

# Business Affairs Commission Meeting Agenda

Centralia College | May 18-19, 2017

**Day 1: Thursday, May 18, 2017 | Centralia College – 600 Centralia College Blvd.**

10:30 – 11:00 am	Check In	TransAlta Commons Building  Bowman Rotary Banquet Room
11:00am – 11:05 am	BAC Welcome and Introductions	
11:05 am – 12:15 pm	Student Achievement Initiative Review – Darby Kaikkonen, Director of Policy Research, SBCTC  <i>An update on the work of the SAI Advisory Work Group, which focused its time on policy-level issues, achievement metrics review, funding formulaic review, and potential SAI-related impacts as a part of the new allocation model.</i>	
12:15 – 1:15 pm	Lunch/Networking	
1:15 – 2:15 pm	Let's Make a Deal! – John Boesenberg, Deputy Executive Director, Business Operations, SBCTC  <i>Learn more about the framework and parameters around bargaining, with a specific focus on faculty negotiations. Best practices, strategies and potential pitfalls will be touched on.</i>	
2:15 – 2:30 pm	Transition time	
2:30 – 4:00 pm	Committee Meetings:	
	<input type="checkbox"/> Operating Budget	129
	<input type="checkbox"/> Information Technology	230
	<input type="checkbox"/> Security & Safety	340
	<input type="checkbox"/> Operations	332
	<input type="checkbox"/> Capital	Bowman Rotary Banquet Room
4:00 – 4:15 pm	Transition Time	
4:15 – 5:00 pm	Executive Committee Meeting	129
5:00 – 6:00 pm	Networking/Social Hour (Optional)	Bowman Rotary Banquet Room
6:00 pm	Dinner	
<b>NOTES:</b>		

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**Day 2: Friday, May 19, 2017 | Centralia College – 600 Centralia College Blvd.**

7:30 – 8:00 am	Breakfast	TransAlta Commons Building  Bowman Rotary Banquet Room
8:00 – 8:05 am	Welcome and Introductions	
8:05 – 8:10 am	Call to Order – Nate Langstraat <ul style="list-style-type: none"> <li>☐ March 2017 Meeting Minutes – Kevin McKay</li> <li>☐ Treasurer’s Report – Kevin McKay</li> <li>☐ Election of 2017-2018 BAC Officers – Slate of Nominations:                         <ul style="list-style-type: none"> <li>– Melinda Merrell, Renton Technical College: BAC Chair</li> <li>– Kevin McKay, Edmonds CC: BAC Vice Chair</li> <li>– Choi Halladay, Pierce College: BAC Secretary/Treasurer</li> </ul> </li> </ul>	
8:10 – 8:15 am	Welcome to Centralia College	
8:15 – 8:30 am	WACTC Report – Scott Morgan, Interim President, Green River College	
8:30 – 9:00 am	State Board Report – John Boesenberg	
9:00 – 9:30 am	2017-18 Allocation Model Estimates – Cherie Berthon	
9:30 – 10:15 am	Committee Reports, Liaison Reports and State Board Updates <ul style="list-style-type: none"> <li>☐ Operating Budget – Bruce Riveland/Cherie Berthon</li> <li>☐ Operations – Ray White/John Ginther</li> <li>☐ Information Technology – Terence Hsiao/Dennis Colgan</li> </ul>	
10:15 – 10:30 am	Break	
10:30 – 11:00 am	BAC Committee Reports/Liaison Reports <ul style="list-style-type: none"> <li>☐ Security &amp; Safety – Shirley Bean/Laura McDowell</li> <li>☐ Capital – Chad Stiteler/Wayne Doty</li> </ul>	
11:00 – 11:30 am	Task Force/Work Group Reports <ul style="list-style-type: none"> <li>☐ SAI Advisory – Bruce Riveland, Ed Jaramillo &amp; Larry Clark</li> <li>☐ Data Governance – Linda Schoonmaker &amp; Terence Hsiao</li> <li>☐ CTC Leadership Development Association – Nate Langstraat</li> <li>☐ Workforce Priority Enrollments – Bill Thomas &amp; Tyrone Brooks</li> <li>☐ CATO Workgroup – Kevin McKay &amp; Davina Fogg</li> <li>☐ WorkFirst Funding Formula – Kurt Buttleman &amp; Ed Jaramillo</li> <li>☐ Bias Response Team Best Practices – Bob Williamson</li> </ul>	
11:30 – 12:00 pm	BAC Executive Session “Roundtable” (BAC Members only)	
12:00 pm	Adjourn	
<b>NOTES:</b>		