



WASHINGTON ASSOCIATION OF COMMUNITY
AND TECHNICAL COLLEGES

BOARD OF PRESIDENTS

BUSINESS MEETING MINUTES

February 24, 2017
State Board Office

Members Present

Jill Wakefield, Bellevue
Kim Perry, Bellingham
Terry Leas, Big Bend
Eric Murray, Cascadia
Joyce Loveday, Clover Park
Rich Cummins, Columbia Basin
Jean Hernandez, Edmonds
David Beyer, Everett
Jim Minkler, Grays Harbor
Scott Morgan, Green River
Jeff Wagnitz, Highline
Amy Morrison Goings, Lake Washington
Chris Bailey, Lower Columbia
Warren Brown, North Seattle
David Mitchell, Olympic
Luke Robins, Peninsula
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
Ryan Carstens, Spokane
Derek Brandes, Walla Walla
Linda Kaminski, Yakima Valley

Substitutes

Lin Zhou for Ron Langrell, Bates
Tim Cook for Bob Knight, Clark
Choi Halladay for Michele Johnson, Pierce College
Jo Ann Baria for Denise Yochum, Pierce Fort Steilacoom
Mike Stocke for Marty Cavalluzzi, Pierce Puyallup
Carli Schiffner for Jim Richardson, Wenatchee Valley
Nate Langstraat for Kathi Hiyane-Brown, Whatcom

Members Absent

Bob Mohrbacher, Centralia
Christine Johnson, CC of Spokane
Janet Gullickson, Spokane Falls
Mary Chikwinya, Tacoma

Ex-Officio Members — SBCTC

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

Guests and SBCTC Staff

Jon Lane, ACT president
Bridget Piper, ACT president-elect
Cindy Hough, WELA
Cherie Berthon, SBCTC
Nancy Dick, SBCTC
Wayne Doty, SBCTC
Joyce Hammer, SBCTC
Arlen Harris, SBCTC
Darby Kaikkonen, 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 Jan. 25, 2017 minutes without corrections.*

MOTION PASSED.

Treasurer's Report

Gary Oertli presented the treasurer's report with an ending balance of \$61,280.70 as of Feb. 16, 2017.

Executive Committee Report – Gary Oertli, WACTC president

- President-elect

MOTION: *It was moved and seconded that WACTC appoint David Beyer as the new 2016-17 WACTC president-elect.*

MOTION PASSED.

- Achieving the Dream 2017 Leah Meyer Austin Award

Pierce College, along with Miami Dade College, received the 2017 Leah Meyer Austin Award at the February Achieving the Dream (ATD) Conference in San Francisco. The national prize is given annually to colleges in the ATD Network that show measurable improvement in student outcomes driven by top-to-bottom cultural change in the institution.

- Safety and security update

At the request of the State Board, the Safety, Security and Emergency Management Council (SSEMC), organized under the Business Affairs Commission (BAC), has been assessing the current state of emergency readiness at colleges. It is in the process of developing best practices and resources to build on the efforts underway. The SSEMC report will be presented to BAC and WACTC to develop recommendations to the State Board.

- Executive director search update
 - Recruitment launched Jan. 30, 2017
 - Evaluation of application materials begins March 3, 2017

Technology Committee Report — Luke Robins, chair

- Remediation priorities
 - Focus of remediation efforts:
 - Critical — compliance (state/federal)
 - Urgent — mission critical business process cannot function
 - High — important business process, but can function or has workaround
 - Priority work completed, available module resource can move to:
 - Medium — resolution would improve the college's use of the system or provide a productivity increase
 - Work completed with waves:
 - Low — needed, but not as business critical
- ctclink Common Process Development Group proposal

College ctclink program managers have asked to form the ctclink Common Process Development Group (CPDG) to develop standards and best-practice processes for completing end-to-end processes within PeopleSoft.

- ctclink project director search update
- Innovation Account

July 2020 is estimated to be the earliest the 3 percent Innovation Account funding will be reduced.

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

- Bill/hearing updates
 - HB 1129/SSB 5069: Corrections education
 - HB 1913/SB 5677: Bookstore tax issue
 - SHB 1130/SB 5381: Customized Training Program
 - HB 1926: Capital gains excise tax to fund higher education
 - SB 5820: Higher education financial aid
 - HB 1237: Faculty collective bargaining
 - HB 1168: Part/full-time faculty mix
 - HB 1452: Opportunity Scholarship program
- February–March legislative outreach checklist
- Upcoming events
 - Legislative Open House: Feb. 28, 2017
 - 50th Anniversary Celebration of the Community College Act of 1967: April 3, 2017

Operating Budget Committee Report — Tom Keegan

- Allocation model — district enrollment allocation base (DEAB) target formula

Capital Budget Committee Report – Terry Leas, chair

- 2019-21 capital budget development workshops
 - March 17, 2017: Pierce College Puyallup
 - April 7, 2017: Big Bend Community College
- 2019-21 capital budget selection appeal process

The draft appeal process for the 2019-21 major capital project scoring results was distributed via email. WACTC will be asked to take action at the March meeting.

Washington Executive Leadership Academy (WELA) Report

Cindy Hough, WELA executive director, provided the WELA annual report. She provided a brief historical look at why and when WELA began and described the program's goals, funding, curriculum and criteria to participant. She thanked WACTC for its support and help making WELA successful.

Strategic Visioning Committee Report – David Mitchell, chair

- System level diversity initiatives
 - Diversifying Faculty Hiring
 - Faculty of Color Mentoring
 - Bias Incidence Response Training
- Professional development pathways

The committee will look into the different professional development pathways offered throughout the system.

Educational Services Committee Report – Kevin McCarthy, chair

- Western Governors University Washington (WGU Washington)

The partnership with WGU Washington has been expanded to offer transfer pathways for admission into most of WGU's master's programs to students with applied baccalaureate degrees.

- Academic credit for prior learning transcripts

Recommendations on how transcripts will display credits earned for courses in which they do not enroll but earn credit through Advanced Placement (AP) exams, International Baccalaureate (IB) degrees, College Level Examination Programs (CLEP), Defense Activity for Non-Tradition Education Support (DANTES) and Cambridge exams were presented.

- Admissions application update

At the January meeting, WACTC approved the revision concepts of the “personal information,” “residency information,” and “race and citizenship” information sections of the admissions application and asked for further investigation of alternatives to the IRS penalty statement. The final version was distributed for review.

- Student Achievement Initiative (SAI) Advisory Group

Throughout the course of three meetings, the SAI review advisory group has drafted possible revisions to the metrics. The concepts that undergird this work are an increased focus on the milestones that most closely align to completions and closing the achievement gap for historically underrepresented students.

Trustees Report – Jon Lane, ACT president

- ACCT National Legislative Summit: Feb. 13-16, 2017
 - Approximately 38 trustees, state board members, presidents and students attended
 - Meetings with all members of the Washington congressional delegation but Congresswoman McMorris Rodgers
- ACT award nominations due April 7, 2017
 - Trustee Leadership
 - Equity
 - Chief Executive Officer
 - Partner of the Year
 - Faculty Member
 - Professional Staff Member
- Upcoming events
 - ACT Spring Convention: May 25-26, 2017

State Board Report – Marty Brown, executive director

- State Board meeting: March 23, 2017
 - 2017-19 budget status and tuition update
- Trustee confirmations

Adjournment

There being no further business, the Feb. 24, 2017 Board of Presidents meeting adjourned at 10:30 a.m. the next meeting will be March 23-24, 2017 at South Puget Sound Community College.