustee Lux shared that there were approximately thirty attendees at the session he and his colleagues from Clover Park, Green River, Renton, and Spokane conducted at the ACCT's (Association of College Trustees) Leadership Congress. The session provided a counter perspective to another session, which related to right to work laws and the positive effect for colleges.

## **EXECUTIVE SESSION**

At 6:53 PM, Chair Pellham announced that the Board would convene in executive session for fifteen minutes to discuss with legal counsel matters in litigation and would reconvene in open session following the executive session to adjourn. The Executive Session commenced at 6:58 PM.

## **ADJOURNMENT**

Motion 18:57: Motion by Trustee D'Ambrosio adjourn the regular meeting of December 5, 2018.

Motion seconded by Trustee Jackson, followed by all Trustees in favor of the motion.

Chair Pellham adjourned the meeting at 7:13 PM.

	Signed
	Clara Pellham, Chair
Attest: January 23, 2019	
Lori Y. Yonemitsu, Secretary	

SHORELINE COMMUNITY COLLEGE DISTRICT NUMBER SEVEN BOARD OF TRUSTEES SPECIAL MEETING OF JANUARY 11, 2019 Page 1 of 3

## MINUTES

Chair Clara Pellham called the special meeting of the Board of Trustees of Shoreline Community College District Number Seven to order at 10:01 AM in room 303 at Shoreline City Hall, 17500 Midvale Avenue North, Shoreline, Washington 98133-4905.

## MEMBERS PRESENT

Trustees Catherine D'Ambrosio, Douglass Jackson, Tom Lux, Clara Pellham, and Gidget Terpstra were present.

President Roberts was also present.

## **COMMUNICATION FROM THE PUBLIC**

None.

## **OVERVIEW OF THE AGENDA**

Chair Pellham provided an overview of the agenda.

## PROPOSED CHANGES: BOARD OF TRUSTEES GOVERNANCE MANUAL

President Roberts has been re-examining the Board's Governance Manual ("policy manual"), researching governance manuals from other community colleges, and consulting with parties regarding duplication with college policies and/or rules and essential policies that should be contained in a Board governance manual. The Board will review and discuss proposed changes to the Governance Manual at a future meeting.

## REVIEW: BOARD OF TRUSTEES 2018–2019 PROFESSIONAL LEARNING GOALS

The Trustees reviewed, discussed, and received updates on its Professional Learning Goals for 2018-2019.

## REVIEW: PRESIDENT'S 2018 – 2019 GOALS

President Roberts went over and discussed the 2018-2019 Board Goals for the President.

## TRAINING: ETHICS IN PUBLIC SERVICE

Assistant Attorney General John Clark led a training for the Trustees on *Ethics in Public Service*.

SHORELINE COMMUNITY COLLEGE DISTRICT NUMBER SEVEN BOARD OF TRUSTEES SPECIAL MEETING OF JANUARY 11, 2019 Page 2 of 3

## **UPDATES**

#### Enrollment

Acting Vice President Bayta Maring shared current enrollment data and the work that has ensued related to course offerings and scheduling.

## Faculty Sabbatical Reports

President Roberts informed the Trustees that per a Memorandum of Agreement (MOU) with the Shoreline Community College Federation of Teachers (SCCFT), the due date for receipt of sabbatical proposals has changed.

## **BUDGET, FINANCIAL & CAPITAL**

President Roberts provided a historical context of the system's allocation model and Senior Executive Director and CFO Stuart Trippel shared budget, financial and capital information.

President Roberts and Acting Vice President Bayta Maring spoke about numerous strategies, including using data in determining course scheduling, to support the budget.

Members of the Executive Team (Vice President and Executive Director Mary Brueggeman, Vice President Marisa Herrera, Executive Director Martha Lynn, Acting Vice President Bayta Maring, and Senior Executive Director and CFO Stuart Trippel) joined the Trustees for lunch and shared updates from their respective areas.

## **UPDATES**

## Housing and Capital Projects

Vice President Marisa Herrera and Senior Executive Director and CFO Stuart Trippel provided updates related to the residence hall – 7000 Campus Living.

Walter Schacht of Schacht Aslani Architects provided an update on the design for the Allied Health, Science & Advanced Manufacturing Complex.

## **ACT January Legislative Visits**

President Roberts went over the Washington State Board for Community and Technical Colleges 2019-21 operating budget request and capital budget request.

## Other

President Roberts informed the Trustees to plan to conduct a first reading of the revised policy on naming of facilities at the January 23, 2019 meeting.

SHORELINE COMMUNITY COLLEGE DISTRICT NUMBER SEVEN BOARD OF TRUSTEES SPECIAL MEETING OF JANUARY 11, 2019 Page 3 of 3

President Roberts requested that the Trustees consider creating a Transforming Lives account with the Foundation and can plan to have further discussion about such an account at the January 30 Board retreat.

