



BUSINESS MEETING MINUTES

OCT. 9, 2020

ZOOM

Members Present

Lin Zhou, Bates
Kim Perry, Bellingham
Sara Thompson Tweedy, Big Bend
Eric Murray, Cascadia
Bob Mohrbacher, Centralia
Joyce Loveday, Clover Park
Rebekah Woods, Columbia Basin
Amit Singh, Edmonds
Daria Willis, Everett
Ed Brewster, Grays Harbor
Suzanne Johnson, Green River
John Mosby, Highline
Amy Morrison, Lake Washington
Chris Bailey, Lower Columbia
Chemene Crawford, North Seattle
Marty Cavalluzzi, Olympic
Luke Robins, Peninsula
Michele Johnson, Pierce College
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
Christine Johnson, CC of Spokane
Kevin Brockbank, Spokane
Ivan Harrell, Tacoma
Chad Hickox, Walla Walla
Jim Richardson, Wenatchee Valley
Kathi Hiyane-Brown, Whatcom
Linda Kaminski, Yakima Valley

Members Absent

Gary Locke, Bellevue
Karin Edwards, Clark
Rosie Rimando-Chareunsap, South Seattle
Kimberlee Messina, Spokane Falls

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

Carol Landa-McVicker, SBCTC chair
Bob Ryan, ACT president
Doug Mah, ACT president-elect
Cherie Berthon, SBCTC
Wayne Doty, SBCTC
Beth Gordon, SBCTC
Arlen Harris, SBCTC
Joe Holliday, SBCTC
Laura McDowell, SBCTC
Ha Nguyen, SBCTC
Janelle Runyon, SBCTC
Kim Tanaka, SBCTC
Julie Walter, SBCTC

Call to Order and Welcome

Eric Murray, WACTC president, called the meeting to order at 10 a.m. and welcomed those present.

Approval of Minutes

MOTION: It was moved and seconded that WACTC approve the July 30, 2020 minutes without corrections.

MOTION PASSED.

Treasurer's Report

Christine Johnson presented the treasurer's report with a current balance of \$41,963.56.

Executive Committee Report — Eric Murray, WACTC president

January-June 2021 meetings

At the June 2020 meeting, WACTC voted to hold virtual meetings through December 2020 and discuss the January-June 2021 meeting in October. WACTC decided to continue holding its meetings virtually until further notice.

November meeting

Work Session #1: Student Achievement Initiative 3.0: A Policy Focus on Equity

Work Session #2: Regional Meetings

Guest speaker: David Schumacher, Office of Financial Management director

Trustees Report — Bob Ryan, ACT president

2020 ACCT Pacific Region Awards

- Equity Award: Tacoma Community College
- Faculty Member Award: Latoya Reid, Tacoma Community College

College highlights

- Bellevue College's Neurodiversity Navigator program which serves students across the autism spectrum
- Edmonds College's partnership to establish a 2-1-1 call center for south Snohomish County

Capital Budget Committee Report — Darrell Cain, chair

The committee charged the Business Affairs Commission (BAC) to:

- Review the need to replace buildings that are not old or in poor condition. Provide progress reports and final recommendations for changes to major project selection criteria based on these reviews prior to the February 2021 WACTC meeting.
- Create a task force including Business Affairs, Student Services, Instruction, and Chief

Diversity and Equity Officers commissions' representatives to review major project scoring criteria and results for systemic biases. Provide progress reports and final recommendations for changes to major project selection criteria based on these reviews prior to the February 2021 WACTC meeting.

Educational Services Committee Report — Rebekah Woods, chair

Promising Practices Exchange

The [Promising Practices Exchange](#) was created as a follow-up to the work of the Strategic Enrollment Task Force to capture and share emerging, promising and excellent practices in the following areas:

- K-12 alignment
- adult re-engagement
- onboarding new students
- retaining students
- responding to the COVID-19 pandemic

A webinar series is being planned on each of the themes during winter term.

Counselor/Student Ratio Task Force

All colleges responded to the survey assessing several areas related to the task force's work. Results of the survey will be used to develop the final report due to the Legislature at the end of November.

Equity Committee — John Mosby, vice chair

The committee's work plan includes:

- continue work with newly established Chief Diversity and Equity Officers Commission
- revisit equity audit recommendation on financial aid
- COVID-19 impact on equity
- equity resource bank
- work with the Capital Budget Committee on inclusive spaces in building design or renovation

Critical Issues Committee Report — Amy Morrison, chair

Washington was awarded a \$15 million CARES Act Recovery Assistance grant to develop a technical assistance program and prepare a comprehensive plan to aid the reopening of the state's economy. The committee meet with Chris Green, Department of Commerce assistant director, Office of Economic Development and Competitiveness, to discuss ways colleges can help support economic recovery.

Legislative and Public Information Committee Report — Ivan Harrell, chair

Governor's Emergency Education Relief (GEER) funds

The committee recommends WACTC send a thank you letter to Gov. Inslee for the Governor's Emergency Education Relief (GEER) funding, which was included as part of the CARES Act. Examples of how the funding is being used should be sent to Laura McDowell.

Messaging/Advocacy

Updates were provided on:

- joint messaging with American Federation of Teachers (AFT) on identified areas of agreement
- operating and capital budget one-pagers and talking points
- coordination with students regarding the Washington Community and Technical Colleges Student Association (WACTCSA) legislative agenda

Operating Budget Committee Report — Bob Mohrbacher, chair

Updates were provided on:

- 2021-23 operating budget request
- operating budget end-run policy
- community college civil service coalition bargaining

Allocation model review

The committee discussed the framework for the allocation model review, identified assumptions and starting points, and discussed a potential timeframe for the review. This year would be used to assess whether the model is working as anticipated and to identify two or three specific areas that need in-depth review.

Technology Committee Report — Kevin Brockbank, chair

Updates were provided on:

- Strategic Technology Advisory Committee
- Zoom licenses

ctcLink update

- post go-live customer support
- replacement projects
 - Online Admissions Application (OAA): scheduled for release January 2021
 - CampusCE: deployment of integration scheduled for January/February 2021
 - Budget Planning Tool: scheduled for release January 2021

A letter from the ctcLink Steering Committee was distributed regarding the recent ctcLink risk meeting with the executive sponsors of deployment groups 4, 5 and 6. The letter expressed concern and appealed to college leadership to prioritize ctcLink and better support the staff implementing ctcLink.

State Board Report — Jan Yoshiwara, executive director

Economic recovery planning efforts

- Reskilling and Recovery Network: The governor's office asked the State Board to lead an interagency team participating in a multi-state network created by the National Governor's Association and the American Association of Community Colleges. It is a short-term project offering best practices dissemination and technical assistance on worker retraining strategies.

- Washington Recovery Group: The governor's office is launching a coordinating group of state agency directors, local government, tribal agencies and private sector representatives to implement recovery strategies identified by the governor.

State Board staffing update

- Ha Nguyen has been named the State Board's first equity, diversity and inclusion director
- William Durden has been hired as the Basic Education for Adults (BEA) director
- Marie Bruin has been hired as the workforce director

Adjournment

There being no further business, the Oct. 9, 2020 Board of Presidents meeting adjourned at 11:15 a.m. The next meeting will be Nov. 19-20, 2020 via Zoom.

Minutes prepared by Julie Walter