

Washington Council Summer 2021 Board Meeting: A Virtual Event

June 22nd, 2021

AGENDA

SESSION ONE PRESENT: MELODY FERGUSON, CARLOS DELGADILLO, SUSAN MOSBY, WENDY PETERSON, LUCRETIA FOLKS, HEIDI YOUSEPH, ANN MOLEND, PAUL SEEGERT, BRIAN SPRAGGINS, ANNA BROSCHES, MYNDEE RONNING, JULIE GARVER, LINDA DRAKE, JASON BOATWRIGHT, DENISE REDDINGER, SHAE HAMILTON, JAIME TRAUOGOTT, AMELIA MOORE, JANA JARAYSI, KIMBERLY INGRAM, VALERIE FREY, KIRSTEN CLAWSON, CEZAR MESQUITA, LARA RAMSAY, MITZI SANDERS.

ABSENT: DONNA ZUKOWSKI, GAIL BRUCE, ANDRA KELLEY-BATSTONE, MELORE NIELSEN, ELLEN ZAMBROWSKI-HULS

9:30 a.m. General Board Meeting Begins

- Welcome & Introductions- Meeting called to order at 9:35 by Melody Ferguson
- 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 – need to update and get membership by July 15th for Higher Ed book.
 - Feb dates 8/9 or 15/16 Lacy

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

- President - will be back to in person meetings, Oct 19-20 Leavenworth; Commissions are encourage to connect this summer to begin planning for next year; Past President – reminder people don't have to serve on the board to be on the commissions, President Elect – rebuilding year next year, Treasurer - \$66,550. Possible gain of \$8,200 for this year. Technology- send changes, updates and suggestions to Carlos.
- Old Business - none

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

- Washington School Counselor Association (WSCA) – *Denise Reddinger* See hand out.
- Association of Washington School Principals (AWSP) – *Andra Kelley-Batstone* Absent
- Washington Student Achievement Council (WSAC) – *Amelia Moore* See hand out
- Office of the Superintendent of Public Instruction (OSPI) – *Jason Boatwright* see hand out
- State Board of Education (SBE) - *Linda Drake* See hand out
- State Board for Community and Technical Colleges (SBCTC) – *Jamie Traugott* see handout
- Council of Presidents (COP) – *Julie Garver* See hand out
- Independent Colleges of Washington (ICW) – *Shea Hamilton* see handout
- Washington Financial Aid Association (WFAA) – *Anna Brosius* see handout

BREAK 11:30 – 12:00

SESSION TWO

12:00 p.m. Commission Reports

- Commission on High School/College Tours and Fairs

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- College Planning Day (High School) Lara Ramsay- done remote, good suggestions for next time. See report
- College Exploration Day (8th grade) – Mitzi Sanders- unable to conduct one this year. Unknown for next year.
- Transfer Student Fairs (CTC) Myndee Ronning – did virtual- not well attended, hard to create. Fall – workgroup is looking at options.
- Commission on Publications and Communications – Paul Seegert-due July 15th Higher Ed submissions. College need to pay dues. Will be online again this year.
- Commission on Counselor Workshops
- Fall High School Counselor Workshops - Jana Jaraysi. \$25.00 **Fall 2021 Counselor workshops** held virtually, three times
 - Sept. 10, 14, and 16
 - Clock hours will be through WSCA, same process as last year

Current numbers

- Sept: 10: 51/800
- Sept. 14: 48/800
- Sept. 16: 85/800

Other items

- call out for reps and presenters is complete
- video guidelines have been emailed to all
- still need to secure a Zoom link for the workshops
- make sure attendees are aware that the Handbook will be online again
- push from agencies for sign ups mid August would be helpful
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- Transfer Advisers Workshop- report given by Melody Ferguson – virtual in August \$10.00, new advisor and full version.
- Commission on Inter-College Relations (ICRC) – Kirsten Clawson- virtual meetings, guided pathways discussions, handbook updates, Ongoing Articulation Review Committee work, Oct 14th fall meeting virtual. Next year celebrating the 50th year.
- Commission on Diversity and Equity – Anne Molenda gave update – Possible directions for commission – Turn focus outward? data? Communication? Needs? Educational piece?
- Commission on Dual Credit Options- Valerie Frey – direction for future – links on website? Publication?
- Commission on General Membership – Susan Mosby - renewal membership Anne Melinda, Melody Ferguson, Brian Spraggins, Gail Bruce. New members – Jennifer Nehus (EWU), Shelby Dickinson (Spokane CC), Megan Cooley (UWT). Will be looking to fill a few positions next year.

1:15 p.m. New Business – Carlos continuing his honorary membership and granting honorary membership to Wendy Peterson to continue serving as Treasurer.

Jason Boatwright moved to continue Carlos Delgadillo as an honorary member for the year 2021-2022 and adding Wendy Peterson to honorary membership and Cezar Mesquita seconded. Motion passed.

Melody Ferguson shared Julie Garver’s inquiry about looking at current commissions and adding a possible additional commission around a college going culture in WA. Discussion will be tabled until the fall meeting.

Meeting adjourned at 1:54 by Melody Ferguson, Wendy Peterson seconded, motion passed.

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General membership meeting - 1:55 called to order by President Melody Ferguson.

Wendy motioned to accept the slate of renewals and new members presented in Susan Mosby's commission presentation. Mitzi Sanders seconded, Motion passed.

No new business

Motion to adjourn general membership meeting by Jason Boatwright, Cezar Mesquita second, motion passed. Meeting adjourned at 2:03

SESSION THREE

2:00 p.m. New Members Orientation

2:30 p.m. Conclude New Members Orientation

NEXT MEETING

Fall: October 19-20, 2021

Location: Icicle Inn, Leavenworth, WA

Winter: February 15-16, 2022

Location: Holiday Inn Express, Lacey, WA

Summer: June 21-22, 2022

Location: Icicle Inn, Leavenworth, WA