

Business Affairs Commission Meeting Agenda

Wenatchee Valley College | October 12-13, 2017

Day 1: Thursday, October 12, 2017 | Wenatchee Valley College – 1300 Fifth Street

10:30 – 11:00 am	Check In	Wells Hall, Campus Theater
11:00am – 11:05 am	BAC Welcome and Introductions	
11:05 am – 12:15 pm	<p>PCI Compliance - Mandy Kaplan, SBCTC</p> <p><i>Mandy will share the great successes that the colleges have achieved this year with PCI and the goals for the next year.</i></p>	
12:15 – 1:15 pm	Lunch/Networking	
1:15 – 1:45 pm	<p>DES Project Management & the Lack of a Capital Budget - Janet R. Jansen, Program Manager, Dept. of Enterprise Services</p> <p>Janet will share the current status of DES project management in light of the lack of a state capital budget, and how they are working to maintain services and support.</p>	
1:45 - 2:15 pm	<p>Public Records Act Changes 2017</p> <p><i>Discussion on Best Practices for HB1594/HB1595</i></p>	
2:15 – 2:30 pm	Transition time	
2:30 – 4:00 pm	Committee Meetings:	
	<input type="checkbox"/> Operating Budget	Wenatchi Hall, Room 2137
	<input type="checkbox"/> Information Technology	Wenatchi Hall, Room 2310
	<input type="checkbox"/> Security & Safety	Wenatchi Hall, Room 2322
	<input type="checkbox"/> Operations	Wenatchi Hall, Room 2219
	<input type="checkbox"/> Capital	Van Tassell Center, Room 5006
4:00 – 4:15 pm	Transition Time	
4:15 – 5:00 pm	Executive Committee Meeting	Wenatchi Hall, Room 2310
5:00 – 6:00 pm	Networking/Social Hour (Optional)	Van Tassell Center, Cafeteria
6:00 pm	Dinner	

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Day 2: Friday, October 13, 2017 | Wenatchee Valley College – 1300 Fifth Street

7:45 – 8:15 am	Breakfast	Wells Hall, Campus Theater
8:15 – 8:20 am	Welcome and Introductions	
8:20 – 8:25 am	Call to Order – Kevin McKay <ul style="list-style-type: none"> <input type="checkbox"/> March 2017 Meeting Minutes – Choi Halladay <input type="checkbox"/> Treasurer’s Report – Choi Halladay <input type="checkbox"/> Election of Secretary/Treasurer 	
8:25 – 8:30 am	Welcome to Wenatchee Valley College – TBD	
8:30 – 8:45 am	WACTC Report – WACTC Liaison to BAC	
8:45 – 9:00 am	State Board Report – John Boesenberg	
9:00 – 9:45 am	Committee Reports, Liaison Reports and State Board Updates <ul style="list-style-type: none"> <input type="checkbox"/> Operating Budget – Choi Halladay/Cherie Berthon <input type="checkbox"/> Operations – Ed Jaramillo/John Ginther <input type="checkbox"/> Information Technology – Stuart Trippel/Dennis Colgan 	
9:45-10:00	Break	
10:00-10:30	BAC Committee Reports/Liaison Reports <ul style="list-style-type: none"> <input type="checkbox"/> Security & Safety – Pat Sisneros/Laura McDowell <input type="checkbox"/> Capital – Tyrone Brooks/Wayne Doty 	
10:30-11:00	Task Force/Work Group Reports <ul style="list-style-type: none"> <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 – Terence Hsiao & Davina Fogg <input type="checkbox"/> WorkFirst Funding Formula – Kurt Buttleman & Ed Jaramillo <input type="checkbox"/> Bias Response Team Best Practices – Bob Williamson <input type="checkbox"/> PT Faculty Best Practices – Steve Ward & Nolan Wheeler 	
11:00-12:00	ctLink Update - Christy Campbell	
12:00 pm	Adjourn	