



Business Meeting Minutes

October 6, 2017 Wenatchee Valley College

Members Present

Ron Langrell, Bates
Jerry Weber, Bellevue
Terry Leas, Big Bend
Eric Murray, Cascadia
Bob Mohrbacher, Centralia
Bob Knight, Clark
Joyce Loveday, Clover Park
Lee Thornton, Columbia Basin
Jean Hernandez, Edmonds
David Beyer, Everett
Suzanne Johnson, Green River
Jeff Wagnitz, Highline
Amy Morrison Goings, Lake Washington
Warren Brown, North Seattle
David Mitchell, Olympic
Luke Robins, Peninsula
Michele Johnson, Pierce College
Denise Yochum, Pierce Fort Steilacoom
Marty Cavalluzzi, Pierce Puyallup
Sheila Edwards Lange, Seattle Central
Shouan Pan, Seattle Colleges
Cheryl Roberts, Shoreline
Tom Keegan, Skagit Valley
Tim Stokes, South Puget Sound
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
Linda Kaminski, Yakima Valley

Substitutes

Chad Stiteler for Kim Perry, Bellingham
Nolan Wheeler for Chris Bailey, Lower Columbia
Angel Reyna for Kevin McCarthy, Renton

Members Absent

Jim Minkler, Grays Harbor
Peter Lortz, South Seattle

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
Cynthia Devilla, WACTCSA president
Nick Velluzzi, WELA, Walla Walla
Yvonne Terrell-Powell, Edmonds
Cherie Berthon, SBCTC
Christy Campbell, SBCTC
Wayne Doty, SBCTC
Arlen Harris, SBCTC
Jon Kerr, 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, thanked Jim Richardson and Wenatchee Valley College for hosting the meeting, and asked for self-introductions.

Approval of Minutes

MOTION: *It was moved and seconded that WACTC approve the July 21, 2017 minutes without corrections.*

MOTION PASSED.

Treasurer's Report

Bob Knight presented the treasurer's report with an ending balance of \$42,255.65 as of Oct. 2, 2017.

Executive Committee Report – David Beyer, WACTC president

- Jack Bermingham's retirement celebration: Nov. 16, 2017
- WACTC liaisons to commissions

It was agreed to forgo the current practice for one year of assigning WACTC liaisons to the seven commissions. Instead the president of a commission meeting's host college should attend the meeting as the WACTC representative.

Trustees Report – Bridget Piper, ACT president

- ACCT Leadership Congress: Sept. 25-28
 - Approximately 70 trustees, presidents and staff attended
 - ACCT award recipients
 - Pacific Region Professional Staff: Janet Reaume, executive assistant, Centralia College
 - National and Pacific Region Trustee Leadership: Dan Altmayer, trustee, Highline College
 - National Phi Beta Kappa Honor Society's Hallmark Award: Renton Technical College Board of Trustees
 - Emily Yim, trustee of Edmonds Community College, was elected as the 2017-18 ACCT Board Chair
- 2017-18 ACT event schedule
 - Legislative Action Committee retreat: Nov. 9, 2017
 - SBCTC/WACTC/ACT Leadership dinner: 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 10-11, 2018

State Board Report – Jan Yoshiwara, executive director

- Discussion items
 - Fall quarter enrollments
 - What are college enrollment looking like?
 - Are there factors impacting enrollments?
 - Capital budget
 - How are colleges handling the lack of a capital budget?
 - Trustee appointments
 - What has been the experience?
 - What are strategies that worked?

Technology Committee Report – Chris Bailey, member

- Pilot colleges remediation and year-end closing update
 - Tacoma
 - Fiscal year 2015-16: closed
 - Fiscal year 2016-17: goal to close by end of October
 - Spokane
 - Fiscal year 2015-16: plan to close by end of October
 - Fiscal year 2016-17: plan to close mid/late November
- Re-planning effort
 - Governance structure
 - Investment plan

Educational Services Committee Report – Warren Brown, chair

- Strategic Enrollment Task Force

The task force, co-chaired by Jim Minkler and Suzanne Johnson, will have its first meeting Oct. 30. The task force is charged with identifying state-level and institutional strategies to build a stronger system-wide enrollment foundation. It will also outline methods to incorporate those strategies into a strategic enrollment plan.

- High Priority Workforce Enrollments Work Group update

The work group's draft recommendations, including a list of CIP codes comparing a regional approach with the existing list of CIP codes, were presented for discussion. Over the coming months, the work group will gather feedback from various commissions and make necessary edits. The recommendations will be presented for first reading to WACTC at its Dec. 1 meeting.

Operating Budget Committee Report – Michele Johnson, chair

- 2018 supplemental budget request – approved by the State Board Sept. 13, 2017
 - \$3.7 million to invest in teaching and learning (policy level/high priority)
 - \$9 million for adjustment to compensation funding (maintenance level/technical adjustment)
 - \$745,000 to allow opportunity grant and other SBCTC financial aid programs to keep pace with tuition increases (maintenance level/technical adjustment)
 - \$2.2 million for student success/guided pathways (policy level/high priority)
 - Move maintenance and operating funding authorization from capital budget to operating budget (maintenance level/technical adjustment)
- 2019-21 budget request development

Legislative and Public Information Committee Report – Tim Stokes, chair

- Washington Community and Technical College Student Association (WACTCSA) Legislative Agenda

Cynthia DeVille, WACTCSA president, provided an overview of its 2017-18 Legislative Agenda. Items include:

- K-AA: Redefining “Basic Education” in the Washington state constitution
 - Ban the Box: Fair chance employment and housing for the justice involved
 - Textbooks and open education resources (OER): affordability and accessibility
 - Higher education for undocumented students
- Long-term strategic advocacy plan

The long-term strategic advocacy task force will have its first meeting Oct. 11 and begin work to develop a strategic long-term advocacy and messaging plan for the system.

Capital Budget Committee Report – Derek Brandes, chair

- 2019-21 capital budget
 - Committee’s approval of Pierce College Puyallup project request that exceed 70,000 gross square feet
 - Scoring panel for major project proposals

Strategic Visioning Committee Report – Amy Morrison Goings, chair

- Strategic professional development for the system

The committee will look at different system professional development pathways and, if needed, make recommendations on changes.

Critical Issues Committee Report – Tom Keegan, chair

The committee led a closed session for presidents and chancellors only to discuss the culture of WACTC.

Adjournment

There being no further business, the Oct. 6, 2017 Board of Presidents meeting adjourned at 12 p.m. The next meeting will be Nov. 30-Dec. 1, 2017 at Bellingham Technical College.

Minutes prepared by Julie Walter