



BUSINESS MEETING MINUTES

JULY 23, 2021

DAVENPORT GRAND HOTEL

Members Present

Lin Zhou, Bates
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
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
Luke Robins, Peninsula
Michele Johnson, Pierce College
Julie White, Pierce Fort Steilacoom
Darrell Cain, Pierce Puyallup
Kevin McCarthy, Renton
Shouan Pan, Seattle Colleges
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

Members Absent

Gary Locke, Bellevue
Amit Singh, Edmonds
Marty Cavalluzzi, Olympic
Sheila Edwards Lange, Seattle Central
Phillip King, Shoreline
Linda Kaminski, Yakima Valley

Ex-Officio Members — SBCTC

Jan Yoshiwara, executive director
Grant Rodeheaver, deputy executive director, IT
Carli Schiffner, deputy executive director, ED

Guests and SBCTC Staff

Doug Mah, ACT president
Greg Dietzel, ACT president-elect
Cherie Berthon, SBCTC
Marie Bruin, SBCTC
Wayne Doty, SBCTC
Joe Holliday, SBCTC
Ha Nguyen, SBCTC
Kim Tanaka, SBCTC
Julie Walter, SBCTC

Call to Order and Welcome

Christine Johnson, WACTC president, called the meeting to order at 8:30 a.m. and welcomed those present.

Approval of Minutes

MOTION: It was moved and seconded that WACTC approve the June 4, 2021 minutes without corrections.

MOTION PASSED.

Treasurer's Report

Chris Bailey presented the treasurer's report with a current balance of \$10,418.72.

Executive Committee Report — Christine Johnson, WACTC president-elect

2021-22 Priorities

- enrollments
- statewide advertising campaign
- equity
- supplemental budget requests
- allocation model review

Educational Services Committee Report — Sara Thompson Tweedy, chair

Center of Excellence Work Group

In 2020, the Centers of Excellence (COE), in partnership with the SBCTC policy and program staff, made an inquiry on the use of a memorandum of understanding (MOU) to help establish common operational policies among the 11 centers. The Critical Issues Committee reviewed the MOU and suggested the content elements be considered for inclusion in the SBCTC Policy Manual rather than as a local MOU agreement.

The work group's proposal to establish a common operational procedure in the State Board Policy Manual sub section 4.40.10 Centers of Excellence was presented for first reading. (Proposal available on request.)

MOTION: It was moved and seconded that WACTC approve the proposal to establish a common operational procedure in the State Board Policy Manual sub section 4.40.10 Centers of Excellence as presented.

MOTION PASSED.

Additional questions emerged as part of the COE operational policies discussion, and it was decided that establishing a work group would be the best path to collectively address topics and future recommendations. A new work group will be formed to establish system priorities and measurable efficacy goals, and it will report back to WACTC in December 2021. Walter Hudsick, Rosie Rimando-Chareunsap and Julie White will represent WACTC on the work group.

Capital Budget Committee Report — Darrell Cain, chair

Updates were provided on:

- capital budget request legislative report
- 2023-25 capital budget development workshops

Committee work plan

Based on the results of the survey sent out soliciting topics and themes on which the committee should focus, the top four topics for discussion and/or exploration are:

- how to build an environment that can promote diversity, equity and inclusion
- healthy buildings
- aging campus infrastructure
- space utilization post pandemic

Critical Issues Committee Report — Suzanne Johnson, chair

This year's Critical Issues Committee will focus on dual credit programs, both short and long term.

Equity Committee — John Mosby, chair

Possible work plan items:

- Act as the advisory body to the proposed guidance and support to the system for the delivery and implementation of the E2SSB 5227/5194.
- Develop and submit an equity-informed values statement to re-envision the role of the equity committee (and of WACTC).
- Establish a process for exploring and engaging the work of the grassroots DEI in WA CTCs workgroups.

Legislative and Public Information Committee Report — Ivan Harrell, chair

Updates were provided on:

- possible legislation
- advocacy
- working relationship with the Washington Association of Community and Technical College Student Association (WACTCSA)
- statewide advertising campaign

Operating Budget Committee Report — Tim Stokes, chair

Updates were provided on:

- Allocation Model Review Work Group: Kathi Hiyane-Brown and Chad Hickox will serve as co-chairs
- 2022 supplemental operating budget request: State Board will take action at its August meeting

Technology Committee Report – Joyce Loveday, chair

Updates were provided on:

- Deployment Group (DG) 6 go live dates: Feb. 25, April 25 and May 9, 2022
- Strategic Technology Advisory Committee (STAC): STAC is in the initial phase of developing a possible budget request for next biennium to address the technology gap for students.

Trustees Report – Doug Mah, ACT president

ACT event schedule

- ACCT Congress: Oct. 13-16, 2021, San Diego, CA
- ACT Fall Conference: Nov. 19, 2021, Zoom
- ACT Winter Conference: Jan. 24-25, 2022, Olympia, WA
 - New Trustee Orientation: Jan. 24, 2022
 - Transforming Lives Award dinner: Jan, 24, 2022
- ACCT National Legislative Summit: Feb. 7-10, 2022, Washington D.C.

State Board Report – Jan Yoshiwara, executive director

Updates were provided on:

- reopening requirements for fall
 - vaccination data collection
 - vaccination data privacy
 - campus vaccination requirements
- Workforce Education Investment Oversight Board (WEIOB) accountability report
- State Board Retreat

Adjournment

There being no further business, the July 23, 2021 Board of Presidents meeting adjourned at 10:15 a.m. The next meeting will be Oct. 7-8, 2021 via Zoom.

Minutes prepared by Julie Walter