



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> <<

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 <i>Rosie at 9:30am</i>	Liaise, people!
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 <i>Kristi Wellington Baker</i>	Part II of V
2:00-2:15pm	Break	
2:15-3:15pm	Engagement: Adult Reengagement <i>WSAC</i>	Engaging.
3:15-3:30pm	Where we are; Where we're going <i>Pulling it all together: Workplan now and later...</i>	Part III of V
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.

WSSSC Executive Board

President: Matthew Campbell, Pierce College Puyallup
President Elect: Jessica Gilmore English, Renton Technical College
Secretary: Sue Orchard, Lower Columbia College
Treasurer: Chio Flores, Wenatchee Valley College
SBCTC Staff: Joe Holliday

Members-at-Large: Erin Blakeney, Cascadia College
Luca Lewis, Whatcom Community College
WACTC Liaisons: William Belden, Clark College
Deborah Casey, Green River Community College
David Pelkey, South Puget Sound Comm. College

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)
	<u>Topics</u> SBCTC Topics: Emerging & Requiring Input/Discussion <i>WSSSC Conference: Part II</i> <i>Joint Summer Meeting Info & Logistics</i> <i>Commission Engagement: Opportunity & Expectations</i> <i>Summer Council Leadership Meeting</i> <i>ctcLink & Guided Pathways Debrief</i> <i>ctcLink Sex/Gender Option Structure</i> <i>OAA Update</i>	
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
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Food & Hospitality

1 May	6:00pm	Dinner (No Host) <i>Mizuna Restaurant, 214 N Howard Street</i>	All welcome
2 May	6:00pm	Dinner (No Host) <i>Luigi's Italian Restaurant, 245 W Main Avenue</i>	Where good convo happens.

Sorry, no Hospitality Suite for this meeting.

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