



BUSINESS MEETING MINUTES

OCT. 8, 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
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
Yoshiko Harden, Seattle Central
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
Kathi Hiyane-Brown, Whatcom
Linda Kaminski, Yakima Valley

Members Absent

Daria Willis, Everett
John Mosby, Highline
Phillip King, Shoreline
Jim Richardson, Wenatchee Valley

Ex-Officio Members — SBCTC

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

Guests and SBCTC Staff

Rep. Drew Hansen
Warren Brown, College Spark Washington
Cherie Berthon, SBCTC
Wayne Doty, SBCTC
Beth Gordon, SBCTC
Arlen Harris, SBCTC
Joe Holliday, SBCTC
Kim Tanaka, SBCTC
Julie Walter, SBCTC

Call to Order and Welcome

Christine Johnson, 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 July 23, 2021 minutes without corrections.

MOTION PASSED.

Treasurer's Report

Eric Murray presented the treasurer's report with a current balance of \$33,518.72.

Executive Committee Report — Christine Johnson, WACTC president

Group Norms Task Force

The Group Norms Task Force recommendations on WACTC's operating purpose, values and norms (available upon request) were presented for first reading. WACTC will be asked to take action on the recommendations at the December meeting.

Guest speakers

- Warren Brown, executive director, College Spark Washington
- Rep. Drew Hansen, former chair, House College and Workforce Development Committee

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.

Legislative and Public Information Committee Report — Ivan Harrell, chair

Updates were provided on:

- statewide advertising campaign
 - ad concepts
- session preview
 - engagement with legislators
 - possible legislation
 - supplemental budget one-pagers

Capital Budget Committee Report — Darrell Cain, chair

Updates were provided on:

- 2022 supplemental budget request: possible addition of Pierce College Fort Steilacoom's asbestos emergency
- 2023-25 capital budget development
 - major project proposals due Dec. 15, 2021
 - nominations for scoring task force
- capital budget request legislative report

Technology Committee Report — Joyce Loveday, chair

Updates were provided on:

- Deployment Group (DG) 5 status
 - DG 5A (Green River College and Skagit Valley College): Oct. 11, 2021
 - DG 5B (Bellingham Technical College, Big Bend Community College and Whatcom Community College): Oct, 25, 2021
 - DG 5C: (Bellevue College, Everett Community College and Grays Harbor College: Nov. 8, 2021
- ctcLink project top risk: project and college ctcLink staff
- Strategic Technology Advisory Committee (STAC): STAC will be using this year to develop structure to support system IT priorities

Educational Services Committee Report — Sara Thompson Tweedy, chair

Updates were provided on:

- Promising Practice Exchange
 - student mental health
 - student basic needs
- implementation of E2SSB 5194 and E2SSB 5227
- Mental Health Counseling and Services pilots
 - Grays Harbor College
 - Lake Washington Institute of Technology
 - North Seattle College
 - Wenatchee Valley College

Operating Budget Committee Report — Tim Stokes, chair

Faculty conversions allocation methodology

The Business Affairs Commission (BAC) was charged with developing a recommendation for WACTC to consider on the allocation method for the \$5.4 million for 200 faculty conversions authorized by the Legislature beginning next fiscal year.

BAC looked at several options and recommends the \$5.4 million for 200 faculty conversions be distributed based on two metrics: 50% based on share of faculty FTE and 50% based on share of historically underrepresented students of color (state-funded).

The committee recommends WACTC waive the traditional waiting period, or second reading, so that colleges will have their allocations as quickly as possible and can begin planning for faculty hires next year.

MOTION: It was moved and seconded that WACTC accept BAC's recommendation that the \$5.4 million for 200 faculty conversions be distributed based on two metrics: 50% based on share of faculty FTE and 50% based on share of historically underrepresented students of color (state-funded).

MOTION PASSED.

Allocation Model Review Work Group

The Allocation Model Review Work Group held its first meeting on Oct. 7 and had a lengthy discussion about the current demands on colleges and system priorities. Several members expressed concern about the timing of the workgroup. Right now, colleges are dealing with three urgent matters: the pandemic, dramatic enrollment declines and ctLink conversion. Some questioned whether discussing changes to the allocation model would unduly increase the level of stress and instability in the system. Additionally, there was concern that creating recommendations at a time of such low enrollment could tend to focus attention on the immediate problems at the cost of long-term solutions and principles. The workgroup recommended to the Operating Budget Committee that its work be postponed until next biennium. Several people suggested that the system could still engage in a conversation about how to apply an equity lens to the allocation model. The committee concurs with the recommendation to delay the allocation model review until next biennium and would specify the review should occur during the first/short-session year to avoid conflicting with the biennial budget process in the Legislature.

MOTION: It was moved and seconded that WACTC approve postponing the allocation model review for two years. The review should occur in the first/short-session year to avoid conflicting with the biennial budget process.

MOTION PASSED.

The Executive Committee asked the Equity Committee to look at the allocation model with an equity lens this year.

2022 supplemental operating budget request

At its August meeting, the State Board approved the following items to be included in the 2022 supplemental operating budget request:

- improve Washington's cybersecurity workforce (\$7.2 million)
- unlock financial aid through FAFSA/WASFA (\$6.7 million)
- integrate climate science (\$1.5 million)
- expand assistance for homeless students (\$2.9 million)
- support refugee education (\$3 million)

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.

State Board Report — Jan Yoshiwara, executive director

Updates were provided on:

- fall enrollments
- free community college proposal: America's College Promise Act
- community college research exchange
- State Board staffing update
 - Kristi Wellington Baker, director of the Student Success Center and strategic initiatives, will be leaving the State Board the end of October

Adjournment

There being no further business, the Oct. 8, 2021 Board of Presidents meeting adjourned at 11:15 a.m. The next meeting will be Dec. 2-3, 2021 at Seattle Central College.

Minutes prepared by Julie Walter