



BUSINESS MEETING MINUTES

DEC. 11, 2020

ZOOM

Members Present

Lin Zhou, Bates
Gary Locke, Bellevue
Kim Perry, Bellingham
Sara Thompson Tweedy, Big Bend
Eric Murray, Cascadia
Bob Mohrbacher, Centralia
Karin Edwards, Clark
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
Rosie Rimando-Chareunsap, South Seattle
Christine Johnson, CC of Spokane
Kevin Brockbank, Spokane
Kimberlee Messina, Spokane Falls

Ivan Harrell, Tacoma
Chad Hickox, Walla Walla
Jim Richardson, Wenatchee Valley
Kathi Hiyane-Brown, Whatcom
Linda Kaminski, Yakima 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. Timm Ormsby
Sen. Christine Rolfes
Carol Landa-McVicker, SBCTC chair
Jay Reich, SBCTC vice chair
Doug Mah, ACT president-elect
Walter Hudsick, Bellingham
Cherie Berthon, SBCTC
Christy Campbell, 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 8 a.m. and welcomed those present.

Approval of Minutes

MOTION: It was moved and seconded that WACTC approve the Nov. 20, 2020 minutes without corrections.

MOTION PASSED.

Treasurer's Report

Christine Johnson presented the treasurer's report with a current balance of \$5,143.85.

Executive Committee Report — Eric Murray, WACTC president

WACTC Task Forces

The Group Norms and Explicated Rules task forces continue their work and expect to have recommendations for WACTC in the next few months.

Guest speakers

- Rep. Timm Ormsby, chair, House Appropriation Committee
- Sen. Christine Rolfes, chair, Senate Ways and Means Committee

Trustees Report — Doug Mah, ACT president-elect

Upcoming events

- Trustee Tuesday — Carver Model/Policy Governance with Dr. Dan Phelan: Dec. 22, 2020
- New Trustee Orientation: Jan. 25, 2021
- ACT Winter Conference: Jan. 26, 2021
- ACCT National Legislative Summit: Feb. 8-10, 2021
- Trustee Tuesday — Governance in the Community and Technical College System: Feb. 16, 2021

2021 Transforming Lives

Each of the 34 students nominated for the 2021 Transforming Lives awards will receive \$250. The awards committee is also looking at different options to honor the students at the upcoming conference.

College highlights

- Columbia Basin was approved for a \$2.3 million grant from the U.S. Department of Education. The funding will be used to supplement the High School Equivalency Program (HEP), which enables members of the community to obtain their General Educational Development® (GED®) certificate.
- Skagit Valley College graduated its first students from the Escuela de Padres — or Parents School — program. The program focuses on providing a specialized curriculum in providing leadership strategies, advocacy and support for families in how to navigate the school system.

Equity Committee — Rosie Rimando-Chareunsap, chair

WACTC Constitution Amendment

The committee will bring forward an amendment to the WACTC Constitution reflecting the approval of changing the Chief Diversity and Equity Officers Commission's name to Diversity and Equity Officers Commission (DEOC).

Updates were provided on:

- Financial Aid Racial Equity Audit Work Group
- Equity Resource Bank
- Faculty of Color Cross-Institutional Mentorship Program

Critical Issues Committee Report — Amy Morrison, chair

The committee is developing two work sessions.

- January: How to be better prepared for the post-COVID recovery
- March: Re-entry plans for fall 2021

Capital Budget Committee Report — Darrell Cain, chair

Updates were provided on:

- 2021-23 capital budget request
 - addition of Bates Technical College's alternative financing request
 - governor's budget proposal expected to be released Dec. 17
- major project scoring criteria task force

Critical Race Theory in Institutional Planning and Campus Design: A Case Study

The committee will host a work session on Jan. 22, 2021, 9-10:30 a.m. titled Critical Race Theory in Institutional Planning and Campus Design: A Case Study, developed by Amara H. Perez, PhD.

Learning outcomes include:

- Define Critical Race Theory (CRT) as an approach to equity and inclusion in planning and design.
- Understand how traditional planning and design practices can act to reproduce racial and other social inequities in educational settings.
- Identify tangible methodologies for putting into practice the theoretical tenets of CRT to disrupt racial and other social inequities in higher education.
- Understand through students' experiences the value and significance of CRT as an approach to campus design, community engagement and student leadership.

The Business Affairs, Instruction, Student Services, and Diversity and Equity Officers commissions and the Council of Unions and Student Programs have also been invited to attend.

Educational Services Committee Report — Rebekah Woods, chair

Updates were provided on:

- [Promising Practices Exchange](#)
- Counselor/Student Ratio Task Force
 - final report submitted to the Legislature on Nov. 30
- High School+ curriculum update
- Guided Pathways alignment with ctcLink

Centers of Excellence

A work group will convene in January to develop recommendations for purposes of norming, standardizing and aligning Centers' of Excellence operations.

Legislative and Public Information Committee Report — Ivan Harrell, chair

Updates were provided on:

- system advocacy and legislative engagement
 - messaging materials including talking points and one-pagers
 - monthly meetings with legislators
 - WACTC legislative updates: Fridays at 2 p.m. beginning Jan. 15
- potential legislation
 - authority to offer bachelor of science degrees in computer science
- [Communities for Our Colleges](#)
- Washington Community and Technical College Student Association (WACTCSA)

Technology Committee Report — Kevin Brockbank, chair

ctcLink update

The self-reported status of Deployment Group (DG) 4 as the February 2021 go-live date draws near was shared. Colleges reported some concerns but are working through them. If for any reason a DG 4 college is not ready in February 2021, they will move to DG 5 go-live in October 2021. Kevin shared a warning to future colleges not to fall behind in activities because it's very difficult to catch up.

The letter from the Instruction Commission letter regarding ctcLink was discussed. Most items are related to post go-live: ongoing ctcLink support from SBCTC, training, knowledge sharing, and involvement of commissions and councils. Jan Yoshiwara will be meeting with the Instruction and Student Services commissions to discuss further.

Operating Budget Committee Report — Bob Mohrbacher, chair

Allocation model assessment

At the November meeting, the allocation model assessment guiding principles were presented.

The allocation model should:

- be stable and predictable.
- be understandable.
- treat all colleges consistently, impartially and equitably.
- do as little harm as possible to other colleges.
- allow for local flexibility.
- achieve an appropriate balance between access/enrollment and performance/student outcomes.
- continue to right-size enrollment targets.
- track as closely as possible to 3-year average enrollments.
- be consistent with State Board vision of leading with racial equity.

MOTION: It was moved and second that WACTC approve the allocation model assessment guiding principles as presented.

MOTION PASSED.

Updates were provided on:

- operating budget end-run policy
- 2021-23 operating budget request
 - governor's budget proposal expected to be released Dec. 17

State Board Report — Jan Yoshiwara, executive director

Updates were provided on:

- potential federal relief package
- stakeholder engagement regarding system budget priorities
- higher education check-in with Gov. Inslee: Jan. 6, 2021, 11:15 a.m.
- Workforce Education Investment Act Oversight Board

Adjournment

There being no further business, the Dec. 11, 2020 Board of Presidents meeting adjourned at 12 p.m. The next meeting will be Jan. 26-27, 2021 via Zoom.

Minutes prepared by Julie Walter