**Washington State Student Services Commission**



**Summer 2019 Meeting**

July 9 and 10, 2019

Grays Harbor College

**AGENDA: Tuesday, July 9**

**8:00am Breakfast (provided)**

**8:30am–12:00pm Joint WSSSC Liaison & Council Leadership meeting**

Welcome and Introductions

 Governance structure overview

 Liaison effectiveness & Council liaison expectations and responsibilities

 WSSSC priorities and work plan summary overview

 Council liaison engagement and action

 Next steps, questions, and closing

**12:00 – 1:00pm Lunch (Provided): All WSSSC membership and Council leadership**

**1:00 – 4:30pm Joint WSSSC membership & Council Leadership meeting**

Welcome and Introductions

 Council and WSSSC Workplans

 2020 Student Services Conference: early planning, topics, structure

Discussion on new legislation relevant to Councils and its impact to our service of students

**3:45pm – 4:30pm Wrap up and adjourn**

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

**AGENDA: Wednesday, July 10**

**JOINT CDEO/IC/WSSSC Meeting**

Building and Room TBA

8:00am Breakfast (Provided)

**8:30 – 8:45am Welcome and Introductions Al Griswold, Valerie Hunt, Jess Gilmore-English**

**8:45 – 9:45am AAG Update and discussion AAG Dave Stolier**

9:45 – 10:00am Break

**10:00 – 12:30pm Guided Pathways Deep Dive Kristi Wellington-Baker,**

 **Debra Bragg, Joe Lott**

12:30 – 1:00pm Lunch

**1:00 – 2:30pm Joint Breakouts by Workplan Area**

 **Equity, Diversity, and Inclusion**

 **Guided Pathways**

 **Enrollment**

**2:30 – 3:00pm Strategic Enrollment Taskforce Report/Discussion Jim Minkler, Carli Schiffner**

**3:00 – 3:30pm State Board Update Carli Schiffner, Joe Holliday**

3:30 – 3:45pm Break

**3:45 – 4:45pm Emerging/Hot Topics Al/Valerie/Jess**

**4:45 PM Closing**

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