



BUSINESS MEETING MINUTES

JAN. 27, 2021

ZOOM

Members Present

Lin Zhou, Bates
Gary Locke, Bellevue
Walter Hudsick, 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
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
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
Kimberlee Messina, Spokane Falls
Chad Hickox, Walla Walla
Jim Richardson, Wenatchee Valley
Kathi Hiyane-Brown, Whatcom
Linda Kaminski, Yakima Valley

Substitutes

Lesley Hogan for Kevin McCarthy, Renton
Bill Ryberg for Ivan Harrell, Tacoma

Members Absent

Suzanne Johnson, Green River
John Mosby, Highline
Kevin Brockbank, Spokane

Ex-Officio Members — SBCTC

Jan Yoshiwara, executive director
John Boesenberg, deputy executive director, BO
Grant Rodeheaver, deputy executive director, IT

Guests and SBCTC Staff

Rep. Vandana Slatter
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
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 Dec. 11, 2020 minutes without corrections.

MOTION PASSED.

Treasurer's Report

Christine Johnson presented the treasurer's report with a current balance of \$10,743.65.

Executive Committee Report — Eric Murray, WACTC president

February work sessions

- Equity Committee: equity debrief
- Critical Issues Committee: COVID vaccinations

Guest speaker

Rep. Vandana Slatter, chair, House College and Workforce Development Committee, shared her vision and mission for the committee, discussed how the system could work with legislators to accomplish its goals, and legislation affecting the system.

Trustees Report — Doug Mah, ACT president-elect

ACT Winter Conference

- keynote speakers
 - The Role of Trustees in Advancing the Equity Walk: Dr. Tia Brown McNair, vice president for diversity, equity and student success and executive director, Truth, Racial Healing and Transformation Campus Centers at the Association of American Colleges and Universities
 - The New Normal for Education: Anant Agarwal, founder and CEO, edX and professor of electrical engineering and computer science at MIT

Upcoming events

- ACCT National Legislative Summit: Feb. 8-12, 2021
- Trustee Tuesday — Governance in the Community and Technical College System and 2021 Legislative Update: Feb. 18, 2021

College highlights

- Dr. Martin Luther King, Jr. Day events at South Puget Sound Community College and Tacoma Community College

Capital Budget Committee Report — Darrell Cain, chair

Updates were provided on:

- Jan. 22 work session — Critical Race Theory in Institutional Planning and Campus Design: A Case Study
- Governor’s 2021-23 capital budget proposal
 - fully funds the system’s request through priority order number 28
 - \$10 million for Career Preparation and Launch Grants for equipment
 - authorizes four local financing requests
- 2023-25 capital budget development
 - major project scoring criteria

Educational Services Committee Report — Rebekah Woods, chair

Updates were provided on:

- [Promising Practices Exchange](#) webinars
 - Winter: K-12 alignment
 - Spring: student communication tools
- Relationship with Washington Community and Technical College Student Association (WACTCSA)

Critical Issues Committee Report — Amy Morrison, chair

Updates were provided on:

- Follow-up to previous day’s work session on preparing for an equitable economic recovery
- February work session on COVID vaccinations

Equity Committee — Rosie Rimando-Chareunsap, chair

Updates were provided on:

- February equity debrief work session
- Financial Aid Racial Equity Audit Work Group

Legislative and Public Information Committee Report — Kimberlee Messina, vice chair

Updates were provided on:

- system advocacy and legislative engagement
 - messaging materials
 - meeting with legislators
 - system representatives participation
- SB 5323: Freezing wage and salaries and providing for furlough days during the 2021-2023 fiscal biennium

Operating Budget Committee Report — Bob Mohrbacher, chair

Operating budget end-run policy

The draft operating budget end-run policy was distributed for review. The committee asked for feedback in preparation for further discussion at the February meeting.

Updates were provided on:

- governor's 2021-23 operating budget proposal
- allocation model review

Technology Committee Report — Joyce Loveday, vice chair

Updates were provided on:

- Strategic Technology Advisory Committee (STAC)
- [ctcLink accessibility](#)
- ctcLink multi-factor authentication assessment

ctcLink Executive Leadership Committee (cLEC) report

- Deployment Group (DG) go-live dates
 - DG4-A (Centralia College, Edmonds College, Highline College and Wenatchee Valley College): Feb. 8, 2021
 - DG4-B (Seattle Colleges): Feb. 22, 2021
- ctcLink app replacement solutions
 - Online Admissions Application (OAA)
 - CampusCE
 - Budget Planning Tool
- Instruction Commission ctcLink letter follow-up

State Board Report — Carol Landa-McVicker, SBCTC chair and Jan Yoshiwara, executive director

Updates were provided on:

- Feb. 3-4 State Board meeting
- Strategic Plan implementation
- Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funding
- COVID vaccinations
- Workforce Education Investment Act Oversight Board

Adjournment

There being no further business, the Jan. 27, 2021 Board of Presidents meeting adjourned at 11:30 a.m. The next meeting will be Feb. 25-26, 2021 via Zoom.

Minutes prepared by Julie Walter