

Washington Council Fall 2020 Board Meeting: A Virtual Event

October 20th, 2020

AGENDA

MEETING OVERVIEW – ZOOM LOG-IN INFORMATION BELOW

Session One: 9:30 – 11:30

1. General Introductions and Housekeeping
2. Executive Board Reports/Updates
3. Old Business
4. Agency/Organizations Reports/Updates

Lunch Break: 11:30 – 12:00

Session Two: 12:00 – 1:45

1. Commission Reports
2. New Business
3. General Membership Meeting

Break/Fall Meeting Conclusion: 1:45 – 2:00

SESSION ONE

Present: Melody Ferguson, Susan Mosby, Anne Molenda, Ellen Zambrowsky, Heidi Youseph, Donna Zukowski, Wendy Peterson, Kimberly Ingram, Gail Bruce, Carlos Delgadillo, Brian Spraggins, Lucretia Folks, Joe Holliday, Denise Reddinger, Myndee Ronning, Amanda Smyser, Paul Seegert, Jason Boatwright, Lara Ramsay, Cezar Mesquita, Andra Kelley-Batstone, Melore Nielsen, Jana Jaraysi, Waylon Safranski, Amelia Moore, Mitzi Sanders Valerie Frey, Julie Garver.

9:30 a.m. General Board Meeting

Meeting called to order by Melody Ferguson at 9:35 AM.

- Welcome & Introductions
- Review of Meeting Procedures and Robert's rules
- Update on Approval of Minutes from last meeting via email. Already Approved
- Approval/Edit of Agenda (Secretary)
- Executive Secretary: Updating of Roster – sending roster out, please update and let her know if it is correct or not. Add commissions if on it.

10:00 a.m. Executive Board Reports/Updates & Old Business

- President, Past President, President Elect, Treasurer, Technology - President - YouTube channel added, Past President-no updates, Treasurer-\$68,905 balance, where we usually are at this time of year. Projected budget based on status of cancelled programs and such - should be at a break even point for the year. Technology – new website wa-council.org, done in WordPress, send changes to Carlos, email from Carlos for you to forward about our new website information.
- Old Business – Website Update Work (*Carlos Delgadillo*)

10:30 a.m. Agency/Organization Reports/Updates

Washington Council Fall 2020 Board Meeting: A Virtual Event

October 20th, 2020

- Washington School Counselor Association (WSCA) – *Denise Reddinger* – Statement on Equity, Justice and Social change, see handout. Interrupting Racism Book study upcoming. Dual credit webinar series going well during lunch.
 - Association of Washington School Principals (AWSP) – *Andra Kelley-Batstone* Strategic plan – see handout.
 - Washington Student Achievement Council (WSAC) – *Amelia Moore* - see handout. Aim Higher WA in year 2 for class of 2021, Otterbot please promote, Financial aid information emphasis, Pave the Way conference spread out over the year. Gear up conference recorded, Dual enrollment scholarship added more college pilots.
 - Office of the Superintendent of Public Instruction (OSPI) – *Jason Boatwright* see powerpoint, map of schools and how are delivering school. RS FTE maybe affected due to schedule changes. Summer RS pilot program in works, Dual credit grant given out to help with equity, Legislative priorities – mostly minor changes and guidance. Support for HS math Alg 2 alignment with post secondary plans. Need to expand knowledge around Dual Credit – how?
 - State Board of Education (SBE) - *Linda Drake* absent
 - State Board for Community and Technical Colleges (SBCTC) – *Joe Holiday* - see handout- all colleges in some sort of virtual mode, 10% enrollment decrease largely in international students, basic ed and professional/technical. Some relief funds from the CARES act. Guided Pathways still major focus and continued work. See handout for legislative updates.
 - Council of Presidents (COP) – *Julie Garver*- See powerpoint, planning for spring/winter, strong support systems for all aspects, test optional SAT/ACT for fall 2021 admissions and institutional scholarships.
 - Independent Colleges of Washington (ICW) – *TBD* still trying to get someone to update.
 - *WAFA* – just added Amanda Smyser to the group.
-

BREAK 11:30 – 12:00

SESSION TWO

12:00 p.m. Commission Reports

- Commission on High School/College Tours and Fairs
 - College Planning Day (High School) Lara Ramsay and Heidi Youseph – online, see handout for thoughts on new format.
 - College Exploration Day (8th grade) Anne Molenda and Mitzi Sanders, probably cancelling the regular format, may come up with an alternative/different format/video.
 - Transfer Student Fairs (CTC) – Myndee Ronning referred students to PNACAC Fairs happening now. Transfer Knowledge program is providing information for general knowledge. Will be posted on YouTube channel.
- Commission on Publications and Communications Paul Seegert – higher ed book, available online now. Thoughts on pdf template
- Commission on Counselor Workshops
 - Fall High School Counselor Workshops Jana Jaraysi – see handout
 - Transfer Advisers Workshop – update by Melody – commission Molly Brown and Navia Winderling are helping. Oct 29 and 30 event dates, \$15 per person and will be on YouTube channel.

Washington Council Fall 2020 Board Meeting: A Virtual Event

October 20th, 2020

- Commission on Inter-College Relations (ICRC) Waylon Safranski – met Oct 15, no membership fee this year. Exec board remains same as last year. 50th year of ICRC. Spring meeting is April 15th. Handbook updated.
- Commission on Diversity and Equity- Melody updated. Karl Smith changed locations so no chair currently.
- Commission on Dual Credit Options – Valerie Frey -Summit Webinar Series. See powerpoint.
- Commission on General Membership Susan Mosby still trying to keep a full Board of Directors. Also shared who had not paid membership yet.

1:15 p.m. New Business

- No new business

1:30 p.m. Adjourn Board Meeting at 1:29p.m.

Next meeting will be virtual – February 9th – 9:30am-2:00pm - Zoom information will be sent

Zoom Information:

Topic: Washington Council Fall Board Meeting

Time: Oct 20, 2020 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://plu-edu.zoom.us/j/95358981075>

Meeting ID: 953 5898 1075

One tap mobile

+12532158782,,95358981075# US (Tacoma)

+16699009128,,95358981075# US (San Jose)