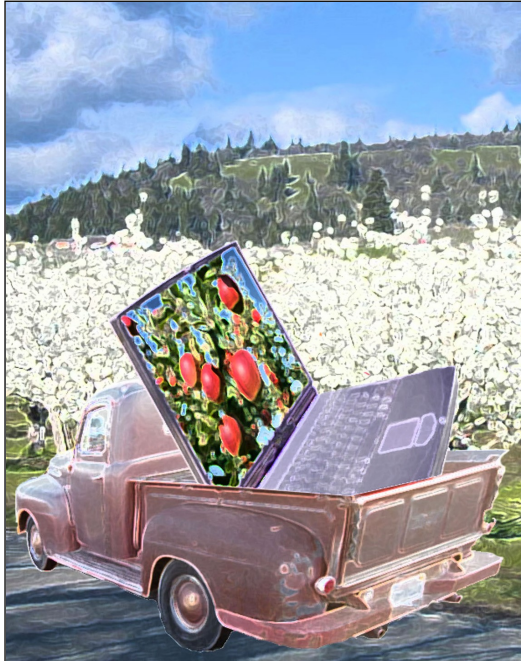




TRUSTEES ASSOCIATION OF COMMUNITY
AND TECHNICAL COLLEGES
STATE OF WASHINGTON

TACTC 2010 Spring Convention



Cultivating Innovation

May 20-21, 2010

[The Coast Wenatchee Center Hotel](#)

201 N. Wenatchee Ave. | Wenatchee, WA 98801

Hosted By:



WENATCHEE VALLEY
COLLEGE

TACTC provides support and coordination for trustees in the areas of education, communication, and advocacy.

Special Thanks To.

Wenatchee Valley College Board of Trustees:

Phil Rasmussen, Board Chair
Darlene Wilder
Kris Pomianek
Jim Tiffany
Robert Myers

Wenatchee Valley College Staff and Students:

Dr. James Richardson, President
Janet Franz, President's Assistant
Katie White, Community Relations (logo designer)
Wenatchee Valley College Agriculture Students
Wenatchee Valley College Choir

TACTC Education Committee

Mauri Moore, Edmonds Community College (Chair)
Emily Yim, Edmonds Community College
Greg Bever, Spokane Community Colleges
John Miller, Peninsula College
Ronnie Behnke, Renton Technical College
Shoubee Liaw, Shoreline Community College
Sue Cole, Whatcom Community College
Tom Malone, Seattle Community Colleges

2010 TACTC Spring Convention Committee

Debra Lisser, Skagit Valley College (Chair)
Mauri Moore, Edmonds Community College
Jim Richardson, Wenatchee Valley College
Janet Franz, Wenatchee Valley College
Kris Pomianek, Wenatchee Valley College
Erin Brown, SBCTC/TACTC
Candace Robbecke, SBCTC/TACTC



TACTC Spring 2010 Convention

Thursday, May 20, 2010

7:15 a.m.

Registration

Convention Center—Outside Grand Apple North

8:00 a.m.

Breakfast

Grand Apple South

9:00 a.m.

Concurrent sessions – Part 1

Blossom Room

Track 1 – Board Chair Training

Cindra Smith, Consultant

Grand Apple North

Track 2 – Board Self-Evaluations

Larry Brown, Trustee, Green River Community College (Moderator); Michael Grubiak, Vice President of Student Services, Centralia College; Shoubee Liaw, Trustee, Shoreline Community College

Harvest Room

Track 3—Presidential Search Process/Contracts

Cindy Hough, Director, Washington Executive Leadership Academy (WELA); Dick Wadley, Trustee, South Puget Sound Community College; Dave Stolier, Senior Assistant Attorney General

10:15 a.m.

Break

10:30 a.m.

Concurrent sessions – Part 2

Blossom Room

Track 1 – Board Chair Training (Cont.)

Cindra Smith, Consultant

Harvest Room

Track 2 – Tenure

Carol Landa-McVicker, Trustee, Community Colleges of Spokane; James Shipman, Trustee, Everett Community College; Dave Stolier, Senior Assistant Attorney General

Grand Apple North

Track 3 – President Evaluations

Cindy Hough, Director, WELA; Vaughn Sherman, Consultant and Former Trustee, Edmonds Community College

11:45 a.m. **Break**

12:00 noon **Lunch**

Grand Apple South

Opening remarks from TACTC President Debra Lisser, Trustee, Skagit Valley College;
Welcome from Wenatchee Valley College
Dennis Johnson, Wenatchee mayor

Award for Leadership Presentation

Addison Jacobs, Trustee, Clark College;
Presented by **Sherry Parker**, Trustee, Clark College

1:30 p.m.

