

Washington Council Minutes Fall Meeting

Meeting called to order by President Brian Spraggins at 12:15 October 22, 2019

Present: Brian Spraggins, Susan Mosby, Carlos Delgadillo, Valerie Frey, Donna Zukowski, Rueben Flores, Jason Boatwright, Alissa Muller, Amelia Moore, Wendy Peterson, Lara Ramsay, Denise Reddinger, Mitzi Sanders, Melody Ferguson Anne Molenda and Julie Garver.

President update: theme again this year is to continue to fill board positions

President Elect shared the Google drive progress of job descriptions

Past President – Susan is stepping back into the role of Past President to take Carlos' place

Treasurer report – Wendy gave an online report from Quickbooks.

Technology report – Carlos talked about changing our webhosting service. Looking at BlueHost. More research and information will come. Current contract will end in January

Old Business – Commission chair openings 8th grade visits and college planning days and Transfer advisor workshop needed. Shared some open positions of the board.

WSCA – open board positions. Fall workshops were helpful, 1599 HB information needed. ASCA update v4 school counselor's model will be WSCA's, looking at recruiting school counselors especially people of color may have a shortage as folks retire, ASCA June 27-30 will be in Seattle.

AWSP – no rep Susan follow up on tracking down

WSAC – see handouts

OSPI – See handouts. HB1599. Public written comments accepted until the 28th. OSPI has new website up and running. New Running Start forms require schools to provide FRL status. New College Readiness supervisor developing new webpage – what would we like to see- email Jason.

SBE – See handout. website for HB1599 public hearing. Must provide comments in writing or at hearings. Nov 7th finalizations should be out. Starting to look at Mastery Based Learning.

SBCTC – See handouts.

Council of Presidents – See handouts. New website and Julie has a new email.

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ICW – no rep

Commission on Counselor Workshop Fall Counselor- 9 locations, 872 (increase). Events at Hotels expensive, campuses are getting expensive too. Winter meeting finalized Fall schedule. Good discussion about Jana's questions. More to come in February.

Commission on Membership – updates on board positions and process for selection

Commission on College Planning day – Spring events geared towards junior mostly. Does accept all grades. Currently need chair for this commission.

Commission on technology - Wendy moved that Carlos be given the ability to research and take recommendations to the exec board to finalize a decision and move forward in regards to our website updates and design.

Mitzi seconded Motion passed

Motion to recess by Wendy second by Jason motion carried meeting recessed 4:10 p.m.

Meeting called to order at 8:32 present today:

Brian Spraggins, Susan Mosby, Carlos Delgadillo, Valerie Frey, Donna Zukowski, Jason Boatwright, Alissa Muller, Amelia Moore, Wendy Peterson, Lara Ramsay, Denise Reddinger, Mitzi Sanders, Melody Ferguson Anne Molenda, Karl Smith and Julie Garver.

Commission on Publications – vacant

Commission on Transfer Advisor – pilots on Eastside didn't work as well. Navia at UW and Molly at NSCC are willing to help coordinate this event. Karl will continue as liaison until a person is found to lead the commission.

Commission on Diversity and Equity – Karl will be spearheading. Using a framework with the Theory of Change – improving diversity in higher education. Through 1) Ethnicity and Race 2) income-middle, FRL/Pell 3) rural vs. urban.

Commission on Dual Credit – Ann, Valerie and Donna. Historically they offered the dual credit workshop that developed into a larger event with support from WSAC, SBE, OSPI, SBCTC. The group is working on practitioner guide. Possible presentation at the larger conference and a standard ready to go presentation as needed.

Dual Credit Summit – March 16 and 17th, goal is 250 attendees, some funding for participants, WSCA the fiscal agent. Smaller event in Nov. Call for proposals will go out after Nov.

Commission on ICRC –not present still filling positions. Report given by Brian see handout.

Commission on College Exploration Day – 7 schools, EWU does 3 days and were filled. Past time for reserving host sites, still looking for more people to help run this event. Jason and Brian will research possible contacts.

Wendy moved, Mitzi seconded to accept Paul Seegart and Keith Klauss as new Board members. Motion passed.

Wendy discussed ICRC rep to the board becoming their treasurer.

Wendy moved, Donna seconded to adjourn the meeting. Motion carried, meeting adjourned at 9:45 a.m.