



BUSINESS MEETING MINUTES

OCTOBER 5, 2018 CASCADIA COLLEGE

Members Present

Lin Zhou, Bates
Jerry Weber, Bellevue
Kim Perry, Bellingham
Terry Leas, Big Bend
Eric Murray, Cascadia
Bob Mohrbacher, Centralia
Bob Knight, Clark
Joyce Loveday, Clover Park
Rebekah Woods, Columbia Basin
David Beyer, Everett
Jim Minkler, Grays Harbor
Suzanne Johnson, Green River
John Mosby, Highline
Amy Morrison Goings, Lake Washington
Chris Bailey, Lower Columbia
Warren Brown, North Seattle
Denise Yochum, Pierce Fort Steilacoom
Darrell Cain, Pierce Puyallup
Kevin McCarthy, Renton
Sheila Edwards Lange, Seattle Central
Cheryl Roberts, Shoreline
Tom Keegan, Skagit Valley
Tim Stokes, South Puget Sound
Rosie Rimando-Chareunsap, South Seattle
Christine Johnson, CC of Spokane
Kevin Brockbank, Spokane
Nancy Szofran, Spokane Falls
Ivan Harrell, Tacoma
Derek Brandes, Walla Walla
Linda Kaminski, Yakima Valley

Substitutes

Charlie Crawford for Amit Singh, Edmonds
Cheryl Nunez for Marty Cavalluzzi, Olympic
Sharon Buck for Luke Robins, Peninsula
Chio Flores for Jim Richardson, Wenatchee Valley
Nate Langstraat for Kathi Hiyane-Brown, Whatcom

Members Absent

Michele Johnson, Pierce College
Shouan Pan, Seattle Colleges

Ex-Officio Members – SBCTC

Jan Yoshiwara, executive director
John Boesenberg, deputy executive director, BO
Grant Rodeheaver, deputy executive director, IT
Carli Schiffner, deputy executive director, ED

Guests and SBCTC Staff

Ana Mari Cauce, president, University of Washington
Kirk Schulz, president, Washington State University
Sen. David Frockt, vice chair, Ways and Means
Jim Page, ACT president
Cherie Berthon, SBCTC
Christy Campbell, SBCTC
Wayne Doty, 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

Bob Knight, WACTC president, called the meeting to order at 8 a.m., welcomed those present, thanked Eric Murray and Cascadia College staff for hosting the meeting, and asked for self-introductions.

Value of Public Higher Education Campaign

The University of Washington and Washington State University are leading a communications and public affairs campaign to make the case that:

- public higher education is affordable, accessible, and necessary for the people of Washington to have the most opportunity for personal well-being and advancement
- for Washington state to be prosperous and healthy

Ana Mari Cauce, University of Washington president, and Kirk Schulz, Washington State University president, gave an overview of the Value of Public Higher Education campaign, scheduled to launch at the Apple Cup, Nov. 23, 2018.

Approval of Minutes

MOTION: It was moved and seconded that WACTC approve the July 27, 2018 minutes without corrections.

MOTION PASSED.

Treasurer's Report

Bob Knight presented the treasurer's report with an ending balance of \$60,352.32 as of Oct. 3, 2018.

Executive Committee Report – Bob Knight, WACTC president

Regional pay

WACTC confirmed its intent to continue reviewing regional pay issues and the potential of developing a request in time to be added to the 2019-21 operating budget request. During the conversation it was agreed:

- To increase the number of presidents on the Salary Study Work Group from two to five or six.
- To include presidents from Seattle Colleges, King County and Eastern Washington. Presidents were asked to email Bob if interested.
- To have the work group chaired by a president. State Board will continue to staff the work group.
- The work group would be tasked with:
 - Identifying data needed to make a decision
 - List and provide analysis on the implications of providing or not providing regional pay.
Possible implications include:
 - Potential impact on the system's 2019-21 budget request, including impact on the competitive compensation ask
 - Analysis of impact of implementation of K-12 and civil service unions (Washington Federation of State Employees/Washington Public Employees Association) regional pay
 - Impact of current state policy to fund 65 percent of the cost of salary increase, with 35 percent coming from tuition revenue
 - Impact on neighboring colleges

