



WASHINGTON ASSOCIATION OF COMMUNITY
AND TECHNICAL COLLEGES

BOARD OF PRESIDENTS

February 23-24, 2017

State Board Office

1300 Quince St. SE

Olympia, WA 98504

SCHEDULE OF MEETINGS

THURSDAY, FEBRUARY 23

11:00 – 1:45 p.m.	Presidents Academy and Lunch: Diversity Initiatives	Cascade Room 4 th Floor
2:00 – 4:00 p.m.	<u>Committee Meetings</u>	
	Capital Budget Committee Meeting	Marty's Office 4 th Floor
	Educational Services	Olympus Room 4 th Floor
	Legislative & Public Information	Cascade Room 4 th Floor
	Operating Budget	Tahoma Room 3 rd Floor
	Strategic Visioning	St. Helens Room 3 rd Floor
	Technology	Bonanza Room 1 st Floor
4:00 – 5:00 p.m.	Executive Committee Meeting	Tahoma Room 3 rd Floor
5:30 – 6:00 p.m.	No Host Social	River's Edge – Room 1
6:00 – 8:00 p.m.	WACTC Dinner Meeting Guest Speaker: SPI Chris Reykdal	Tumwater Valley Golf Course 4611 Tumwater Valley Dr. SE Tumwater, WA 98501

FRIDAY, FEBRUARY 24

7:00 – 8:00 a.m.	Corrections Education Committee Meeting	Tahoma Room 3 rd Floor
7:30 a.m.	Breakfast	Cascade Room 4 th Floor
8:00 – 12:00 p.m.	WACTC Business Meeting	Cascade Room 4 th Floor

Updated: Feb. 16, 2017



WASHINGTON ASSOCIATION OF COMMUNITY
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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

Thursday, February 23, 2017
2:00 p.m. – 4:00 p.m.

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

Executive Director's Office
4th Floor

Teleconferencing Available
360-407-3780 PIN: 205325#

AGENDA

1. Liaison Reports
 - a. BAC
 - b. IC
 - c. SS
2. Support adoption of the 2017-19 capital request by the Legislature (WP#12)
 - a. Budget request
 - b. Legislative and system calendar
 - c. Bills related to capital
 - d. Capital hearings
3. Support 2019-21 budget development workshops
 - a. Draft agenda
 - b. Best practices for minor work
4. Review and respond to feedback from capital academy on 2019-21 scoring (WP#10)
 - a. Updated draft for 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 20th.
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**



WASHINGTON ASSOCIATION OF COMMUNITY
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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

Thursday, February 23, 2017
2:00 – 4:00 PM

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

Olympus Room
4th Floor

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 (Sheila Delquadri)
 - b. SAI Work Group (Jim Richardson)
 - c. Priority Enrollments (Kevin McCarthy)
 - d. Faculty Diversity Efforts (Jim Minkler)
5. SBCTC Updates (Joyce Hammer)
6. Topics for next meeting (Kevin McCarthy)



WASHINGTON ASSOCIATION OF COMMUNITY
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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

Thursday, Feb. 23, 2017
2:00 – 4:00 p.m.

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

Cascade Room
4th Floor

AGENDA

1. ctLink talking points
2. HB 1926: Revenue bill
3. Enrollment messaging
4. Leg update
 - a. HB 1129/SB 5069: Corrections Education
 - b. HB 1130/SB 5381: CTP
 - c. HB 1129/SB 5069: Leasehold Excise Tax
5. Capital conversations
6. Operating conversations
7. WACTC leg visits



WASHINGTON ASSOCIATION OF COMMUNITY
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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

Thursday, February 23, 2017

2:00 – 4:00 p.m.

State Board Office

1300 Quince St. SE

Olympia, WA 98504

Tahoma Room

3rd Floor

AGENDA

1. Allocation Model – District Enrollment Allocation Base (DEAB) Target Formula
 - a. Review and discuss formula adjustments
 - b. Craft recommendation for WACTC
2. Preview of Allocation Model – review format changes
3. Student Achievement Initiative Workgroup – update
4. Priority Enrollment Workgroup – update
5. 2017 Legislative Session
 - a. Bills of interest
 - b. Local funding impacts
6. Other business



WASHINGTON ASSOCIATION OF COMMUNITY
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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

Thursday, February 23, 2017
2:00 – 4:00 p.m.

State Board Office
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Olympia, WA 98504

St. Helens Room
3rd Floor

AGENDA

1. Introductions
2. Debrief presidents academy on diversity initiatives, identify next steps
3. Diversity pipeline for senior administrator position
 - a. WELA – Cindy Hough
4. OSPI/SBCTC Opportunities for Collaboration



WASHINGTON ASSOCIATION OF COMMUNITY
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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

Thursday, February 23, 2017
2:00 – 4:00 p.m.

SBCTC
1300 Quince St SE
Olympia, WA 98504

Bonanza Room
1st Floor

AGENDA

Call to Order, Welcome, Introductions, and Opening Remarks

Remediation Plan Update

Governance Discussion

Next Steps

Adjourn



VISITOR PARKING PERMIT

DISPLAY ON VEHICLE DASHBOARD

THIS IS ONLY VALID IN THE VISITOR PARKING LOT SHOWN BELOW

On street parking is also available on Union, 11th, and 12th Ave SE

Accessible parking is available at the west building entrance

DATE:

EVENT:

SPONSOR:

PHONE:

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