



WASHINGTON ASSOCIATION OF COMMUNITY
AND TECHNICAL COLLEGES

BOARD OF PRESIDENTS

BUSINESS MEETING MINUTES

July 22, 2016
Cedarbrook Lodge

Members Present

Ron Langrell, Bates
Dave Rule, Bellevue
Kim Perry, Bellingham
Terry Leas, Big Bend
Eric Murray, Cascadia
Bob Mohrbacher, Centralia
Joyce Loveday, Clover Park
Rich Cummins, Columbia Basin
Jean Hernandez, Edmonds
Jim Minkler, Grays Harbor
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
Sheila Edwards Lange, Seattle Central
Shouan Pan, Seattle Colleges
Cheryl Roberts, Shoreline
Tom Keegan, Skagit Valley
Tim Stokes, South Puget Sound
Gary Oertli, South Seattle
Christine Johnson, CCS of Spokane
Ryan Carstens, Spokane
Janet Gullickson, Spokane Falls
Sheila Ruhland, Tacoma
Derek Brandes, Walla Walla
Jim Richardson, Wenatchee Valley
Kathi Hiyane-Brown, Whatcom

Substitutes

John Bonner for David Beyer, Everett

Members Absent

Bob Knight, Clark
Shirley Bean, Green River
Linda Kaminski, Yakima Valley

Ex-Officio Members - SBCTC

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

Guests and SBCTC Staff

Jon Lane, ACT president
Bridget Piper, ACT president-elect
Wayne Doty, SBCTC
Joyce Hammer, SBCTC
Arlen Harris, SBCTC
Joe Holliday, SBCTC
Darby Kaikkonen, SBCTC
Nick Lutes, SBCTC
Laura McDowell, SBCTC
Kim Tanaka, SBCTC
Julie Walter, SBCTC

Call to Order and Welcome

Gary Oertli, 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 June 3, 2016 minutes without corrections.*

MOTION PASSED.

Treasurer's Report

Denise Yochum presented the treasurer's report with an ending balance of \$24,280.70 as of July 19, 2016.

Presidents Academies

Wednesday's Presidents Academy was a panel on funding options. Panel members included: Chris Gregoire, former governor; Chris Korsmo, chief executive officer, League of Education Voters; Mary Jean Ryan, executive director, Community Center for Education Results; Michael Schutzler, chief executive officer, Washington Technology Industry Association; and Randy Hodgins, vice president of external relations, University of Washington. Panel members shared their thoughts of potential funding sources and strategies for the system. After the panel, presidents discussed what was presented and reported out on ideas for the system for further discussion by the Legislative and Public Information Committee.

Thursday's Presidents Academy was a panel on campus disruption related to diversity, equity and inclusions. Panel members included: Father Steve Sundborg, president, Seattle University; Nick Sanchez, human resources inclusion manager, Western Washington University; Dave Rule, president, Bellevue College; Sheila Edwards Lange, president, Seattle Central College; and Gary Oertli, president, South Seattle College. Panel members shared their experiences on recent diversity challenges that occurred on their campuses including what happened, what they learned from it, and recommendations regarding diversity, equity and inclusion.

Executive Committee Report – Gary Oertli, WACTC president

- Follow-up from June discussion on how WACTC can work better
 - meeting format
 - new presidents orientation
 - role of liaisons

- Biella Foundation Community and Technical College Scholarship

South Seattle College received \$340,000 as a gift from the Biella Foundation for the second year in a row. Each community and technical college will receive \$10,000 to award its own students with a Biella Foundation Community and Technical College Scholarship.

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

Based on Wednesday's funding options discussion, the committee recommends proposing to the Legislature a dedicated revenue source for the system as a solution to the system's funding challenges.

MOTION: *It was moved and seconded that WACTC endorse the committee's statement below with the expectation of numbers to be provided upon analysis.*

With an investment of \$\$ million we will produce the diverse talent pool needed to fill XXX jobs and grow the economy.

MOTION PASSED.

The October Presidents Academy will be dedicated to discussing the analysis of the statement's specific numbers. Legislative tasks that all presidents and chancellors need to do now through October were presented and messaging materials were distributed to use when advocating for the system.

Educational Services Committee Report – Kevin McCarthy, chair

- Baccalaureate Leadership Council proposal

Based on consistent and sustained growth of both the number of overall baccalaureate degrees offered and the number of colleges offering these degrees, the Instruction Commission proposed the creation of the Baccalaureate Leadership Council (BLC) to support the work on matters relating to baccalaureate policy, procedures/processes and promotion.

MOTION: *It was moved and seconded that WACTC authorizes the creations of the Baccalaureate Leadership Council (BLC), under the Instruction Commission, on matters relating to baccalaureate policy, procedures/processes and promotion.*

MOTION PASSED.

- Sexual Assault Campus Climate Survey update

Preliminary results of the state-mandated sexual assault campus climate surveys were shared. Overall the prevalence of sexual assault seems to be very low, with the caveat the response rates were very poor (employees had a 14 percent response rate and students had a 2 percent response rate). The data also indicated opportunities for more education and information sharing about what sexual assault is and what services and resources are available on campus.

The timing of the survey and the nature of what was being asked are believed to have contributed to the students' poor response rate. It was requested these issues be made clear in the report to the Legislature and that extreme caution be taken about drawing any conclusions because of the very low response rate.

