



BUSINESS MEETING MINUTES

MARCH 22, 2019

SOUTH PUGET SOUND COMMUNITY 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, 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
Sheila Edwards Lange, Seattle Central
Shouan Pan, Seattle Colleges
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
Jim Richardson, Wenatchee Valley
Linda Kaminski, Yakima Valley

Substitutes

Charlie Crawford for Amit Singh, Edmonds
Nick Velluzzi for Derek Brandes, Walla Walla

Members Absent

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

Rep. Frank Chopp, speaker, House of Representatives
Carl Zapora, ACT president-elect
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.

WACTC thanked Tim Stokes and South Puget Sound Community College for hosting the successful 2019 All-Washington Academic Team Ceremony.

Approval of Minutes

MOTION: It was moved and seconded that WACTC approve the Feb. 15, 2019 minutes without corrections.

MOTION PASSED.

Treasurer's Report

Bob Knight presented the treasurer's report with an ending balance of \$14,358.01 as of March 18, 2019.

Executive Committee Report – Bob Knight, WACTC president

- Legislative speaker: Rep. Frank Chopp, speaker, House of Representatives
- Washington State Opportunity Scholarship's Career and Technical Scholarship (CTS) presentation

Trustees Report – Carl Zapora, ACT president-elect

ACT Spring Conference: May 23-24, 2019, Walla Walla Community College

- 2019-20 ACT Board of Directors elections
- sessions
 - Best practices for effective trustee board and CEO evaluations
 - Legislative action committee interim planning
 - Policy governance
- awards dinner

State Board Report – Jan Yoshiwara, executive director

- Washington College Promise overview ([2SSB 5393](#))
- Career Connect Washington update
- The Hope Center's Survey of Students' Basic Needs

Critical Issues Committee Report – Tom Keegan, chair

The committee is developing a recommendation to form a new Equity Committee to continue WACTC's work on equity, diversity and inclusion.

Legislative and Public Information Committee Report – Tim Stokes, chair

Advocacy strategies

- operating and capital budget proposals
- Workforce Education Investment – dedicated funding for higher education proposal

Operating Budget Committee Report – Linda Kaminski, chair

Summary of major changes in fiscal year 2020 allocation model

- Performance funding/Student Achievement Initiative (SAI) – Changes from the 2017 SAI review, implemented in 2017-18, will impact the model in fiscal year 2020.
- Safe harbor – Fiscal year 2016 compensation earmarks held in safe harbor for four years will roll into the model for distribution according to target and weighted enrollments.
- Stop-loss/stop-gain – The fourth and final year of stop-loss/stop-gain will occur in fiscal year 2020.

Capital Budget Committee Report – Lin Zhou, chair

2021-23 capital budget development

The objective of the April Presidents' Academy will be to decide whether to recommend a new major project selection process for the 2021-23 capital budget request to the State Board, and, if there is a selection, what the criteria should be and which colleges should be eligible to compete. During the academy, the draft 2021-23 project development guidelines, distributed at the February meeting, will be reviewed and considerations will be discussed. Two draft motions for consideration were distributed for first reading:

- Hold an open major capital project competition for 2021-23. Each of the 34 colleges may submit one proposal.
- Hold a limited major capital project competition for 2021-23. Each of the five colleges not currently in the pipeline may submit one proposal. Those colleges are:
 - Big Bend Community College
 - Clover Park Technical College
 - Green River College
 - South Puget Sound Community College
 - Yakima Valley College

Educational Services Committee Report – Warren Brown, chair

Veteran and Military Services Council

At the April meeting, WACTC will vote on the Student Services Commission's proposal to form the Veteran and Military Services Council (VMSC).

The objective of VMSC will be:

- increase awareness of 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 – Joyce Loveday, chair

ctcLink update

- deployment group updates
- top risks and ways to mitigate those risks

Strategic Visioning Committee Report – Kevin McCarthy, chair

A closed session was held to discuss the system's professional development programs.

Adjournment

There being no further business, the March 22, 2019 Board of Presidents meeting adjourned at 12 p.m. The next meeting will be April 25-26, 2019 at Columbia Basin College.

Minutes prepared by Julie Walter