**AGENDA**

10:00-10:15 a.m. Welcome and Introductions—Kenny Lawson, Matt Campbell, Valerie Hunt

10:15-12:00 p.m. Jan Yoshiwara, Executive Director, SBCTC

Joyce Loveday, President, Clover Park Technical College

Carli Schiffner, Deputy Executive Director for Education, SBCTC

SBCTC Role

* Mission and Direction
* SBCTC Organizational Chart

WACTC Role

* Policy advice for system
* WACTC Organizational Chart
* Educational Services Committee

12:00-12:30 p.m. Hot Topics—Carli Schiffner, Kristi Wellington Baker, Joe Holliday, Joyce Hammer

* Guided Pathways
* Equity, Diversity and Inclusion
* Career Connect Washington/dual credit
* Regional pay/differential pay
* Other?

12:30-1:00 p.m. Working lunch/ Funding, Budget—Cherie Berthon, Arlen Harris,

* Operating Budget/Allocation Model
* Legislative ask
* Capital Projects

1:00-2:00 p.m. The Work of the Instruction/Student Services Commissions/CDEOs

Kenny, Matt, Valerie

2:00-2:30 p.m. Q & A and Closing