



WASHINGTON ASSOCIATION OF COMMUNITY
AND TECHNICAL COLLEGES

BOARD OF PRESIDENTS

BUSINESS MEETING MINUTES

November 4, 2015
Whatcom Community College

Members Present

Ron Langrell, Bates
Dave Rule, Bellevue
Kim Perry, Bellingham
Eric Murray, Cascadia
Rob Frost, Centralia
Lonnie Howard, Clover Park
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
Chris Bailey, Lower Columbia
Warren Brown, North Seattle
David Mitchell, Olympic
Luke Robins, Peninsula
Michele Johnson, Pierce District
Denise Yochum, Pierce Fort Steilacoom
Marty Cavalluzzi, Pierce Puyallup
Kevin McCarthy, Renton
Cheryl Roberts, Shoreline
Tom Keegan, Skagit Valley
Tim Stokes, South Puget Sound
Gary Oertli, South Seattle
Janet Gullickson, Spokane Falls
Sheila Ruhland, Tacoma
Jim Richardson, Wenatchee Valley
Kathi Hiyane-Brown, Whatcom
Linda Kaminski, Yakima Valley

Substitutes

Bob Mohrbacher for Terry Leas, Big Bend
Wai-Fong Lee for Sheila Edwards Lange, Seattle Central
Mary Ellen O'Keeffe for Jill Wakefield, Seattle Colleges
Sherry Hartford for Steve VanAusdle, Walla Walla

Members Absent

Bob Knight, Clark
Christine Johnson, CC of Spokane
Ryan Carstens, Spokane

Ex-Officio Members - SBCTC

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

Guests and SBCTC Staff

Elizabeth Chen, SBCTC vice chair
Tyler Page, ACT president
Jon Lane, ACT president-elect
Chato Hazelbaker, Clark, WELA
Ed Harri, Whatcom
Dennis Colgan, SBCTC
Wayne Doty, SBCTC
Joyce Hammer, SBCTC
Arlen Harris, SBCTC
Joe Holliday, SBCTC
Nick Lutes, SBCTC
Barbara Martin, 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 8 a.m., welcomed those present, thanked Kathi Hiyane-Brown and Whatcom Community College staff for hosting the meeting, and asked for self-introductions.

Approval of Minutes

MOTION: *It was moved and seconded that WACTC approve the Oct. 2, 2015 minutes without corrections.*

MOTION PASSED.

Treasurer's Report

Gary Oertli presented the WACTC Treasurer's Report with an ending balance of \$65,790.63 as of Oct. 30, 2015.

Executive Committee Report – Jim Richardson, WACTC president

- Classified collective bargaining update

Technology Committee Report – Luke Robins, chair

- FirstLink colleges update
 - Stabilization period
 - Lessons learned
- Wave 1 update
 - Training
 - Ongoing presidential briefings
- ctclink organization changes

Dennis Colgan has been named the new ctclink project director after Barbara Martin announced her retirement effective January 2016. WACTC thanked Barbara for all her contributions to the community and technical college system over her 18 year career.

Operating Budget Committee Report – Jack Bermingham, chair

- 2016 tuition policy and implications
 - Examination of projected tuition levels for community and technical college system and four-year institutions.
- International Contract students – contributions into ongoing system efforts

As a result of last year's recommendation to limit international student enrollments towards state targets, the Business Affairs Commission (BAC) was charged with developing a method for assessing charges to non-state International Contract students for deposit into the Building Fee and Innovation accounts. The committee reviewed BAC's recommendations and came to the conclusion to maintain the status quo and recommended to WACTC that no charges be applied to International Contract students.

MOTION: *It was moved and seconded that WACTC recommend to the State Board that the system does not assess a charge to International Contract students for deposit into the Building Fee and Innovation accounts.*

MOTION PASSED.

- New allocation model update

The Business Affairs Commission (BAC) has formed a work group to engage the new allocation model in an overlap analysis with the current allocation method and its outcomes. The work group is expected to report to the committee and WACTC at the January meeting.

