



**Washington Association of Community & Technical Colleges
Board of Presidents**

SCHEDULE OF MEETINGS

March 23-24, 2023

South Puget Sound Community College – Lacey Campus
4220 6th Ave SE
Lacey, WA 98503

Thursday, March 23, 2023

Time	Meeting	Location
11:45 a.m.-12:45 p.m.	Correction Education Committee Meeting	Room 189
1-3 p.m.	Presidents' Academy	Rooms 188 & 194 <i>While in-person attendance is encouraged, Zoom information is included for those who cannot otherwise attend</i> Join Zoom Meeting Meeting ID: 869 6074 6771
3:15-5 p.m.	Committee Meetings	
	Capital Budget	Room 189
	Educational Services	Room 157
	Equity	Room 159
	Legislative & Public Information	Room 189
	Operating Budget	Room 186
	Technology	Room 191

Friday, March 24, 2023

Time	Meeting	Location
7:30 a.m.	Breakfast	Rooms 188 & 194
8-9 a.m.	Executive Committee Meeting	Room 189
9 a.m. – 12 p.m.	WACTC Business Meeting	Rooms 188 & 194 <i>While in-person attendance is encouraged, Zoom information is included for those who cannot otherwise attend</i> Join Zoom Meeting Meeting ID: 830 3392 6322

Updated: March 20, 2023



**Washington Association of Community & Technical Colleges
Presidents' Academy**

AGENDA

Thursday, March 23, 2022
1-3 p.m.

South Puget Sound Community College - Lacey Campus
4220 6th Ave SE
Lacey, WA 98503

Rooms 188 & 194

<https://us02web.zoom.us/j/86960746771>

Meeting ID: 869 6074 6771

- | | |
|-----------|--|
| 1 p.m. | Welcome |
| 1:10 p.m. | Principles for building an anti-racist institution |
| 1:25 p.m. | Requirements and timeline of SB 5194 and 5227 |
| 1:40 p.m. | Examples and lessons: DEOC/president pairs about what they've done and some areas for growth/pain points |
| 2:15 p.m. | Gaps/needs |
| 2:55 p.m. | Next steps |



Washington Association of Community & Technical Colleges Capital Budget Committee

AGENDA

WACTC Capital Committee

Rebekah Woods, chair
Faimous Harrison

Chad Hickox, vice chair
Bradley Lane

Rosie Rimando-Chareunsap
Tim Stokes

Commission Liaisons

Dennis Curran Business Affairs Commission
Kristen Fimmel Instruction Commission
Jess Gilmore-English Student Services Commission

March 23, 2023

3:15 – 5:00pm

**South Puget Sound Community College - Lacey Campus
4220 6th Ave SE, Lacey, WA 98503
Room: 189**

Zoom option:

<https://us02web.zoom.us/j/89762382932?pwd=ZHZOUp5YnRPWUxrNW14bGUxVnVwUT09>

Meeting ID: 897 6238 2932

Passcode: 908764

1. Liaison reports
 - a. BAC
 - b. IC
 - c. SCC
2. Legislative updates
3. 2022-23 charges
 - a. Minor works program formula
4. Review of the major project scoring process
 - a. Guiding principles (draft)
5. Other
 - a. Clean Buildings Performance Standard
 - b. Updating major project budgets