ADJOURNMENT
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Motion 19:01:	Motion by Trustee Lux to adjourn the special meeting of January 11, 2019.
	Motion seconded by Trustee Terpstra, followed by all Trustees in favor of the motion.

Chair Pellham adjourned the meeting at 4:11 PM.

	Signed	
	Clara Pellham, Chair	
Attest: January 23, 2019		
Lori V Vonemitsu Secretary		

HORELINE COMMUNITY COLLEGE DISTRICT NUMBER SEVEN BOARD OF TRUSTEES REGULAR MEETING OF JANUARY 23, 2019

## **CONSENT AGENDA**

**Subject:** College Policies

## Background

The Board of Trustees conducted a first reading at its Regular Meeting of December 5, 2018 of the following College policies that have been created or proposed for elimination during the policy review process:

#### Revised

• Policy 5040 (Student Records)

## For Elimination

- Policy 2410 (Disruptive Demonstrations & Other Similar Emergencies)
- Policy 5240 (Presentation of Media, Distribution of Materials & Posting of Signs)
- Policy 5255 (Off-Campus Student Invited Speakers)

# Recommendation

It is recommended that the Board of Trustees approve:

- The revision of Policy 5040 (Student Records)
- The elimination of Policy 2410 (Disruptive Demonstrations and Other Similar Emergencies), 5240 (Presentation of Media, Distribution of Materials and Posting of Signs), and 5255 (Off-Campus Student-Invited Speakers).

Prepared by: Cheryl Roberts, President

Veronica Zura, Executive Director of Human Resources

Shoreline Community College

January 18, 2019

## To Follow

• Policies 5040, 2410, 5240, and 5255.



Policy Name:	Student Records
Policy Number:	5040
Applicable Code/Law:	Family Educational Rights and Privacy Act of 1974 (FERPA)

## Policy:

The policy of Shoreline Community College District Number Seven (7) is to establish and enforce guidelines which are in accordance with the Family Educational Rights and Privacy Act of 1974 (FERPA), also known as the Buckley Amendment. FERPA establishes that the educational records of students attending or having attended Shoreline Community College are confidential and can be released only with the written consent of the students, or under limited and clearly defined circumstances.

All students admitted and registered at Shoreline Community College are protected under FERPA, including former students of the College. Students have the following rights and protections related to the privacy of their educational records at the College:

- The right to be informed and inspect their educational records within 45 calendar days of the day the Registrar's Office at the College receives the request.
- The right to request, in writing, amendment of the records that the student believes are inaccurate or misleading.
- The right to consent to disclosures of personally identifiable information contained in the student's education records, except to the extent that FERPA authorizes disclosure without consent.
- The right to waive their rights in writing.
- The right to file a complaint to the Department of Education if they feel their FERPA rights have been violated. The office at the Department of Education that administers FERPA is:

Family Policy Compliance Office U.S. Department of Education 400 Maryland Avenue S.W. Washington, DC 20202-4605

#### **Education Records**

Education records are defined as any record maintained by Shoreline Community College, or an agent of the College, which are directly related to the student. Education records can exist in any medium, including handwritten, typed, computer generated, videotape, audiotape, film, microfilm, microfiche, and email, among others.

Education records do not include the following:

- Personal records kept by a staff member, not accessible or revealed to any other person, or kept on file;
- Records created and maintained by public safety for strictly law enforcement purposes;
- Employment records unless employment is contingent upon student status;
- Records maintained by the counseling center if the record is only used for treatment and not made available to others; or
- Alumni records containing only information about a student after they are no longer in attendance.

## **Directory Information**

Directory information is generally not considered harmful or an invasion of privacy if released and may be disclosed without the prior written consent of the student. Students have the option of refusing the release of directory information, by contacting the Office of the Registrar.

The College has designated the following items as directory information:

Student name

Dates of attendance

Enrollment status (full or part time)

Degrees and certificates awarded

Honors

Major or field of study

Date of graduation

Height and weight of student athletes

The College will disclose information from student's educational records only with the written consent of the student, except under the following limited circumstances authorized by FERPA:

- To school officials with legitimate educational interests. A school official is defined as a
  person employed by the College in an administrative, supervisory, academic or support staff
  position (including College security)
- In connection with a student's request for or receipt of financial aid to determine eligibility, amount, or conditions of the financial aid, or to enforce the terms and conditions of the aid
- To other organizations providing financial aid to the student
- Accrediting organizations
- To organizations conducting studies for or on behalf of the College

- To appropriate parties in a health or safety emergency
- To military recruiters, pursuant to the Solomon Amendment, as determined by the Department of Education
- To the Department of Homeland Security
- To the IRS in response to the 1997 Taxpayer Relief Act
- To the Department of Veterans Affairs for those students receiving veteran's benefits
- In response to a legally served subpoena

Inquiries from all third parties, including family members, other students, outside agencies, groups and organizations, and the public are considered as coming from outside the college and will require written authorization from the student.