Capital Budget Committee Report – Eric Murray, chair

- 2015-17 capital budget implementation
 - Minor work expenditures
- 2016 supplemental capital budget request
 - Messaging and strategies to support request
- 2017-19 capital budget development
 - Submittal dates for college proposals
 - Jan. 4, 2016 (by 5 p.m.): Major project proposals
 - Results expected to be released Feb. 19, 2016
 - March 1, 2016 (by 5 p.m.): Minor repairs, program improvements and alternative financing authorities

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

- Legislative agenda
 - Fix 2015-17 funding shortfalls
 - Compensation adjustment
 - Applied baccalaureate tuition adjustment
 - Support 2016 supplemental capital budget request
 - Fill skills gaps in the workforce
 - Basic Education for Adults
 - STEM degrees
 - Opportunity Grants
 - Promote student success
 - Faculty increments
 - Academic, completion and career advising
 - Public safety through corrections education and training
 - College affordability
- Draft agency request policy bills
 - Corrections education
 - Basic Education for Adults caseload forecast

Strategic Visioning Committee Report – Kathi Hiyane-Brown, chair

- Future Directions study proposal

The committee's proposed work plan for a community and technical college system study on Future Directions was distributed for discussion. The goals of the study are to understand the needs of Washington's residents and employers over the next 10 years, examine the challenges confronting community and technical colleges in meeting those needs, and propose courses of action to better position the system to meet those needs. The intent is to suggest future priorities based on the analysis that move the college system towards achieving the state's goals for education attainment.

- Issue Brief: Community and technical college system's role in the Washington Student Achievement Council (WSAC) roadmap goals

Jan Yoshiwara provided a brief summary of the key finding of the community and technical college system's role in Washington's educational attainment goals for 2023, as outlined in WSAC's ten-year roadmap.

Key findings:

- To reach the 70 percent postsecondary credential goal, Washington must produce an additional 380,000 new credential holders. The system's share is 60 percent, or 228,000.
- To reach the 100 percent high school diploma/equivalent goal, Washington must produce an additional 180,000 new credential holders. The system's share is 55 percent, or 99,000.

Educational Services Committee Report – Marty Cavalluzzi, chair

- Draft Accessible Technology policy

The draft Accessible Technology Policy was distributed for discussion. The policy is being established to support the community and technical colleges in Washington state in their obligation to provide equal, effective and meaningful access to benefits of technology for individuals with disabilities. WACTC will be asked to take action on the policy at the December meeting.

- Faculty and Staff of Color Conference proclamation

The 20th Annual Washington State Faculty and Staff of Color Conference will be held Nov. 4-6. The conference's mission includes increasing the capacity as employers in higher education to inspire, model and lead in the efforts to combat racism, promote ethnic and racial diversity, and achieve excellence in higher education.

MOTION: *It was moved and seconded that WACTC supports the proclamation recognizing the 20th Annual Washington State Faculty and Staff of Color Conference.*

MOTION PASSED.

- College in the High School

Trustees Report – Tyler Page, ACT president

- 2015 ACCT Leadership Congress: Oct. 14-17, 2015
 - 72 attendees from Washington
 - 2015 Pacific Region Awards recognition
 - Chief Executive Officer: Linda Kaminski, president, Yakima Valley Community College
 - Faculty member: Ryann Leonard, psychology and criminal justice faculty, Big Bend Community College
 - ACCT Board of Directors elections
 - Pacific Regional Representative and board vice-chair: Emily Yim, trustee, Edmonds Community College
- Upcoming events
 - 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

State Board Report – Marty Brown, SBCTC executive director

- State Board meeting: Oct. 28-29, 2015
 - Bachelor of applied science degree proposals and approvals
 - Approval of student achievement awards
 - Reverse transfer presentation
- Guided Pathways Initiative

The Guided Pathways Initiative is aimed at improving college completion rates. With this approach, students are given clear, deliberate, simple course choices that lead to certificates and degrees. The State Board received a College Spark grant for \$7 million over eight years to make system-level changes that will provide more clarity on how to navigate the path to a desired degree. The American Association for Community Colleges (AACC), funded by the Gates Foundation, also launched a national pathways initiative and invited colleges from ten states, including Washington, to apply for a 30 college cohort that will receive intensive professional development and college coaching over the next four years. The colleges are expected to be announced in November.

Friday 45

The executive committee will develop a charge and form a Critical Issues committee to explore developing a possible pilot project to offer Bachelor of Science degrees.

Adjournment

There being no further business, the Nov. 4, 2015 Board of Presidents meeting adjourned at 10:35 a.m. The next meeting will be Dec. 10-11, 2015 at Lake Washington Institute of Technology.

Minutes prepared by Julie Walter.