WACTC Capital Budget Committee – Work Plan 2022-23

Approved: October 5, 2022

1. July 2022
 - Review committee responsibilities and budget requirements
 - Draft committee work plan for 2022-23
2. October 2022
 - Review and approve WACTC capital work plan
 - Review and approve BAC capital work plan
 - Review final project costs submitted to OFM for 2023-25 Capital Budget request
 - Review BAC recommendation for Best Practices for Occupant Health
3. Fall 2022
 - Support the SBCTC 2021-23 Capital Budget request in the Governor’s proposal
4. November 2022
 - Review 2024 supplemental Capital Budget ideas
 - Review minor works and fund 060 expenditures
 - Discuss process for capital budget development and project requirements
5. December 2022
 - Meet jointly with Legislative committee
6. January 2023
 - Review Governor’s 2023-25 Capital Budget proposal
7. Winter 2023
 - Support adoption of SBCTC 2021-23 Capital Budget request by the legislature
 - Monitor legislative budget and policy proposals related to capital
8. February 2023
 - Review BAC recommendations to charges
9. March 2023
 - Recommendation for SBCTC 2024 supplemental budget request
10. April 2023
 - Review enacted 2021-23 budget – end runs, impact on future requests, etc...
 - Draft proposal for WACTC vote on whether there should be a selection of new major projects for 2023-25, set requirements, and due date
11. June 2023
 - WACTC recommendation to State Board regarding 2025-27 major project selection - should there be one, what are the criteria, who is eligible



Washington Association of Community & Technical Colleges Educational Services Committee

Agenda

Sara Thompson Tweedy, Chair
John Mosby
Ed Brewster
Marty Cavalluzzi
Kathi Hiyane-Brown
Joyce Loveday
Jenni Martin, Instruction Commission
Rip Hemingway, Information Technology Commission
Valerie Parton, Research & Planning Commission
Robert Cox, Student Services Commission

Thursday, March 23, 2023
3:15-5 p.m.

South Puget Sound Community College - Lacey Campus
4220 6th Ave SE
Lacey, WA 98503

Room 157

<https://us02web.zoom.us/j/89068494734?pwd=cndLdGFicXdkRSd3cxR0lOU2JSZz09>

Meeting ID: 890 6849 4734

Passcode: 799694

Approve the Minutes from February meeting (see attached)

Recap of Dual Credit Promising Practices Exchange Webinar on March 1

Review upcoming Promising Practices Exchange Order of Events for April 5

- Topic: Innovative Instructional Practices for Adult Re-Engagement
- Highline and Whatcom – BEdA Teaching Skills that Matter
- Spokane – Accelerated DTA
- Skagit Valley – BAS in Teacher Education
- Val Sundby is the MC

GPAC Update (if applicable)

Committee Workplan for 2022-23 (Sara)

See Attached

On-Boarding for All Commissions

Present IC, WSSSC, and RPC (and DEOC) with a system level orientation with three components:

1. Orientation to System / State Board as an Agency (regardless of commission),
2. Peer Mentoring (One on One sub-component and regional affiliation groups sub-component),
3. Resource Bank (access to resources provided at state and national level)

Commission Report-Outs (Representatives)

- Instruction
- Information Technology
- Research & Planning
- Student Services

General Updates:

- Mental Health Counseling and Services Pilot Program (Arlen & Carli)
- FT Faculty Expansion SB5194/5227 (Julie Huss)



Washington Association of Community & Technical Colleges Equity Committee

AGENDA

Julie White, Chair
Darrell Cain, Vice Chair
Suzanne Johnson
Jack Kahn
Eric Murray
Sylvia James, Business Affairs Commission
Consuelo Grier, Diversity & Equity Officers Commission
Vacant, Human Resources Management Commission
Tim Wrye, Information Technology Commission
Johnny Hu, Instruction Commission
Victoria Ichungwa, Research and Planning Commission
Andre Guzman, Student Services Commission

Thursday, March 23, 2023
3:15-5 p.m.

South Puget Sound Community College - Lacey Campus
4220 6th Ave SE
Lacey, WA 98503

Room 157

<https://us02web.zoom.us/j/85740660107?pwd=VUh3VjhrVExkcHlnMEVFR3hJbkd6UT09>

Meeting ID: 857 4066 0107

Passcode: 632062

1. Check-ins and updates
2. Debrief Presidents Academy
3. DEOC support and next steps
4. Update on Allocation Formula Review
5. Update on pilot with Collective
6. Commission updates
7. Final thoughts

Action items:



Washington Association of Community & Technical Colleges Legislative & Public Information Committee

AGENDA

Amy Morrison, Chair
Karin Edwards, Vice Chair

Suzy Ames
Yoshiko Harden
Jean Hernandez
Michele Johnson
Chris Villa

Katherine Headland Hansen, Public Information Commission

Thursday, March 23, 2023
3:15-5 p.m.

