

Washington Council Meeting ■ February 6, 2018

Attendees – Carlos Williams, Danise Ackelson, Lucretia Folks, Susan Mosby, Carlos Delgadillo, Mitzi Sanders, Ariana Stafford, Ruben Flores, Matt Ishler, Donna Zukowski, Jami Buselmeier, Valerie Frey, Kim Hiatt, Jana Jaraysi, Julie Garver, Stephanie Gardner, Karl Smith, Myndee Ronning, Anne White, Alissa Muller, Randy Spaulding, Anne Molenda, Clarisse Leong

Meeting called to order by Carlos Williams at 12:08 pm


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

- President (Carlos Williams), Past President (Susan) & President Elect (Brian)
 - Thank you to everyone for attending, the next meeting is Carlos's last meeting!
 - Susan will be reaching out to folks about renewing their Board terms
 - Brian has been in contact with the commissions. The Diversity & Equity commission does not currently have a chair
- Treasurer (Lucretia for Wendy)
 - Handout – Event breakdown of costs
- Technology (Carlos Delgadillo)
 - Pictures are going to be removed from the members page
 - The listserv will be removed in April (there are numerous other agencies that have a larger list that include our information).
 - The calendar function for WCHSCR page has not been used, we will have the commission calendars feed into the main "calendar at a glance."

Old Business

- The fall and spring meetings will continue to be held in Leavenworth.

Agency/Organization Reports/Updates

- State Board of Education (Randy Spaulding)
 - Cut scores have been set for the Smarter Balanced exams and the Board will be setting the scores for the Next Generation Science exam
 - Community Forum at South Puget Sound CC on March 6th
 - Handout – 2018 Session: Legislative Priorities
- Council of Presidents (COP) (Julie Garver)
 - COP Review
 - PowerPoint – Baccalaureate data/population, Dual Credit, Dual Credit Equivalencies, SBAC and Other Initiatives
- Association of Washington School Principals (AWSP) (Matt Isher)
 - Thank you to SBCTC/COP for attending the fall AWSP meeting
 - AWSP discussed 24 credit requirement, school safety/bullying, teacher shortage
- Washington School Counselor Association (WSCA) (Laura Conklin) reported on February 7
 - New leadership will begin in June.
 - Denise Reddinger, Richland SD will be taking over Laura Conklin's reporting to the Board.
 - Annual meeting in early March
- State Board for Community and Technical Colleges (SBCTC) – Ruben Flores
 -  New logo for SBCTC
 - Topics – Communication with the Legislature to also cover what their schools currently provide (services), SBCTC Legislative Intern, Books for Running Start, Supporting Homeless Students, Launched a new database/dashboard
- Washington Student Achievement Council (WSAC) – Stephanie Gardner
 - 2017 Roadmap Report is available online with interactive dashboard
 - CADR webinar this spring with OSPI
 - Multiple meetings, convenings and presentations around the state including recent presentation to SBCTC CTE workforce Deans and Directors Staffing changes
 - Handouts – Adult Reengagement Framework, Academic Affairs & Policy Winter 2018, The Roadmap
- Office of the Superintendent of Public Instruction (OSPI) (Danise Ackelson)
 - Handouts – HB 2224, HS & Beyond Planning, Dual Credit, Reengagement Programs, Running Start verification form coming in the fall, Communication exchange between RS students, ESSA, WCAN College Knowledge and Spring Regional Workshops (WSAC, WCAN & OSPI)

Commission Updates

- Commission on Counselor Workshops
 - Fall High School Counselor Workshops (Jana Jaraysi)
 - 2018 Workshops – Nine sites (September 10 to 20), Workshop Agenda, Topics for the breakout sessions
 - Transfer Advisor Workshop
 - Proposed date of August 21, 2018 and charging (\$15-20) for the workshop
 - Discussion around possible topics of discussion, structure, who to include/invite, breakout sessions,
- Commission on High School/College Tours and Fairs
 - College Planning Day (High School) (Jami Buselmeier and Melody Ferguson) reported on February 7
 - 11 sites and ready to go in March.
 - Whitworth has signed up for all sites this year, general increase in colleges/universities signing up
 - Host Sites are given the following handouts for the event – Code of Conduct, Calendar Checklist, Letter to students & Student Worksheet (both given to counselors for students)
 - Bus Subsidy – Request to have the budget increased, consideration is given to schools that have a low college going rate and those schools who do not have an event closer to them and are interested in traveling to the closest site.
 - College Exploration Day (8th grade) (Kim Hiatt, Anne White & Mitzi Sanders)
 - 2018 – 8 sites, \$1000 per sites, 3 sites filled already
 - Discussion around co-branding/swag, increasing facility charges with the host colleges
- Commission on Inter-College Relations (ICRC) (Ariana Stafford)
 - Spring Meeting - April 12 & 13 at Everett Community College
- Community College Transfer Fairs (Myndee Ronning)
 - Discussed inclusion of for-profit institutions
 - WSAC has an approval process for non Washington schools to recruit in the state - looking into process.
 - Should we raise the site costs per site?
- Commission on Dual Credit (Valerie Frey)
 - Fall Workshop – October 18 & 19, cost will include lunch
 - Possibility of hosting a webinar in the spring

Meeting Adjourned at 4:16 pm

Washington Council Meeting ■ February 7, 2018

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Meeting called to order by Carlos Williams at 9:03 am

Commission Updates

- Commission on Publications and Communications (Carlos Williams)
 - Request for more consistency in the profiles (order of how info is listed) of the colleges & universities (2 and 4 year).
 - Possibly using a fillable pdf to send to the schools for the upcoming book (which will keep formatting consistent)
 - Discussion around adding “bullet points” for new programs and multicultural services
- Commission on Diversity and Equity (Brian Spraggins)
 - Looking to involve other agencies and organizations to participate in this commission
- Commission on General Membership (Susan Mosby)
 - Several member’s terms end in June, Susan will be sending an email to each person
 - Needing one more high school counselor and private college – any suggestions?
 - 2018-19 membership dues will be sent out in early June (deadline in August)

Meeting Adjourned at 10:15 am

Upcoming meetings

June 26 & 27, Leavenworth (new members & commission chairs meet after meeting adjourns)

October 2 & 3, Leavenworth