



Business Meeting Minutes

February 16, 2018
State Board Office

Members Present

Lin Zhou, Bates
Jerry Weber, Bellevue
Terry Leas, Big Bend
Eric Murray, Cascadia
Bob Mohrbacher, Centralia
Bob Knight, Clark
Joyce Loveday, Clover Park
Christina Castorena, Edmonds
David Beyer, Everett
Jim Minkler, Grays Harbor
Suzanne Johnson, Green River
Jeff Wagnitz, Highline
Marty Cavalluzzi, Olympic
Luke Robins, Peninsula
Michele Johnson, Pierce College
Denise Yochum, Pierce Fort Steilacoom
Jean Hernandez, Pierce Puyallup
Kevin McCarthy, Renton
Sheila Edwards Lange, Seattle Central
Alison Stevens, Shoreline
Tim Stokes, South Puget Sound
Peter Lortz, South Seattle
Kevin Brockbank, Spokane
Darren Pitcher, Spokane Falls
Mary Chikwinya, Tacoma
Derek Brandes, Walla Walla
Jim Richardson, Wenatchee Valley
Kathi Hiyane-Brown, Whatcom

Substitutes

Bill Thomas for Amy Morrison Goings, Lake Washington
Sue Orchard for Chris Bailey, Lower Columbia
Teresa Rich for Linda Kaminski, Yakima Valley

Members Absent

Kim Perry, Bellingham
Rebekah Woods, Columbia Basin
Warren Brown, North Seattle
Shouan Pan, Seattle Colleges
Tom Keegan, Skagit Valley
Christine Johnson, CC of Spokane

Ex-Officio Members – SBCTC

Jan Yoshiwara, executive director, SBCTC
John Boesenberg, deputy executive director, BO
Scott Morgan, interim deputy executive director, IT

Guests and SBCTC Staff

Bridget Piper, ACT president
Cherie Berthon, SBCTC
Wayne Doty, SBCTC
Joyce Hammer, SBCTC
Arlen Harris, SBCTC
Joe Holliday, SBCTC
Darby Kaikkonen, SBCTC
Jon Kerr, SBCTC
Laura McDowell, SBCTC
Janelle Runyon, 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 Jan. 24, 2018 minutes without corrections.*

MOTION PASSED.

Treasurer's Report

Bob Knight presented the treasurer's report with an ending balance of \$4,392.81 as of Feb. 12, 2018.

Executive Committee Report – David Beyer, WACTC president

- All Washington Academic Team Ceremony: March 22, 2018
- Central Puget Sound Higher Education Capacity Study

Jenee Myers Twitchell, Washington STEM, provided an overview of research that investigated the Central Puget Sound region's capacity for increasing the number of local adults who can access higher education and move on to secure jobs. The research included regional-level data and information from three sectors: Puget Sound-based employers, regional higher education institutions, and student/job-seeker population data. Results of the study are intended to inform leaders from the public and private sectors in the region in regards to current, as well as future, workforce (and therefore higher education credentialing) needs, and preliminarily assess options for growing higher education capacity in the region.

Trustees Report – Bridget Piper, ACT president

- ACCT National Legislative Summit: Feb. 11-14, 2018
 - 60 trustees, presidents and staff attended
 - Congressional delegation meetings

State Board Report – Jan Yoshiwara, executive director

- TheDream.US Scholarship

TheDream.US, the country's largest college access scholarship program for Dreamers, is offering a two-year \$14,500 scholarship for Washington state community and technical college graduates that can be used at the University of Washington or Eastern Washington University. Applications are due March 1, 2018.

- Career Connected Learning

Governor Inslee will hold a media event at South Puget Sound Community College, Feb. 20 to announce the recommendations from his Career Connected Learning Council and next steps to advance apprenticeships and work-based learning for youth.

- University of Washington's transfer admission numbers for fall quarter 2017

Legislative and Public Information Committee Report – Tim Stokes, chair

Rep. Drew Hansen briefly joined WACTC and provided suggestions for system messaging as the Senate and House are finalizing its budgets.

A closed session was also held for presidents and chancellors only to discuss pending legislation.

Operating Budget Committee Report – Michele Johnson, chair

- 2019-21 budget request development
 - College budget priorities survey due Feb. 28, 2018

Capital Budget Committee Report – Derek Brandes, chair

- 2018 supplemental budget update
- 2019-21 budget request development
 - Major project selection scoring update

Educational Services Committee Report – Jim Minkler, vice chair

- Presidents Academy debrief
 - A return on investment model for Guided Pathways and student success initiatives
 - Strategic Enrollment Management Task Force update
- Online admission application

The Disability Support Services and Admission Registration councils, with the support of the Student Services Commission, have raised concerns pertaining to inaccessibility of the online admissions application. The concerns have been passed to the Technology Committee for next steps and possible solutions.

- Research and Planning Commission (RPC)

RPC is working with the Community and Technical College Leadership Development Association (CTCLDA) to have the [Society for College and University Planning's \(SCUP\) Planning Institute 1: Laying the Groundwork for Strategic Planning](#) training at the summer CTCLDA conference. More information will be available in the future.

Strategic Visioning Committee Report – Kevin McCarthy, vice chair

- Washington Executive Leadership Academy (WELA) program review update

The WELA program review survey is being finalized and is expected to be sent in March.

- Community and Technical College Leadership Development Association Winter Conference: March 2, 2018

Technology Committee Report – Luke Robins, chair

- ctcLink update
 - Governance
 - Nominations for college representatives on the Steering Committee and Work Group are due March 2.
 - Project staffing
 - Project Managers/Executive Sponsors Summit: March 14-16, 2018

- Strategic Technology Planning and Governance Task Force update

The committee approved creating the Strategic Technology Planning and Governance Task Force. The task force is charged with creating a planning and governance model framework which will guide system-wide information technology strategy and investment. The task force will be comprised of two representatives from each commission. An email went out to commission chairs soliciting their appointments to the task force.

- ctcLink deployment update

The committee shared the preliminary criteria for placement of colleges in deployment groups and asked for feedback to be sent to Luke Robins, Christy Campbell and Janelle Runyon.

Critical Issues Committee Report – Shelia Edwards Lange, vice chair

- WACTC culture

The committee is finalizing recommendations for the executive committee regarding WACTC governance, decision making and on-boarding of new presidents.

Adjournment

There being no further business, the Feb. 16, 2018 Board of Presidents meeting adjourned at 11:40 a.m. The next meeting will be March 22-23, 2018 at South Puget Sound Community College.