



BUSINESS MEETING MINUTES

JUNE 3, 2022

WENATCHEE VALLEY COLLEGE

Members Present

Lin Zhou, Bates
Kim Perry, Bellingham
Eric Murray, Cascadia
Bob Mohrbacher, Centralia
Karin Edwards, Clark
Joyce Loveday, Clover Park
Rebekah Woods, Columbia Basin
Amit Singh, Edmonds
Darrell Cain, Everett
Ed Brewster, Grays Harbor
Amy Morrison, Lake Washington
Chris Bailey, Lower Columbia
Marty Cavalluzzi, Olympic
Luke Robins, Peninsula
Michele Johnson, Pierce College
Matthew Campbell, Pierce Puyallup
Kevin McCarthy, Renton
Steve Hanson, Shoreline
Shouan Pan, Seattle Colleges
Tom Keegan, Skagit
Tim Stokes, South Puget Sound
Kevin Brockbank, Spokane
Kimberlee Messina, Spokane Falls
Chad Hickox, Walla Walla
Jim Richardson, Wenatchee Valley
Kathi Hiyane-Brown, Whatcom

Substitutes

Bill Ryberg for Ivan Harrell, Tacoma

Members Absent

Gary Locke, Bellevue
Sara Thompson Tweedy, Big Bend
Suzanne Johnson, Green River
John Mosby, Highline
Chemene Crawford, North Seattle
Julie White, Pierce Fort Steilacoom
Rosie Rimando-Chareunsap, South Seattle
Yoshiko Harden, Seattle Central
Christine Johnson, CC of Spokane
Ivan Harrell, Tacoma
Linda Kaminski, Yakima 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

Greg Deitzel, ACT president
Pat Shuman, ACT president-elect
Cherie Berthon, SBCTC
Wayne Doty, SBCTC
Will Durden, SBCTC
Arlen Harris, SBCTC
Joe Holliday, SBCTC
Julie Huss, SBCTC
Laura McDowell, SBCTC
Pat Seibert-Love, SBCTC
Kim Tanaka, SBCTC
Julie Walter, SBCTC

Call to Order and Welcome

Chris Bailey, WACTC president-elect, called the meeting to order at 8 a.m., thanked Wenatchee Valley College for hosting the meeting and welcomed those present.

Approval of Minutes

MOTION: It was moved and seconded that WACTC approve the April 28, 2022 minutes without corrections.

MOTION PASSED.

Treasurer's Report

Chris Bailey presented the treasurer's report with a current balance of \$12,036.51.

Executive Committee Report — Chris Bailey, WACTC president-elect

2022-23 planning

- Retreat: July 5-8, 2022, Skamania Lodge
- Committees

Retirement recognitions

- Luke Robins, Peninsula College
- Kevin McCarthy, Renton Technical College
- Tom Keegan, Skagit Valley College
- Wayne Doty, SBCTC

Onboarding and transition planning

At the April meeting, WACTC approved moving forward with the onboarding and transition planning proposal (available upon request). The Executive Committee discussed the best way to fund the proposal and agreed each college should pay \$2,000 to support the plan.

MOTION: It was moved and seconded that WACTC approves that each college will pay \$2,000 toward the onboarding and transition plan.

MOTION PASSED.

Technology Committee Report — Joyce Loveday, chair

The ctLink project reached a huge milestone as the remaining three colleges — Bates Technical College, South Puget Sound Community College and Yakima Valley College — went live May 9.

Critical Issues Committee Report — Suzanne Johnson, chair

No report.

Capital Budget Committee Report — Darrell Cain, chair

Updates were provided on:

- Highline College project amendment
- Committee work plan

Operating Budget Committee Report — Tim Stokes, chair

Updates were provided on:

- 2022-23 allocation projections
- 2023-25 operating budget priorities
 - Compensation
 - Diversity, equity and inclusion efforts
 - IT infrastructure
 - Support for high cost/workforce programs

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

Updates were provided on:

- Possible policy bills
- Statewide advertising campaign: Big Future. Small Price Tag.

Educational Services Committee Report — Amit Singh, vice chair

Updates were provided on:

- Promising Practice Exchange
- Equity Audit Workgroup Recommendation
- Centers of Excellence (CEO) reporting process

MOTION: It was moved and seconded that the Centers of Excellence should provide its quarterly updates to the Instruction Commission (IC) instead of WACTC.

MOTION APPROVED,

Equity Committee — John Mosby, chair

No report.

Trustees Report — Greg Deitzel, ACT president-elect

2022-23 ACT Board of Directors

- President: Greg Dietzel, Bellevue College
- President-elect: Pat Shuman, Tacoma Community College

- Immediate Past President: Doug Mah, South Puget Sound Community College
- Secretary: Glenn Johnson, Community Colleges of Spokane
- Treasurer: Richard Leigh, Bellevue College
- Member-at-Large: Betty Cobbs, Everett Community College
- Member-at-Large: Bertha Ortega, Yakima Valley College
- Legislative Action Committee Co-chairs: Louise Chernin, Seattle Colleges and Gary Chandler, Big Bend Community College

State Board Report — Jan Yoshiwara, executive director

Updates were provided on:

- Washington Student Achievement Council (WSAC) regional challenge grants.
- Pell Grant 50 year anniversary: June 23, 2022
- State Board Executive Director search: The Board is scheduled to appoint the next executive director at its June 7 special meeting.

Adjournment

There being no further business, the June 3, 2022 Board of Presidents meeting adjourned at 9:30 a.m. The next meeting will be July 6-8, 2022 at Skamania Lodge.

Minutes prepared by Julie Walter