- Impact on allocation model
- Long- and short-term impacts
- Impact on local bargaining
- Political considerations
- Looking into “differential” pay issues (e.g. providing higher pay for faculty in high demand areas, like nursing).
- Develop options and a recommendation on regional pay for WACTC’s first reading consideration by the December meeting with potential adoption in January.

Trustees Report – Jim Page, ACT president

2018-19 ACT goals/tasks

- Work with WACTC on onboarding new presidents and trustees.
- Research and identify opportunities for additional student support to improve completion readiness.
- Participate in review of the Washington Executive Leadership Academy (WELA) program.
- Increase participation at ACT conferences.
- Utilize former ACT trustees for community and technical college advocacy.
- Research the possibility of a statewide community leader’s conference.

2018-19 ACT event schedule

- ACCT Leadership Conference: Oct. 24-27, 2018
- Legislative Action Committee retreat: Nov. 8, 2018
- ACT/WACTC/SBCTC leadership dinner: Nov. 8, 2018
- ACT Fall Conference: Nov. 9, 2018
- ACT Winter Legislative Conference: Jan. 21-22, 2019
 - New Trustee Orientation: Jan. 21, 2019
 - Transforming Lives Awards dinner: Jan. 21, 2019
- ACT Spring Convention: May 23-24, 2019

State Board Report – Jan Yoshiwara, executive director

- Career Connect Washington
- Legislative meetings
- New Mid-Market Airplane Council
- Action Now!

Operating Budget Committee Report – Linda Kaminski, chair

- 2019-21 operating budget proposal
- Operating budget end-run policy
- Business Affairs Commission (BAC) assignments
 - Review waiver policies that may need updating and report back with any recommendations
 - Establish a common definition of college reserves
- New presidents allocation model overview: Dec. 13, 2018

Strategic Visioning Committee Report – Kevin McCarthy, chair

- Communities of practice for instructional deans
- Roles of system meetings

Technology Committee Report – Joyce Loveday, chair

- ctclink update
 - Remediation
 - Year-end closing
 - Common Process Workshops
- Strategic Technology Planning and Governance Task Force update

Critical Issues Committee Report – Tom Keegan, chair

- System-level policy review workgroups
 - Financial aid, Rosie Rimando-Chareunsap, chair
 - Transitional studies, TBD, chair
 - Undocumented students, Sheila Edwards Lange, chair
 - Racial Equity Tool Implementation Workshops: Oct. 30 and Nov. 16
- December Presidents' Academy: Equity and social justice

Capital Budget Committee Report – Lin Zhou, chair

- Feedback from previous day's new presidents capital budget overview
- Identifying advocates for system's 2019-21 capital budget request (e.g. mayors, community members)
- April Presidents' Academy: 2021-23 capital budget development

Educational Services Committee Report – Warren Brown, chair

- Possible review of the method for identifying priority courses for enrollment weighting in the allocation model.

Legislative and Public Information Committee Report – Tim Stokes, chair

- Policy bill requests
 - Removing school districts' ability to withhold grades and transcripts of students because of unpaid fines or fees.
 - Awarding high school diplomas to student, age 16 and older, upon the completion of an associate degree at a community or technical college.
- November Presidents' Academy: Advocacy and legislative training
- Legislative speaker: Sen. David Frockt, Senate Ways and Means vice chair

Adjournment

There being no further business, the Oct. 5, 2018 Board of Presidents meeting adjourned at 12 p.m. The next meeting will be Nov. 7-8, 2018 at the DoubleTree by Hilton Seattle Airport.

Minutes prepared by Julie Walter