



BUSINESS MEETING MINUTES

JANUARY 23, 2019

STATE BOARD OFFICE, OLYMPIA

Members Present

Lin Zhou, Bates
Jerry Weber, Bellevue
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
John Mosby, Highline
Amy Morrison Goings, Lake Washington
Chris Bailey, Lower Columbia
Warren Brown, North Seattle
Marty Cavalluzzi, Olympic
Luke Robins, Peninsula
Michele Johnson, Pierce College
Deidre Soileau, Pierce Fort Steilacoom
Darrell Cain, Pierce Puyallup
Kevin McCarthy, Renton
Shouan Pan, Seattle Colleges
Cheryl Roberts, Shoreline
Tom Keegan, Skagit Valley
Tim Stokes, South Puget Sound
Christine Johnson, CC of Spokane
Kevin Brockbank, Spokane
Nancy Szofran, Spokane Falls
Ivan Harrell, Tacoma
Derek Brandes, Walla Walla
Kathi Hiyane-Brown, Whatcom
Linda Kaminski, Yakima Valley

Substitutes

Kendra Sprague for Chris Bailey, Lower Columbia

Members Absent

Joyce Loveday, Clover Park
Sheila Edwards Lange, Seattle Central
Rosie Rimando-Chareunsap, South Seattle
Jim Richardson, Wenatchee Valley

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

Rep. Drew Hansen, chair, House College and Workforce
Development Committee
Carl Zapora, ACT president-elect
Shawn Miller, WELA, Cascadia
Catherine Cantrell, WELA, Green River
Jennifer Scanlon, WELA, Highline
Maureen Shadair, WELA, Seattle Colleges
Elaine Williams Bryant, WELA, Olympic
Patrick Brown, WELA, Renton
Gabriel Mast, WELA, Skagit Valley
Cindy Hough, WELA director
Cherie Berthon, SBCTC
Wayne Doty, SBCTC
Beth Gordon, SBCTC
Arlen Harris, SBCTC
Joyce Hammer, SBCTC
Joe Holliday, SBCTC
Nate Humphrey, SBCTC
Laura McDowell, 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 Dec. 14, 2018 minutes without corrections.

MOTION PASSED.

Treasurer's Report

Kathi Hiyane-Brown presented the treasurer's report with an ending balance of \$18,833.01 as of Jan. 18, 2019.

Trustees Report – Carl Zapora, ACT president-elect

ACT Winter Legislative Conference

- New Trustee Orientation
- Transforming Lives dinner

2018-19 ACT event schedule

- ACT College Promise Coalition Day (Hill Climb): Jan. 29, 2019
- ACCT Legislative Summit: Feb. 10-13, 2019
- ACT Spring Conference: May 23-24, 2019

Executive Committee Report – Bob Knight, WACTC president

- Legislative speaker: Rep. Drew Hansen, chair, House College and Workforce Development Committee
- Regional pay discussion referred to the February meeting. WACTC members should review WACTC culture paper prior to the discussion.
- Feb. 14-15 WACTC meeting
 - Week of Feb. 4: committee meetings via conference call
 - Feb. 14: colleges representatives will be at the Legislative Building campus for meetings with legislators with a legislative dinner that evening
 - Feb. 15: WACTC business meeting

State Board Report – Jan Yoshiwara, executive director

- Strategic Advocacy plan implementation underway
- College Promise press event at University of Washington Tacoma
- impacts of federal government shutdown
- State Board member update: Chelsea Mason replacing Larry Brown
- Feb. 6-7, 2019 State Board meeting
 - approval of 100th BAS degree
- SBCTC legislative interns
 - Kristina Pogolian, Tacoma Community College
 - Mustapha Samateh, Edmonds Community College

Legislative and Public Information Committee Report – Tim Stokes, chair

- fund split
- legislative meetings
- messaging/talking points
 - clarify language about increase request in addition to COLA
 - updated talking points
 - college-specific budget sheets
 - differential/regional pay talking points for colleges not in King County
 - Guided Pathways
- developing a position on revenue regarding capital gains/business and occupation (B&O) tax
- Advisory Committee on Fully Commissioned Police Force Authorization report
- Life Science Washington: Shoreline Community College proviso for bio-manufacturing training center

Capital Budget Committee Report – Lin Zhou, chair

- 2019-21 capital budget request
- “All for one” letter from presidents

Operating Budget Committee Report – Linda Kaminski, chair

- Operating budget end-run policy
- College reserves data

Strategic Visioning Committee Report – Kevin McCarthy, chair

The committee received a proposal from the Student Services and Instruction commissions for WACTC to consider shifting to two-year commission work plans. The intent is that all commissions be put onto this schedule so they can also employ the model for their councils. WACTC will be asked to vote on changing from annual work plans to a two-year model at the February meeting.

Educational Services Committee Report – Warren Brown, chair

- Guided Pathways update

Adjournment

There being no further business, the Jan. 23, 2019 Board of Presidents meeting adjourned at 12 p.m. The next meeting will be Feb. 14-15, 2019 at the State Board Office.

Minutes prepared by Beth Gordon