**Washington State Student Services Commission**



Summer 2017 Meeting

Tacoma Community College

July 10th – 12th

**AGENDA**

**Monday, July 10, 2017: Council Liaison/Leadership Meeting  
*All meetings to be held in Nine 101/109***

10:00 Welcome & Introductions

10:30 Review of Bylaws & Other Updates

11:00 Equity Conversations:

Councils, Collaborations, and Goal-setting

12:15 Working Lunch: Reframing Council Workplans

2:00 Adjourn

4:00 WSSSC Executive Meeting TBD

6:00 WSSSC Dinner (All Welcome) TBD

**Tuesday, July 11, 2017: WSSSC General Meeting**

8:30 Breakfast (provided) Nine 101/109

9:00 Commission Welcome & Introductions Nine 101/109

Mary Chikwinya – Co-Interim President, TCC

9:15 Updates & Initial Discussions

1. WACTC Liaison and Committee Reports
2. Treasurer’s Report
3. Report-out on state housing meeting
4. Report-out on Council Leadership Meeting
5. Update on forthcoming AG sessions on Conduct
6. Update on ctcLink (all matters)
7. Key Updates: Committee/Workgroup/Taskforce/Council

10:45 Break

11:00 Workplan Approach I – Subcommittee Concept

12:00 Lunch (provided)

1:00 Business Meeting

1. Maxient Discussion – Statewide Contract?
2. Academic Credit for Prior Learning Implementation
3. Accessibility Philosophy

2:00 Workplan Approach II – Subcommittee Formation Nine 101/109

2:15 Workplan Action – Subcommittee Development Nine 101/109 & 104

3:50 Break

4:00 Workplan Summary – Subcommittee Reports Nine 101/109

4:45 Pressing Matters / Agenda Additions

6:30 Dinner (no host) TBD

**Wednesday, July 12, 2017: Joint Commissions Meeting (CDEOs, IC, WSSSC)**

**All meetings to be held in Nine 101/109 & 104**

8:00 Breakfast & Networking (provided) Nine 101/109

8:30 Equity Session Nine 101/109 & 104

11:00 Break

11:15 Course Attribute Discussion with Carmen MacKenzie

(Handout)

12:00 Working Lunch (provided): SBCTC Update & Report on Guided Pathways

12:30 SAI Advisory Group Recommendations

1:30 Adjourn