Capital Budget Committee Report – Terry Leas, chair

- 2019-21 capital budget

A task force with representatives from the Business Affairs, Instruction, Student Services, Research and Planning commissions, and the Operations and Facilities Council, with assistance from State Board staff, has been formed to make recommendations on the 2019-21 major project selection criteria. The following people have been identified to serve on the task force:

- Business Affairs: Choi Halladay, Pierce, and Chad Stiteler, Bellingham
- Instruction: Jeff Wagnitz, Highline, and Tomas Ybarra, Yakima
- Student Services: Jack Huls, Peninsula, and Lin Zhou, Bates
- Research and Planning: Ty Jones, Columbia Basin, and Heather Knouse-Westfall, Renton
- Operating and Facilities: Jason Francois, Shoreline, and Tim Wheeler, Lake Washington
- State Board staff: Wayne Doty and Devin Dupree

The committee also continues to explore the concept of a rotational model as a possible alternative process for selecting projects for inclusion on the capital projects list. Recommendations on both processes will be presented to WACTC at the December meeting.

Strategic Visioning Committee Report – David Mitchell, chair

- Work plan

The committee will focus this year's work on developing a vision statement for the system to include the role of bachelor's degrees in the system's mission and ways to support diversity, inclusion and equity, amongst others items.

- Diversify Faculty Hiring and Curriculum (DFHC) Task Force proposal

The committee received a proposal to form the Diversify Faculty Hiring and Curriculum (DFHC) task force to expand the system's capacity to recruit and hire a more diverse faculty, as well as support the equity goals of curriculum development. The task force would report to the Instruction Commission's Equity and Inclusion Subcommittee with the support of the chief diversity and equity officers and diversity and equity in hiring and professional development groups.

The Education Services Committee will serve as the WACTC oversight group for this task force.

- Bias incident reporting best practices

WACTC received a letter from the Multicultural Student Services Directors' Council (MSSDC), endorsed by the Student Services Commission (SSC), offering its support and clarification in terms of best practices for handling campus bias incidents.

The Education Services Committee will serve as the WACTC oversight group for this task force.

Critical Issues Committee Report – Rich Cummins and Denise Yochum, co-chairs

The Critical Issues Committee was formed to discuss the future of baccalaureate degrees in the system. It was charged with developing a strategic plan for the system on the expansion of bachelor's degrees to address how the degrees fit into the system's mission, funding for the degrees, implications for and impact on the system's relationship with state universities, and make recommendations on policy changes needed to implement the plan. The proposed principles and recommendations were presented for discussion (available upon request).

MOTION: *It was moved and seconded that the Strategic Plan for Community and Technical College Bachelor's Degrees recommendations be referred to the Strategic Visioning Committee for further discussion on how bachelor's degrees fit into the system's mission and vision.*

MOTION PASSED.

Technology Committee Report – Luke Robins, chair

- FirstLink colleges
 - Fiscal year 2016 closing status
- Wave 1 colleges
 - Go-live date: Jan. 30, 2017
 - Financial aid cutover approach
 - Training schedule
- Continuing Education Council's concerns with ctcLink

The Continuing Education Council has expressed concerns with the online student enrollment for continuing education (OSECE) module of ctcLink.

MOTION: *It was moved and seconded that WACTC charge the Instruction Commission to work the Continuing Education Council and Council for Basic Skills to identify the recommended data needs for handling student records in or with PeopleSoft, and bring the recommendation to the committee by Nov. 30, 2016.*

MOTION PASSED.

Operating Budget Committee Report – Jack Bermingham, chair

- High-demand workforce priority enrollments

The Operating Budget and Educational Services committees, with the Business Affairs Commission, will re-examine the options available for determining priority in workforce programs including further exploration into identifying regional variations in priority.

- Maximizing state enrollments

The committee will work on identifying non-state student enrollments and assess feasibility of changing status to state enrollment. It will bring recommendations to WACTC in December 2016.

Trustees Report – Jon Lane, ACT president

- 2016-17 ACT event schedule
 - ACT Board of Directors’ retreat: Aug. 19, 2016
 - Legislative Action Committee retreat: Nov. 15, 2016
 - ACT Fall Conference: Nov. 16, 2016
 - ACT Winter Legislative Conference: Jan. 23-24, 2017
 - New Trustee Orientation: Jan. 23, 2017
 - Transforming Lives Award dinner: Jan. 23, 2017
 - ACT Spring Convention: May 2017

State Board Report – Marty Brown, SBCTC executive director

- State Board meeting: June 22-23, 2016
 - ctclink discussion with Community Colleges of Spokane and Tacoma Community College
 - Approved action items:
 - 2016-17 Basic Education for Adults awards and allocations
 - 2016-17 Federal and state contracted workforce education awards
 - Enrollment counting rules
 - 2017-19 operating budget development
- Appointment of 2016-17 officers
 - Shaunta Hyde, chair
 - Larry Brown, vice chair
- 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. Committee membership will come from WACTC, SBCTC, ACT and the Public Information Commission.

- State Board office reorganization

With Denise Graham’s announcement of her intent to retire, John Boesenberg was appointed as the deputy executive director of business operations. The new business operations division will be a consolidation of the human resources, accounting, operating and capital budget offices.

Executive Session

Gary Oertli called for an executive session at 11:35 a.m. to discuss compensation. The executive session adjourned at 11:45 a.m. with no action taken.

Adjournment

There being no further business, the July 22, 2016 Board of Presidents meeting adjourned at 11:50 a.m. The next meeting will be Oct. 20-21, 2016 at the State Board Office.

Minutes prepared by Julie Walter.