The Family Educational Rights and Privacy Act (FERPA) requires that students be informed at least annually of their rights under FERPA.

## POLICY

THE PRIMARY RESPONSIBILITY OF THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NUMBER SEVEN IS TO PROVIDE A QUALITY EDUCATION FOR EVERY STUDENT AT SHORELINE COMMUNITY COLLEGE. THE BOARD IS DEVOTED TO THE AMERICAN IDEALS OF FREE SPEECH AND PEACEFUL ASSEMBLY. HOWEVER, THE BOARD IS DETERMINED THAT INDIVIDUALS AND/OR GROUPS SHALL EXERCISE THESE RIGHTS IN SUCH A MANNER AS NOT TO INTERRUPT THE EDUCATIONAL PROCESSES AND RELATED FUNCTIONS OF THE INSTITUTION NOR TO INTERFERE WITH THE RIGHTS OF OTHERS. IT SHALL BE THE RESPONSIBILITIES OF THE ADMINISTRATION TO SEE THAT THE INTEGRITY OF THE COLLEGE PROGRAM IS MAINTAINED WITHOUT INTERRUPTION.

Approved by:

Board of Trustees . . . . . . . . 2/9/70

## POLICY

AN IMPORTANT ASPECT OF THE EDUCATION OF COLLEGE STUDENTS IS THE FREE AND OPEN EXCHANGE OF IDEAS. ANY STUDENT OR STUDENT ORGANIZATION, THROUGH THE DISTRIBUTION OF MATERIALS, PRESENTATION OF MEDIA, OR POSTING OF SIGNS MAY EXERCISE ON COLLEGE PROPERTY THE RIGHTS OF FREE SPEECH AND FREE INQUIRY CONSISTENT WITH STATE AND FEDERAL LAWS.

> Approved by: Board of Trustees...........03/30/70

#### POLICY

THE BOARD OF TRUSTEES, ADMINISTRATION AND FACULTY OF SHORELINE COMMUNITY COLLEGE SUBSCRIBE TO THE PROPOSITION THAT AN IMPORTANT ASPECT OF THE EDUCATION OF COLLEGE STUDENTS IS THE OPPORTUNITY TO LISTEN TO SPEAKERS REPRESENTING A WIDE VARIETY OF OPINIONS AND BELIEFS, THEREFORE, IN CONFORMITY WITH THE AMERICAN TRADITIONS OF FREE SPEECH AND FREE INQUIRY, IT IS HEREBY PROVIDED THAT ANY RECOGNIZED STUDENT ORGANIZATION, WITH THE KNOWLEDGE AND APPROVAL OF ITS ADVISOR, MAY INVITE TO THE CAMPUS ANY SPEAKER THE GROUP WOULD LIKE TO HEAR. ALTHOUGH IT IS THE ADVISOR'S RESPONSIBILITY THROUGH THE INVITING GROUP TO INSURE THE EDUCATIONAL RELEVANCE OF SUCH PROGRAMS, ALL SUCH SPEAKERS HAVE COMPLETE DISCRETION IN THE CONTENT AND MANNER OF THEIR PRESENTATION, SUBJECT TO RESTRAINTS IMPOSED BY FEDERAL AND/OR STATE CONSTITUTIONS AND STATUTES. MOREOVER, THE APPEARANCE OF AN INVITED SPEAKER ON THE CAMPUS DOES NOT INVOLVE ANY ENDORSEMENT, EITHER IMPLICIT OR EXPLICIT, OF HIS VIEWS BY SHORELINE COMMUNITY COLLEGE, ITS FACULTY, ITS ADMINISTRATION, OR ITS BOARD OF TRUSTEES.

IT IS UNDERSTOOD THAT NO PERSON WHO IS NOT A MEMBER OF THE STUDENT BODY, FACULTY OR STAFF OF SHORELINE COMMUNITY COLLEGE HAS AN INHERENT RIGHT TO SPEAK ON THE CAMPUS UNLESS HE HAS BEEN INVITED BY A MEMBER OF THE FACULTY OR BY A RECOGNIZED STUDENT ORGANIZATION; AND FURTHER, THAT NO PERSON NOT A MEMBER OF THE SHORELINE COMMUNITY COLLEGE STUDENT BODY, FACULTY OR STAFF HAS A RIGHT TO DEMAND THAT HE BE ALLOWED TO LISTEN TO AN ADDRESS OF AN INVITED SPEAKER.

