



WASHINGTON ASSOCIATION OF COMMUNITY
AND TECHNICAL COLLEGES

BOARD OF PRESIDENTS

BUSINESS MEETING MINUTES

January 26, 2016
State Board Office

Members Present

Ron Langrell, Bates
Dave Rule, Bellevue
Kim Perry, Bellingham
Terry Leas, Big Bend
Eric Murray, Cascadia
Jim Walton, Centralia
Bob Knight, Clark
Rich Cummins, Columbia Basin
Jean Hernandez, Edmonds
David Beyer, Everett
Ed Brewster, Grays Harbor
Eileen Ely, Green River
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
Sheila Edwards Lange, Seattle Central
Jill Wakefield, Seattle Colleges
Cheryl Roberts, Shoreline
Tom Keegan, Skagit Valley
Tim Stokes, South Puget Sound
Gary Oertli, South Seattle
Christine Johnson, CC of Spokane
Ryan Carstens, Spokane
Sheila Ruhland, Tacoma
Steve VanAusdle, Walla Walla
Jim Richardson, Wenatchee Valley
Kathi Hiyane-Brown, Whatcom
Linda Kaminski, Yakima Valley

Substitutes

Mabel Edmonds for Lonnie Howard, Clover Park
Lisa Skari for Jack Bermingham, Highline

Members Absent

Janet Gullickson, Spokane Falls

Ex-Officio Members - SBCTC

Marty Brown, executive director, SBCTC
Denise Graham, deputy executive director, Finance

Guests and SBCTC Staff

Elizabeth Chen, SBCTC vice chair
Tyler Page, ACT president
Cindy Hough, WELA director
Chato Hazelbaker, Clark, WELA
Eduardo Rodriquez, Columbia Basin, WELA
Wendy Stewart, Green River, WELA
Suzy Ames, Lake Washington, WELA
Amy Hatfield, Olympic, WELA
Krista Francis, Peninsula, WELA
Bradley Lane, Seattle Central, WELA
Andrea Insley, Seattle Colleges, WELA
Samantha Soto, South Puget Sound, WELA
Jenni Martin, Spokane, WELA
Jessica Gilmore, Walla Walla, WELA
Wayne Doty, SBCTC
Joyce Hammer, SBCTC
Arlen Harris, SBCTC
Joe Holliday, SBCTC
Nick Lutes, SBCTC
Marcus Royster, SBCTC
Julie Walter, SBCTC

Call to Order and Welcome

Jim Richardson, WACTC president, called the meeting to order at 8:15 a.m., welcomed those present and asked for self-introductions.

Approval of Minutes

MOTION: *It was moved and seconded that WACTC approve the Dec. 11, 2015 minutes without corrections.*

MOTION PASSED.

Treasurer's Report

Gary Oertli presented the treasurer's report with an ending balance of \$66,990.63 as of Jan. 25, 2016.

Executive Committee Report – Jim Richardson, WACTC president

- Washington Executive Leadership Academy (WELA) report

Cindy Hough, WELA executive director, provided the WELA annual report. She thanked WACTC for its support, provided statistics on past participants and announced recruitment for the 2016-17 cohort will begin in February with applications due by April 29, 2016.

- Aspen Prize for Community College Excellence

The Aspen Institute announced the 150 colleges eligible for the 2017 Aspen Prize for Community College Excellence. The following nine Washington colleges made the list: Clark College, Everett Community College, Highline College, Olympic College, Pierce College Fort Steilacoom, Renton Technical College, South Puget Sound Community College, Tacoma Community College and Whatcom Community College.

- Critical Issues Committee

The Critical Issues Committee, co-chaired by Rich Cummins and Denise Yochum, was formed to discuss the future of baccalaureate degrees in the system. The committee will be charged with recommending a strategic plan for discussion at the July 2016 retreat.

- Enrollment counting and state enrollment target

The Operating Budget Committee (OBC) requested the Executive Committee reopen the discussion on when enrollments (international students, other contract students, Running Start students, etc.) will be counted toward the state enrollment target. The Executive Committee returned the topic to OBC for discussion and examination.

- Proposed WACTC constitutional amendment

The proposed changes to Article IV and Article XII of the WACTC Constitution were presented for second reading and discussion.

