



BUSINESS MEETING MINUTES

JAN. 25, 2023

SPSCC - LACEY

Members Present

Lin Zhou, Bates
Jim Lemerond, Bellingham
Sara Thompson Tweedy, Big Bend
Eric Murray, Cascadia
Bob Mohrbacher, Centralia
Karin Edwards, Clark
Rebekah Woods, Columbia Basin
Ed Brewster, Grays Harbor
Suzanne Johnson, Green River
John Mosby, Highline
Amy Morrison, Lake Washington
Chris Bailey, Lower Columbia
Chemene Crawford, North Seattle
Marty Cavalluzzi, Olympic
Suzanne Ames, Peninsula
Julie White, Pierce College
Matthew Campbell, Pierce Puyallup
Yoshiko Harden, Renton
Jack Kahn, Shoreline
Chris Villa, Skagit Valley
Bradley Lane, Seattle Central
Tim Stokes, South Puget Sound
Greg Stevens, CC of Spokane
Kevin Brockbank, Spokane
Kimberlee Messina, Spokane Falls
Ivan Harrell, Tacoma
Chad Hickox, Walla Walla
Faimous Harrison, Wenatchee Valley
Kathi Hiyane-Brown, Whatcom

Members Absent

Gary Locke, Bellevue
Joyce Loveday, Clover Park
Amit Singh, Edmonds
Darrell Cain, Everett
Unfilled, Pierce Fort Steilacoom
Rosie Rimando-Chareunsap, Seattle Colleges
Jean Hernandez, South Seattle
Linda Kaminski, Yakima Valley

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

Pat Shuman, ACT president
Cherie Berthon, SBCTC
Arlen Harris, SBCTC
Julie Huss, SBCTC
Darrell Jennings, SBCTC
Laura McDowell, SBCTC
Jonathan Moore, SBCTC
Kim Tanaka, SBCTC
Hip Nguyen, South Seattle

Call to Order and Welcome

Chris Bailey welcomed everyone and called the meeting to order. The presidents, chancellors, and guests all introduced themselves.

Approval of Minutes

MOTION: It was moved and seconded that WACTC approve the Dec. 2, 2022 minutes without corrections.

MOTION PASSED.

Treasurer's Report — Tim Stokes, vice chair

- The updated balance is \$46,058. There were transfers for Arthur Levine and the All Washington program.

Technology Committee Report — Kimberlee Messina, chair

- There has been a lot of work pertaining to the financial aid enhancement requests. Remaining changes must be finalized. Mass-packaging is in progress.
- Grant Rodeheaver addressed concerns over the Washington College Grant. WSAC was able to change its guidance.
- Payroll processing upgrades will be streamlined by February 10.

Capital Budget Committee Report — Rebekah Woods

- Darrell Jennings provided updates on the Capital Budget and the legislative session. He highlighted several projects and discussed the level of difficulty of various projects making it through the approval process. He updated the group on the clean energy building requirements. There will be facility conditions surveys that will be used to determine the next round of capital projects.

Operating Budget Committee Report — Kevin Brockbank, chair

- OBC's workplan this year involves planning for an allocation model review to begin next year (2023-24). OBC is working on preparations for the review. There will be training modules sent out this spring by Choi Halladay and Cherie Berthon.

Legislative and Public Information Committee Report — Amy Morrison, chair

- Amy Morrison invited presidents to share their conversations with legislators.
- Presidents shared the conversations and future plans to meet with legislators.
- Amy Morrison provided updates on conversations she has had with Paul and Arlen regarding specific legislation and where things stand with legislators.
- Amy Morrison thanked WACTC members who offered to host town halls.
- Arlen Harris has had follow-up conversations regarding WACTC member visits with legislators

and discussed the importance of bipartisanship regarding Workforce.

- Arlen Harris thanked all those who have testified.
- There will be no WACTC legislative call this Friday.

WACTC Transition Project — Jill Wakefield and Warren Brown

- Jill Wakefield wants to make sure that leadership transitions are smooth and successful this year and beyond. She has asked, “What is the role of WACTC in supporting new presidents? How do we make the federation work well? Why is this important?”
- Warren Brown says, “There is a changing nature of presidencies,” and he has attempted to build his survey structure around that premise.
- Jill Wakefield reviewed deliverables including competencies for WACTC leaders, professional development, and other opportunities.
- Warren Brown discussed that a survey will be conducted to figure out how best to achieve goals.
- Roundtable discussions focused on the survey questions and allowed participants to provide feedback.
- Equity, inclusion, and representation emerged as major concerns in the conversation.

Educational Services Committee —Sara Thompson Tweedy, chair

- Winter focus is on dual credit and successful programs in the system. Event will be March 1 1-2:30 p.m.
- Spring Event: April 5 from 1:00 – 2:30 pm – Innovative Instructional Practices for Adult Reengagement (Val Sundby and college panelists/presenters TBD)
- The emergence of Artificial Intelligence and its impacts on campuses
- There are discussions surrounding how faculty can embrace this AI technology and teach students.
- IC and WISC hope to have new onboarding for VPs and other staff.
- Multi Factor authentication updates
- Research and Planning reminds WACTC of deadlines on various studies. They further noted that attendance is sparse at their committee meetings and have asked presidents to encourage more attendance. They are working on a new data warehouse housed within ctcLink, which will be an on-going project for a long time.
- Student Services did not have a lot to report. Mass packaging is an important topic for them in ctcLink. Re-engaging adult learners is a concern. They are further monitoring legislation and will be providing a report to Ed Services.
- The Salary OT Exempt issue requires a consistent response from the AAGs.
- There were suggestions we have AI demonstration at WACTC Retreat and have onboarding draft presentations.

Equity Committee — Julie White, chair

- Presidents Academy in March will be focusing on the legislation
- There will be a survey coming soon.
- The Allocation Task Force will be meeting.

- Julie White thanked Grant for his work on the Task Force.

Trustees Report – Pat Shuman

- This was the best year yet for the New Trustees' Orientation
- Transforming lives was a celebratory evening
- The Winter Conference had 95 people and focused on advocacy
- The National Legislative Summit will have 69 Washingtonians
- The ACT Awards nominations are coming in February
- Planning is underway for the Spring Conference occurring May 15-16 in Walla Walla

State Board Report – Paul Francis, executive director

- Paul Francis recognized Jonathan Moore's efforts at SBCTC.
- Paul Francis thanked Arlen Harris for his efforts in the legislature.
- Paul Francis encourages WACTC members to not lower negotiation standards on legislative asks.
- Paul Francis gave updates on various bills and legislative efforts.
- WEA Lobby Day is 1/26/23 at the Legislature.
- Carli Schiffner gave an update on Dual Credit and the OSPI audit as well as Guided Pathways. She also gave an update on the new survey going out.
- Paul Francis and Marie Bruin are giving updates to the governor on high school graduation rates and other post-secondary options.
- Paul Francis also provided updates on the State Board meeting happening the first week of February.

Adjournment

Chris Bailey, WACTC President, honored Carli Schiffner who is celebrating her "birthday month." He talked about a letter from the WSSSC Executive Council and the potential retirement of the Career and Employment Services Council. He talked about the RFP for Financial Aid and adjourned the meeting.

Minutes prepared by Jonathan Moore