Grand Apple North

General session—Right Here, Right Now

Keynote speaker Eddie Pate, Ph.D., Principal and Founder, [Pate Consulting & Associates](#)

2:15 p.m.

Break

2:30 p.m.

Succession Planning – WELA Panel

Cindy Hough, Director, WELA (**Moderator**);
Kathy Goebel, Associate Director, State Board for Community and Technical Colleges (SBCTC);
James Walton, President, Centralia College

3:15 p.m.

State Legislative Update

Charlie Earl, Executive Director, SBCTC;
Pete Crane, Trustee, Olympic College and Co-Chair, TACTC Legislative Action Committee

4:00 p.m.

Grand Apple North

TACTC Annual Business Meeting and Election of Officers

Shuttle to Dinner at Wenatchee Valley College

Times are approximate. Please be ready to board 10 minutes

prior to the scheduled time.

5:15 p.m.

Coast Wenatchee shuttle pick-up

5:25 p.m.

Comfort Inn shuttle pick-up

5:40 p.m.

Arrive at Wenatchee Valley College

5:40 p.m.

Wells House lawn

Pre-dinner social events—Wenatchee Valley College

Wenatchee Valley College choir, apple tasting
1300 Fifth St. | Wenatchee, WA 98801

6:00 p.m.

Wells House lawn

**Dinner at Wenatchee Valley College
Blessing by Former Trustee Wendell George**

1300 Fifth St. | Wenatchee, WA 98801

Trustee of the Year Award Presentation

Judy Guenther, Trustee, Centralia College;
Presented by **Carol Landa-McVicker**, Trustee,
Community Colleges of Spokane

Partner of the Year Award Presentation

Puget Sound Automobile Dealers Association — Accepted by **Jim Hammond**,
PSADA Executive Director; Presented by
Roger Olstad, Trustee, Shoreline Community
College

8:30 p.m.

Convention Center,
South end of
main lobby

**President's Reception (hosted)
Coast Wenatchee Center Hotel**

201 N. Wenatchee Ave. | Wenatchee, WA 98801

Friday, May 21, 2010

8:00 a.m.

Convention Center,
Grand Apple South

Breakfast

Trustee of the Year Award Presentation

Wayne Martin, Trustee, Columbia Basin
College; accepted on Wayne's behalf by
Sal Beltran, Trustee, Columbia Basin College

Official passing of the gavel to Mauri Moore

9:00 a.m.

Grand Apple North

**General Session—Policy Governance
Overview)**

Cindra Smith, Consultant; *Michael Grubiak*,
Centralia College

10:15 a.m.

Break

10:30 a.m.

Grand Apple North

General Session – Policy Governance (Panel)

Cindra Smith, Consultant (**Moderator**)

Michael Grubiak, Vice President of Student Services, Centralia College; *Jim McLaughlin*, President, Lower Columbia College; *Shoubee Liaw*, Trustee, Shoreline Community College

12:00 noon

Grand Apple South

Lunch

Outstanding Advocate for Equity Presentation

Rep. Phyllis Gutierrez Kenney, State Representative, Washington State Legislature; Presented by **Tom Malone**, Trustee, Seattle Community Colleges

Award for Leadership Presentation

Pamela Transue, President, Tacoma Community College; Presented by **Fred Whang**, Trustee, Tacoma Community College

1:30 p.m.

Grand Apple North

General Session—Continuous Improvement in Teaching and Learning

Candace Thille, Director of the Opening Learning Initiative, Carnegie Mellon University; *Cable Green*, Director of eLearning and Open Education, SBCTC

Link to Elluminate session: <https://sas.illuminate.com/m.jnlp?sid=2008170&password=M.565B2F0D3002CAA51A6FA5B7870D7F>

This session will include an Elluminate demonstration. Installation of Elluminate is required in order to participate remotely. There is no charge for community and technical college stakeholders. The Elluminate room, which is where the link leads, is now open so participants can become familiar with the software.

3:00 p.m.

Adjourn



*** Notes ***

Please take a moment to complete the evaluation form
in your packet.

Thank you for attending.

TACTC Calendar of Events

Legislative Action Committee Retreat

August 31, 2010, Hilton Seattle Airport

Fall Conference

September 1, 2010, Hilton Seattle Airport

New Trustee Orientation:

October 5, 2010, State Board Offices, Olympia

ACCT Leadership Congress

October 20-23, 2010, Toronto, Ontario (Canada)

New Trustee Orientation

January 23, 2011, Red Lion, Olympia

Winter Conference

January 23-24, 2011, Red Lion, Olympia

ACCT National Legislative Summit

February 13-16, 2011, Washington, DC

2011 Spring Convention

May 2011, Bellingham

(hosted by Whatcom Community College)