



BUSINESS MEETING MINUTES

MARCH 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
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

Chad Hickox, Walla Walla
Jim Richardson, Wenatchee Valley
Kathi Hiyane-Brown, Whatcom
Linda Kaminski, Yakima Valley

Members Absent

John Mosby, Highline
Ivan Harrell, Tacoma

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
Cherie Berthon, SBCTC
Wayne Doty, SBCTC
Beth Gordon, SBCTC
Arlen Harris, SBCTC
Joe Holliday, SBCTC
Darby Kaikkonen, 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 9 a.m. and welcomed those present.

Approval of Minutes

MOTION: It was moved and seconded that WACTC approve the Feb. 26, 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

2021-22 planning

- retreat planning
- committee assignments

Trustees Report — Bob Ryan, ACT president

Upcoming events

- Trustee Tuesday — best practices for board and presidential evaluations: April 20, 2021
- ACT Spring Conference: May 18, 2021

College highlight

- Columbia Basin College's Soar to Success Open Doors program

State Board Report — Jan Yoshiwara, executive director

Updates were provided on:

- House and Senate operating and capital budget proposals and advocacy strategy
- Student Achievement Council's Direct Admissions Initiative
- Termination of the Department of Social and Health Services (DSHS) contract for Able-Bodied Adults without Dependents (ABAWD) navigator design funds

Capital Budget Committee Report — Darrell Cain, chair

Updates were provided on:

- Spokane Community College's apprenticeship center project scope change
- 2023-25 capital budget development
 - major project scoring criteria

Critical Issues Committee Report — Amy Morrison, chair

No report.

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: Student communications tools
- Research and Planning Commission (RPC) memo on concerns and considerations regarding participation in the Postsecondary Data Partnership (PDP)

Equity Committee — Rosie Rimando-Chareunsap, chair

Updates were provided on:

- Diversity, Equity and Inclusion in Washington Community and Technical Colleges (DEI in WA CTCs) proposals/recommendations
- Equity Resource Bank

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

TVW sponsorship

The committee recommends renewing the system's \$30,000 TVW sponsorship, which will expire at the end of April. The sponsorship includes:

- 1,600 [30-second television spots](#) adjacent to The Impact and rotating throughout the day adjacent to other programs
- 31,000 "brought to you by" announcements

MOTION: It was moved and seconded by WACTC to renew the system's \$30,000 TVW sponsorship.

MOTION APPROVED.

Operating Budget Committee Report — Bob Mohrbacher, chair

Updates were provided on:

- draft allocation model review plan
- ctcLink funding work group
- federal COVID relief awards

Technology Committee Report — Kevin Brockbank, chair

Updates were provided on:

- ctcLink accessibility
- Deployment Group (DG) 5 go-live
 - Group A: Grays Harbor College, Green River College and Skagit Valley College
 - Group B: Bellingham Technical College, Big Bend Community College and Whatcom

Community College

- Group C: Bellevue College and Everett Community College
- ctcLink app replacement solutions
 - Campus CE
 - Budget Planning Tool
- Strategic Technology Advisory Committee (STAC)
 - process and governance

Adjournment

There being no further business, the March 26, 2021 Board of Presidents meeting adjourned at 10:30 a.m. The next meeting will be April 29-30, 2021 via Zoom.

Minutes prepared by Julie Walter