



BUSINESS MEETING MINUTES

FEBRUARY 15, 2019

STATE BOARD OFFICE, OLYMPIA

Members Present

Lin Zhou, Bates
Jerry Weber, Bellevue
Terry Leas, Big Bend
Eric Murray, Cascadia
Bob Mohrbacher, Centralia
Bob Knight, Clark
David Beyer, Everett
Jim Minkler, Grays Harbor
Amy Morrison, 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
Kevin McCarthy, Renton
Sheila Edwards Lange, Seattle Central
Shouan Pan, Seattle Colleges
Cheryl Roberts, Shoreline
Tom Keegan, Skagit Valley
Tim Stokes, South Puget Sound
Kevin Brockbank, Spokane
Kathi Hiyane-Brown, Whatcom

Substitutes

Carolyn Casey for Christine Johnson, CC of Spokane

Members Absent

Kim Perry, Bellingham
Joyce Loveday, Clover Park
Rebekah Woods, Columbia Basin
Amit Singh, Edmonds
Suzanne Johnson, Green River
John Mosby, Highline
Darrell Cain, Pierce Puyallup
Nancy Szofran, Spokane Falls
Rosie Rimando-Chareunsap, South Seattle
Ivan Harrell, Tacoma
Derek Brandes, Walla Walla
Jim Richardson, Wenatchee Valley
Linda Kaminski, Yakima Valley

Ex-Officio Members – SBCTC

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

Guests and SBCTC Staff

Sen. Christine Rolfes, chair, Senate Ways and Means
Committee
Jim Page, ACT president
Cherie Berthon, SBCTC
Wayne Doty, SBCTC
Joyce Hammer, SBCTC
Arlen Harris, SBCTC
Joe Holliday, SBCTC
Darby Kaikkonen, SBCTC
Laura McDowell, 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 and asked for self-introductions.

Approval of Minutes

MOTION: It was moved and seconded that WACTC approve the Jan. 23, 2019 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.

Executive Committee Report – Bob Knight, WACTC president

- Legislative speaker: Sen. Christine Rolfes, chair, Senate Ways and Means Committee
- WACTC culture

All-Washington Academic Team Ceremony: March 21, 2019

Governor Jay Inslee will be this year's keynote speaker and is expected to sign a proclamation naming March 21, 2019 the All-Washington Academic Team Day. Dr. Lynn Tincher-Ladner, Phi Theta Kappa (PTK) Honor Society's president and CEO will also make remarks. Dr. Tincher-Ladner will meet with WACTC to discuss PTK's national initiatives immediately following the ceremony and prior to committee meetings,

Trustees Report – Jim Page, ACT president

ACCT Legislative Summit: Feb. 10-13, 2019

- 45 trustees were joined by State Board members, chancellors, presidents and students attended
- congressional delegation meetings

ACT award nominations

The ACT awards committee is now accepting nominations for:

- **Trustee Leadership:** Recognizes an individual trustee who has made a significant contribution to promote the community and technical college system.
- **Equity:** Recognizes exemplary commitment to achieve equity in the development, administration and delivery of educational programs and services in the community and technical college system.
- **Chief Executive Officer:** Recognizes an individual who has demonstrated exceptional leadership in furthering the mission of community and technical colleges.
- **Partner of the Year:** Recognizes a business, company, agency, organization or elected official for donating time and/or resources in support of the community and technical college mission.
- **Faculty Member:** Recognizes an individual who has demonstrated excellence in teaching in the community and technical college system.
- **Professional Staff Member:** Recognizes an individual who provides exemplary service in the community and technical college system.

2018-19 ACT event schedule

- ACT Spring Conference: May 23-24, 2019

State Board Report – Jan Yoshiwara, executive director

Operating budget priorities

At the February State Board meeting, the Board was updated on WACTC's latest regional pay discussion and its recommendation not to modify the system budget request. The Board also agreed not to modify the budget request and affirmed as the first budget priority the need for full funding of any and all compensation increases provided.

