



Washington Association of Community and Technical Colleges
Board of Presidents – Summer Retreat

Business Meeting Minutes

July 21, 2017

The Woodmark Hotel

Members Present

Ron Langrell, Bates
Gita Banger, Bellevue
Kim Perry, Bellingham
Terry Leas, Big Bend
Bob Mohrbacher, Centralia
Bob Knight, Clark
Joyce Loveday, Clover Park
Lee Thornton, Columbia Basin
Jean Hernandez, Edmonds
David Beyer, Everett
Jim Minkler, Grays Harbor
Suzanne Johnson, Green River
Jeff Wagnitz, Highline
Amy Morrison Goings, Lake Washington
Chris Bailey, Lower Columbia
Warren Brown, North Seattle
David Mitchell, Olympic
Michele Johnson, Pierce College
Denise Yochum, Pierce Fort Steilacoom
Marty Cavalluzzi, Pierce Puyallup
Kevin McCarthy, Renton
Sheila Edwards Lange, Seattle Central
Cheryl Roberts, Shoreline
Tom Keegan, Skagit Valley
Tim Stokes, South Puget Sound
Gary Oertli, South Seattle
Christine Johnson, CC of Spokane
Kevin Brockbank, Spokane
Darren Pitcher, Spokane Falls
Mary Chikwinya, Tacoma
Derek Brandes, Walla Walla
Jim Richardson, Wenatchee Valley
Kathi Hiyane-Brown, Whatcom

Members Absent

Eric Murray, Cascadia
Luke Robins, Peninsula
Shouan Pan, Seattle Colleges
Linda Kaminski, Yakima

Ex-Officio Members – SBCTC

Jan Yoshiwara, executive director, SBCTC
John Boesenberg, deputy executive director, BO
Jim Crabbe, interim deputy executive director, ED
Mike Scroggins, deputy executive director, IT

Guests and SBCTC Staff

Bridget Piper, ACT president
Jim Page, ACT president-elect
Cherie Berthon, SBCTC
Christy Campbell, SBCTC
Wayne Doty, SBCTC
Joyce Hammer, SBCTC
Arlen Harris, SBCTC
Joe Holliday, SBCTC
Darby Kaikkonen, SBCTC
Laura McDowell, SBCTC
Janelle Runyon, SBCTC
Kim Tanaka, SBCTC
Julie Walter, SBCTC

Call to Order and Welcome

David Beyer, 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 June 2, 2017 minutes without corrections.*

MOTION PASSED.

Treasurer's Report

Bob Knight presented the treasurer's report with an ending balance of \$17,947.31 as of July 17, 2017.

Executive Committee Report – David Beyer, WACTC president

- 2017-18 planning
 - Goals and priorities
 - Strategic enrollment management
 - Strategic advocacy plan
 - Diversity, inclusion and equity
 - Rebuilding WACTC culture
 - Draft work plan
 - Presidents Academy schedule
- State Board Retreat: Sept. 11-13, 2017

A conference call will be set up at the end of August to discuss the 2018 legislative session supplemental budget request and legislative agenda proposals under consideration by the board.

Trustees Report – Bridget Piper, ACT president

- 2017-18 ACT event schedule
 - ACT Board of Directors' retreat: Aug. 28-29, 2017
 - ACCT Leadership Conference: Sept. 25-28, 2017
 - Legislative Action Committee retreat: Nov. 9, 2017
 - ACT Fall Conference: Nov. 10, 2017
 - ACT Winter Legislative Conference: Jan. 22-23, 2018
 - New Trustee Orientation: Jan. 22, 2018
 - Transforming Lives Awards dinner: Jan. 22, 2018
 - ACT Spring Convention: May 2018

Educational Services Committee Report – Warren Brown, chair

- Committee work plan
 - Strategic Enrollment Management Task Force
 - Priority Enrollment Workgroup
 - Admissions Application Workgroup
- Upcoming grant application deadlines
 - I-BEST development and expansion: Aug. 10, 2017
 - MESA expansion: Aug. 14, 2017
- Student Achievement Initiative

The Student Achievement Initiative (SAI) Advisory Committee's recommendations for changes to the principles, achievement and funding metrics were presented to WACTC at its June 2 meeting for first reading and feedback. The recommendations were also presented to commissions via a series of informational webinars. Prior to the retreat, the final recommendations, informational webinar materials, and estimated impact to specific colleges to total allocation based on 2015-16 data were sent to WACTC. Another discussion occurred on Wednesday in preparation for WACTC's vote.

MOTION: It was moved and seconded that WACTC accepts the SAI Advisory Committee recommendations as presented below.

Recommendation 1 — Principles: Revise the principles to reflect an increased focus on degree and certificate attainment and closing the achievement gap for historically underrepresented students.

Recommendation 2 — Achievement metrics: Revise the achievement metric framework to emphasize success in transitioning from basic skills and precollege to college-level, college English/Communication attainment, and retention and completion for historically underrepresented students.

2.A. Equity: low-income, basic skills, and historically underrepresented students of color (African American, Hispanic, Native American, Pacific Islander) receive an additional point at the completion of the first 15 college credit milestone and at degree or apprenticeship attainment. The extra point is duplicative if students are a member of more than one group.

2.B. Basic skills: revise basic skills points to reflect a greater emphasis on completion of critical milestone achievement and transition to college level work in this mission area.

