



BUSINESS MEETING MINUTES

OCT. 7, 2022

ZOOM

Members Present

Lin Zhou, Bates
Kim Perry, Bellingham
Sara Thompson Tweedy, Big Bend
Eric Murray, Cascadia
Bob Mohrbacher, Centralia
Karin Edwards, Clark
Joyce Loveday, Clover Park
Rebekah Woods, Columbia Basin
Darrell Cain, Everett
Ed Brewster, Grays Harbor
Suzanne Johnson, Green River
Amy Morrison, Lake Washington
Chris Bailey, Lower Columbia
Chemene Crawford, North Seattle
Marty Cavalluzzi, Olympic
Suzanne Ames, Peninsula
Michele Johnson, Pierce College
Julie White, Pierce Fort Steilacoom
Matthew Campbell, Pierce Puyallup
Yoshiko Harden, Renton
Bradley Lane, Seattle Central
Jack Kahn, Shoreline
Chris Villa, Skagit
Tim Stokes, South Puget Sound
Rosie Rimando-Chareunsap, South Seattle
Kevin Brockbank, Spokane
Kimberlee Messina, Spokane Falls
Ivan Harrell, Tacoma
Chad Hickox, Walla Walla
Kathi Hiyane-Brown, Whatcom
Linda Kaminski, Yakima Valley

Substitutes

Brett Riley for Jim Richardson, Wenatchee Valley

Members Absent

Gary Locke, Bellevue
Amit Singh, Edmonds
John Mosby, Highline
Christine Johnson, CC of Spokane

Ex-Officio Members — SBCTC

Paul Francis, 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 Dietzel, ACT president
Pat Shuman, ACT president-elect
Cherie Berthon, SBCTC
Arlen Harris, SBCTC
Julie Huss, SBCTC
Darrell Jennings, SBCTC
Laura McDowell, SBCTC
Sherry Nelson, SBCTC
Rod Smith, SBCTC
Kim Tanaka, SBCTC
Jamie Traugott, SBCTC
Julie Walter, SBCTC
Melissa Williams, SBCTC

Call to Order and Welcome

Chris Bailey, WACTC president-elect, 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 8, 2022 minutes without corrections.

MOTION PASSED.

Treasurer's Report

Tim Stokes presented the treasurer's report with a current balance of \$5,683.01.

Executive Committee Report — Chris Bailey, WACTC president

Updates were provided on:

- Leadership Development Advisory Committee
- WACTC transitions project

Educational Services Committee Report — Sara Thompson Tweedy, chair

Updates were provided on:

- Promising Practices Exchange
 - Dual credit (winter)
 - Innovative Curriculum Practices (spring)
- Issues facing our colleges
 - High-cost programs/low enrollment and politics
 - How to maintain relevancy
 - Remote work
 - Allocation and funding

Onboarding plan for new vice presidents

The committee charged the Instruction and Student Services commissions with creating an onboarding plan/program for new vice presidents.

Technology Committee Report — Kimberlee Messina, chair

The committee's priority for the year is to understand and launch the new ctcLink Operational Governance Model.

Operating Budget Committee Report — Kevin Brockbank, chair

Shared business office functions

The committee put forward a proposal from Eric Murray to explore potential options for shared business office functions. WACTC authorized Choi Halladay to study the potential of the State Board to offer centralized financial services for colleges that wish to participate.

2023-25 operating budget request

The 2023-25 operating budget request was submitted to the Office of Financial Management and includes:

- Provide Fully Funded, Competitive Compensation (\$157 million)
- Advance Equity, Diversity and Inclusion (\$26 million)
- Support Workforce Development Programs (\$77 million)
- Expand Learning Technology (\$93 million)

Capital Budget Committee Report — Rebekah Woods, chair

Updates were provided on:

- 2023-25 capital budget request
- Study group to review the development of future capital budget requests.
- Fund 060 (building fees) account status

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 for presidents are:

- How the built environment can promote diversity, equity and inclusion
- Aging campus infrastructure
- Evolving technology needs in buildings
- How the built environment can help close opportunity gaps

Legislative and Public Information Committee Report — Amy Morrison, chair

Legislative advocacy checklist

- Meet with your local legislators this summer and fall, preferably with a student, trustee and faculty/staff.
- Provide legislators a local perspective on our upcoming operating budget requests — a post-pandemic student success package based on the lessons we learned during COVID.
- Start planning for two visits with legislators in Olympia during session, preferably with a student, trustee and faculty/staff.
- Plan to attend the ACT meeting Nov. 18 in SeaTac, which will focus on legislative advocacy.

Equity Committee — Julie White, chair

Committee work plan

- Act as the advisory body to the proposed guidance and support to the system for the delivery and implementation of the E2SSB 5227/5194.
- Establish a process for exploring and engaging the work of the grassroots DEI in WA CTCs workgroups.
- Equity-focused allocation model review.
 - A Presidents' Academy will be held at the July 2023 retreat to discuss the review.

Deferred Action for Childhood Arrivals (DACA) program

The committee will work on a system statement regarding the Oct. 5, 2022 decision by the Fifth Circuit Court of Appeals. The court upheld a lower court's ruling that the Deferred Action for Childhood Arrivals (DACA) program is unlawful. The court also ruled current DACA enrollees could renew their status and sent the case back to a lower court to consider a regulation enacted by the Biden administration to strengthen the DACA program against legal challenges.

Trustees Report — Greg Dietzel, ACT president

ACT event schedule

- ACCT Leadership Congress: Oct. 26-29, 2022, New York, NY
- ACT Legislative Action Committee Retreat: Nov. 17, 2022, SeaTac, WA
- ACT Fall Conference: Nov. 18, 2022, SeaTac, WA
- ACT Winter Legislative Contact Conference: Jan. 23-24, 2023, Olympia, WA
 - New Trustee Orientation: Jan. 23, 2023
 - Transforming Lives Awards dinner: Jan. 23, 2023
- ACCT National Legislative Summit: Feb. 5-8, 2023, Washington, D.C.

State Board Report — Paul Francis, executive director

Updates were provided on:

- First Lady Dr. Jill Biden's visit to Bates Technical College
- Workforce Training and Education Coordinating Board's notice of additional approval criteria for Veteran Affairs programs
- Workforce Education Investment Accountability and Oversight Board (WEIAOB)
- Oct. 19-20, 2022 State Board Meeting
- Proposed dual credit legislation
- Oct. 31, 2022 rescission of remaining COVID-19 emergency orders and state of emergency

Adjournment

There being no further business, the Oct. 7, 2022 Board of Presidents meeting adjourned at 11:30 a.m. The next meeting will be Nov. 3-4, 2022 at South Seattle College.

Minutes prepared by Julie Walter