



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: February 25, 2021, March 25, 2021, April 29, 2021

Quarter/Year:

- Fall Winter Spring Summer Other: _____
 2021

Primary Focus Areas & Hot Topics

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

The WACTC Capital Committee continues to meet monthly. Meetings are chaired by Dr. Darrell Cain, president of Pierce College-Puyallup and supported by Wayne Doty, SBCTC Capital Budget Director.

At the February 25 meeting, the committee discussed the Business Affairs Commission (BAC) task force's recommendations. First reviewed was recommendations regarding replacing buildings that are not old or in bad shape. Typically, these buildings have outlived their usefulness. Second, the committee reviewed the task force's recommendations for revising major scoring criteria recommendations to address potential systemic racial bias in these criteria. These discussions continued during the March 25 meeting.

In addition, on March 25, representatives from Spokane Community College presented background, analysis and a request to move the planned Apprenticeship Center to the main campus, moving the project in the pipeline to after Centralia College and before Skagit Valley College.

During the April 29 meeting, the committee reviewed the attached WACTC proposal to be presented at their April 30 meeting for a first reading. The WACTC vote is projected to occur on June 4, 2021.

Decisions and Recommendations

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

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



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Other information to share

The next meeting is scheduled for June 3. The foremost agenda item is the proposal presented to WACTC, scheduled for a WACTC vote on June 4.

Compiled/Submitted by: Leslie Blackaby, Yakima Valley College

Submitted to WSSSC (date): May 19, 2021