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|  | 🙞  **Fall 2020 Meetings** 🙜  **Dates: October 16 & 23 1:00-3:00pm**  **Location: Zoom** |

**Minutes**

**Friday, October 16**

**In attendance:**

**David Holloway-Big Bend CC,**

**John Cleary-Gray’s Harbor CC,**

**Terry Taylor-Shoreline College**

**Karen Halpern-South Puget Sound CC,**

**Ann Murkowski-North Seattle C,**

**Rob Vogel-Spokane CC,**

**Jennifer Whetham-SBCTC**

**Sam Alkhali-Highline College,**

**Sally Sheehy-**

**Franklin Hsu-Bates Technical College**

**Jim Drinkwine-Whatcom**

**Lauren Zavrel-Clark College,**

**Aaron Leavitt-**

**Patricia Atkinson-Clark College,**

**Kristin Copeland- Clover Clark Technical College**

**Jerry Lewis-Columbia Basin College**

**Bill Moore-SBCTC**

**Andi Zamora-**

**Jason Nix-Spokane Falls,**

**Esther Sunde-South Seattle C,**

**Tiffanie Maule- Pierce College**

**Denise Vaughn -Seattle Central C**

**Jennifer Vaughn – Walla Walla CC**

**Jody Peterson -Centralia College**

1:00 – 1:10 pm **Call to order; Zoom adjustments, etc.**

February meeting?

* Terry is waiting to hear from advocacy committee and Arlen to determine the best time since that is the meeting when we connect with legislature.
* In the meantime, keep space in mid Feb open, around Feb 14

This meeting is live captioned as a model of accessibility best practice. It can be done for power point or google February meeting?

1:10 - 1:55 pm SBCTC Report Bill Moore and Jen Whetham

Jen Whetham

* OVERVIEW on slide deck
  + Agency/ED division hires: new directors -EDI, Workforce, BEdA. HR Director
  + how SBCTC is interpreting executive order
  + how change in national leadership will change things or not,
  + CTC link
* Executive Order from US Pres
  + Jan Yoshiwara has worked with AG very closely: in a nutshell, the exec order does not affect SBCTC; it applies only to Fed funding; a lot of our agencies use state/local funds and contracts.
  + It will most likely be reversed with new president; legislation in process to mitigate effects
  + Jen brought for the question of the executive order: do we need a special session to discuss it? Should we read it first? Should we have a special session in between meetings? Discussion on list serv? No decision at this time.
* See the CTC link on SBCTC website for more info about Deployment groups and the CTC Link Blog.
  + CTC Link Blog: should we invite the project manager of CTC link to FACTC to explain more in depth? No decision at this time.
* ATL Update (see links on slide deck)
  + On-going: antiracist writing assessment ecology
    - Funded by a grant from college SPARK
    - Guiding principles have been created
  + Life boat Strategy Seminars & communities of practice for STEM , world languages and corrections have formalized a faculty leadership structure in ways that nurture faculty growing leadership skills
  + September: Fall Faculty Institute
    - Leading with racial equity at this time in COVID
    - Over 800 registered successfully with new model: rather than faculty registering and requesting funds individually, a license was issued per institution that allowed all faculty at that institution to attend.
    - Completely online, working on follow-up workshops:
      * ie increasing retention and completion of on-line course; creating faculty development that covers messy-ness and all
      * Constellations framework as a foundation for anti-racist work
  + Spring ATL conference will be completely online
    - Theme: leading with racial equity and teaching online
      * May use same funding model as faculty institute, and with fewer concurrent sessions.
  + What about additional communities of practice?
    - Jen is stretched thin; needs to think about how to make them happen
  + Prof tech? Jim Drinkwine reported
    - Bootcamp instruction: new curriculum online this summer, synchronous through zoom, 3 days in a row.
    - Bootcamp to help prof tech instructors coming from industry who have never taught to develop lessons, classroom management, develop/present content in a meaningful way
    - Free training while compensating faculty
  + Workforce communities of practice
    - Working with workforce deans to support programs

