

Washington Council Meeting ■ June 26, 2018

Attendees – Carlos Williams, Lucretia Folks, Susan Mosby, Wendy Peterson, Carlos Delgadillo, Brian Spraggins, Lucretia Folks, Edward Esparza, Melody Ferguson, Amanda Paulsson, Donna Zukowski, Jana Jaraysi, Julie Garver, Weiya Liang, Anne White, Anne Molenda, Jami Buselmeier, Dixie Gruenfelder, Debbie Crouch, Linda Drake, Gail Bruce, Denise Reddinger, Clarisse Leong

Meeting called to order by Carlos Williams at 12:01 pm

Executive Board/Reports (Carlos Williams, Wendy, Brian & Susan)

- President (Carlos Williams), Past President (Susan) & President Elect (Brian)
 - Officially, this is the last meeting for Carlos and Susan
 - General overview of Washington Council – members, meeting schedule and other topics.
 - Review of bylaws
- Treasurer (Wendy)
 - Explanation of non-profit status, fee charges, overview of the budget
 - Handout – Event breakdown of costs (program by program)
- Technology (Carlos Delgadillo)
 - Continue to work on website, please let Carlos know if anything needs updating.

Agency/Organization Reports/Updates

- State Board of Education (Linda Drake)
 - Handout - 2018 Strategic Planning Process, Next Generation College Science Standards, New Board Members created a new Equity Statement, 24 Credit Graduation Requirement
- Council of Presidents (Julie Garver)
 - Overview of COP and core purposes
 - College Preparatory Program with Exams (AP/IB/Cambridge) & Concurrent Enrollment Programs (Running Start/College in the High School)
 - Provost Approved Statement on CPPE and Concurrent Enrollment
 - Smarter Balance Assessment moved to the 10th grade
- Washington Student Achievement Council (WSAC) –Weiya Liang
 - Recently released Roadmap progress report. Striving to have 70% completion rate for 2023.
 - Strategic Action plan to be released
 - Expanding Passport to College program to include homeless youth and foster students
 - Topics Covered - Student Loan Advocate, Suicide Prevention Program, Statewide Adult Reengagement Program, College Bound program, FAFSA completion, 12th Year Campaign.
- Office of the Superintendent of Public Instruction (OSPI) – Dixie Gruenfelder
 - Kim Reykdal will be the WCHSCR representative from OSPI
 - Tennille Jeffries-Simmons is the new Assistant Superintendent System and School Improvement
 - Handout – College Bound Scholarship Counselor/Administrator Signature, High School & Beyond Plan update minimum requirements, HSBP templates offered in nine languages, HSBP identification of career goals by 7th/8th grade, Expanding Civic Education (exemption of dual credit courses), Every Student Succeeds Act, New state report card in the fall, OSSI Monthly Newsletter & News Flash, OSSI New Homepage
 - Long Term Vision “All students prepared for post-secondary pathways, careers and civic engagement.”
 - Tentative WSAC-OSPI webinar series (October through April)
- State Board for Community and Technical Colleges (SBCTC) – Edward Esparza
 - 2018 Spring Student Services State Board Report Handout – Protections for Student Loan default, Gold Star Families waivers, Service Animal definition, Student Media exemption, Criminal History in admissions, Coding updates, Guided Pathways & Student Success Center, Council for Student Programs Student Advocacy Day, Council for Student Programs/WACTCSA Student Survey
- Washington School Counselor Association (WSCA) – Denise Reddinger **reported on June 27**
 - Overview and year in review of WSCA

Meeting adjourned at 4:18 pm

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Meeting called to order by Carlos Williams at 8:32 am

Commission Updates

- Commission on Counselor Workshops **reported on June 26**
 - Fall High School Counselor Workshops (Jana Jaraysi)
 - 2018 Workshops – Nine sites (September 10 to 20), Workshop Agenda, Topics for the breakout sessions
 - Q & A with all institutions and agencies
 - Reinforcing the time limit for presenters
 - Discussion around increasing fee increase for fall 2019 - Eventbrite fee increased approx \$1000 and campus fees have increased for site hosting. *Motion put forward by Susan Mobsy to increase the registration fee for the WCHSCR Counselor Workshops from \$56 to \$60. Seconded by Julie Garver. Motion Approved*
 - Transfer Advisor Workshop **reported on June 27**
 - 2018 workshop scheduled for August 22 at Green River College – Kent
 - \$20 registration fee
 - 50 registered (12 presenters + 38 participants)
 - 2017 Recommendations will be implemented for the upcoming workshop in August
- Commission on High School/College Tours and Fairs
 - College Planning Day (High School) (Jami Buselmeier and Melody Ferguson)
 - Several last minute issues with host sites (cancellations, speaker cancellations, last minute turnover of site hosts)
 - 2018 - 10 sites, served 3500 students, 35 bus subsidies requested
 - Ideas of how to change/update the programs for 2019 (reaching out to other groups and technology to promote the programs)
 - College Exploration Day (8th grade) (Anne White)
 - All expenses paid for 2018
 - 2018 - 7 sites (Renton Technical College cancelled), five sites reported 1,500 students served
 - More opportunities to find out who the students are that the events are serving (i.e. first generation)
 - Coordinating communication to high school and middle school counselors about the College Planning Days & College Exploration Days
- Commission on Publications and Communications (Carlos Williams)
 - Updates will be sent to the institutions for the upcoming handbook
- Commission on Inter-College Relations (ICRC) (Debbie Crouch for Ariana Stafford)
 - April Spring Meeting – Handbook review committee, Standardizing naming of the Direct Transfer Degrees, Response to Smarter Balanced 10th grade change, Reverse Transfer Degrees, Major Related Programs, Washington 45, Academic Learning through prior learning credits, AP/IB/Cambridge
 - Overview of ICRC and membership
- Commission on Diversity and Equity (Brian Spraggins)
 - Looking for a chair for the commission. Erin Hayes (Gonzaga University) and Julie Garver (COP) are interested in participating in the commission.
 - Possibility to have Diversity & Equity integrated in each commission instead of standing alone by itself
- Commission on General Membership (Susan Mosby)
 - Seven institutions have paid their membership (so far)
 - There is a list of high school and colleges/universities who are interested in becoming board members

New Business

- Carlos Delgadillo will be retiring in October (after the meeting)

Meeting Adjourned at 10:45 am

Upcoming meetings

October 2 & 3, 2018 Leavenworth

February 5 & 6, 2019 Lacey

June 25 & 26, 2019, Leavenworth