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| Washington Association of Community & Technical CollegesEducational Services Committee  |
| **Agenda** |

**Sara Thompson Tweedy,** Chair

**John Mosby**

**Ed Brewster**

**Marty Cavalluzzi**

**Kathi Hiyane-Brown**

**Joyce Loveday**

**Jenni Martin,** Instruction Commission

**Rip Hemingway,** Information Technology Commission

**Valerie Parton,** Research & Planning Commission

**Erin Blakeney**, Student Services Commission

**Carli Schiffner,** SBCTC

**Thursday, February 23, 2023**

**2:00 – 4:00 p.m.**

**South Puget Sound Community College - Lacey Campus 4220 6th Ave SE Lacey**

**Zoom:**

<https://us02web.zoom.us/j/87965043947?pwd=TGNaZEtONUoyTjNMTGJYT29PTHNndz09>

**Meeting ID:** 879 6504 3947

**Passcode:** 603374

**Approve the Minutes from January meeting (see attached).**

**Review upcoming Promising Practices Exchange Order of Events for March 1**

* Topic: Dual Credit
* Colleges Presenting: South Puget Sound and Shoreline
* Who is the MC?
* Format of Event

**Update on April 5 Promising Practices Exchange**

* Topic: Innovative Instructional Practices for Adult Re-Engagement
* Colleges Presenting:
* Who is MC?
* Format of Event

**Committee Workplan for 2022-23 (Sara)**

See Attached

**Commission Report-Outs (Representatives)**

* Instruction
	+ Implementation of Full-Time Faculty Expansion SB 5194&5227
* Information Technology
* Research & Planning
* Student Services
	+ Mental Health Pilot Program (Carli/Christine)
	+ Monitor Financial Aid Outreach Initiatives (HB 1835) Update from WSCCC

**General Updates:**

* Onboarding Project (Carli, Jenni, and Erin)
* Overtime Exempt Eligibility (Choi or rep)
* Guided Pathways Advisory Committee (John)
* Artificial Intelligence discussion: Summer WACTC Retreat planning or VPIs? (all)