



BUSINESS MEETING MINUTES

NOVEMBER 8, 2018

DOUBLETREE BY HILTON HOTEL SEATTLE AIRPORT

Members Present

Lin Zhou, Bates
Kim Perry, Bellingham
Terry Leas, Big Bend
Eric Murray, Cascadia
Bob Mohrbacher, Centralia
Bob Knight, Clark
Rebekah Woods, Columbia Basin
Amit Singh, Edmonds
David Beyer, Everett
Jim Minkler, Grays Harbor
Suzanne Johnson, Green River
Amy Morrison Goings, Lake Washington
Chris Bailey, Lower Columbia
Warren Brown, North Seattle
Luke Robins, Peninsula
Michele Johnson, Pierce College
Darrell Cain, Pierce Puyallup
Sheila Edwards Lange, Seattle Central
Shouan Pan, Seattle Colleges
Tom Keegan, Skagit Valley
Tim Stokes, South Puget Sound
Rosie Rimando-Chareunsap, South Seattle
Kevin Brockbank, Spokane
Nancy Szofran, Spokane Falls
Ivan Harrell, Tacoma
Derek Brandes, Walla Walla
Jim Richardson, Wenatchee Valley
Linda Kaminski, Yakima Valley

Substitutes

James Craswell for Jerry Weber, Bellevue
Larry Clark for Joyce Loveday, Clover Park
Angel Reyna for Kevin McCarthy, Renton
Alison Stevens for Cheryl Roberts, Shoreline

Members Absent

John Mosby, Highline
Marty Cavalluzzi, Olympic
Denise Yochum, Pierce Fort Steilacoom
Christine Johnson, CC of Spokane
Kathi Hiyane-Brown, Whatcom

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

David Schumacher, Office of Financial Management
Heleana Lally, Western Washington University
James McCafferty, Western Washington University
Jim Page, ACT president
Carl Zapora, ACT president-elect
Cherie Berthon, SBCTC
Wayne Doty, SBCTC
Arlen Harris, SBCTC
Joe Holliday, SBCTC
Laura McDowell, SBCTC
Janelle Runyon, 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 and asked for self-introductions.

Approval of Minutes

MOTION: It was moved and seconded that WACTC approve the Oct. 5, 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

- Joint letter on campus sexual harassment and violence
- [Re]Invest in Our Colleges campaign

State budget

David Schumacher, Office of Financial Management director, discussed election results, the budget outlook and strategies, priorities of the governor, and provided feedback on the system's budget requests.

Salary Study update

James McCafferty and Heleana Lally of Western Washington University's Center for Economic and Business Research provided a presentation on the Salary Study. Key points included:

- Washington faculty pay is 12.4 percent below the peer average
- Washington non-faculty pay ranges up to 30 percent below peer average
- Cost of living in Washington has a 60 percent variance
- Cost of living may not be enough when thinking about attraction and retention

Trustees Report – Jim Page, ACT president

ACCT Leadership Congress

- 2018 Pacific Region Faculty Member Award: Alma Meza, Renton Technical College
- ACCT Board of Directors election: Dan Altmayer, Highline College, director-at-large

2018-19 ACT event schedule

- ACT Fall Conference: Nov. 8-9, 2018
 - Legislative Action Committee retreat: Nov. 8, 2018
 - ACT/WACTC/SBCTC leadership dinner: Nov. 8, 2018
- ACT Winter Legislative Conference: Jan. 21-22, 2019
 - New Trustee Orientation: Jan. 21, 2019
 - Transforming Lives Awards dinner: Jan. 21, 2019
- ACCT Legislative Summit: Feb. 10-13, 2019
- ACT Spring Conference: May 23-24, 2019

State Board Report – Jan Yoshiwara, executive director

- Settle Times joint op-ed with Washington State University and University of Washington
- Washington State Opportunity Scholarship's new Pathways scholarship

Operating Budget Committee Report – Linda Kaminski, chair

- Operating budget end-run policy
- Common definition of college reserves
- New presidents allocation model overview: Dec. 13, 2018
- Adding technical college classified employees to the system's competitive compensation request

Critical Issues Committee Report – Tom Keegan, chair

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

Legislative and Public Information Committee Report – Tim Stokes, chair

- Messaging materials
 - Budget one-pagers
 - College-specific budget sheets
- Advocates for the system's 2019-21 budget requests
- Legislative committee days
 - Senate: Nov. 14-15, 2018
 - House: Dec. 3-4, 2018

Educational Services Committee Report – Warren Brown, chair

- Strategic Enrollment Task Force update
- Identifying STEM courses
- All-Washington Academic Team Ceremony

MOTION: It was moved and seconded that WACTC agrees:

- To keep the maximum number of All-Washington Academic Team awardees at two students per college.
- Colleges are strongly encouraged, but not required, to name one transfer student and one workforce student.
- To help increase the overall scholarship amount, colleges are encouraged to provide a matching scholarship to each of its students.

MOTION PASSED.

Capital Budget Committee Report – Lin Zhou, chair

- 2019-21 capital budget request
- Department of Enterprise Services' Engineering and Architectural Services overview

Strategic Visioning Committee Report – Terry Leas, vice chair

- Adding a Research and Planning Commission liaison to the committee
- System's professional development programs

Technology Committee Report – Kevin Brockbank, vice chair

- ctclink update
 - Remediation
 - Deployment Group 2 status
 - Initiation schedule highlights for Deployment Groups 3-6
- Information Technology Commission assignments
 - Identify system opportunities for purchasing power
 - Inventory of software systems and purchasing plans at colleges

Adjournment

There being no further business, the Nov. 8, 2018 Board of Presidents meeting adjourned at 12 p.m. The next meeting will be Dec. 13-14, 2018 at Renton Technical College.

Minutes prepared by Julie Walter