



WASHINGTON ASSOCIATION OF COMMUNITY AND TECHNICAL COLLEGES

BOARD OF PRESIDENTS

BUSINESS MEETING MINUTES

May 30, 2014

Edmonds Community College

MEMBERS PRESENT

Patty McKeown, Bellingham
Terry Leas, Big Bend
Eric Murray, Cascadia
Jim Walton, Centralia
Bob Knight, Clark
Rich Cummins, Columbia Basin
Jean Hernandez, Edmonds
David Beyer, Everett
Ed Brewster, Grays Harbor
Eileen Ely, Green River
Amy Morrison Goings, Lake Washington
Chris Bailey, Lower Columbia
Mary Ellen O'Keeffe, North Seattle
Luke Robins, Peninsula
Michele Johnson, Pierce District
Marty Cavalluzzi, Pierce Puyallup
Steve Hanson, Renton
Jill Wakefield, Seattle District
Tom Keegan, Skagit Valley
Gary Oertli, South Seattle
Christine Johnson, Spokane District
Scott Morgan, Spokane
Pamela Transue, Tacoma
Steve VanAusdle, Walla Walla
Jim Richardson, Wenatchee Valley
Kathi Hiyane-Brown, Whatcom
Linda Kaminski, Yakima Valley

SUBSTITUTES

Paula Boyum for Dave Rule, Bellevue
Joyce Loveday for Lonnie Howard, Clover Park
Larry Yok for Jack Bermingham, Highline

MEMBERS ABSENT

Ron Langrell, Bates
David Mitchell, Olympic
Denise Yochum, Pierce Fort Steilacoom
Paul Killpatrick, Seattle Central
Daryl Campbell, Shoreline
Tim Stokes, South Puget Sound
Janet Gullickson, Spokane Falls

EX-OFFICIO MEMBERS

Marty Brown, Executive Director, SBCTC
John Boesenberg, Deputy ED HR, SBCTC
Denise Graham, Deputy ED, Finance, SBCTC
Mike Scroggins, Deputy ED IT, SBCTC
Jan Yoshiwara, Deputy ED, Education, SBCTC

GUESTS and SBCTC STAFF

Shaunta Hyde, State Board Vice Chair
Greg Bever, TACTC President
Ata Karim, Bellevue, WELA
Jim Crabbe, SBCTC
Wayne Doty, SBCTC
Kathy Goebel, SBCTC
Alison Grazzini, SBCTC
Jon Kerr, SBCTC
Nick Lutes, SBCTC
Katie Rose, SBCTC
Kim Tanaka, SBCTC
Julie Walter, SBCTC

CALL TO ORDER & WELCOME

Jill Wakefield, WACTC president, called the meeting to order at 8 a.m., welcomed those present, thanked Jean Hernandez and Edmonds Community College staff for hosting the meeting, and asked for self-introductions.

APPROVAL OF MINUTES

MOTION: *It was moved and seconded that WACTC approves the April 25, 2014 minutes without corrections.*

MOTION PASSED.

TREASURER'S REPORT

Ed Brewster presented the WACTC Treasurer's Report with an ending balance of \$32,772.09 as of May 22, 2014.

EXECUTIVE COMMITTEE REPORT – Jill Wakefield, WACTC president

- WACTC leadership transition planning
 - Summer retreat planning
 - 2014-15 WACTC committee list
- Allocation and Accountability Task Force update
- WACTC/TACTC/SBCTC leadership dinner report
- Fall statewide conference regarding the White House Task Force to protect students from sexual assault
- Northwest Athletic Association of Community Colleges (NWAACC) update

CAPITAL BUDGET COMMITTEE REPORT – Steve Hanson, chair

- 2013-15 capital budget
 - Minor work expenditures
- 2015-17 capital budget development
 - Major project rankings

MOTION: *It was moved and seconded that WACTC recommends forwarding the next three ranked new projects that were not selected for the 2015-17 capital budget request, along with the four second designs, to complete the 2017-19 capital budget request instead of conducting a new competition.*

MOTION FAILED.

