



BUSINESS MEETING MINUTES

FEB. 26, 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
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

David Baime, AACC
Carol Landa-McVicker, SBCTC chair
Bob Ryan, ACT president
Cherie Berthon, SBCTC
Wayne Doty, SBCTC
Beth Gordon, SBCTC
Arlen Harris, SBCTC
Joe Holliday, SBCTC
Darby Kaikkonen, 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 9:45 a.m. and welcomed those present.

Approval of Minutes

MOTION: It was moved and seconded that WACTC approve the Jan. 27, 2021 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

Updates were provided on:

- guidance on resuming in-person Boards of Trustee meetings
- reporting lobbying to the Public Disclosure Commission

March work sessions

- SBCTC Strategic Plan
- Helping Our Colleges Cope During the Pandemic

Guest speaker

David Baime, vice president for government relations, AACC, provided a federal update including:

- Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funding
- American Rescue Plan Act funding
- President Biden's higher education priorities

Trustees Report — Doug Mah, ACT president-elect

Updates were provided on:

- ACT award nominations
- Trustee Tuesday — Blood from a Turnip: College Budget Information for Trustees: March 16, 2021
- ACT Spring Conference: May 18, 2021

Capital Budget Committee Report — Darrell Cain, chair

Updates were provided on:

- 2019-21 minor capital project reappropriations
- 2023-25 capital budget development
 - major project scoring criteria

Critical Issues Committee Report — Amy Morrison, chair

As a follow up to the COVID vaccination work session, Wednesday's WACTC update will be a discussion on fall reopening.

Educational Services Committee Report — Rebekah Woods, chair

Updates were provided on:

- [Promising Practices Exchange](#) webinars
 - March 17: Aligning with K-12
 - April 15: The how, why and who of scaling college success courses to achieve Guided Pathway goals
 - May: TBD
- Center of Excellence Work Group: Walter Hudsick, Daria Willis and Lin Zhou will represent WACTC

Equity Committee — Rosie Rimando-Chareunsap, chair

Financial Aid Racial Equity Audit Work Group

The Financial Aid Racial Equity Audit Work Group will be looking at the following:

- changes at the state and federal level that impact college practices
- ctclink impact on financial aid processes
- possible ways to approach/adjust services in a COVID environment
- hiring of Black, Indigenous, People of Color (BIPOC) financial aid officers/coordinators

Updates were provided on:

- Equity impact of counting Running Start students in Student Achievement Initiative (SAI) 3.0
- Equity Resource Bank

Legislative and Public Information Committee Report — Ivan Harrell, chair

Updates were provided on:

- system advocacy and legislative engagement
 - messaging materials
 - meeting with legislators
- possible development of a work group to put together a targeted marketing proposal to increase enrollments

Operating Budget Committee Report — Bob Mohrbacher, chair

Operating budget end-run policy

The operating budget end-run policy was presented for first reading at the January meeting (policy available upon request).

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

Yes: 4

No: 22

Abstain: 4

MOTION FAILED.

ctcLink funding

The committee was briefed on the Innovation Account cash flow issues related to drops in enrollment funding and future considerations for funding ERP support once the ctcLink project is complete. A work group will be formed to quickly assess and form recommendations. The work group will address:

- the cash flow issue for the approved ctcLink budget
- the longer-term plan and costs for ERP support

Revised budget and legislative priorities

Based on the momentum and support behind some of the 2021 session system-related bills, WACTC agreed to the following revised budget and legislative priorities:

- no budget cuts/no furloughs
- Guided Pathways full implementation
- 2SSB 5194: community and technical colleges
- SSB 5227: diversity in higher education
- SHB 1166: expanded homeless and foster care college students pilot
- HB 1468 and 2SSB 5194: mental health access pilot

Updates were provided on:

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

Technology Committee Report — Kevin Brockbank, chair

Updates were provided on:

- support for the formation of the work group related to ctcLink funding
- Deployment Group (DG) 4 go-live
- ctcLink app replacement solutions
- Strategic Technology Advisory Committee (STAC)

State Board Report — Jan Yoshiwara, executive director

Updates were provided on:

- messaging strategy and advocacy efforts
- higher education reopening proclamation
- All-Washington Academic Team Ceremony: April 15, 2021

Adjournment

There being no further business, the Feb. 26, 2021 Board of Presidents meeting adjourned at 12 p.m. The next meeting will be March 25-26, 2021 via Zoom.

Minutes prepared by Julie Walter