Fall 2024 WSSSC Meeting  
October 9-11, 2024  
Wenatchee Valley College  
Jack and Edna Maguire Conference Center  
Room MET1103E

Zoom: <https://us02web.zoom.us/j/82751824241?pwd=Zshbs8C6kIy25dFnH2hP17dpwZQuAa.1>

Meeting ID: 827 5182 4241

Passcode: 174476

Agenda

Wednesday, October 9, 2024

1:00pm-2:30pm: NWAC Athletics Meeting (virtual option)

* Tuition Wavier
  + Review of [SB Resolution 24-08-50](https://www.sbctc.edu/resources/documents/about/board/2024-meetings/2024-august/sbctc-24-08-50.pdf)
  + What will colleges decide on amounts, including 100%
  + Discussion on new language for the NWAC codebook to parallel SB Resolution 24-08-50
* OCR complaint
  + Men’s and women’s basketball and game times
* Title IV numbers of women athletes vs. men athletes (Rob)

2:30pm-3:30pm: Council & Committee Liaisons Meeting (virtual option)

3:30pm-5:00pm: Welcome New WSSSC Members (mentors and mentees connect)

6:30pm: Pre-Commission Dinner (open to all members)

[Bobs Burgers and Brew](https://bobsburgersandbrew.com/)

795 Grant Rd. East

Wenatchee WA 98802

Thursday, October 10, 2024

8:00am-8:30am: Breakfast (provided)

8:30am-9:00am: Welcome & Introductions

9:00am-10:00am: SBCTC Updates & Math Placement Grant Update-Jamie Traugott & Dawn Draus, SBCTC

10:00am-10:15am: Transition to BAC/WSSSC Joint Meeting Space

10:15am-10:30am: Welcome to Wenatchee Valley College-Dr. Faimous Harrison, WVC President

10:30am-12:00pm: BAC & WSSSC Joint Meeting

12:00pm-12:45pm: Lunch (provided)

12:45pm-1:30pm: SBCTC Legislative Updates-Sam Herriot, SBCTC Government Relations

1:30pm-3:30pm: WSSSC Workplan Breakouts & Share Outs

* WTI 2219 – (Conference/Break out Room)
  + Professional Development Group
  + <https://us02web.zoom.us/j/84322075111?pwd=UABX9XOzpEl4ZcTJaYpkAbqzwbagCi.1>
    - Meeting ID: 843 2207 5111
    - Passcode: 481897
* WTI 2310 – (Board Room)
  + Financial Aid Group
  + Join Zoom Meeting
  + <https://us02web.zoom.us/j/82469215940?pwd=eR04p63zxf0SmlayL9Rao0y61gx5Sx.1>
    - Meeting ID: 824 6921 5940
    - Passcode: 456414
* MET (main room)
  + Student Succes Tool Group
  + Join Zoom Meeting
  + <https://us02web.zoom.us/j/81410657513?pwd=gmKvzZJBhgJOiYf4lwt9sV0EgHtFGS.1>
    - Meeting ID: 814 1065 7513
    - Passcode: 513486

3:30pm: Apple Tasting and Orchard Tour

6:00pm: Group Dinner

[South](https://pybuspublicmarket.org/essential_grid/south/)  
Pybus Public Market  
3 N. Worthen St.  
Wenatchee, WA 98801

Friday, October 11, 2024

8:00am-8:30am: Breakfast (provided)

8:30am-10:00am: Council and Committee Updates

10:00am-10:30am: WSSSC Bylaws & Constitution Vote

10:30am-11:30am: Hot Topics

11:30am-12:00pm: Wrap-Up & Adjourn