



Washington State Student Services Commission & Councils *COUNCIL & LIAISON QUARTERLY REPORT*

Council/WSSSC (please select from list)

- WSSSC ACC ARC CESC CUSP DSSC
 FAC MSSDC VMSC Other: **WACTC Capital Committee**

Meeting Date & Quarter *Date(s) of Meeting: **October 7, 2020***

Quarter/Year:

- Fall Winter Spring Summer Other: _____
 2020

Primary Focus Areas & Hot Topics

Bulleted list or brief description of top focus areas and scope of impact

The WACTC Capital Committee met October 7, 2020, chaired by Darrell Cain, president of Pierce College-Puyallup and supported by Wayne Doty, SBCTC Capital Budget Director. At the October 7 meeting, the following topics were discussed:

- *Previewed a draft of the SBCTC Capital Budget Request for 2021-23
- *Discussed impact of current scoring methodology and the impact of this methodology on scoring projects in which a building outlived its usefulness
- *March WACTC Academy: Business Affairs Commission lead, will work with cross-representational committee to provide a president’s academy on facility planning for equitable spaces

Decisions and Recommendations

For any issues focusing on member voting, please include vote counts/results

Excerpt from notes published November 9:

1. Business Affairs should review need to replace buildings that are not old or in bad shape. Provide progress reports and final recommendations for changes to major project selection criteria based on these reviews prior to February 2021 WACTC capital meeting. Participate in the WACTC work session for development of the 2021-23 capital budget in June 2021.
2. Business Affairs should create a task force including Business Affairs, Student Services, Instruction, and Chief Diversity and Equity Officers commission representatives to review major project scoring criteria and results for systemic biases. Provide progress reports and final recommendations for changes to major project selection criteria based on these reviews prior to February 2021 WACTC capital meeting. Participate in the WACTC work session for development of the 2021-23 capital budget in June 2021.



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Questions or concerns to forward (please select from list)

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Description of question or concern. Please be specific, and state any desired outcomes or suggestions if applicable.

None

The Business Affairs Commission is leading a taskforce that will review major project scoring criteria and results for systemic biases. See Joe Holiday's e-mail of November 9, 2020 for further details.

Work would be concluded on June 3, 2021.

Request: Two WSSSC representatives serve on the taskforce.

Other information to share

None

*Next meeting scheduled for November 19, 2020.

Agenda: Review design-build projects for high-performance buildings at Clover Park and Spokane

Compiled/Submitted by: Leslie Blackaby, Yakima Valley College

Submitted to WSSSC (date): November 12, 2020