

WCCCC Meeting Minutes – 3/9/18

Attending – Ann Slaughter, Lisa Nuemann, Ed Esparza, Mary Lou Melly, Tanya, Laura, Michelle, Lisa Sever.

Report from Edward –

- Possibility of becoming a council, but that would entail choosing a faction to focus on...student services or instruction or administration. Report that states that students who are involved in childcare on campus are slightly more likely to stay in school long term.
- Erin Frasier – Works in the same office with BFET, Low income, second generation college students. Staffing Accreditations, human resource challenge. Erin possibly moving to be our policy person. She works with DSHS. She'd like to establish a relationship with us.
- Develop a team to begin communicating about human resources, making sure we have appropriate qualified levels, paid the way they're supposed to be, some standard across the board.

ELAC – Kathy Gable, credentials and certs.

Discussed the idea of developing a council – work plan. Some information has gone to Lisa N, but hasn't gone past that.

Someone needs to update the information that's on the state board site. Info hasn't been since 2014. We have an updated roster, we just need to get it sent to the right person.

Ed wondering if the listserv is working, since no one was responding. Lisa and Michelle talking about how busy we are, how hard it is to get away and do this work. Ed talked about the importance of getting our voice heard at the state level.

Ann Slaughter – Send updated roster and minutes to Ed.

Guided pathways - How can we do our needs fit into the guided pathway model.

We should have a legislative team on the board.

Lisa asked about the work plan and whoever is in the state who's running the numbers. Start with them or start with institutional researcher. Devan? There is someone at Clark that we need to connect with. Maybe update the Tableau for the retreat. Or bring Erin in to the retreat to give an orientation on second gen/low income. Dani Trimble, present something on BFET.

Talk about MENUCHA –

- Meeting at Vancouver on the Wednesday, bringing Dani and Erin in to facilitate. Talk about bringing the sensory processing person in, we agreed to proceed with that plan, contingent on approval from the budget person.

- Ann will make contact with Erin Frasier about possibly meeting with us on the 9th.

Meeting on WAEYC –

- Lisa is meeting with the WAEYC people tomorrow, any topics would be welcome.
- What are the steps to getting a space and getting people to go? Amanda Cardwell. Swhanta and I will collaborate to reach out and get a meeting space secured. Daily rate? Thursday and Friday rate?

Final discussion on lockdown drills and how they are done at each campus.

Meeting adjourned at 2 pm.