**Washington State Student Services Commission**



**Winter 2017 Meeting**

**Bates Technical College**

**2320 S. 19th St. --Building B-109**

**Phone: (253) 680-7002**

# February 14-15 2017

**AGENDA**

**Monday, February 13, 2017:**

3:30 WSSSC Executive Meeting B102

5:30 WSSSC Dinner (All Welcome) Johnny’s Dock Restaurant & Marina

**Tuesday, February 14, 2017:**

8:00 Breakfast (provided) ALL

8:30 Welcome & Introductions Damon Bell

Bates Technical College President Dr. Ron Langrell

WACTC Report Dr. Bob Mohrbacher

9:00 Sanctuary Campuses Joe Holliday

9:30 Student Services Conference Update Rosie Rimando

Darren Pitcher

10:00 EverFi/Campus Clarity Discussion All, HRMC

11:00 Title IX implications (WSU Article) Christina Castorena

Student Code Conduct proposed changes

Student Conduct Model Code Workgroup

12:00 Lunch

1:00 Enrollment Reporting Devin Dupree

Pathways Dashboard David Prince

2:00 Bias Response Teams Sue Orchard

3:00 Review of By-Law Changes and Vote ALL

4:00 Executive Session WSSSC members only

6:30 WSSSC Dinner (All Welcome) Anthony’s at Point Defiance

**Wednesday, February 15, 2017:**

8:00 Breakfast (provided) All

8:30 SBCTC Report Jan Yoshiwara, Joe Holliday

9:30 SAI Review Group Update Damon, Jose, Sue

10:30 Work Plan updates All

11:00 WACTC Committee Reports

* Ed Services Damon Bell
* Operating Matt Campbell
* Technology Jose da Silva
* Capital Committee Deb Casey
* NWAC Robert Cox

Committees, Workgroups and Taskforces

* CTC Leadership Dev. Association Ata Karim
* Articulation & Transfer Lin Zhou
* Disability Taskforce/Accessibility Kim Thompson/Deb Casey
  + Mental Health Committee
* Data Governance Dave Paul
* eLearning Glen Cosby
* Joint Access/JTC Jessica Gilmore English
* Math Pathways Taskforce Ata Karim
* Capital Review Committee Lin Zhou
* ctcLink Steering Taskforce Bill Belden
* LGBTQI+ Toni Castro

Conference 2017 Rosie and Darren

Strategic Visioning Committee Sue Orchard

Business Meeting

* Historian’s Report Mary Chikwinya
* President’s Report Damon Bell
* Treasurer’s Report Jose da Silva

Council Liaison Reports

* Admissions & Registration Ruby Hayden
* Advising & Counseling Jessica Gilmore English
* Career & Employment Services Robert Cox
* College Women’s Programs Rosie Rimando-Chareunsap
* Disability Support Services Kim Thompson
* Financial Aid Christina Castorena
* Multicultural Student Services Ata Karim
* Unions & Student Programs Erin Blakeney

12:00 WSSSC Adjourn Box Lunches

12 – 4 New VP Orientation B102