**Washington State Student Services Commission**



**Winter 2020 Meeting**

January 30 - 31

Skagit Valley College

Building CA, Administrative Annex, Board Room

**Zoom details to follow**

**AGENDA: Thursday, January 30**

8:00am Breakfast (Provided) …and Networking

**8:30-9:00am Intros, Welcome & WACTC update Dr. Tom Keegan, College President**

**9:00-12:30pm Building Strengths-Based Teams Katie Hearn Zang &**

**Sharon Allen Felton**

**12:30-1:15pm Lunch**

**1:15-1:45pm Commission governance structure All**

**1:45 – 2:15 Conference Planning Jennifer & Robert, All**

**2:15-3:15pm Liaison & Council reports/discussion Liaisons, All**

**Business meeting**

3:15 – 3:30pm Break

**3:30 - 4:30pm Work plan time All**

**4:30-5:00pm Executive Session Commission Members**

**5:00-5:15pm Wrap Up**

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

**AGENDA: Friday, January 31**

8:30am Breakfast (Provided)

**9:00-9:45am Legal Landscape AAG**

Title IX, and other topics

**9:45-10:15am SBCTC Report Carli & Joe**

**10:15-11:15am ctcLink All & Christy Campbell**

Discussion/Lessons learned from Spokane, Tacoma, and Clark, Q&A

11:15-11:30amBreak

**11:30-12:30pm SBCTC Report (wrap up) & GP Carli & Joe, Kristi**

12:30pm Adjourn

**Other Meetings/Events**

**Executive Committee Meeting(s)**

January 29th \*5:00pm Trumpeter Public House Executive Committee

January 31st 12:30-ish If Necessary (TBD) Executive Committee

**Food & Hospitality**

Wednesday, January 29th 6:30pm, Group Dinner @ Trumpeter Public House

<http://trumpeterpublichouse.com/>

Thursday, January 30th 5:30pm – 6:15pm, Optional Tour of Craft Brewery ($5 fee)

6:30pm, Group Dinner @ Il Granaio <http://granaio.com/>

Post-dinner Hospitality Suite

\*WSSSC officers will meet at Umpqua Bank at 4:00pm on Jan. 29 to update account signatory items

Mt. Vernon, Umpqua Bank: 1615 Buck Way, Mt Vernon, WA 98273