- a. Federal level gains, completion of high school diploma or GED®.
- b. Transition to college level coursework in alignment with ability to benefit (first six college-level credits).

2.C. Precollege math and English: shift the incentive from completion of the precollege sequence to completion of the associated college gatekeeper courses of math and English.

- a. Students beginning in precollege math and English receive a point after completing associated college level course within a year.
- b. A new point for college level English/Communication is added for all students.

Recommendation 3 — Funding:

3.A. Keep the amount of funding for SAI at 5 percent of the total allocation.

3.B. Revise the current funding metric distribution within the 5 percent as follows:

| Funding Metric | Current Allocation Percent | Proposed Allocation Percent |
|---------------------------------|---------------------------------|--------------------------------|
| Total Points (less completions) | 45% (2.25% of total allocation) | 40% (2.0% of total allocation) |
| Points Per Student | 45% (2.25% of total allocation) | 40% (2.0% of total allocation) |
| Completions | 10% (0.5% of total allocation) | 20% (1% of total allocation) |

3.C. The committee recommends that only state-funded students be counted in SAI.

Recommendation 4 — Implementation: The 2017-18 academic year be used as both an implementation period and the first data year for the new criteria for allocation model in fiscal year 20. A technical workgroup with system-level representation should be established to assist the State Board throughout the implementation period.

| Data Year for SAI | Allocation Model Year |
|-------------------|-----------------------|
| 2014-15 | 2016-17 (current) |
| 2015-16 | 2017-18 |
| 2016-17 | 2018-19 |
| 2017-18 | 2019-20 |

MOTION PASSED.

The recommendations will be forwarded to the State Board for consideration at its September meeting.

State Board Report – Jan Yoshiwara, executive director

Jan provided an update on her activities since being appointed executive director in May, including meetings with State Board members, legislators, and system advocates and stakeholders. She also discussed her proposed goals for the system on completions, enrollment, equity, advocacy and ctLink.

Critical Issues Committee Report – Tom Keegan, chair

- Committee work plan
 - Diversity, inclusion and equity
 - Professional development
 - Rebuilding WACTC culture

Strategic Visioning Committee Report – Amy Morrison Goings, chair

- Committee work plan
 - Diversity, inclusion and equity
 - System's vision

Technology Committee Report – Chris Bailey, member

- Ciber lawsuit and settlement update

The U.S. Bankruptcy Court of the District of Delaware approved on July 11, 2017 the settlement agreement reached between Ciber and the State of Washington. Major provisions of the settlement include:

- The State of Washington is to pay Ciber \$2.6 million.
- All liabilities and obligations were terminated for Ciber and the State of Washington.
- SBCTC was granted ownership rights to the services, work products, deliverables and Ciber solutions.
- Buyout of applicable non-compete agreements for the Ciber employees retained by SBCTC.
- Resolution of legal barriers to give SBCTC a direct relationship with CenturyLink for hosting services.

The committee recommended a letter be sent to Attorney General Bob Ferguson thanking him and his office, particularly Assistant Attorneys General Dave Stolier, Zachary Mosner and Rene Tomisser, for the excellent assistance provided in the lawsuit.

- Pilot colleges remediation and year-end closing update

Year-end closing for Spokane and Tacoma is top priority. Tacoma's work plan has been finalized and execution is underway. Spokane's work plan is still being negotiated, but parallel activities have begun on execution.

- Common Process Workshops
 - Employee Benefits: July 25-27, 2017
 - Course Management: Aug. 1-3, 2017

There was a request that presidents be notified if their college is not responding or participating in upcoming workshops.

Legislative and Public Information Committee Report – Tim Stokes, chair

- Message to legislators

An email will be drafted for presidents to personalize and send to their legislators thanking them for their support during the legislative session. The letter will address operating budget policy investments in Guided Pathways, I-BEST and MESA and approval of priority bills including leasehold excise tax, Customized Training Program, Corrections Education and land swap with the Department of Natural Resources. The letter will also include concerns about the lack of a capital budget.

- Long-term strategic advocacy plan

The long-term strategic advocacy committee will again begin its work to develop a strategic long-term advocacy and messaging plan for the system.

Capital Budget Committee Report – Derek Brandes, chair

- 2017-19 capital budget

The Legislature adjourned without passing a full capital budget, but a partial reappropriation bill was signed into law on June 30. The bill provides reappropriations so existing projects can continue to spend up to the previously authorized amounts. All of the community and technical colleges' major projects received sufficient reappropriations to cover their remaining unspent funding.

Presidents were encouraged to contact their legislators to communicate how students and local communities will be impacted by the lack of a budget.

- 2019-21 capital budget
 - End run policy
 - Scoring panel for major project proposals

Operating Budget Committee Report – Michele Johnson, chair

- 2017-19 operating budget policy investments
 - New Guided Pathways funding — \$1.5 million per year to improve student success
 - Additional MESA funding — \$750,000 per year
 - Funding for I-BEST — \$750,000 per year

- 2018 supplemental budget request
 - Possible items

Adjournment

There being no further business, the July 21, 2017 Board of Presidents meeting adjourned at 11:30 a.m. The next meeting will be Oct. 5-6, 2017 at Wenatchee Valley College.

Minutes prepared by Julie Walter