

## Washington Council June Meeting Minutes 6-23-20

Called to order by President Brian Spraggins at 9:33 a.m. June 23, 2020. Meeting via Zoom due to Covid

Present: Brian Spraggins, Denise Reddinger (WSCA), Wendy Peterson, Gail Bruce, Melody Ferguson, Susan Mosby, Ellen Zambrowsky-Huls, Heidi Youseph, Joe Holliday (SBTCC), Amelia Moore (WSAC), Sarah Weiss (WSAC guest), Paul Seegert, Lara Ramsey, Anne Molenda, Myndee Ronning, Donna Zulowski, Karl Smith, Waylon Safranski (ICRC), Jason Boatwright ( OSPI), Cezar Mesquita, Jana Jaraysi, Ruben Flores, Julie Garver (Council of Presidents), Andra Kelley-Batson (ASWSP), Lucretia Folks, Melore Nielsen, Kim Reylsdal (OSPI guest).

Review of Robert's rules

Exec report- President — thanks for allowing me to serve. Plan to resume in person meetings when able.

Pres elect — no updates

Past Pres — new members slate to approve during General meeting

Treasurer's report - \$53,300. Similar to where we have been at this point in time for several years. Budget flexes as we go through the year. Possible reduction in revenue and costs due to some programs being adjusted.

Technology — Carlos Delgadillo absent, website being updated. More later

Exec Secretary — meeting date for Feb and next June

### Agency Reports

ICRC — Waylon Safranski — Cancelled spring meeting, Revisiting schedule for meetings. Oct 15-16 possibly virtual. 50<sup>th</sup> anniversary of ICRC's existence next year. Exec team will continue through into the next year. Looking at redefining role, handbook and policies.

WSCA — Denise Reddinger see handout

AWSP — Andra Kelley-Batson focus on reopening schools. Grading and credits in this situation. Equity, access and opportunity focus. Moving annual conference to virtual. Legislative platform shared.

WSAC — Amelia Moore and Sarah Weiss— see handout

OSPI — Jason Boatwright and Lynn Reylsdal see handout

State Board of Education — Linda Drake absent

SBTCC — Joe Holliday — see handouts

Council of Presidents — Julie Garver — see handouts

Commission reports

College planning day — Lara Ramsey — Covid cancelled event. Next year? First choice- in person. Waiting on situation.

College Exploration day—absent Report given by Melody Ferguson - Covid Cancelled event. Still looking for help on this commission

Transfer student fairs — Myndee Ronning. National College Fairs will be virtual for Fall possibly spring. GoToCollege possible platform? Funneling students to the other fairs this year only — Board suggests looking into this.

Publications — Paul Seegert. Handbook and Listserve. Looking at some formatting for the book. Same book will be available in the fall, most likely pdf. Melissa, Paul's assistant, will be collecting updates. July 17<sup>th</sup> is deadline for submission of information. Listserve will be updated.

Fall Counselor Workshops —Jana Jaraysi. See handout.

Transfer Advisor workshop — \$20 (reduced fee), online version. Aug 18-19 possible dates. Presenters not charged. This commission needs some folks,

Diversity and Equity — Karl Smith, exploring various levels and practices. Possible subcommittee.

Dual Credit—Anne Molenda - Dual Credit conference absorbed much of their work. Conference postponed to Fall 2021. Fall 2020 webinars. See handout. Membership —Susan Mosby reviewed status of board.

New Business — none

Feb 9-10 2021 Holiday Inn Express and June 22-23 2021 Leavenworth

Motion to adjourn Denise Reddinger, second Gail Bruce, Motion approved. Meeting adjourned 1:38 p.m.

## General Membership meeting

Called to order by President Melody Ferguson. 6/23 at 1:39p.m.

Susan Mosby went over the slate of new members and continuing slate for approval. Continuing members:

Susan Mosby (2023), Myndee Ronning (2023), Paul Seegert (2023), Donna Zukowski (2023)

New members:

Cezar Rangel WWU (2023), Kimberly Ingram Centralia CC (2023), Ellen Zambrowsky-Huls Redmond HS (2023), Heidi Youseph East Valley HS (2023).

Wendy Peterson moved to have the slate of new and continuing members approved as read by Susan Mosby. Gail Bruce second. Motion approved.

Wendy Peterson moved to have Anne Molenda as our President Elect, Susan Mosby seconded. Motion approved.

Paul Seegert moved to adjourn, Jana Jaraysi seconded- motion approved. Meeting adjourned at 1:45.p.m.