



Washington State Student Services Commission

Summer 2018 Meeting

July 9 – 12, 2018

Walla Walla Community College

500 Tausick Way
Walla Walla, WA 99362

MONDAY AGENDA

Council Liaisons Meeting

Council Presidents, Past-Presidents and Liaisons

1:00-1:30pm	Welcome and Introductions	Bldg. R, Water & Environmental Center 2023/2024
1:30-3:00pm	Review of Bylaws & Other Updates <ul style="list-style-type: none">• WSSSC Bylaws• CESC• MSSDC• CUSP• ACC• FAC• ARC• DSSC	
2:30-2:45pm	Break	Time out. Reset.
2:45-3:30pm	Council Support and Leadership <ul style="list-style-type: none">• WSSSC Support & Council Reports• CESC• MSSDC• CUSP• ACC• FAC• ARC• DSSC	
3:30-5:00pm	Equity Conversations: Reframing Work Plan Goals	

WSSSC Executive Board

President: TBD
President Elect: TBD
Past-President: Matthew Campbell, Pierce College Puyallup
Treasurer: Sue Orchard, Lower Columbia College

Secretary: Jessica Gilmore English, Renton Technical College
Members-at-Large: Erin Blakeney, Cascadia College
Chio Flores, Wenatchee Valley College
SBCTC Liaison: Joe Holliday

TUESDAY AGENDA

Zoom Option: <https://zoom.us/j/267970744> (No password needed)

Breakfast - Provided at Marcus Whitman Hotel for Registered Guests

8:30-9:00am	Executive Committee Meeting	Main Bldg. D, Rm. 185 ABC <i>A synonym roll! (Ba-Dum Bum)</i>
9:00-12:00pm	Discuss Work Plan and Meeting Agenda	Executive Committee
12:00-1:00pm	Lunch - Provided for all WSSSC Meeting Attendees	
1:00-2:00pm	Work Plan Discussion and Updates	WSSSC'ers
2:00-4:00pm	WSSSC Discussion Topics	(Possible Executive Session)
	<i>APA & Student Conduct (Update)</i>	20min
	<i>Councils: New and Old (Update)</i>	10min
	<i>Change to the bylaws to include</i>	10min
	<i>EDI Statement of Commitment (Consensus/Affirmation)</i>	
	<i>Letters from Councils (Update)</i>	10min
	<i>Topics identified throughout meeting</i>	10min
	<i>Workplan wrap-up and path forward</i>	
4:00-5:00pm	Tour of the Enology and Viticulture Program <i>Optional</i>	Bldg. T, Center for Enology & Viticulture
6:00pm	Dinner (No Host) The Olive! 21 E. Main Street, Walla Walla, WA 99362	All Welcome

Wednesday AGENDA

Zoom Option: <https://zoom.us/j/532206937> (No password needed)

8:00am	Breakfast (Provided)	Main Bldg. D, Rm. 185 ABC
8:50-9:00am	Welcome & Introductions	Who's in the room??
9:00-9:45am	Christy Campbell Updates (ctcLink) <i>ctcLink</i> <i>Online Admissions Application RFP</i> <i>Continuing Ed Application RFP</i>	Update Feedback Sought Feedback Sought
9:45-10:30am	Guided Pathways Update and Learning Agenda Discussion – Kristi Wellington-Baker	
10:30-10:45am	Break	Time out. Reset.
10:45-12:00pm	Presentation from the AG's Office <i>Mandatory reporting</i> <i>Service animals</i> Office of <i>Civil Rights</i> <i>Process for developing a system-wide policy versus campus</i> Free <i>speech on College Campuses</i> <i>Other Items</i>	Topics for discussion

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12:00-1:00pm	Lunch (Provided)	
1:00-2:00pm	SBCTC Report & Updates	The Joe and Joyce Show!
2:00-3:00pm	Degree Articulation Conversation <i>Creating a common language</i>	
3:00-3:30pm	Strategic Enrollment Management Taskforce Update	
3:30-3:45pm	Break	Here, there, everywhere breakouts!
3:45-4:00pm	Discussion on Placement 360	
4:00-5:00pm	Presentations on Equity, Diversity, and Inclusion	
6:00pm	Dinner (No Host)	

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