OPERATING BUDGET COMMITTEE REPORT – Jim Richardson, chair

- 2015-17 operating budget development
 - Investment items for consideration

LEGISLATIVE & PUBLIC INFORMATION COMMITTEE REPORT – Jean Hernandez, chair

- Legislative outreach tips
- 2014 legislative interim talking points
- Veterans one-pager
- Recap of legislative discussion update with Sen. Frockt, Rep. Hunter, and Rep. Zeiger

TECHNOLOGY COMMITTEE REPORT – Michele Johnson, chair

- ctclink Project update
 - FirstLink status
- System mobility solution update

MOTION: *It was moved and seconded that WACTC approves the release of a system Request for Proposal (RFP) for the procurement of a commercial mobile application that is compatible with ctclink.*

MOTION PASSED.

STRATEGIC VISIONING COMMITTEE REPORT – Christine Johnson, chair

- Electronic badges
- Competency-based degree update
- Themes from Aspen nominee college applications

EDUCATIONAL SERVICES COMMITTEE REPORT –Kathi Hiyane-Brown, chair

- Bachelor of Applied Science (BAS) degrees
 - Planning goals/targets for BAS production
 - Revisions to program approval process
 - Study requested by members of the State Board to examine how BAS degrees are impacting the system’s mission
- Smarter Balanced assessment college placement agreement

MOTION: *It was moved and seconded that WACTC endorses the agreement on the use of the Smarter Balanced 11th grade career and college readiness assessment for placement in Washington higher education institutions.*

MOTION PASSED.

TACTC REPORT – Greg Bever, TACTC president

- TACTC Spring Conference, May 15-16, 2013
 - Election of 2014-15 Board Members
 - President: Greg Bever, Community Colleges of Spokane
 - President-elect: Tyler Page, Renton Technical College
 - Secretary: Lisa Parker, Yakima Valley Community College
 - Treasurer: Jon Lane, Big Bend Community College
 - Members At-large: Duke Mitchell, Columbia Basin College and Emily Yim, Edmonds Community College
 - Legislative Action Co-chairs: Vicki Orrico, Bellevue College and Mike Wilson, Community Colleges of Spokane
 - Award Recipients
 - Trustee Leadership: Mike Blakely, trustee, Big Bend Community College and Sherry Parker, trustee, Clark College
 - Chief Executive Officer: Kathi Hiyane-Brown, President, Whatcom Community College
 - Partner of the Year: Senator Barbara Bailey, District 10
 - Equity Award: Custodio Valencia, TRio-Student Support Services Director, Big Bend Community College
- Upcoming events
 - ACCT Congress: October 22-25, 2014
 - Legislative Action Committee Retreat: November 13, 2014
 - TACTC Fall Conference: November 14, 2014
 - TACTC New Trustee Orientation: January 28, 2015
 - TACTC Winter Conference and Transforming Lives Dinner: January 28-29, 2015
 - ACCT National Legislative Summit: February 9-12, 2015
 - TACTC Spring Convention: May 14-15, 2015

STATE BOARD EXECUTIVE DIRECTOR REPORT – Shaunta Hyde, SBCTC vice chair and Marty Brown, SBCTC executive director

- State Board Meeting: June 18-19, 2014
- Agency LEAN Improvement Report to the Governor
- WACTC/AWB Subcommittees
 - Strategic Framework
 - Student Internship/Instructor Externship

CRITICAL ISSUES COMMITTEE REPORT - Jack Bermingham, chair

Jill Wakefield called for an executive session at 10:10 a.m. to discuss compensation. The executive session adjourned at 11:30 a.m. with no action taken.

ADJOURNMENT

There being no further business, the May 30, 2014 Board of Presidents meeting adjourned at 11:35 a.m. The next meeting will be July 16-18, 2014 hosted by Grays Harbor College.

Minutes prepared by Julie Walter