2:00 – 2:55 Arlen Harris, Legislative Update

* How does FACTC interact with legislature given zoom meetings and inability to go to Olympia for Feb meeting?
  + There are tours with masks and social distance
  + Leg session will be as we have been doing class
  + How will legislation be introduced when the process has been hands on, face to face?
    - Staffing capacity for virtual committee hearings limited at this time, but there are usually 24 hearings a day for various committees.
      * Now: Limited to 4 total hearings a day for all
    - How does one testify on legislation? This is one among questions still to be resolved.
  + One bonus:
    - Online is not less expensive to create deliverables.
    - Faculty are the heroes of the last 7 months in work that has been done.
* What came out of legislative session in March
  + Chaos after spring break classes online
  + Gov saw hardship and vetoed $400 million on budget requests that had been made
  + Much of approved expenditures at risk
  + June revenue down $4 billion
  + Sept rev forecast: 1/2 of June; other than restaurants and tourism, most parts of economy moving forward; digital divide is obvious; Nov expected to be even less
  + $2 billion must be cut in next the biennium, however, much of the budget is untouchable in safety net
    - Can reduce higher ed, local projects
    - #1 priority is to protect previously made investments and involves all of system to be involved: 2 areas wanting
    - Equitable economic recovery – redesign curriculum with equity lens not free
    - Workforce training – last year, 1-time infusion of training money; want to continue; WA worker retraining & scaling up; encourage displaced workers to take advantage before benefits run out
  + If the SBCTC system is an economic driver, why make cuts?
    - 75 % of budget cannot be touched, but higher ed is not protected
    - WA college grant is separate for undocumented students
    - The state needs more progressive tax system
* How do we engage with legislature in this zoom world?
  + Attend Town halls scheduled before legislative sessions
  + Subscribe to legislative newsletters for schedules
  + ASK legislators, when you go to Olympia, how they are going to support (name your district college).
* RESOURCES: SBCTC website, voters’ guides per counties, https://voter.votewa.gov/WhereTO Vote. aspx
* 2021 will be a 105-day session; we can connect with legislators in Feb

**Friday, October 23**

1:00 – 1:10 pm **Call to order; Zoom adjustments, etc.**

**Attendance:**

Angela Russell-Wenatchee (for Amy Shenk)

Terry Taylor-Shoreline College

Rick Geist-South Puget Sound CC

John Cleary-Grey’s Harbor

David Holliway-Big Bend CC

Ann Murkowski-North Seattle College

Jennifer Vaughn-Walla Walla CC

Oussama (Sam) Alkhalili

Patricia Atkinson-Clark College

Tran Phung-sub for Jim Drinkwine -Watcom CC

Jason Nix-Spokane Falls CC

Franklin Hsu-Bates Technical College

Aaron Leavitt-Greenriver College

Lauren Zavrel-Clark College

Rob Vogel-Spokane Community College

Tiffanie Maule-Pierce College

Andi Zamora-Bellingham Technical College

Lucas Myers-Lower Columbia

Bill Moore-SBCTC

Jennifer Wetham – SBCTC

Kristi Wellington-Baker - SBCTC

1:10 - 2:00 pm **Officers’ Reports:**

Communications: Oussama (Sam) Alkhalili, Highline

* Highline faculty senate chair, has taken over Sally Sheehy; is continuing to work on revamping website to make it more attractive and share communications; let him know if you have changes for website

Secretary: Denise Vaughn, Seattle Central

* Sorry I didn’t make it to the spring meeting; I am committed to getting minutes to you for every meeting this year.

Treasurer: Rob Vogel, Spokane

* See budget in chat
* $11,699.03
* Raised question about whether to forget about collecting dues as college budgets are tight. Decision made to continue to collect and build our account as there will be a future.

Vice-president: Jody Petersen, Centralia

* Today is furlough for Centralia and thus not present today.
* Jody’s report: Rick Geist from Renton Tech is a new rep; waiting to hear from Tacoma; Jody and Terry will cross check their lists for accurate list.

President: Terry Taylor, Shoreline

* In the future, would like FACTC to be part of WACTC lists so this is tracked by college presidents.
* The legislative advocacy committee meeting is after election with Arlen to discuss ways in which FACTC can be involved in legislative advocacy given that we cannot meet F:F and host a reception.
* Met with Carly Schiffler and others at SBCTC before going remote about expanded role for FACTC; will meet in Nov to pick up the conversation

College Reports and general discussion – no minutes/no recording

2:05 – 2:15 pm Kristi Wellington Baker, Student Success Center Director, Guided Pathways, SBCTC

How is it going? How can FACTC be helpful in spreading the news across the state?

* See launch screen in PPt from last year
* A plan was laid out, and COVID has interfered with plan, roll out, funding and focus
* There are 3 big goals: increase completion, close equity gaps, develop change leadership capacities
* How do we have emphasis-based change in the middle of a pandemic?
* Looking to identify more meaningful ways of engaging folks
  + How do we assure that there is meaningful ways of engagement and not just lots of it?
  + Frameworks are being changed in the midst of COVID in acknowledgement of adaptations/redesign happening as a result of going online and what is possible in training and involvement, as well as how difficult it is for all
  + Slide: 2020 scaling guided pathways key system strategies
    - Engagement, data literacy, teaching & learning, action planning, accountability, celebrate
* Schedule of reports: accountability report is going on now, but delayed from summer
* CELEBRATE: amazing progress is emerging in interesting ways
  + There is a change in trend patterns that show strategies are working
* Technical assistance model
  + Implementation of affinity networks with coaching based on communities of practice
* Budget? Legislature has not met, it is ambiguous: how much? Revenue short falls are significant
  + November revenue forecast will have news about WIA funding
  + Nothing can be determined until fed/state elections are fully decided
  + Faculty are being cut due to budget issues at some colleges, and this affects implementation of pathways goals
* Basic Skills – Pathways is an integrated model; colleges are held accountable for their maps with BS as a starting point.
* Onboarding messaging to students to ensure them they are college material involves faculty

2:37 – 3:00 pm