



WASHINGTON ASSOCIATION OF COMMUNITY
AND TECHNICAL COLLEGES

BOARD OF PRESIDENTS

BUSINESS MEETING MINUTES

October 21, 2016
State Board Office

Members Present

Ron Langrell, Bates
Jill Wakefield, Bellevue
Kim Perry, Bellingham
Terry Leas, Big Bend
Eric Murray, Cascadia
Bob Mohrbacher, Centralia
Bob Knight, Clark
Joyce Loveday, Clover Park
Rich Cummins, Columbia Basin
Jean Hernandez, Edmonds
David Beyer, Everett
Jim Minkler, Grays Harbor
Scott Morgan, 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 College
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
Gary Oertli, South Seattle
Ryan Carstens, Spokane
Janet Gullickson, Spokane Falls
Sheila Ruhland, Tacoma
Derek Brandes, Walla Walla
Jim Richardson, Wenatchee Valley
Kathi Hiyane-Brown, Whatcom
Linda Kaminski, Yakima Valley

Substitutes

Michelle Andreas for Tim Stokes, South Puget Sound

Members Absent

Christine Johnson, CCS of Spokane

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

Larry Brown, SBCTC vice-chair
Jon Lane, ACT president
Bridget Piper, ACT president-elect
Choi Holliday, Pierce College
Carlea McAvoy, FACTC, South Puget Sound
Nancy Dick, WELA, SBCTC
Wayne Doty, SBCTC
William Durden, SBCTC
Arlen Harris, SBCTC
Joe Holliday, SBCTC
Darby Kaikkonen, SBCTC
Jon Kerr, SBCTC
Laura McDowell, SBCTC
Janelle Runyon, SBCTC
Kim Tanaka, SBCTC
Julie Walter, SBCTC

Call to Order and Welcome

Gary Oertli, WACTC president, called the meeting to order at 8 a.m., welcomed those present and asked for self-introductions.

Approval of Minutes

MOTION: *It was moved and seconded that WACTC approve the July 22, 2016 minutes without corrections.*

MOTION PASSED.

Treasurer's Report

Denise Yochum presented the treasurer's report with an ending balance of \$65,080.70 as of Oct. 18, 2016.

Washington State Student Services Commission (WSSSC) funding request

WSSSC is hosting the 2017 Student Services Conference, April 26-27, 2107, at the Hotel Murano in Tacoma. The theme for the conference is "The Student Experience: Focus on Equity, Diversity, and Inclusion." WSSSC is requesting \$5,000 in support of the conference to help cover the cost of the keynote speaker.

MOTION: *It was moved and seconded that WACTC approve contributing \$5,000 to support the 2017 Student Services Conference.*

MOTION PASSED.

Executive Committee Report – Gary Oertli, WACTC president

- New presidents orientation
- University of Washington transfer policy

A committee has been formed to discuss transfer policies with the University of Washington.

Competency-Based Education Update – Rich Cummins

Rich Cummins provided a brief history and update on the competency-based business transfer degree including issues that have delayed the program and a marketing plan to boost enrollments.

Technology Committee Report – Luke Robins, chair

As required by the Office of the Chief Information Officer, ctclink is undergoing an independent validation and verification assessment by Gartner Consulting, Inc. The final report is expected to be presented Nov. 14. It is expected Gartner will have feedback on functionality of ctclink, both short- and long-term project governance, the role of the ctclink steering committee, and whether there are adequate resources among SBCTC, Ciber and college staff. The report will also help inform the ctclink implementation schedule going forward.

Capital Budget Committee Report – Terry Leas, chair

- Minor works status report
- 2017-19 capital budget request
 - Draft budget support letter to legislators
 - End run policy
- 2019-21 capital budget development

The preliminary recommendations of the capital scoring criteria task force were distributed for review. The recommendation will be discussed in detail at the December Presidents Academy for possible action.

Strategic Visioning Committee Report – David Mitchell, chair

- Vision for the system – preferred future
 - Bachelor's degrees

Educational Services Committee Report – Kevin McCarthy, chair

- Diversity, equity and inclusion
 - Chief Diversity and Equity Officers
 - Faculty of Color Mentoring program
 - Diversify faculty hiring and curriculum
 - Bias response training

It was requested a one-pager be developed describing each group or program. The February Presidents Academy will be devoted to learning and discussing objectives and expectations from WACTC.

- Sexual Violence Campus Climate Assessment (2015 SB 5518)

The draft report was distributed for review. Any input should be sent to Darby Kaikkonen.

- Accessible Technology Policy

The Office of the Chief Information Officer issued the Accessible Technology Policy in August 2016. The policy established the expectation that people with disabilities have access to and use of information and data. They should be provided access to the same services and content available to persons without disabilities unless providing direct access is not possible due to technical or legal limitations.

By Dec. 31, 2016, an information technology accessibility coordinator must be identified to be the key contact regarding the information technology accessibility plan and to support complaint resolution.

- High-demand workforce priority enrollments

The committee will be lead on forming the workgroup to re-examine the options available for determining priority in workforce programs including further exploration into identifying regional variations in priority.

Operating Budget Committee Report – Jack Bermingham, chair

- 2017-19 operating budget request summary
 - Maintenance level request (\$46 million)
 - Cost of living adjustments as required by Initiative 732
 - Inflationary increases for state tuition backfill
 - Inflation funding
 - Maintenance and operations funding
 - Lease and assessment agreement increases
 - Policy budget request
 - Guided Pathways and MESA program (\$81 million)
 - Opportunity Grants (\$10.3 million)
 - I-BEST (\$11.3 million)
 - Learning and teaching investment (\$16.6 million)
 - Aligning salary increase rates for employees not covered by Initiative 732 (\$17.5 million)
 - Title IX compliance efforts (\$6.8 million)
 - Safety and health on college campuses (\$6.8 million)
- Maximizing state enrollments
 - International students
 - Running Start students

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

- Messaging materials
 - Draft operating budget request/legislative agenda
 - Capital budget request
 - Draft college-specific information for budget requests
- System advocacy and legislative outreach through December.

Trustees Report – Jon Lane, ACT president

- 2016 ACCT Leadership Congress: Oct. 5-8, 2016
 - 70 attendees from Washington
 - 2016 ACCT Pacific Region awards recipients
 - CEO Award: Michele Johnson, chancellor, Pierce College
 - Faculty Member Award: Corrinne Sande, director of computer sciences and information systems/CyberWatch West, Whatcom Community College
 - Equity Award: Highline College

- Upcoming Events
 - Legislative Action Committee retreat: Nov. 15, 2016
 - ACT Fall Conference: Nov. 16, 2016
 - Effective legislative advocacy
 - 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 – Larry Brown, SBCTC vice-chair

- State Board retreat: Sept. 19-21, 2016
 - Theme: Wrapping Our Arms around the System
 - Board evaluation
 - Baccalaureate degree program update, degree proposals and approvals
 - Statewide advocacy strategies
 - Approvals of 2017-19 capital and operating budget requests

Adjournment

There being no further business, the Oct. 21, 2016 Board of Presidents meeting adjourned at 10:20 a.m. The next meeting will be Dec. 1-2, 2016 at Olympic College.

Minutes prepared by Julie Walter.