



## BUSINESS MEETING MINUTES

### DECEMBER 14, 2018 RENTON TECHNICAL COLLEGE

#### Members Present

Lin Zhou, Bates  
Jerry Weber, Bellevue  
Kim Perry, Bellingham  
Terry Leas, Big Bend  
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  
Amy Morrison, Lake Washington  
Chris Bailey, Lower Columbia  
Marty Cavalluzzi, Olympic  
Luke Robins, Peninsula  
Michele Johnson, Pierce College  
Darrell Cain, Pierce Puyallup  
Kevin McCarthy, Renton  
Shouan Pan, Seattle Colleges  
Cheryl Roberts, Shoreline  
Tom Keegan, Skagit Valley  
Tim Stokes, South Puget Sound  
Rosie Rimando-Chareunsap, South Seattle  
Kevin Brockbank, Spokane  
Ivan Harrell, Tacoma  
Derek Brandes, Walla Walla  
Jim Richardson, Wenatchee Valley  
Kathi Hiyane-Brown, Whatcom  
Linda Kaminski, Yakima Valley

#### Substitutes

Peter Lortz for Warren Brown, North Seattle  
Amy McCoy for Christine Johnson, CC of Spokane

#### Members Absent

Eric Murray, Cascadia  
Amit Singh, Edmonds  
John Mosby, Highline  
Denise Yochum, Pierce Fort Steilacoom  
Sheila Edwards Lange, Seattle Central  
Nancy Szofran, Spokane Falls

#### Ex-Officio Members – SBCTC

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

#### Guests and SBCTC Staff

Jim Page, ACT president  
Carl Zapora, ACT president-elect  
Charlene Rios, WELA, Big Bend  
Patrick Brown, WELA, Renton  
Jesse Knappenberger, WELA, South Seattle  
Gabriel Mast, WELA, Skagit Valley  
Kristi Wellington Baker, SBCTC  
Cherie Berthon, SBCTC  
Wayne Doty, SBCTC  
Joyce Hammer, SBCTC  
Arlen Harris, 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 Kevin McCarthy and Renton Technical College staff for hosting the meeting, and asked for self-introductions.

## Approval of Minutes

**MOTION:** It was moved and seconded that WACTC approve the Nov. 8, 2018 minutes without corrections.

**MOTION PASSED.**

## Treasurer's Report

Kathi Hiyane-Brown 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

### January meeting schedule

The committee meetings will be held the week of Jan. 14 via conference call or WebEx. This will allow presidents time to go with trustees the afternoon of Jan. 22 to meet with legislators. The business meeting will be held Jan. 23 at the State Board office, as previously scheduled.

### Mental health roundtable

Ivan Harrell reported on a meeting, organized by Rep. Laurie Jenkins, held to discuss how to strengthen the pipeline of mental health providers and provide input on the possibility of training at community and technical colleges.

### Salary Study Work Group / regional pay

The following information was sent out prior to the meeting for review and used to facilitate the closed discussion on regional pay:

- Guiding Principles – Developed to guide WACTC and the work group's efforts and discussions.
- Risks, Benefits and Implications – List of implications developed by the work group related to providing or not providing regional pay.
- Potential Cost Implications – The Legislature's current policy on salary increase funding is to split the cost for state-funded positions between state funds (65 percent) and local/tuition funds (35 percent). As the work group considered adding an additional amount to the system's salary increase request (regional pay), it explored the potential implications of receiving all the salary increase funding requested, if the funding split policy remained unchanged.
- Work Group Recommendation – The work group developed recommendations addressing the basis, structure and other considerations related to regional pay. However, the work group members believed that it was not their assignment to make a recommendation on whether or not regional pay should be recommended by WACTC, but to provide information that would more fully inform a WACTC discussion. The work group's recommendations should be viewed from the position of: "If WACTC is going to recommend regional pay, it should look/work like . . ."

A conference call will be held in early January prior to the start of legislative session to continue the discussion and discuss motions for WACTC's recommendations on regional pay.

### Update: Jan. 7, 2019 conference call

The focus of the Jan. 7 conference call was to further discuss the compensation portion of 2019-21 operating budget request. Below are the results of the vote, sent out after the call. All members voted by the Jan. 10, 5 p.m. deadline.

There was unanimous support to clarify and promote the need for full funding of any and all compensation increases provided and the majority did not support revising the existing 2019-21 operating budget request.

- Should the system clarify and more conspicuously promote the need for full funding (100 percent state funded) of any and all compensation increases provided in the 2019-21 operating budget?
  - **Yes: 37**
  - **No: 0**

**PASSED.**

- Should the system revise its 2019-21 operating budget request from the request submitted to the Governor in September 2018?
  - **Yes: 10**
  - **No: 27**

**FAILED.**

Implications and legislative strategies will be further discussed at the Jan. 23 meeting.

## Trustees Report – Jim Page, ACT president

### Transforming Lives awardees

- Arma Carneh, Bates Technical College
- Esmeralda “Vita” Blanco, Clark College
- Michelle Grunder, Edmonds Community College
- Joseph Barboza, Olympic College
- Rachelle Himmelman, Skagit Valley College

### 2018-19 ACT event schedule

- 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 – John Boesenberg, deputy executive director, business operations

- Settle Times op-ed: “Yes, it’s possible’: The time is now for the Legislature to better fund higher education,” published Nov. 30.

## Technology Committee Report – Joyce Loveday, chair

- ctclink update
  - remediation
  - year-end closing
  - Deployment Group 2 – October 2019 go-live date
  - Deployment Group 3 – gearing up to go-live with an early 2020 go-live date
  - Deployment Group 4 – preparation activities begin January 2019
- Strategic Technology Planning and Governance Task Force
- system purchasing power

## Strategic Visioning Committee Report – Kevin McCarthy, chair

- system’s professional development programs

## Legislative and Public Information Committee Report – Tim Stokes, chair

- Governor’s 2019-21 operating and capital budget proposals messaging
- [Re] Invest in Our Colleges campaign

## Capital Budget Committee Report – Lin Zhou, chair

- Department of Enterprise Services’ Engineering and Architectural Services overview
- 2017-19 minor work expenditures
- Governor’s 2019-21 capital budget proposal (\$338 million)
  - fully funds prioritized list through the construction-phase of Shoreline’s Allied Health, Science and Manufacturing project (priority 17)
  - includes \$7.5 million for a Career Prep and Launch Equipment Grant program, to be administered by the State Board
  - authorizes all alternative financing requests

### End-run policy

Eric Murray meet with the committee to discuss his efforts to avoid an end-run related to the University of Washington Bothell’s desire to combine its new STEM building project with the construction-phase funding of Cascadia College’s new Center for Science and Technology project (priority 32). The committee will continue to monitor and take appropriate actions consistent with WACTC’s end-run policy.

## Critical Issues Committee Report – Tom Keegan, chair

- common understanding of equity
- equity resource bank
- system-level policy review workgroups

## Operating Budget Committee Report – Linda Kaminski, chair

- common definition of college reserves
- Governor’s 2019-21 operating budget proposal (\$88 million)
  - Career Connect Washington (\$23 million)
  - foundational support to address the compensation fund-split issue (\$19 million)
  - enhancement and student support (\$26 million)
  - expansion of Job Skills worker retraining program (\$12 million)
  - Guided Pathways (\$8 million)

## Adjournment

There being no further business, the Dec. 14, 2018 Board of Presidents meeting adjourned at 12 p.m. The next meeting will be Jan. 23, 2019 at the State Board Office.