



WASHINGTON ASSOCIATION OF COMMUNITY
AND TECHNICAL COLLEGES

BOARD OF PRESIDENTS

BUSINESS MEETING MINUTES

June 3, 2016
Columbia Basin College

Members Present

Ron Langrell, Bates
Dave Rule, Bellevue
Kim Perry, Bellingham
Terry Leas, Big Bend
Eric Murray, Cascadia
Bob Knight, Clark
Joyce Loveday, Clover Park
Rich Cummins, Columbia Basin
Jean Hernandez, Edmonds
David Beyer, Everett
Ed Brewster, Grays Harbor
Eileen Ely, Green River
Amy Morrison Goings, Lake Washington
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
Gary Oertli, South Seattle
Ryan Carstens, Spokane
Janet Gullickson, Spokane Falls
Steve VanAusdle, Walla Walla
Jim Richardson, Wenatchee Valley
Kathi Hiyane-Brown, Whatcom
Linda Kaminski, Yakima Valley

Substitutes

Steve Ward for Jim Walton, Centralia
Michael Pham for Jack Bermingham, Highline
Nolan Wheeler for Chris Bailey, Lower Columbia
Lori Casile for Tim Stokes, South Puget Sound
Tim Gould for Sheila Ruhland, Tacoma

Members Absent

Christine Johnson, CC of Spokane

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

Elizabeth Chen, SBCTC vice chair
Jon Lane, ACT president
Choi Halladay, Pierce
Andrea Insley, Seattle Colleges, WELA
Dawn Vinberg, Shoreline
Wayne Doty, SBCTC
Joyce Hammer, SBCTC
Arlen Harris, 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 8 a.m., welcomed those present, thanked Rich Cummins and Columbia Basin College staff for hosting the meeting, and asked for self-introductions.

Approval of Minutes

MOTION: *It was moved and seconded that WACTC approve the April 29, 2016 minutes without corrections.*

MOTION PASSED.

Treasurer's Report

Gary Oertli presented the treasurer's report with an ending balance of \$25,789.94 as of May 31, 2016.

Faculty Staff of Color Conference (FSOCC) funding request

MOTION: *It was moved and seconded that WACTC approve contributing \$2,500 to support the November 2016 Faculty Staff of Color Conference.*

MOTION PASSED.

Executive Committee Report – Jim Richardson, WACTC president

- 2016-17 planning
 - Retreat: July 20-22, 2016, Cedarbrook Lodge
 - Committee development
- Proposed WACTC constitutional amendment

The proposed addition of Article V – Voting to the constitution was 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. (Moves to Article V – Voting)~~

~~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. (Moves to Article V – Voting)~~

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

ARTICLE V – VOTING

Section (1) All members of the board of presidents shall have one vote unless as a proxy for other presidents. Ex-officio members and representatives may not vote or hold office. (Moved from Article IV – Board of Presidents)

Section (2) On any matter, oral votes or a show of hands are allowed. A recorded roll call vote may be requested by three members of the board. (New)

Section (3) 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. (Moved from Article IV – Board of Presidents)

Section (4) Presidents who must be absent from a meeting may select a proxy from among the other presidents to deliver his/her vote. (Moved from Article IV – Board of Presidents)

MOTION PASSED.

Capital Budget Committee Report – Eric Murray, chair

- 2019-21 capital budget request development

The topic of the June 2 Presidents Academy was the development of the 2019-21 major project scoring criteria. Its objective was to receive feedback on the 2017-19 major project scoring, discuss principles for the 2019-21 request, and identify next steps for development of the request.

The following policy considerations were discussed:

- Should there be preference for a particular type of project?
- Should we reduce the maximum size of major projects so there can be more of them?
- Should we increase the size of minor program projects and have fewer major projects?
- Should we continue to keep projects in the pipeline even if they do not receive design-phase funding?
- Who should be eligible to compete for a new major project in 2019-21?
- Are there other potential policy changes to discuss?

The concept of a rotational model was briefly discussed as a possible alternative to the current budget process. The concept of putting a \$35 million major project for every college into the pipeline received broad support. The committee explored the idea further and plans to have an alternative approach for consideration by December 2016. The committee will also continue the work to refine the major project selection criteria for the current process.

Critical Issues Committee Report – Denise Yochum, co-chair

- Strategic plan update

The committee has been focusing on four subgroups – mission/vision, funding, university relationships, and oversight/governance – of the strategic plan and will present a white paper at the July retreat for discussion.