System advocacy

- UW Impact panel: College is for everyone – making the case for higher education
- Seattle Times Editorial Board: Career Connect Washington
- Higher Learning Advocates: a non-profit advocacy organization working to shift federal policy from higher education to higher learning
- Washington State Complete Count 2020 Committee

State Board staff update

Joyce Hammer, director of transfer education, has been appointed vice president of instruction at Centralia College. The search for a new director will begin in the near future.

Legislative and Public Information Committee Report – Tim Stokes, chair

Legislative update

- legislative meetings
- upcoming weekly messages
 - capital budget request
 - compensation request
- bill/hearing updates
 - SHB 1355: CTC counselor staffing
 - HB 1572/SSB 5800: Homeless college students
 - SHB 1336/SSB 5327: Career Connect Learning
 - HB 1791/SB 5851: Vulnerable children educational opportunities
 - SSB 5150: Community college security

Policy Force Advisory Committee: Fully Commissioned Police Force Authorization report

After mass shooting events, legislators and the media often ask whether the community and technical college system would like to have the authority to maintain commissioned police forces on campuses. The Police Force Advisory Committee was formed to hold a systemwide discussion on the topic and report its findings to WACTC. The advisory committee's Fully Commissioned Police Force Authorization report was distributed for discussion at the January meeting.

MOTION: It was moved and seconded that WACTC support the Fully Commissioned Police Force Authorization report as presented.

MOTION PASSED.

Capital Budget Committee Report – Lin Zhou, chair

2021-23 project development guidelines

In preparation for the April Presidents Academy, the draft 2021-23 project development guidelines were distributed for review.

Operating Budget Committee Report – Michele Johnson, vice-chair

ctcLink billing

In December 2017, WACTC approved funding the updated ctcLink Investment Plan, including the 10 percent contingency fund, through:

- use of funds provided by the State Board to address the fiscal year 2019 cash flow issue
- increasing the funds sent to the State Board for the project by 1 percent of operating fees for fiscal years 2020, 2021 and 2022, for a total of 4 percent during that time period
- decreasing the rate to 3 percent of operating fees for fiscal year 2023 and to 1 percent of operating fees in fiscal year 2024 through fiscal year 2028

As a reminder, when colleges begin budget planning for fiscal year 2020, which begins July 1, 2019, the ctcLink system will begin to bill colleges the additional 1 percent of operating fees to support system operations.

Educational Services Committee Report – Warren Brown, chair

- Guided Pathways update
- transfer and articulation update
- strategic plan for applied baccalaureate degrees

Veteran and Military Services Council

The Student Services Commission is looking at a proposal to form the Veteran and Military Services Council (VMSC).

The objective of VMSC will be:

- increase awareness and cooperation on issues affecting military and veteran students statewide
- provide a format for training and cultural competencies for school certifying officials, advisers, administrators, etc.
- increase collaboration between military and veteran services specialists and closely related service areas
- create a representative body to liaise with the Federal Veterans Affairs Administration and community and technical college representatives

Technology Committee Report – Kevin Brockbank, vice-chair

- ctcLink update
 - remediation status
 - deployment group timeline – college initiation engagement schedule
- systemwide hardware/software review

Microsoft licensing model

Microsoft is moving to a new licensing model that is based on the number of users, full- and part-time, who use Microsoft products. The new model is estimated to increase costs substantially. Conversations with Microsoft to try to minimize the 2020-21 increases continue.

Strategic Visioning Committee Report – Kevin McCarthy, chair

At the January meeting, the committee reported on 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. Since the meeting, input was also received from the Business Affairs Commission. The vote on changing from annual work plans to a two-year model was delayed to allow time to discuss and incorporate the additional input.

Critical Issues Committee Report – Tom Keegan, chair

- system-level policy review workgroups
- equity resource bank

Common understanding of equity

One of the State Board's priorities is to eliminate equity gaps for students in the system. At its February meeting, the Board had its first of a three meeting series to develop an equity policy statement. The Critical Issues Committee has been invited to participate in the meetings and will provide valuable and important advice to the Board.

Adjournment

There being no further business, the Feb. 15, 2019 Board of Presidents meeting adjourned at 10 a.m. The next meeting will be March 21-22, 2019 at South Puget Sound Community College.

Minutes prepared by Julie Walter