

## **Washington Council Winter Board Meeting** February 4th & 5th, 2020 Lacey, WA

### **AGENDA**

#### **9:30-11:00 Executive Board Meeting**

**Tuesday, February 4th, 2020 in attendance – Paul Seegert, Karl Smith, Joe Holliday, Lara Ramsay, Keith Klauss, Julie Garver, Jana Jaraysi, Wendy Peterson, Melore Nielson, Melody Ferguson, Brian Spraggins, Susan Mosby, Denise Reddinger, Lucretia Folks, Gail Bruce, Mitzi Sanders, Jason Boatwright, Andra Kelley-Batstone, Linda Drake, Donna Zukowski, Myndee Ronning, Ann Molenda, Amelia Moore**

**Absent – Carlos Delgadillo, Valerie Frey, Amanda Paulson**

#### **12:00 p.m. General Board Meeting Begins Meeting called to order by President Brian Spraggins at 12:05.**

- 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, Past President, President Elect, Treasurer, Technology - Google drive Board position description draft.

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

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

- Washington School Counselor Association (WSCA) – *Denise Reddinger* National conference coming to Seattle in June. Happy School Counselor's Week.
- Association of Washington School Principals (AWSP) – *Andra Kelley-Batstone* Olympia HS
- Washington Student Achievement Council (WSAC) – *Amelia Moore* See handout
- Office of the Superintendent of Public Instruction (OSPI) – *Jason Boatwright* - Webinar on HSBP 1599, see handout
- State Board of Education (SBE) - *Linda Drake* - see handout for updates. Good tools and information on Webpage.
- State Board for Community and Technical Colleges (SBCTC) – *Joe Holliday* implementing things this year. Guided pathways continue and being implemented at all. Vision statement established. Focus on student basis needs. Trying to get counseling support. Staffing changes were shared.
- Council of Presidents (COP) – *Julie Garver* See handouts
- Independent Colleges of Washington (ICW) – no report

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

**5:00 p.m. Adjourn Meeting for Day - Motion to adjourn by Wendy P, Mitzi S second. Motion approved. Meeting adjourned at 3:28 p.m.**

6:30 p.m. Evening Gathering at *Tugboat Annie's* (optional)

**Wednesday, February 5, 2020**

**8:30 a.m. Agency/Organization Reports/Updates continued meeting called to order by Pres brian Spraggins at 8:39 Attendees: Paul Seegert, Karl Smith, Joe Holliday, Lara Ramsay, Keith Klauss, Julie Garver, Jana Jaraysi, Wendy Peterson, Melore Nielson, Melody Ferguson, Brian Spraggins, Susan Mosby, Denise Reddinger, Lucretia Folks, Gail Bruce, Mitzi Sanders, Jason Boatwright, Andra Kelley-Batstone, Donna Zukowski, Myndee Ronning, Ann Molenda, Amelia Moore Absent – Carlos Delgadillo, Valerie Frey, Amanda Paulson**

**Commission Updates** (Standing and Other)

Commission on High School/College Tours and Fairs

College Planning day – Lara Ramsey 10 events scheduled. March 18-April 2. Bus subsidies – not as many are being requested 26 currently requested. \$3,000 available.

College Exploration Day (8th grade) - Mitzi Sanders update. Still need help with this commission. 8 sessions scheduled for March.

CTC Transfer Fairs -Myndee Ronning– 30 fairs in the fall, opened to out of state schools for \$\$\$. Based on space. \$9600 from out of state schools. Down a little. Grand Canyon and U of Phoenix large participants. Centralia increasing. NorthWest Indian College lowest attendance. Bachelor's AS degrees only able to recruit on their campus. BS degree's ?

Commission on Publications and Communications - Paul Seegert taking over for Carlos.

Commission on Counselor Workshops – see handout for 2020 dates and information

Commission on Transfer Advisor Workshop – Karl Smith, transferring to Keith Klauss and support team will be organizing. See handout.

Ⓞ Commission on Inter-College Relations (ICRC) Waylon Safranski -April 16-17 next meeting, Academic credit for Prior learning work is a focus, full exec board with restructured treasurer position with a 3 year term, moving forward with a tech position as well, updating handbook.

Commission on Diversity and Equity - Karl Smith – how will we measure our efforts? Looking at schools for info and school statistics as a first step.

Commission on Dual Credit Options - Dual credit summit updates. See handouts.

Commission on General Membership -Susan Mosby looking to fill a couple of positions. People whose terms are expiring will need to resubmit interest applications.

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

New Washington Council website host – *RipeConcept* (Carlos Delgadillo) - tabled

Motion to adjourn by Mitzi Sanders, Gale Bruce seconded, motion approved. Meeting adjourned at 9:45 am

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

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