South Puget Sound Community College - Lacey Campus
4220 6th Ave SE
Lacey, WA 98503

Room 189

<https://us02web.zoom.us/j/89507534645>

Meeting ID: 895 0753 4645

1. Introductions
2. Bill update
3. March revenue forecast
4. Status of Senate/House budget proposals
5. Conference letter advocacy plan
6. Final stretch of session plan/to dos
7. TVW sponsorship
8. Report out



**Washington Association of Community & Technical Colleges
Operating Budget Committee**

AGENDA

Kevin Brockbank, Chair

Ivan Harrell, Vice Chair

Chemene Crawford

Christine Johnson

Linda Kaminski

Lin Zhou

Carie Edmiston, Business Affairs Commission

Joyce Hammer, Instruction Commission

Andrew Glass, Information Technology Commission

Robert Cox, Student Services Commission

March 23, 2023

3:15-5:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84905460295?pwd=K3oyeGk0Rk1neWxFUHBvSUt4S2RSUT09>

South Puget Sound Community College - Lacey Campus

4220 6th Ave SE

Lacey, WA 98503

Room 186

1. Update on anticipated House and Senate operating budgets
2. Update on Equity Committee allocation model work
3. Revisit presentation on allocation model.
 - a) New slides added at OBC's request
 - b) Model demonstration
 - c) Discuss dates for WACTC roll out – April 27 and June 1-2 options
4. Commission report outs
5. Other business



Washington Association of Community & Technical Colleges Technology Committee

AGENDA

Committee Members

Kimberlee Messina, chair | Spokane Falls Community College
Bob Mohrbacher, vice chair | Centralia College
Matthew Campbell, Pierce College Puyallup
Gary Locke, Bellevue College
James Lemerond, Bellingham Technical College
Amit Singh, Edmonds College

Commission Liaisons

Kwabena Boakye, Business Affairs Commission
Melody Matthews, Human Resource Management Commission
Rolita Flores Ezeonu, Instruction Commission
Pamela Jeter, Information Technology Commission
Jason Engle, Research & Planning Commission
David Pelkey, Student Services Commission

Thursday, March 23, 2023, 3:15 – 5 p.m.

In-person: [SPSCC Lacey Campus | 4220 6th Ave SE, Lacey WA 98502 – Room 191](https://www.spokanecc.edu/locations/lacey-campus)

or

Zoom: <https://us02web.zoom.us/j/81451934630?pwd=R2dEaHBuS0tKL3c1ZjdiM1VuOUhiUT09>

Meeting ID: 814 5193 4630 / Passcode: 348310

#	ITEM	MIN	SPEAKER/FACILITATOR(s)
1	Welcome & Introductions	5	Kimberlee Messina, All
2	Legislative Session Overview <ul style="list-style-type: none"> • SB5518 Establishes Cybersecurity Advisory Committee 	5	Grant Rodeheaver
3	STAC Update <ul style="list-style-type: none"> • WACTC Committee & Commission Work Plans • Commission rep role clarification • Strategic tech systemwide (gathering intelligence) 	20	David Pelkey, Eva Smith, Grant Rodeheaver
4	SBCTC IT Updates <ul style="list-style-type: none"> • ctcLink Payroll, Enhancement Request process • Financial Aid SAP & Mass Packaging • Guided Pathways • Legacy Data Platform App, Transcript Application, ctcLink Production Update • Financial Aid consultant RFP 	30	Dani Bundy, ctcLink Customer Support Director Tara Keen, PMO Team Director Monica Wilson, Director of Student Success Center Ray Gartner, Application Services Director Grant Rodeheaver, SBCTC Deputy Exec Director IT
5	Accessibility Update <ul style="list-style-type: none"> • Systemwide activities, ctcLink vendor partners, OAAP • ctcLink Open Forums, Web Accessibility Learning Lab, New Accessibility Staff, Okta review 	20	Christopher Soran, Application Support Manager Monica Olsson, Accessible IT Coordinator
6	IT Hot Topics: What's the Word at Commissions <ul style="list-style-type: none"> • Business Affairs Commission • Human Resource Management Commission • Instruction Commission • Information Technology Commission • Research & Planning Commission • Student Services Commission 	15	Kwabena Boakye Melody Matthews Rolita Flores Ezeonu Pamela Jeter Jason Engle David Pelkey
7	Meeting Wrap-Up & Adjourn <ul style="list-style-type: none"> • Future agenda items (April 24) • Topics for WACTC, Friday, March 24 	10	Kimberlee Messina, All



