



BUSINESS MEETING MINUTES

NOV. 4, 2022

SOUTH SEATTLE COLLEGE

Members Present

Kim Perry, Bellingham
Gary Locke, Bellevue
Sara Thompson Tweedy, Big Bend
Eric Murray, Cascadia
Bob Mohrbacher, Centralia
Rebekah Woods, Columbia Basin
Amit Singh, Edmonds
Darrell Cain, Everett
Ed Brewster, Grays Harbor
Suzanne Johnson, Green River
Amy Morrison, Lake Washington
Chris Bailey, Lower Columbia
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
Rosie Rimando-Chareunsap, Seattle Colleges
Tim Stokes, South Puget Sound
Kevin Brockbank, Spokane
Kimberlee Messina, Spokane Falls
Chad Hickox, Walla Walla
Linda Kaminski, Yakima Valley

Substitutes

Nick Lutes for Lin Zhou, Bates
Kenneth Lawson for Chris Villa, Skagit

Members Absent

Karin Edwards, Clark
Joyce Loveday, Clover Park
John Mosby, Highline
Chemene Crawford, North Seattle
Jack Kahn, Shoreline
Christine Johnson, CC of Spokane
Ivan Harrell, Tacoma
Jim Richardson, Wenatchee Valley
Kathi Hiyane-Brown, Whatcom

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

Rep. Steve Bergquist
Cherie Berthon, SBCTC
Arlen Harris, SBCTC
Julie Huss, SBCTC
Darrell Jennings, SBCTC
Laura McDowell, SBCTC
Julie Walter, SBCTC

Call to Order and Welcome

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

Approval of Minutes

MOTION: It was moved and seconded that WACTC approve the Oct. 7, 2022 minutes without corrections.

MOTION PASSED.

Treasurer's Report

Tim Stokes presented the treasurer's report with a current balance of \$71,808.32.

Executive Committee Report — Chris Bailey, WACTC president

Guest speaker

Rep. Steve Bergquist discussed his legislative priorities for the 2023 session, dual credit enrollment, full funding of COLAs and eliminating the 2.0 GPA requirement for the College Bound Program.

Technology Committee Report — Kimberlee Messina, chair

No report.

Capital Budget Committee Report — Rebekah Woods, chair

Updates were provided on:

- 2023-25 capital budget request
 - Talking points
- Study group to review the development of future capital budget requests
- [Clean Building Act](#)

Equity Committee — Julie White, chair

Updates were provided on the following committee work plan items:

- Act as the advisory body to the proposed guidance and support to the system for the delivery and implementation of E2SSB 5227/5194.
 - The committee is developing the agenda for the March 2023 Presidents' Academy devoted to this topic.
- 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.

Operating Budget Committee Report — Kevin Brockbank, chair

Allocation model review

A review of the allocation model is scheduled to begin in 2023-24. The review was scheduled to begin in 2021-22. A workgroup formed, but the review was postponed for two years due to the pandemic.

WACTC reviewed the work plan that was developed in 2021 and discussed the following questions:

- Are the research questions outlined in the work plan still the right questions?
- Should the review exclude any parts of the model, or should the whole model be reviewed at the same time?
- Is the work group formed in 2021-22 the correct constitution and balance to best serve the system?

Legislative and Public Information Committee Report — Amy Morrison, chair

Updates were provided on:

- Messaging and talking points

Washington Community and Technical College Student Association (WACTCSA) Legislative Agenda

- Textbook affordability
- Expanding mental health resources on campus
- Increased financial assistance
- Child care assistance

Educational Services Committee Report — Sara Thompson Tweedy, chair

Promising Practices Exchange topics

- Dual credit (winter)
- Innovative Curriculum Practices (spring)

Trustees Report

ACT event schedule

- ACT Fall Conference: Nov. 17-18, 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:

- Oct. 31, 2022 rescission of remaining COVID-19 emergency orders and state of emergency
- Nov. 22, 2002 meeting with Governor Inslee to discuss legislative priorities
- November revenue forecast
- State Board staffing update

Adjournment

There being no further business, the Nov. 4, 2022 Board of Presidents meeting adjourned at 12 p.m. The next meeting will be Dec. 1-2, 2022 via Zoom.

Minutes prepared by Julie Walter