

# Washington Council Summer 2019 Board Meeting

June 25<sup>th</sup> & 26<sup>th</sup>, Leavenworth, WA

## *Minutes*

**Tuesday, June 25<sup>th</sup>, 2019**

**9:00-11:00 Executive Board Meeting**

**12:00 p.m. General Board Meeting Begins meeting called to order by Brian Spraggins at 12:15: Present Brian Spraggins, Carlos Williams, Carlos Delgadillo, Susan Mosby, Gail Bruce, Linda Drake, Waylon Safranski, Denise Reddinger, Anne Molenda, Ruben Flores, Sarah Weiss, Myndee Ronning, Donna Zukowski, Jason Boatwright, Amelia Moore, Lucretia Folks, Jana Jaraysi, Mitzi Sanders, Valerie Frey, Julie Garver, Wendy Peterson.**

- Welcome & Introductions
- Review of Meeting Procedures and Robert's rules
- Update on Approval of Minutes from last meeting via email
- Approval/Edit of Agenda (Secretary)
- Executive Secretary: Updating of Roster, Housekeeping, Reimbursement and Evening Plans

**1:00 p.m. Executive Board Reports/Updates**

- President-Leaving the Board (Kim Hyatt, Jami Buselmeier, Matt Ishler and Carlos Williams). Bylaws were updated, 2019-20 continue theme of maintenance. Please try to stay connected through attendance at meetings and emails. Past President- leaving still will do Higher Ed book one more time, President Elect absent, Treasurer – current balance \$58,824.00, balance changes as we get receipts. Technology- need to change Web hosting service will probably have to pay more. Please get ideas or suggestions to Carlos D.

**1:30 p.m. Old Business**

- PNACAC/*Council* partnership – Jana spoke with them and PNACAC has requested support by announcing the fairs as we do our activities. 4 additional fairs will be provided in general areas to consolidate travel of college reps: St Martins, Lynnwood HS, UPS, and Chiawana HS (Tri-Cities)

**2:30 p.m. Agency/Organization Reports/Updates**

- Washington School Counselor Association (WSCA) – *Denise Reddinger* Finished Comprehensive trainings around the state. ASCA conference will be in Seattle June 27-30 2020. Legislative questions still.
- Association of Washington School Principals (AWSP) – *TBD- not present*
- Washington Student Achievement Council (WSAC) – *Sarah Weiss and Amelia Moore*- See Handout
- Office of the Superintendent of Public Instruction (OSPI) – *Jason Boatwright* - WAC revision 5 college credits = 1 HS credit. Proposal to fully fund Dual Credit by Nov 1 needs to be created. 1599 - Removes SBA requirement to graduate. Pathways will demonstrate how to meet standards or still pass test. 1973; College Board has changed AP registration will now be in the Fall not the Spring. Outreach opportunities will be coming out soon. Any video topics ideas should be give to Jason. New website coming July 1.
- State Board of Education (SBE) - *Linda Drake* See handout on 1599
- State Board for Community and Technical Colleges (SBCTC) – *Ruben Flores* Critical issues work group has been started – Fin Aid, Transitional studies, and Undocumented students. WA Opportunity scholarship has been opened to CTC's that meet the requirements of the scholarship. (515 possible recipients) Bill approved - If you receive WA college application would be automatically eligible for SNAP. January will have updates.
- Council of Presidents (COP) – *Julie Garver* See handout
- Independent Colleges of Washington (ICW) – *Debbie Crouch not present*

**4:45 p.m. Wrap-Up & Reminders**

- Jason Boatwright moved to recess until tomorrow, Carlos Williams second motion approved.
- Meeting recessed at 4:35 p.m.

