**Washington State Student Services Commission**



**Spring 2019 Meeting**

1-3 May 2019

Spokane & Spokane Falls Community Colleges

(( Locations & Rooms Listed On Page 2 ))

**Zoom>>** [**https://pierce-college.zoom.us/j/484125244**](https://pierce-college.zoom.us/j/484125244) **<<**

**AGENDA: Thursday, 2 May**

***Spokane Community College***

8:30am Breakfast (Provided) …and Networking Eat.Talk.Eat.Talk. Eat.

**9:00-10:00am Intros; Council & Liaison Reports Liaise, people!**

*Rosie at 9:30am*

**10:00-10:45am Dissecting the Workplan Together Part I of V**

10:45-11:00am Break Break-dancing is appropriate.

**11:00am-11:45pm Conference Planning 101 Just around the corner!**

11:45-12:30pm Lunch (Provided) No, really, it’s on me.

**12:30-2:00pm Intersections: Equity, SEM, and GP Part II of V**

*Kristi Wellington Baker*

2:00-2:15pm Break

**2:15-3:15pm Engagement: Adult Reengagement Engaging.**

 *WSAC*

**3:15-3:30pm Where we are; Where we’re going Part III of V**

 *Pulling it all together: Workplan now and later…*

**3:30-4:15pm Workplan Breakout Part IV of V**

4:15-4:30pm Break & Transition Back to Full Group Hurry back; I bet there’s food!

**4:30-5:15pm Synthesizing: Workplan Committees Part V of V**

**5:15-5:30pm Slate Vote & New Leadership Out with the old…**

 ***NOTE: Please be sure to view the State Board Report Document PRIOR to the Meeting.***

**AGENDA: Friday, 3 May**

***Spokane Falls Community College***

8:30am Breakfast (Provided) Fuel for your body…and your brain.

**9:00-10:15am Legal Landscape with AAG Derek Edwards**

**10:15-11:45am WSSSC Discussion Topics (Possible Exec Session)**

 *Topics*

***SBCTC Topics: Emerging & Requiring Input/Discussion***

 *WSSSC Conference: Part II*

 *Joint Summer Meeting Info & Logistics*

 *Commission Engagement: Opportunity & Expectations*

 *Summer Council Leadership Meeting*

 *ctcLink & Guided Pathways Debrief*

*ctcLink Sex/Gender Option Structure*

*OAA Update*

11:59am Adjourn

**Other Meetings/Events**

**Executive Committee Meeting(s)**

1 May 5:00pm TBA (Near restaurant) Executive Committee

3 May Noon-ish If Necessary (TBD) Executive Committee

**NWAC College Meeting**

1 May 3:00-5:00pm TBA All Interested

**Food & Hospitality**

1 May 6:00pm Dinner (No Host) All welcome

 *Mizuna Restaurant, 214 N Howard Street*

2 May 6:00pm Dinner (No Host) Where good convo happens.

 *Luigi’s Italian Restaurant, 245 W Main Avenue*

*Sorry, no Hospitality Suite for this meeting.*