



BUSINESS MEETING MINUTES

DEC. 13, 2019

CLOVER PARK TECHNICAL COLLEGE

Members Present

Lin Zhou, Bates
Jerry Weber, Bellevue
Kim Perry, Bellingham
Eric Murray, Cascadia
Bob Mohrbacher, Centralia
Sandra Fowler-Hill, Clark
Joyce Loveday, Clover Park
Rebekah Woods, Columbia Basin
Amit Singh, Edmonds
Daria Willis, Everett
Jim Minkler, Grays Harbor
Suzanne Johnson, Green River
Amy Morrison, Lake Washington
Chris Bailey, Lower Columbia
Warren Brown, North Seattle
Luke Robins, Peninsula
Julie White, 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
Kevin Brockbank, Spokane
Kimberlee Messina, Spokane Falls
Ivan Harrell, Tacoma
Derek Brandes, Walla Walla
Kathi Hiyane-Brown, Whatcom
Linda Kaminski, Yakima Valley

Substitutes

Valerie Senatore for Christine Johnson, CC of Spokane
Chio Flores for Jim Richardson, Wenatchee Valley

Members Absent

Terry Leas, Big Bend
John Mosby, Highline
Marty Cavalluzzi, Olympic
Michele Johnson, Pierce College

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

Wayne Martin, SBCTC chair
Carl Zapora, ACT president
Bob Ryan, ACT president-elect
Cherie Berthon, SBCTC
Christy Campbell, SBCTC
Wayne Doty, SBCTC
Arlen Harris, SBCTC
Joe Holliday, SBCTC
Darby Kaikkonen, SBCTC
Laura McDowell, SBCTC
Jamilyn Penn, SBCTC
Janelle Runyon, SBCTC
Kim Tanaka, SBCTC
Julie Walter, SBCTC

Call to Order and Welcome

Kathi Hiyane-Brown, WACTC president, called the meeting to order at 8 a.m., welcomed those present, thanked Clover Park Technical College for hosting, and asked for self-introductions.

Approval of Minutes

MOTION: It was moved and seconded that WACTC approve the Oct. 4, 2019 minutes without corrections.

MOTION PASSED.

Treasurer's Report

Eric Murray presented the treasurer's report with a current balance of \$50,058.33 as of Dec. 10, 2019.

Executive Committee Report — Kathi Hiyane-Brown, WACTC president

Washington Roundtable (WRT)

Steve Mullen, WRT president and Marc Casale, Kinetic West founder and CEO, provided a brief presentation and discussed:

- WRT's policy agenda and the overall 70 percent credential goal
- strategies for supporting student success and what WRT can do to help
- Washington Education Investment Act (WEIA) oversight strategies

Trustees Report — Carl Zapora, ACT president

Transforming Lives awardees

- Melisa Suljic, Everett Community College
- Kristi Maldonado, Grays Harbor College
- Andrea Henderson, Olympic College
- Kyle Von Stroberg, Skagit Valley College
- Angel Delker, South Seattle College

2019-20 ACT event schedule

- ACCT National Legislative Summit: Feb. 9-12, 2020, Washington DC
- ACT Winter Legislative Conference: Feb. 17-18, 2020, Olympia, WA
 - New Trustee Orientation: Feb. 17, 2020
 - Transforming Lives Award dinner: Feb. 17, 2020
- ACT Spring Convention: May 14-15, 2020, Edmonds Community College

Technology Committee Report — Chris Bailey, chair

- ctclink
 - Deployment Group 2 conversion
 - top program risks and ways to mitigate those risks
- online admissions application
- Strategic Technology Advisory Committee

Capital Budget Committee Report — Lin Zhou, chair

- 2019-21 capital budget minor work expenditures
- 2021-23 capital budget major project scoring task force members
- 2020-21 supplemental capital budget
 - projections
 - advocacy strategies

