



WASHINGTON ASSOCIATION OF COMMUNITY
AND TECHNICAL COLLEGES

BOARD OF PRESIDENTS

BUSINESS MEETING MINUTES

July 31, 2015
Sun Mountain Lodge

Members Present

Ron Langrell, Bates
Dave Rule, Bellevue
Kim Perry, Bellingham
Terry Leas, Big Bend
Eric Murray, Cascadia
Rob Frost, Centralia
Bob Knight, Clark
Rich Cummins, Columbia Basin
Jean Hernandez, Edmonds
David Beyer, Everett
Ed Brewster, Grays Harbor
Eileen Ely, Green River
Jack Bermingham, Highline
Amy Morrison Goings, Lake Washington
Warren Brown, North Seattle
David Mitchell, Olympic
Luke Robins, Peninsula
Michele Johnson, Pierce District
Marty Cavalluzzi, Pierce Puyallup
Kevin McCarthy, Renton
Sheila Edwards Lange, Seattle Central
Jill Wakefield, Seattle Colleges
Tom Keegan, Skagit Valley
Tim Stokes, South Puget Sound
Gary Oertli, South Seattle
Christine Johnson, CC of Spokane
Ryan Carstens, Spokane
Sheila Ruhland, Tacoma
Jim Richardson, Wenatchee Valley

Substitutes

Joyce Loveday for Lonnie Howard, Clover Park

Members Absent

Chris Bailey, Lower Columbia
Denise Yochum, Pierce Fort Steilacoom
Cheryl Roberts, Shoreline
Janet Gullickson, Spokane Falls
Steve VanAusdle, Walla Walla
Kathi Hiyane-Brown, Whatcom
Linda Kaminski, Yakima Valley

Ex-Officio Members - SBCTC

Marty Brown, executive director, SBCTC
John Boesenberg, deputy executive director, HR
Denise Graham, deputy executive director, Finance
Mike Scroggins, deputy executive director, IT
Jan Yoshiwara, deputy executive director, Education

Guests and SBCTC Staff

Tyler Page, ACT president
Jon Lane, ACT president-elect
Wayne Doty, SBCTC
Joe Holliday, SBCTC
Nick Lutes, SBCTC
Laura McDowell, SBCTC
Kim Tanaka, SBCTC
Julie Walter, SBCTC

Call to Order and Welcome

Jim Richardson, WACTC president, called the meeting to order at 9 a.m., welcomed those present and asked for self-introductions.

Approval of Minutes

MOTION: *It was moved and seconded that WACTC approve the May 29, 2015 minutes without corrections.*

MOTION PASSED.

Treasurer's Report

Gary Oertli presented the WACTC Treasurer's Report with an ending balance of \$51,990.63 as of July 24, 2015.

Executive Committee Report – Jim Richardson, WACTC president

- Friday 45 discussions

Friday 45 discussions will be a new addition to the business meeting agendas and will provide the opportunity for WACTC to discuss timely topic in a joint and in-depth manner.

- Staff Training for Technical and Community Colleges (STTACC) overview

Eric Murray distributed the STTACC bylaws and provided a brief overview. STTACC is open to all classified staff that has an interest in classified staff development and training. Eric encouraged WACTC to get to know their STTACC representatives, to find ways for classified staff to participate, and shared what he has done on his campus.

Technology Committee Report – Luke Robins, chair

- FirstLink colleges go-live date

Tacoma, Spokane and SBCTC leadership met on July 24 to discuss the “go” or “no-go” decision for the FirstLink phase and reaffirmed their commitment to the Aug. 24 go-live date as planned. The decision was based on the readiness assessment checklist that project and college staff monitored closely. Cutover will begin Aug. 21 and continue through Aug. 24 when ctcLink is officially handed over to Spokane and Tacoma.

Operating Budget Committee Report – Jack Bermingham, chair

- Fiscal year 2016 tuition reduction backfill methodology

Distribution methods for the funding provided to backfill lost tuition revenue due to reduced tuition levels were presented for discussion.

Method 1: Distribute based on a district's share of state allocation.

Method 2: Distribute based on a district's share of tuition revenue collected.

Option A: Based on 2015 tuition collection (fund 149), plus the amounts allowed for over-enrolled colleges to excess the operating fee, less the anticipated impact of the 2016 building fee increase.

Option B: Based on 2015 tuition collection (fund 149) only.

Method 3: Distribute based on a district's share of resident's annual credit hours taken (upper- and lower-division).

Option A: Based on share of total resident annual credit hours taken, less the anticipated impact of the 2016 building fee increase.