Strategic Visioning Committee Report – Kathi Hiyane-Brown, chair

- Diversity, inclusion and equity
 - Diversify Faculty Hiring and Curriculum (DFHC) task force proposal
 - Faculty of Color Mentorship program
- Possible community development partnership with the Association of Washington Business (AWB)

Technology Committee Report – Luke Robins, chair

- ctclink Steering Committee
 - Decision and communication matrix
 - Readiness dashboard
 - Long term management and guideline policy of the Steering Committee
- FirstLink colleges
 - Ongoing stabilization
 - FirstLink college's presentation to Executive Committee on ctclink costs
- Wave 1 colleges
 - Preparation for go-live
 - Training schedule

Educational Services Committee Report – Marty Cavalluzzi, chair

- Statewide Math Strategic Plan update
- Commission and council updates
 - The Instruction Commission's proposal to form the Baccalaureate Leadership Council (BLC) to support the work on matters relating to baccalaureate policy, procedures/processes and promotion
 - Elimination of the annual Student Legislative Rally coordinated by the Council of Unions and Student Programs (CUSP)
 - Continuing Education Council's (CEC) concerns with ctclink
- WACTC's responses to the proposed Nursing Commission's nursing education programs (WAC 246-840) and College in the High School (WAC 392-725) rules
- Washington Online (WAOL) update

In the face of declining usage and specific technology challenges presented by the implementation of ctclink across the system, SBCTC eLearning/Open Education will stop offering and supporting WAOL as a means for course-by-course sharing in fall 2016.

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

- Interim strategies, planning and messaging
- 2017 legislative session outlook and strategies

Operating Budget Committee Report – Linda Kaminski, vice chair

- 2017-19 operating budget development
 - Draft policy level investments for consideration
 - Employee compensation for exempt staff (same increase as I-732 COLA for faculty)
 - Investments in learning and teaching
 - Expanding the Opportunity Grant Program by 20 percent
 - Dedicated funding for I-BEST
 - Unfunded federal mandates (cover the cost of Title IX investigations)
 - Campus and student environmental health and safety
- Moore vs. Health Care Authority (HCA) settlement payment update

Friday 45

The following questions were presented to facilitate discussions on how WACTC can work better together as a group:

- In what ways can our WACTC meetings be more productive and meaningful?
- What's working well and/or what do we want to improve regarding communication with commissions, councils and committees?
- How can we better support new presidents in the system?

The discussions will be summarized and reviewed at the July retreat.

Trustees Report – Jon Lane, ACT president

- 2016-17 board of director members
 - President: Jon Lane, Big Bend Community College
 - President-elect: Bridget Piper, Community Colleges of Spokane
 - Secretary: Mary Moss, Clover Park Technical College
 - Treasurer: Jim Page, Olympic College
 - Immediate Past President: Tyler Page, Renton Technical College
 - Members at-large: Cathy Pearsall-Stipek, Bates Technical College, and Phil Rasmussen, Wenatchee Valley College
 - Legislative Action co-chairs: Judy Hartmann, South Puget Sound Community College, and Kedrich Jackson, Columbia Basin College
- 2016 ACT awards recipients
 - Trustee Leadership Award: Dick Van Hollebeke, former trustee, Edmonds Community College
 - CEO Award: Dr. Steven VanAusdle, president, Walla Walla Community College
 - Partner of the Year: Puget Sound Naval Shipyard & Intermediate Maintenance Facility and Bryan Watland, training superintendent
 - Equity Award: Highline College Board of Trustees and CEO, Dr. Jack Bermingham
 - Faculty Member Award: Patrick Pringle, earth sciences professor, Centralia College
 - Professional Staff Member Award: Candy Lacher, associate vice president of student services, Big Bend Community College

State Board Report – Marty Brown, SBCTC executive director

- System-wide advocacy strategy

State Board staff is working on a system-wide advocacy strategy designed to increase support from legislators and opinion leaders for the system's policy and budget priorities. To help in the effort, an Advocacy Committee is being formed membership of which will come from WACTC, SBCTC, ACT and the Public Information Commission.

- State Board meeting: May 4-5, 2016
 - Baccalaureate degree proposals and approvals
 - Washington Association of Career and Technical Education (CTE) presentation
 - Joint labor presentation
 - 2017-19 operating budget development update
 - 2017-19 capital budget request approval
 - 2017 initial operating budget and tuition allocation approvals
- State Board meeting: June 22-23, 2016
 - 2019-21 capital budget development
 - 2016-17 Basic Education for Adults awards and allocations consideration
 - 2016-17 Federal and state contracted workforce education awards consideration
 - Enrollment counting rules consideration
 - 2017-19 operating budget development consideration

Adjournment

There being no further business, the June 3, 2016 Board of Presidents meeting adjourned at 11:35 a.m. The next meeting will be July 20-22, 2016 at Cedarbrook Lodge.

Minutes prepared by Julie Walter.