



WASHINGTON ASSOCIATION OF COMMUNITY  
AND TECHNICAL COLLEGES

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BOARD OF PRESIDENTS

**January 24-25, 2017**

**Hotel RL**  
2300 Evergreen Park Dr. SW  
Olympia, WA 98502

**State Board Office**  
1300 Quince St. SE  
Olympia, WA 98504

**SCHEDULE OF MEETINGS**

**TUESDAY, JANUARY 24 – Hotel RL**

**2:30 – 4:00 p.m.**

**Committee Meetings**

Capital Budget	Hemlock Room Lower Level
Educational Services	Board Room Lobby Level
Legislative & Public Information	Rainier Room Lobby Level
Operating Budget	Puget Room Lobby Level
Strategic Visioning	Peninsula Room Lobby Level
Technology	State Room Lobby Level

**4:00 – 5:00 p.m.**

Executive Committee Meeting

State Room  
Lobby Level

**WEDNESDAY, JANUARY 25 – State Board Office**

**7:00 – 8:00 a.m.**

Corrections Education Committee Meeting

Tahoma Room  
3<sup>rd</sup> Floor

**7:30 a.m.**

Breakfast

Cascade Room  
4<sup>th</sup> Floor

**8:00 – 12:00 p.m.**

WACTC Business Meeting

Cascade Room  
4<sup>th</sup> Floor



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**CAPITAL BUDGET COMMITTEE MEETING**

Terry Leas, Chair  
Cheryl Roberts, Vice Chair  
Derek Brandes  
Jean Hernandez  
Denise Yochum  
Steve Ward, Business Affairs Commission  
Carli Schiffner, Instruction Commission  
Deb Casey, Student Services Commission

**Tuesday, January 24, 2017**  
**2:30 p.m. – 4:00 p.m.**

**Hotel RL**  
2300 Evergreen Park Dr. SW  
Olympia, WA 98502

**Hemlock Room**

**Teleconferencing Available**  
360-407-3780 PIN: 717725#

**AGENDA**

1. Liaison Reports
  - a. BAC
  - b. IC
  - c. SS
2. Update on Governor's proposal (WP#11)
3. Support adoption of the 2017-19 capital request by the Legislature (WP#12)
  - a. Bills related to capital
  - b. Capital hearings
4. Review and respond to feedback from capital academy on 2019-21 scoring (WP#10)
  - a. Appeal process

## WACTC Capital Budget Committee – Work Plan 2016-17

Adopted July 21, 2016

- ✓ 1. **July 2016 – Prepare and recommend WACTC 2016-17 Capital Work Plan to WACTC Executive Committee**
- ✓ 2. **July 2016 – Accept volunteers from BAC, OFC, SS, IC and RPC for taskforce to make recommendations for improving 2019-21 major project scoring criteria**
- ✓ 3. **July 2016 – Continue to discuss idea from June WACTC Capital Academy on an alternative method for developing major capital project budget requests**
- ✓ 4. **October 2016 – Review final project costs submitted to OFM for 2017-19 capital request**
- ✓ 5. **October 2016 – Identify potential capital-policy items – Coordinate with WACTC Legislative & Public Information committee. BAC may have recommendations to improve efficiencies.**
- ✓ 6. **October 2016 – Develop plan to support 2017-19 capital request. Coordinate with WACTC Legislative & Public Information committee**
- ✓ 7. **October 2016 – Approve BAC Capital Work Plan**
- ✓ 8. **October 2016 – Prepare for December academy**
- ✓ 9. **December 2016 – Monitor minor work expenditures – identify projects at risk of not be completed this biennium**
- ✓ 10. **December 2016 – WACTC Capital Academy on major project scoring criteria for 2019-21 – develop recommendation for SBCTC adoption**
11. **December 2016 – Review Governor’s 2017-19 Capital Budget Proposal.** May not be available until December 20<sup>th</sup>.
12. **Winter 2016 / Spring 2017 – Support adoption of the 2017-19 SBCTC Capital Budget Request by the Legislature.** This may include tracking legislative bills, supporting system surveys, and providing testimony at public hearings.
13. **March / April 2017 – Support 2019-21 budget development workshops.** Participate in minor work delivery discussion.
14. **May 2017 – Review progress on design-build projects for high-performance buildings at Clover Park and Spokane.** These projects are to have guaranteed energy and operating costs by contractor. Legislature is interested in expanding this to more projects.
15. **June 2017 – Review enacted capital budget**



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EDUCATIONAL SERVICES COMMITTEE MEETING

