

# Clark College

## Board of Trustees Special Meeting

Monday, December 5, 2022, from 3:30 – 5:00 pm

Virtual via Zoom

**BOT Attendees:** Paul Speer, Cristhian Canseco Juarez, Denise Gideon, Jeanne Bennett, Rekah Strong

**Additional Attendees:** Dr. Karin Edwards, AAG Shelley Williams, Paul Wickline, Rocio Rodriguez, Brooke Pillsbury, Julie Taylor, Brandon Johnson

Chair Speer: Executive Session called to order at 3:42 pm, Monday, December 5, 2022. The Executive Session is expected to conclude at 5:45 pm.

### Tenure Track Candidates:

1. Giga Alqeeq (Cyber Security), Quarter 1 of Year 1; Administrator: Julie Austad
2. Brandon Johnson (Automotive), Quarter 1 of Year 1; Administrator – Julie Austad; Committee Chair – Mike Godson
3. Jay Fancher (Anthropology), Quarter 1 of Year 1; Administrator – Don Ludwig; Committee Chair – Heather McAfee
4. Heidi Fay (Pharmacy Tech), Quarter 1 of Year 2; Administrator – Brenda Walstead; Committee Chair – Veronica Brock
5. Heather Reynolds (Nursing), Quarter 1 of Year 1; Administrator – Jennifer Obbard; Committee Chair – Valerie Cline
6. Mackenzie Loyet (Biology), Quarter 1 of Year 2; Administrator – John McKee; Committee Chair – CeCe Crosby
7. Meghan Crozier (Early Childhood Education (ECE)), Quarter 1 of Year 2; Administrator – Michelle Volk; Committee Chair – Sarah Theberge

### Year One Tenure Track Questions:

1. How has your tenure committee and the tenure process supported you in your instructional work during this first quarter? What additional support would benefit you?
2. Describe an equity measure you have implemented or observed being beneficial to students and explain how it has informed your classroom management or teaching style.
3. What role do you see for yourself as a faculty member in modeling the college's values and encouraging a culture of care, appreciation, and inclusion at Clark?
4. Why have you chosen this career path and why at Clark?

**Year Two Tenure Track Questions:**

1. Describe a way you have adapted your teaching to equitably reduce student barriers since last year.
2. What is a new or innovative industry practice that you would like to see implemented in your department?
3. What role do you see for yourself as a faculty member in modeling the college's values and encouraging a culture of care, appreciation, and inclusion at Clark?
4. What do you believe are the most effective actions that the college could be taking to improve enrollment, retention, and outcomes in your department?

Chair Speer adjourned the Executive Session at 5:45 pm. The Special Meeting reconvened at 5:45 pm.

No public comments were made following Executive Session during the Special Meeting.

Special Meeting adjourned at 5:46 pm, Monday, December 5, 2022.



Paul Speer, Chair

Brooke Pillsbury, Recorder