

# Washington Council Winter 2021 Board Meeting: A Virtual Event

February 9<sup>th</sup>, 2021

## AGENDA

### MEETING OVERVIEW – ZOOM LOG-IN INFORMATION BELOW

Present – Melody Ferguson, Brian Spraggins, Lucretia Folks, Susan Mosby, Wendy Peterson, Jason Boatwright, Heidi Youseph, Amelia Moore, Joe Holiday, Carlos Delgadillo, Ellen Zambrowski Huls, Amanda Smyser, Jamie Traugott, Shea Hamilton, Myndee Ronning, Paul Seegert, Denise Reddinger, Melore Nielsen, Gail Bruce, Anne Molenda, Valerie Frey, Mitzi Sanders, Julie Garver, Linda Drake, Lara Ramsay, Jana Jaraysi, Molly Brown, Waylon Safranski, Cezar Mesquita. *Absent:* Kimberly Ingram, Andra Kelley-Batstone, Donna Zukowski.

### SESSION ONE

9:30 a.m. General Board Meeting Begins

#### Meeting called to order at 9:32 by Melody Ferguson

- 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 – please send any updates to Lucretia, handouts to Susan

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

- President, Past President, President Elect, Treasurer, Technology - Carlos D. Technology – new website updated and ready, send any changes to Carlos directly. [carlosdww@gmail.com](mailto:carlosdww@gmail.com) Treasurer Wendy P. – not a lot of activity due to decrease in events, account balance \$63,721. Brian Past President – no updates. Melody F – Spring virtual meeting also June 22<sup>nd</sup>. Oct 19-20 Fall meeting in Leavenworth scheduled for in person.
- Old Business

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

- Washington School Counselor Association (WSCA) – *Denise Reddinger See handout.*
  - Association of Washington School Principals (AWSP) – *Andra Kelley-Batstone absent*
  - Washington Student Achievement Council (WSAC) – *Amelia Moore see handout College Bound enrollment is now automatic can opt out.*
  - Office of the Superintendent of Public Instruction (OSPI) – *Jason Boatwright see handout*
  - State Board of Education (SBE) - *Linda Drake and Alissa Muller – 1121 waiver of graduation credits and pathway waiver. 1162 HS Graduation req bill, 20 credits core + 3 pathway requirement. Discontinue 2 credit waiver and new option pathway – performance exhibition (Portfolio type). May not pass. Bill for mastery based education moving, 5249.*
  - State Board for Community and Technical Colleges (SBCTC) – *Joe Holiday and Jamie Traugott see handout.*
  - Council of Presidents (COP) – *Julie Garver see handout*
  - Independent Colleges of Washington (ICW) – *Shea Hamilton - see handout and webpage*
  - Washington Financial Aid Association (WFAA) – *Amanda Smyser- see handouts*
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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) – Laura – Strivescan virtual 3x3 format, 3 colleges- 10 min each. 3xs. Leads provided to colleges, April 22<sup>nd</sup> tentative date.
    - College Exploration Day (8th grade)- Mitzi – postponed last year and this year. Need folks to help on this commission. Heidi Youseph is interested.
    - Transfer Student Fairs (CTC) - Myndee – Fall 2020 cancelled, PNACAC option and Transfer Knowledge sessions (20+) – attendance was low. Holding on fall decision until summer.
- Commission on Publications and Communications – Paul see handout
- Commission on Counselor Workshops
  - Fall High School Counselor Workshops - Jana – replacement needed. Will move forward with virtual for fall 2021
  - Transfer Advisers Workshop - Molly Brown, see PowerPoint planning for August workshop most likely virtual.
- Commission on Inter-College Relations (ICRC) - Waylon – updates, 50<sup>th</sup> year, reviews going on, website updates needed. Membership roster updates. No charge for membership this year. Next meeting April 15th
- Commission on Diversity and Equity - Brian- embedded currently in all programs. Brian will lead a task force to look at this commission and future of it. Email Brian if interested.
- Commission on Dual Credit Options - Ann - meeting next week. What will this look like? Reflecting on what do we do know? Handout? Support? Purpose?
- Commission on General Membership - Susan - Will need to look at filling some university and 2 year positions.

1:30 p.m. New Business

- TBD -

2:00 p.m. Adjourn General Membership Meeting - Cezar M. motioned to adjourn, Wendy P. seconded. Motion passed - Adjourned at 1:36.

*Next meeting will be virtual – June 22<sup>nd</sup>– 9:30am-2:00pm - Zoom information will be sent*

### **Zoom Information:**

Topic: Washington Council Winter Board Meeting

Time: Feb 9, 2021 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://plu-edu.zoom.us/j/93471146514>

Meeting ID: 934 7114 6514

One tap mobile

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