MOTION: *It was moved and seconded that WACTC approve the proposed changes to the WACTC Constitution as presented below.*

ARTICLE IV – BOARD OF PRESIDENTS

- Section (1) The board of presidents shall be composed of the president of each community and technical college district and the president of each college in multi-college districts.
- Section (2) Ex-officio members of the board of presidents shall be the Executive Director and the Deputy Executive Directors of the State Board for Community and Technical Colleges.
- Section (3) Positions on the board of presidents shall become effective at the time the district organization is recognized by the State Board and pays its dues. Ex-officio membership shall become effective at the time of appointment to a designated position.
- Section (4) Ex-officio members and representatives may not vote or hold office.

Section (5) At the discretion of the WACTC president, votes on matters discussed by WACTC may be held “open” no longer than five business days past the close of the Business Meeting. The WACTC president will collect votes via email after the Business Meeting and announce final results after the close of the voting period.

Section (6) Presidents who must be absent from a meeting may select a proxy from among the other presidents to deliver his/her vote.

ARTICLE XII – AMENDMENTS

- Section (1) This Constitution may be amended at any regularly called meeting of the board of presidents by two-thirds majority of the active membership. ~~Members must be present to vote on constitutional amendments.~~ Amendments may be proposed by the Executive Committee or by a petition carrying the signatures of ten or more active board members.
- Section (2) Proposed amendments shall be presented in writing to the president of the board of presidents not less than thirty days before the meeting at which such amendments will be voted. The president shall immediately distribute a copy of each proposed amendment to each active board member.

MOTION PASSED.

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

- Messaging
 - Weekly letters
 - Field Guide
 - Overview and Legislative Session Guide
- Washington Promise: Free community and technical college tuition (HB 2820/SB 6481)
- Student Rally: Jan. 26, 2016
- Federal legislative priorities

Technology Committee Report – Luke Robins, chair

- ctclink implementation
 - Ongoing stabilization for FirstLink colleges
 - Critical tickets
 - Wave 1 preparation
 - Leveraging lessons learned
 - Training
 - Go-live date target
 - Chart of accounts and general ledger update
 - Project communication channels
 - Project Principles
 - Statement of standardization

Operating Budget Committee Report – Linda Kaminski, vice-chair

- Governor's 2016 supplemental operating budget proposal

Capital Budget Committee Report – Eric Murray, chair

- Governor's 2016 supplemental capital budget proposal
- 2017-19 capital budget development

Nine of the 10 eligible colleges submitted major project proposals for the 2017-19 capital budget request. A scoring task force has been convened and is expected to have final scores for release on Feb. 19, 2016. Proposals for minor repairs, program improvements and alternative financing authorities are due by 5 p.m. on March 1, 2016.

Strategic Visioning Committee Report – Kathi Hiyane-Brown, chair

- Workplace diversity

Educational Services Committee Report – Marty Cavalluzzi, chair

- Guided Pathways Initiative
 - Workshops
 - Survey of practices in early advising and career assessment
 - Tableau – software system to collect and analyze student data
- Mathematics Pathways to Completion
- Dual Credit and College in the High School update
- The Association Conference, Redesigning Community Colleges: March 4, 2016
- Achieving the Dream Conference, Data and Analytics Summit: Sept. 7-9, 2016

Trustees Report – Tyler Page, ACT president

- ACT Winter Legislative Conference: Jan. 24-25, 2016
 - New Trustee Orientation: Jan. 24, 2016
 - Transforming Lives Awards dinner: Jan. 24, 2016
- Upcoming events
 - ACCT National Legislative Summit: Feb. 8-11, 2016
 - ACT Spring Convention: May 12-13, 2016

State Board Report – Marty Brown, SBCTC executive director

- State Board meeting: Feb. 3-4, 2016
 - Baccalaureate degree proposals and approvals
 - Emergency preparedness overview
 - Student fee overview
 - 2017-19 operating budget development

Adjournment

There being no further business, the Jan. 26, 2016 Board of Presidents meeting adjourned at 10:10 a.m. The next meeting will be Feb. 25-26, 2016 at the State Board Office.