Approved by:
Board of Trustees......06/10/68

#### FIRST READING

**Subject:** College Policies – Revised

## **Background**

Shoreline Community College is in the process of reviewing and, where appropriate, creating, revising and/or replacing existing rules, policies and procedures to ensure alignment and compliance with State Board for Community and Technical Colleges (SBCTC) as well as the Northwest Commission for Colleges and Universities (NWCCU) guidelines.

As part of this process, rules and policies are reviewed by the appropriate College council (such as Faculty Senate Council, College Council, or the Strategic Planning/Budget Council), and the Executive Team for recommendation to be presented to the Board of Trustees.

The following policy has been revised during the policy review process:

• Policy 3802 – Naming of Facilities

## To Follow

• Policy 3802 – Naming of Facilities

Prepared by: Cheryl Roberts, President

Veronica Zura, Executive Director of Human Resources

Shoreline Community College

January 18, 2019



Policy Name:	Naming of Facilities
Policy Number:	3802
Applicable Code/Law:	N/A

## Policy:

The policy of Shoreline Community College District Number Seven (7) is to recognize the efforts and contributions of individuals/corporations by allowing property on campus to be named. This includes structures such as buildings, portions of buildings, room, labs, fixed furniture, equipment, open spaces, fields, and pathways collectively referred to hereafter as 'property'. Approval by the Board of Trustees is required for naming of buildings. Approval by the President is required for naming rooms, labs, equipment and all other property.

#### **ACTION**

Subject: Baccalaureate of Applied Science in Dental Hygiene (BASDH) Proposal

## Background

The Board of Trustees conducted a first reading of the Baccalaureate of Applied Science in Dental Hygiene (BASDH) proposal at its December 5, 2018 regular meeting. This new degree offering will build upon Shoreline's current dental hygiene program. Pending approval from the Washington State Board of Community and Technical Colleges (SBCTC) and the Northwest Commission on Colleges and Universities (NWCCU), the BASDH degree program will be offered for the first time in fall of 2020.

The new BASDH will expand employment opportunities beyond clinical practice and meet the evolving practice of dental hygiene. A BASDH graduate will be eligible for employment in all six roles of the dental hygiene profession: public health, education, research, leadership, practice management, advocacy, and other dental, health and business-related fields.

# Recommendation

That the Board of Trustees approve the proposal to start a Baccalaureate of Applied Science in Dental Hygiene (BASDH) degree program at Shoreline Community College.

Prepared by: Bayta Maring, Acting Vice President for Student Learning

Shoreline Community College

January 17, 2019

## To Follow

• Baccalaureate of Applied Science in Dental Hygiene proposal distributed to the Board of Trustees at its December 5, 2018 regular meeting.

# Baccalaureate of Applied Science in Dental Hygiene proposal Board of Trustees Meeting Shoreline Community College 12/5/2018

- Shoreline Community College is proposing to start a Baccalaureate degree in Dental Hygiene (BASDH).
- Shoreline's proposed BASDH is a redesign of the current dental hygiene curriculum. Minimal additions and changes to the curriculum are required because dental hygiene education follows the standards set forth by the Commission on Dental Accreditation (CODA) and the Washington State Dental Hygiene Practice Act (WSDHPA).
- Currently, Shoreline dental hygiene students earn an Associate of Applied Science (AAAS) or transfer (AAS-T) degree after four years of study with a minimum of 182 credits.
- Offering a BASDH degree likewise requires a minimum 180 credits, minimum 60 qtr. credits general education, 120 credits applied/core courses, includes upper/lower division courses (60 qtr. credits) which would save students time and money.
- Some of the Shoreline DH courses will be revamped adding academic rigor and research components.
- The American Dental Hygiene Association has proposed the baccalaureate degree as the entrylevel education for dental hygiene profession.
- The Washington Dental Hygiene Association also supports the revision of AAAS to BASDH in the community college setting.
- Graduates from BASDH degrees will also be qualified for jobs outside the typical dental practice for example- public health education, research, hospitals, dental product sales and other dental health related fields.
- Some preliminary data from our DH students show: In the 2017-18 cohort, a total of 8 declined, 6 chose to join a DH program offering a BAS in the state. In the 2018-19 cohort, 5/24 declined for the same reason.
- Out of 9 Community and Technical Colleges in the state with Dental Hygiene programs, 7 have converted their programs to a BAS degree.
- Out of 34 Community and Technical Colleges in the state, 29 colleges offer a BAS program.
- The proposed BASDH program would begin Fall 2020 after SBCTC and NWCCU approval process.
- The 2017-18 and 2018-19 cohorts (48 students) responded positively to these questions below.



