

Business Affairs Commission Meeting Agenda

Seattle Central College | March 30-31, 2017

Day 1: Thursday, March 30, 2017 | Seattle Central College – Pacific Tower | 1200 12th Ave. South

10:00 – 10:30 am	Check In	Seattle Central Pacific Tower Panoramic Center
10:30 – 10:35 am	BAC Welcome and Introductions	
10:35 am – 12:00 pm	Guided Pathways through the Lens of a Business Officer Lisa Garcia-Hansen, Student Success Center Director, SBCTC <i>This session will provide a general overview of the Guided Pathways initiative through the perspective of a business officer, including expectations of colleges that receive Guided Pathways funding, enrollment management influences, return on investment analysis, and probable investments needed to implement the model.</i>	
12:00 – 1:00 pm	Lunch/Networking	
1:00 – 2:30 pm	Shifting your Mindset, How to get to Enlightened Leadership Dr. Karen J. Bolton, Professor, Organizational Leadership, Olympic College <i>Participants will be guided through a collaborative inquiry process designed to draw out the complexities of our shared work as leaders in the Washington State CTC system during this charged political environment, while providing tools and strategies for "just in time" leadership.</i>	
2:30 – 2:45 pm	Transition time	
2:45 – 4:15 pm	Committee Meetings:	
	<input type="checkbox"/> Operating Budget	Room 180
	<input type="checkbox"/> Information Technology	Panoramic Center
	<input type="checkbox"/> Security & Safety	Room 820
	<input type="checkbox"/> Operations	Panoramic Center
	<input type="checkbox"/> Capital	Room 810
4:20 – 5:00 pm	Executive Committee Meeting	Panoramic Center
5:00 – 6:00 pm	Networking/Social Hour (Optional)	Broadway Edison Building One World Dining 1701 Broadway, Seattle
6:00 pm	Dinner & BAC 101	

NOTES:

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Day 2: Friday, March 31, 2017 | Seattle Central College – Pacific Tower | 1200 12th Ave. South

7:45 – 8:15 am	Breakfast	Seattle Central Pacific Tower Panoramic Center
8:15 – 8:20 am	Welcome and Introductions	
8:20 – 8:25 am	Call to Order – Nate Langstraat <input type="checkbox"/> February 2017 Meeting Minutes – Kevin McKay <input type="checkbox"/> Treasurer’s Report – Kevin McKay	
8:25 – 8:45 am	Welcome and WACTC Report – Dr. Sheila Edwards Lange, President, Seattle Central College	
8:45 – 9:00 am	State Board Report – John Boesenberg	
9:00 – 10:15 am	Committee Reports, Liaison Reports and State Board Updates <input type="checkbox"/> Operations – Ray White/John Ginther <input type="checkbox"/> Operating Budget – Bruce Riveland/Cherie Berthon <input type="checkbox"/> Information Technology – Deb Frazier/Dennis Colgan	
10:15 – 10:30 am	Break	
10:30 – 11:00 am	BAC Committee Reports/Liaison Reports <input type="checkbox"/> Security & Safety – Shirley Bean/Laura McDowell <input type="checkbox"/> Capital – Chad Stiteler/Wayne Doty	
11:00 – 11:30 am	Task Force/Work Group Reports <input type="checkbox"/> SAI Advisory – Bruce Riveland, Ed Jaramillo & Larry Clark <input type="checkbox"/> Data Governance – Linda Schoonmaker & Terence Hsiao <input type="checkbox"/> CTC Leadership Development Association – Nate Langstraat <input type="checkbox"/> Workforce Priority Enrollments – Bill Thomas & Tyrone Brooks <input type="checkbox"/> CATO Workgroup – Kevin McKay & Davina Fogg <input type="checkbox"/> WorkFirst Funding Formula – Kurt Buttlerman & Ed Jaramillo	
11:30 – 12:00 pm	BAC Executive Session “Roundtable” (BAC Members only)	
12:00 pm	Adjourn	

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