Kevin McCarthy, Chair  
Warren Brown, Vice Chair  
Jim Minkler  
Bob Mohrbacher  
Jim Richardson  
Marleen Ramsey, Instruction Commission  
Mike Stocke, Information Technology Commission  
Sheila Delquadri, Research and Planning Commission  
Damon Bell, Student Services Commission

**Tuesday, January 24, 2017**  
**2:30 – 4:00 p.m.**

Hotel RL  
2300 Evergreen Park Dr. SW  
Olympia, WA 98502

Board Room

**AGENDA**

1. Introductions – (All)
2. Approval of Minutes (Kevin McCarthy)
3. Commission Updates (IC, RPC, WSSSC, ITC)
4. 2016-17 Workplan Updates (Kevin McCarthy)
  - a. Admissions Application Work Group (Joe Holliday)
  - b. SAI Work Group (Jim Richardson)
  - c. Priority Enrollments (Kevin McCarthy)
  - d. Faculty Diversity Efforts (Jim Minkler)
    - i. Presidents Academy February 23<sup>rd</sup> (Kevin McCarthy)
5. SBCTC Updates (Joe Holliday and Joyce Hammer)
6. Topics for next meeting (Kevin McCarthy)



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LEGISLATIVE & PUBLIC INFORMATION COMMITTEE MEETING

Amy Morrison Goings, Chair  
Tim Stokes, Vice Chair  
Sheila Edwards Lange  
Christin Johnson  
Michele Johnson  
Eric Murray  
Kim Perry  
Tawny Dotson, Public Information Commission

**Tuesday, January 24, 2017**  
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**Hotel RL**  
2300 Evergreen Park Dr. SW  
Olympia, WA 98502

**Rainier Room**

**AGENDA**

1. 2017 Legislative Session
  - a. Bill update
  - b. Visit update, how to encourage all colleges to be present
  - c. Messaging updates
  - d. Weekly email briefs
2. Communications
3. Other Items



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OPERATING BUDGET COMMITTEE MEETING

Jack Bermingham, Chair

Ron Langrell, Vice Chair

Janet Gullickson

Linda Kaminski

Tom Keegan

Bob Knight

Shouan Pan

Lisa Hjaltalin, Business Affairs Commission

Tod Treat, Instruction Commission

Steve Baxter, Information Technology Commission

Matt Campbell, Student Services Commission

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**Puget Room**

**AGENDA**

1. Student Achievement Initiative Workgroup – update
2. Priority Enrollment Workgroup - update
3. System Enrollments – Staff Follow Up
  - a. Legal guidance from AG
  - b. Data on international enrollment levels
  - c. Estimated potential allocation impacts
4. Review of Governor’s Budget
  - a. Policy items
  - b. Tuition freeze
5. 2017 Legislative Session – Initial Impressions
6. Other business



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STRATEGIC VISIONING COMMITTEE MEETING

David Mitchell, Chair  
Kathi Hiyane-Brown, Vice Chair  
David Beyer  
Rich Cummins  
Jill Wakefield  
Kenneth Lawson  
Sue Orchard  
Maria Pena

**Tuesday, January 24, 2016**  
**2:30 – 4:00 p.m.**

**Hotel Red Lion**  
2300 Evergreen Park Drive SW  
Olympia, WA 98502

**Peninsula Room**  
**Lobby Level**

**AGENDA**

1. Introductions
2. Draft agenda for February presidents academy
3. Preferred Future for CTC enrollment  
Revisions to proposed framework
  - a. Serve a growing diverse population
  - b. Increase share of high school graduates going to college
  - c. Increase retention and completion rates
  - d. Close skill gaps in state's workforce
4. Strategies to increase access for underrepresented populations
5. Strategies to increase share of high school graduates going to college
  - a. Connect with high school students through CTE to college workforce programs
6. Strategies to increase retention and completion rates
  - a. Guided pathways
7. Strategies to close skill gaps in state's workforce
  - a. Outreach to former students who left without a credential



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TECHNOLOGY COMMITTEE MEETING

Luke Robins, Chair  
Ryan Carstens, Vice Chair  
Chris Bailey  
Marty Cavalluzzi  
Joyce Loveday  
Scott Morgan  
Deb Frazier, Business Affairs Commission  
Reagan Bellamy, Human Resources Management Commission  
Tim Cook, Instruction Commission  
Camella Morgan, Information Technology Commission  
Jose da Silva, Student Services Commission

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**State Room**

**AGENDA**

Call to Order, Welcome, Introductions, and Opening Remarks

Remediation Plan Update

Governance Discussion

Next Steps

Adjourn