

Business Affairs Commission Meeting Agenda

State Board for Community and Technical Colleges ☐ February 21-22, 2019

Day 1: Thursday, February 21

Time	Activity	Location
10:00 – 10:45	Check In WIFI ACCESS: Network: available at check in Password: available at check in	Cascade Room, A and B
10:45 – 11:00	BAC Welcome, Introductions, Housekeeping Items	Cascade Room, A and B
11:00 – 11:30	WACTC Report, Dr. Tim Stokes, SPSCC	
11:30 – 12:30	BAC Academy – Major Project Scoring and More, Wayne Doty, Linda Schoonmaker	
12:30 – 1:45	Lunch Discussion – Snowmageddon: Suspended Operations, EOC and more	
1:45 – 2:00	Transition Time	
2:00 – 3:00	ctcLink Chart of Accounts Part 2: Digging Deeper, Emmett Folk, ctcLink Project Manager, HCM, Finance, SBCTC	Cascade Room, A and B
3:00 – 3:15	Break	
3:15 – 4:30	Committee Meetings:	
	• Operating Budget	Olympus (4 th Floor)
	• Information Technology	St. Helens (3 rd Floor)
	• Security and Safety	Baker (2 nd Floor)
	• Operations	Cascade Room
	• Capital	Tahoma (3 rd Floor)
4:30 – 4:45	Transition Time	
4:45 – 5:30	Executive Committee Meeting	Cascade Room
5:30 – 6:00ish	Networking/Social Hour	Mercato Restaurant 111 Market Street NE Olympia, WA 98501
6:00ish to whenever	Dinner	Mercato Restaurant

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State Board for Community and Technical Colleges ☐ February 21 - 22, 2019

Day 2: Friday, February 22

Time	Activity	Location
7:45 – 8:30	Breakfast	Cascade Room, A and B
8:30 – 8:45	Transition Time	
8:45 – 9:00	Welcome and Call to Order – Shirley Bean <ul style="list-style-type: none"> • December 2018 Minutes – Michael Pham • Treasurer’s Report – Michael Pham 	Cascade Room, A and B
9:00 – 9:30	Changes to ctclink – Commission and Council Participation, John Boesenberg	
9:30 – 10:00	SBCTC Report – John Boesenberg	
10:00 – 10:15	Break	
10:15 – 11:15	Committee Reports, Liaison Reports and SBCTC Updates <ul style="list-style-type: none"> • Operating Budget • Operations • Information Technology • Security and Safety • Capital 	Cascade Room, A and B
11:15 – 11:45	Task Force/Work Group Reports <ul style="list-style-type: none"> • Data Governance • CTC Leadership Development Association • CATO Workgroup • ctclink Steering Committee 	
11:45 – 12:00	Transition Time and Thank You’s	
12:00 – 12:45	Roundtable – BAC members only	Cascade Room, A and B
12:45	Adjourn	
	NEXT MEETING SPOKANE VALLEY, APRIL 4 – 5, 2019	