**Washington State Student Services Commission**



**Spring 2017 Meeting**

**Hotel Murano**

**1320 Broadway, Tacoma, WA**

**Phone: (253) 238-8000**

# April 28, 2017

Conference Room: Venice 4

**AGENDA**

8:00am Breakfast on your own Hotel Murano

8:30 FAC Letter (see attached) Christina Castorena

9:00 Gainful Employment Derek Edwards

9:30 Everfi (Campus Clarity) Damon Bell

10:00 2017/2018 Meeting Locations All

10:30 Conference Debrief All

11:30 2017/2018 Elections and Liaison Assignments Deb Casey

Passing the Gavel Damon and Matt

12:00 Adjourn

**Please submit electronic reports directly to Rosie:**

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