Option B: Based on total resident annual credit hours taken, less the excess credit hours associated to over-enrollment.

MOTION: *It was moved and seconded that WACTC approve to distribute the 2016 tuition reduction backfill based on Method 3, Option A as described above.*

YEA: 14

NAY: 15

MOTION FAILED.

MOTION: *It was moved and seconded that WACTC approve to distribute the 2016 tuition reduction backfill based on the average of Method 3, Options A and B as described above.*

MOTION WITHDRAWN.

MOTION: *It was moved and seconded to reconsider the vote on the motion relating to distributing the 2016 tuition reduction backfill based on Method 3, Option A as described above.*

MOTION PASSED.

MOTION: *It was moved and seconded that WACTC approve to distribute the 2016 tuition reduction backfill based on Method 3, Option A as described above.*

YEA: 18

NAY: 11

MOTION PASSED.

- 2016 supplemental operating budget recommendations
 - Make the system whole – fully fund the 2015-17 policies including, cost of living allowances, increased health benefit and pension contributions, and the impact of reducing tuition for the system’s applied baccalaureate programs.
 - Mathematics Engineering Science Achievement (MESA) community college program – expand the MESA program to include all 34 colleges (\$125/college).

Capital Budget Committee Report – Eric Murray, chair

- Enacted 2015-17 capital budget (2EHB 1115)

The overall system funding level was approximately 75 percent of the requested level.

- Funded projects in priority order through the design for the Advanced Manufacturing Technologies building at Clover Park Technical College.
 - Included reductions of 4 percent to 11 percent in construction funding for individual projects.
 - Included sufficient reappropriations for all 2013-15 major projects.
 - Included limited reappropriations for minor work projects that were not completed in the 2013-15 biennium.
 - Authorized the use of certificates of participation backed by local funds as requested.
- 2016 supplemental capital budget request
 - Recommendations
 - Advance the eight unfunded major project from the 2015-17 request.
 - Authority to use certificates of participation backed by local funds.
 - Outreach and communication strategies
 - 2017-19 capital budget development
 - Recruitment and training of scorers

Legislative & Public Information Committee Report – Amy Morrison Goings, chair

- 2015 Legislative Session report
 - Budget summaries
 - 2015 key legislation
 - System involvement
- Interim messaging and planning
 - Talking points
 - Campus visits
- Possible 2016 policy issues
 - Basic Education for Adults
 - Regulatory relief

Strategic Visioning Committee Report – Rich Cummins, vice chair

- Strategic planning for the system

Educational Services Committee Report – Marty Cavalluzzi, chair

- October Presidents Academy: Sexual assault prevention and response

The Human Resources Management, Instruction, and Student Services commissions, and the Safety, Security and Emergency Management Council will be invited to attend the Oct. 1 academy on sexual assault prevention and response.

- Achieving the Dream 2015 Best Practice Exchange: Oct. 27, 2015
 - From emerging practice to excellent performance: Our journey to culture change
- Work group updates
 - Evidence-based practices
 - Enrollment counting
- College in the High School
 - Teacher qualifications and credentials

Trustees Report – Jon Lane, ACT president-elect

- 2015-16 ACT event schedule
 - ACT Board of Directors' retreat: Aug. 17-18, 2015,
 - 2015 ACCT Leadership Congress: Oct. 14-17, 2015
 - Legislative Action Committee retreat: Nov. 19, 2015
 - ACT Fall Conference: Nov. 20, 2015
 - ACT Winter Legislative Conference: Jan. 24-25, 2016
 - New Trustee Orientation: Jan. 24, 2016
 - Transforming Lives Award dinner: Jan. 24, 2016
 - ACCT National Legislative Summit: Feb. 8-11, 2016
 - ACT Spring Convention: May 2016
- 2015 ACCT Regional Award recipients
 - Chief Executive Officer: Linda Kaminski, president, Yakima Valley Community College
 - Faculty member: Ryann Leonard, psychology and criminal justice faculty, Big Bend Community College

State Board Report – Marty Brown, SBCTC executive director

- State Board retreat: Sept. 14-16, 2015
 - 2015-16 goals and policy focus
 - System mission challenges
 - 2016 supplemental operating budget request recommendations
 - Allocation model recommendations

- Legislative director recruitment update

Executive Session

Jim Richardson called for an executive session at 11:30 a.m. to discuss compensation. The executive session adjourned at 12:30 p.m. with no action taken.

Adjournment

There being no further business, the July 31, 2015 Board of Presidents meeting adjourned at 12:30 p.m. The next meeting will be Oct. 1-2, 2015 at Clover Park Technical College.

Minutes prepared by Julie Walter.