**Washington Association of Community & Technical Colleges
Corrections Education Committee**

AGENDA

Kevin Brockbank, Chair
Suzy Ames
Ed Brewster
Marty Cavalluzzi
Karin Edwards
Yoshiko Harden
Ivan Harrell
Chad Hickox
Linda Kaminski
Bradley Lane
Bob Mohrbacher
Rosie Rimando-Chareunsap
Amit Singh
Chris Villa
Rebekah Woods
Lin Zhou

Thursday, March 23, 2023
11:45-12:45 PM

South Puget Sound Community College - Lacey Campus
4220 6th Ave SE
Lacey, WA 98503

Room 189

<https://us02web.zoom.us/j/87889905256?pwd=NFdJakVISUdkcGp4RGUyamVpZ1hXUT09>

Meeting ID: 878 8990 5256
Passcode: 462209

- Welcome/Introductions:
- DOC Request for Information (RFI) process
- Corrections Funding Taskforce Update
- Future joint meetings with DOC
- VPI request formalizing Corrections
- Other Items from the Floor
- Adjourn



Washington Association of Community & Technical Colleges Executive Committee

AGENDA

Chris Bailey, President
Tim Stokes, President-elect
Rebekah Woods, Capital Budget Committee Chair
Sara Thompson Tweedy, Educational Services Committee Chair
Julie White, Equity Committee Chair
Amy Morrison, Legislative & Public Information Committee Chair
Kevin Brockbank, Operating Budget Committee Chair
Kimberlee Messina, Technology Committee Chair
Paul Francis, Ex-officio Member

Friday, March 24, 2023
8-9 a.m.

South Puget Sound Community College - Lacey Campus
4220 6th Ave SE
Lacey, WA 98503

Room 189

1. Onboarding/Orientation of new presidents and chancellors
2. System leadership development
3. System DEI work
4. WACTC long range calendar (attachment)
5. Brief roundtable of recommendations from committees on actionable item – timing for business meeting agenda (attachment)
6. Other business



Washington Association of Community & Technical Colleges Board of Presidents

AGENDA

Friday, March 24, 2023
9 a.m.-12 p.m.

South Puget Sound Community College - Lacey Campus
4220 6th Ave SE
Lacey, WA 98503

Rooms 188 & 194

<https://us02web.zoom.us/j/83033926322>

Meeting ID: 830 3392 6322

1. Call to order and introductions Tim Stokes
2. Approval of minutes: Feb. 23, 2023 Tim Stokes
3. Treasurer's report Tim Stokes
4. Diversity, equity and inclusion officer panel (1 hour) Tim Stokes/Yoshiko Harden
5. Tribal relations presentation (30 minutes) Lynn Palmanteer-Holder
6. Leadership development update (30 minutes) Rodric Smith
7. Executive Committee report Tim Stokes
8. Equity Committee report Julie White
9. Legislative & Public Information Committee report Amy Morrisons
10. Operating Budget Committee report Kevin Brockbank
11. Capital Budget Committee report Rebekah Woods
12. Educational Services Committee report Sara Thompson Tweedy
13. Technology Committee report Kimberlee Messina
14. ACT report Tom Eckmann
15. State Board report Paul Francis
16. Adjourn Tim Stokes