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**5:00 p.m. Adjourn Meeting for Day**

**5:15 p.m. New Member Orientation (Icicle Inn Lobby)**

**6:30 p.m. Evening Gathering (optional – Pavz)**

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**Wednesday, June 27<sup>th</sup>, 2018**

**Meeting called to order at 8:30 by President Brian Spraggins in attendance Wendy Peterson, Myndee Ronning, Mitzi Sanders, Gail Bruce, Jana Jaraysi, Valerie Frey, Lucretia Folks, Sarah Weiss, Jason Boatright, Amelia Moore, Carlos Delgadillo, Susan Mosby, Waylon Safranski, Anne Molenda, Donna Zukowski, Carlos Williams, Denise Reddinger.**

**8:30 a.m. Agency/Organization Reports/Updates continued**

## **Commission Updates (Standing and Other)**

- Commission on High School/College Tours and Fairs
  - College Planning Day (High School) Brian gave report for Jami - 10 planned, 3 cancelled, 2914 students served. Heritage cancelled due to low registration. Yakima did not provide bussing. WSU Tri-Cities cancelled due to road conditions. South Seattle CC cancelled due to low registration. 18 were paid in Bus Subsidies. This commission could use help.
    - College Exploration Day (8th grade) Mitzi 6 sites, Wenatchee and Renton cancelled. See handout. They need help with this commission.
    - Transfer Fair – Myndee - draft coming out soon
- Commission on Publications and Communications Carlos – handbook information has begun to be collected. July 19<sup>th</sup> needs all information. Should be done by end of August and delivered by Sept 9. 900 copies.
- Commission on Counselor Workshops
  - Fall High School Counselor Workshops - Jana updated on the workshops for next fall, registrations are now open.
  - Transfer Advisers Workshop - no report
- Commission on Inter-College Relations (ICRC) Waylon – will be sending notes out to Presidents to ID who will be the primary representative. Will be connecting with Wendy to facilitate financial updates. Handbook updated. Prior learning credits will be revisited. Discussing reverse transfer degree streamline processing with an emphasis on the value of the certificate. Website updates also being looked into. Transfer Institute July 15-16 at Walla Walla. Oct 10-11 at WWU next meeting, April 16-17 CBC Spring Meeting.
- Commission on Diversity and Equity - a person from each commission will be designated to look at their own commission through a diversity and equity lens and one person will be helping coordinate this group.
- Commission on Dual Credit Options Anne – see handout Steering committee established. Summit scheduled for Nov 18-19 location to be finalized Seattle area. Valerie – moving forward brainstorming the future of the commission.
- Commission on General Membership reported on status of Board of Directors. Letters went out in June for membership renewals

## **10:30 a.m. New Business**

- E-mail addresses and the Washington Council website – *Carlos Delgadillo* scam emails have been occurring. Removed emails from website for executive board.
- Document storage/archiving institutional memory – *Carlos Delgadillo* how to maintain archived information. Agendas and minutes are kept.
- **Commission procedure**

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- Commission Manuals – *Brian Spraggins* creating information/document for what each commission does as people rotate off and on the Board. By Sept 1, please submit to Melody.
- Intro, spirit of commission, origins of the commission and evolution. Procedures, timelines, contacts.

## **11:00 a.m. Adjourn Board Meeting**

Wendy Peterson motion to adjourn, Mitzi Sanders second. Motion passed to adjourn at 10:00

## **11:00 General membership meeting called to order by President Brian Spraggins at 10:15**

- Approval of new membership and continuing membership
- Slate of Board member terms being renewed: Karl Smith, Wendy Peterson, Mitzi Sanders and Valerie Frey. New Board members being added: Lara Ramsay and Danielle Hodgen
- Gail Bruce moved to accept the slate as presented. Jana Jaraysi seconded.
- Motion passed to accept the slate of new and renewing Board Members.

Motion to adjourn the General Membership meeting by Wendy Peterson, second by Donna Zukowski  
Motion passed to adjourn.

General Membership adjourned at 10:24 by President Brian Spraggins

*Next meeting - October 22<sup>nd</sup> & 23<sup>rd</sup>, 2019 - Leavenworth*

*Winter meeting - February 4<sup>th</sup> & 5<sup>th</sup>, 2020 - Olympia*

*Summer meeting - June 23<sup>rd</sup> & 24<sup>th</sup>, 2020 - Leavenworth*