Legislative and Public Information Committee Report — Luke Robins, vice chair

System advocacy and legislative outreach

- Pre-session contacts and engagements
- Session visits: one trip to Olympia with trustee and student
- WACTC legislative update calls: Fridays at 2 p.m. beginning Jan. 17
- Upcoming events
 - College Promise Coalition regents and trustees hill climb day: Jan. 29
 - Faculty Association of Community and Technical College (FACTC) hill climb and reception: Feb. 13
 - ACT Transforming Lives Award dinner and legislative advocacy day: Feb. 17-18

Possible legislation

- fines and fees for grades and transcripts (K-12 and higher education institutions)
- low cost course materials
- Customized Training Program
- dual credit programs
- changes to the Washington Education Investment Act (HB 2158)

Office of the Superintendent of Public Instruction legislative report

The Office of the Superintendent of Public Instruction (OSPI) released in early November its [Covering the Costs of Dual Credit for Students and Families](#) legislative report. The report contains nine recommendations related to:

- covering dual credit costs for students and families
- closing opportunity gaps in dual credit access
- ensuring transferability of college credit

Motion: It was moved and seconded that WACTC send a letter to the Office of the Superintendent of Public Instruction providing system feedback and concerns with its [Covering the Costs of Dual Credit for Students and Families](#) legislative report.

Motion Passed.

Operating Budget Committee Report — Bob Mohrbacher, chair

Fiscal year 2021 Guided Pathways and high-demand faculty salary increase allocations

The committee reviewed allocation recommendations and options received from the Business Affairs and Instruction commissions and the Guided Pathways Advisory Committee. The committee will continue to work on developing recommendations to present to WACTC at the January meeting.

Operating budget end-run policy

The draft guiding principles for an operating budget end-run policy and process were presented for first reading at the October meeting.

- The policy should be clear and easy to understand; if ambiguities arise, the Operating Budget Committee commits to recommend revisions to the policy to assure common understanding.
- The policy and any attendant processes should be consistent and impartial.
- The process should balance the need for equity with the system need for equality.
- In any case where an end run is suspected, all parties will assume good will on the part of those involved and will work to resolve any questions fairly and openly.
- There should be fair consideration of all viewpoints.
- There will be regular/scheduled review of the policy and process.
- The policy should not be construed in a way that will discourage colleges from participating in projects or partnerships that address the needs of its service district.

MOTION: It was moved and seconded that WACTC approve the operating budget end-run policy guiding principles as presented.

MOTION PASSED.

Educational Services Committee Report — Rebekah Woods, chair

- financial aid completion initiative
 - train-the-trainer workshops
- Task Force on Community and Technical College Counselors

Strategic Visioning Committee Report — Suzanne Johnson, chair

The committee is developing a problem statement to frame issues related to the committee's work on remaining relevant through developing pathways to the jobs of tomorrow.

Equity Committee — Sheila Edwards Lange, chair

- Equity Resource Bank Survey status
- coordination of work with system chief diversity and equity officers

State Board Report — Jan Yoshiwara, executive director

State Board draft strategic plan

WACTC participated in an abbreviated world café exercise to discuss the State Board draft strategic plan, presented at the October meeting by Wayne Martin, SBCTC chair. Questions discussed included:

- How do you see your institutional goals reflected in and supported by the proposed system goals to: Close equity gaps, improve equitable access and completion of meaningful credential and degrees?
- Which proposed key strategies are the highest priorities for your college?
- What are the best ways for us to continue to strengthen and support leaders engaged in the work of closing equity gaps, improving completions and increasing enrollment?

State Board 2020 legislative interns

- Deanna George, Tacoma Community College
- Matthew Rounsley, Centralia College

Adjournment

There being no further business, the Dec. 13, 2019 Board of Presidents meeting adjourned at 12:20 p.m. The next meeting will be Jan. 23-24, 2020 at the State Board Office.

Minutes prepared by Julie Walter