**Washington State Student Services Commission**



Summer 2017 Meeting

Tacoma Community College

July 10th – 12th

**AGENDA**

**Monday, July 10, 2017: Council Leadership Meeting (Pres & Past-Pres & Liaisons)  
*All meetings to be held in Nine 101/109***

10:00 Welcome & Introductions

10:30 Review of Bylaws & Other Updates

11:00 Council Support and Leadership

12:15 Lunch (Provided)

12:45 Equity Conversations: Reframing Workplan Goals

2:00 Adjourn

4:00 WSSSC Executive Meeting TBD

6:00 WSSSC Dinner (No Host // All Welcome) TBD

*Boathouse 19*

[*http://boathouse19restaurant.com/*](http://boathouse19restaurant.com/)

*9001 S. 19th St., Tacoma*

*Reservations under TCC*

**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-President & Vice President

for Student Services, 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 – Committee Concept

12:00 Lunch (Provided)

1:00 Business Meeting

1. Maxient Discussion – Statewide Contract?
2. Reciprocity Revision (Vote)
3. Academic Credit for Prior Learning Implementation
4. Accessibility Philosophy

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

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

3:50 Break

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

4:45 Pressing Matters / Agenda Additions

6:30 Dinner (No Host) TBA

**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

Guest Facilitators: Rachel Griffin & Frank Tuitt

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

**Washington State Student Services Commission**



**2017-2018 Registration Form & Annual Dues**

**WSSSC Member:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**College**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Dietary Needs:**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Meeting Accommodations:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Please submit this form along with your **annual WSSSC dues of $200** no later than 31 July 2017, **made payable to “SBCTC”** (you can include Quarterly WSSSC Meetings in the memo line) to:

SBCTC

Student Services, c/o Nanette Angel

PO Box 42495

Olympia, WA 98504-2495

**Summer Meeting Confirmation**

Please confirm attendance for the summer meeting via the Doodle calendar at:

<https://doodle.com/poll/fch6i74p4s8ztzkt>

Enter your name and college and check all dates that you plan to attend.

Monday is the council leadership meeting (not required for all).

If you plan to attend remotely, please indicate this in the comments.