

DSSC Business Meeting – January 31, 2019

South Puget Sound – Lacey Campus

Agenda:

- Call to Order
- Approve Fall Business Meeting Minutes
- Treasurer's Report
- Spring Meeting Location and Date
 - The Enzian – Leavenworth
 - Tuesday, April 16
 - WAPED April 17-19
- Board Vacancy Announcements
 - President-Elect
 - Treasurer
 - Member-at-Large
- New Business
 - Move DSSC Banking from Treasurer's Institution to one consistent banking establishment
- Old Business
- Meeting Closed

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Meeting Minutes:

12:15PM – Business meeting begins

- Cebrina C. provides membership with Treasurer report including accommodation costs.
- Membership engaged in brief conversation regarding itemizing costs tied to specific accommodations.
 - Dan E. requested itemization of costs.
 - Monica O. expressed concerns.
 - Aimee E. clarified upon remembering that the Board had already discussed this issue and agreed against itemizing accommodation costs at this time.

12:20PM – Review of Business from Fall 2018 meeting

- Membership requested more specific information regarding the conversation that took place about Placement Testing Concerns.
 - Marisa H. provided additional clarification and explained that the concern is regarding students with IEP Plans that have completed a

high school degree with modified curriculum. There is concern if evaluating their transcripts and their Placement scores accurately communicate to college staff their current academic abilities and preparedness.

12:30-12:40PM – Review of Fall 2018 Business Meeting Minutes.

- Membership reviewed minutes and discussed necessary corrections. Membership voted to approved corrected meeting minutes.
- Monica made the corrections and sent the minutes to DSSC Board. Next step is to host meeting minutes on our website.

12:40 – 12:40PM – Banking discussion

- Membership discussed the issues regarding our financial account being housed at institutions.
 - Money has to be moved each time the Treasurer role changes.
 - Business offices are often extremely slow to process payments, which can hurt our relationship with outside vendors. This may include food services and interpreters.
- 12:46PM – Membership voted and unanimously approved DSSC changing banking institutions. (Dan E. and John R. motioned to approve.)
- As a next step the Board will look into nonprofit banking institutions, such as BECU.
- Update will be provided at spring 2019 meeting.

12:50PM – Meeting closed.