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Regular meeting minutes

State Board members present
Beth Willis, Jim Bricker, Elizabeth Chen, Anne Fennessy, Wayne Martin, Larry Brown, Jay Reich and Carol Landa-McVicker

State Board members absent
Shaunta Hyde

Call to order and welcome
Chair Beth Willis called the meeting to order at 1 p.m., welcomed those present, and asked for audience introductions.

Adoption of regular meeting agenda
Motion: Moved by Elizabeth Chen and seconded by Jim Bricker that the State Board adopt its Dec 3, 2014, regular meeting agenda as presented.

Adoption of consent agenda (Resolutions 14-12-68 through 14-12-74)
Motion: Moved by Jim Bricker and seconded by Carol Landa McVicker that the State Board adopt the consent agenda for its Dec 3, 2014, regular meeting holding item “h” for a separate vote:

a) Approval of State Board regular meeting minutes for Oct 30, 2014
b) Resolution 14-12-68: Skagit Valley, property acquisition, 2011 N. LaVenture Road
c) Resolution 14-12-69: Seattle Central, local expenditure, Maritime Academy
d) Resolution 14-12-70: Highline, local expenditure, Building 24A Renovation
e) Resolution 14-12-71: Yakima Valley, property acquisition, 803 S. 12th
f) Resolution 14-12-72: Clark, local expenditure, Culinary Renovation
g) Resolution 14-12-73: Green River, property acquisition, Auburn Lot

Centralia College, local expenditure, Parking 405 S. Iron Street (Resolution 14-12-74)
State Board member, Jim Bricker asked that Resolution 14-12-74 be pulled from the consent agenda for a separate vote. Jim Bricker joked with friend and Centralia College Trustee, Stuart Halsan.

Motion: Moved by Jim Bricker and seconded by Wayne Martin that the State Board adopt Resolution 14-12-74 approving Centralia College’s request for a local expenditure for parking at 405 S. Iron Street.
Motion carried.
Host college presentation

Centralia College President Dr. Robert Frost brought in students to highlight programs at Centralia College:

- Business student, Jason Donahe – Grant awarded Volunteer Income Tax Assistance (VITA)
- Business student, Kiandre Brasher – Forensic Accounting Club
- Engineering student, Blake Wiley – Near Space 2014 Robotics and Automation
- Geology student, Garret Marlantes – Earth Science Study

Trustees’ Association report

- Fall conference
- Legislative Action Committee meeting
- Name change to Washington State Association of College Trustees
- Aspen Awards
- Upcoming winter meeting

Presidents’ Association report

- Workforce Innovation and Opportunity Act (WIOA)
- Allocation recommendations
- International enrollment rules
- Proposed Legislation for Increments
- President retirements

Student Voice – Legislative Academy presentation

Student leadership groups from each college come together in Olympia every fall for a Legislative Academy to build a statewide legislative platform for the upcoming session. The students gathered in November to learn about the legislative process, speak with legislative leaders and community and technical college trustees and presidents, and develop their action plan for addressing student concerns and priorities.

Staff facilitated a student leadership panel that presented the student legislative priorities. Board members had an opportunity to provide feedback and insight to students on their priorities.

Legislative report and approval of the 2015 legislative agenda (Resolution 14-12-75)

The 2015 legislative session is expected to be particularly challenging given state budget constraints and changing political dynamics. To reach legislative goals identified by the CTC system, a coordinated advocacy approach will be implemented to support overall system wide success.

**Audience**

Key stakeholders are the target audience for legislative outreach activities with support from the community and technical system. Communication and partnership will allow for broader messaging to reach mass audiences, greater promotion of a two-year college education, and increased ability to strategically deploy system resources.
Session resources
During the legislative session, SBCTC Government Relations and Communications will provide materials to inform system wide decisions and promote consistent messaging.

Advocacy timeline
The goal of the session advocacy plan is to share the value of community and technical colleges with stakeholders to create a consistent refrain of support while targeted legislative efforts are underway. This plan will be adjusted depending on the pace and timing of session events, dates and activities.

Legislative internship program
SBCTC, in cooperation with the Council for Unions and Student Programs (CUSP) and the Washington Association of Community and Technical College Student Association (WACTCSA) has created an internship program for the duration of the legislative session. This is an opportunity for two-year college students to learn about the legislative process, gain professional work experience, and earn college credit towards a certificate or degree.

Based at the state capitol in Olympia, interns will be responsible for tracking legislative proposals, advocating for two-year college student priorities, and interacting with elected officials. Work includes attending and participating in legislative committee hearings, monitoring floor action, and ensuring community and technical college (CTC) students are represented throughout the legislative session.

The internship will commence at the beginning of January and last through the end of the regular legislative session. The number of hours worked per week will be determined by college credit requirements.

Motion: Moved by Jim Bricker and seconded by Jay Reich that the State Board adopt Resolution 14-12-75 approving the 2015 legislative agenda.
Motion carried.

2017-19 Capital Budget development discussion
In February 2015, the State Board will be asked to adopt selection criteria and instructions for the development of the system’s 2017-19 biennial capital budget request. The criteria are used to prioritize college requests relative to the system’s policy objectives and are reviewed and updated every two years in response to new objectives, experience and external interests. At this meeting, the board will be briefed on the growing need for infrastructure work; the projected capacity for new projects; and the work being done by system groups to address these factors. The policy objectives of the system’s capital budget request will be reviewed. Finally, WACTC will present their recommendation to limit the competition for new major projects in 2017-19.

Executive director report
- Local capital projects over $1 million
- Happenings at the State Board since the September retreat
- Parking lot items
Chair notes

- Math Task Force update – Wayne Martin and Elizabeth Chen
- Faculty and Staff of Color Conference – Wayne Martin and Carol Landa McVicker

Adjournment/next meeting

There being no further business, the State Board adjourned its regular meeting of December 3, 2014, at 5:05 p.m. The State Board will hold next meeting Feb 4-5, 2015, at SBCTC Olympia.

Attest:

______________________________
Elizabeth Willis, Chair

______________________________
Marty Brown, Secretary