

Washington Council Fall 2021 Board Meeting: A Virtual Event

October 19th, 2021

AGENDA

Zoom Information:

Topic: Washington Council Fall Board Meeting

Time: Oct 19, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://plu-edu.zoom.us/j/94568543507>

Meeting ID: 945 6854 3507

MEETING OVERVIEW – MEETING CALLED TO ORDER BY MELODY FERGUSON AT 9:03 A.M.

SESSION ONE

9:00 a.m. General Board Meeting Begins

1. Welcome & Introductions - Melody Ferguson, Heidi Youseph, Ellen Zambrowsky, Jennifer Nehus, Carlos Delgadillo, Lucretia Folks, Linda Drake, Denise Reddinger, Donna Zukowski, Sarah Weiss, Jamie Traugott, Shea Hamilton, Julie Garver, Anne Molenda, Molly Brown, Myndee Ronning, Brian Spraggins, Wendy Peterson, Paul Seegert, Megan Cooley, Kirsten Clawson, Mitzi Sanders, Gail Bruce, Kimberly Ingram, Cezar Mesquita, Heather Hudson, Kim Reykdal, Alissa Muller, Anna Brosius, Andra Kelly Batstone. *Absent – Shelby Dickinson.*
- Review of Meeting Procedures and Robert’s rules
 - Update on Approval of Minutes from last meeting via email.
 - Executive Secretary: Updating of Roster, **Oct 18/19** or Oct 25/26 for Fall meeting

9:30 a.m. Executive Board Reports/Updates & Old Business

2. President, Past President, President Elect, Treasurer, Technology- no updates from Melody, Brian, Anne.
 - a. Wendy Peterson -Treasurer’s report \$78,900 currently.
 - b. Carlos Delgadillo – send website changes/suggestions directly to Carlos.
3. Old Business- none

10:00 a.m. Agency/Organization Reports/Updates

- Washington School Counselor Association (WSCA) – *Denise Reddinger - Conference proposals accepted now. SB 5030. See handout.*
- Association of Washington School Principals (AWSP) – *Andra Kelley-Batstone- no updates, supporting others is focus.*
- Washington Student Achievement Council (WSAC) – *Sarah Weiss, Heather Hudson – see handout*
- Office of the Superintendent of Public Instruction (OSPI) – *Kim Reykdal – see handout*
- State Board of Education (SBE) - *Linda Drake/Alissa Muller – see handouts*
- State Board for Community and Technical Colleges (SBCTC) – *Jamie Traugott – see handout*
- Council of Presidents (COP) – *Julie Garver – see handout*
- Independent Colleges of Washington (ICW) – *Shea Hamilton see handout*
- Washington Financial Aid Association (WFAA) – *Anne Brosius see handout*

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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) – Heidi Youseph, assistance may be coming from outside. Virtual? Link between CB auto enrollment-maybe 8th grade?
 - College Exploration Day (8th grade)- Mitzi Sanders – not able to do one again this year. Not a good format for virtual. Possible week with virtual webinar linked to CB and AVID? Melody, Sarah and Mitzi will brainstorm
 - Transfer Student Fairs (CTC) Myndee Ronning – not able to do this year. Referred to National Transfer Student week activities. NW Step – winter and/or spring transfer fairs?
- Commission on Publications and Communications - Paul Seegert – pdf version again. Helpful to receive in pdf format.
- Commission on Counselor Workshops
 - Fall High School Counselor Workshops - Megan Cooley – 810+ since multiple people may have watched on one screen. Maybe both formats next year? Thanks to Jana and Melody for assisting.
 - Transfer Advisers Workshop – Molly Brown -see handouts- August date format TBD
- Commission on Inter-College Relations (ICRC) – Kirsten Clawson – 50th year, see handouts
- Commission on Diversity and Equity – Brian Spraggins and Jennifer Nehus – reimagining. Erin Hays (Gonzaga) also joining commission.
- Commission on Dual Credit Options - Donna Zukowski and Gail Bruce – SBCTC changes, not many updates. Conference thoughts?
- Commission on General Membership – Susan Mosby – college membership dues went out in June and every month since then. Currently 41 colleges have paid, 17 have not (9 of those have not been members for several years now). Board membership – high school section is full, community college will be full and looking for possible university positions especially ICW.

1:30 p.m. New Business- none

2:00 p.m. Adjourn Board Meeting – meeting adjourned at 1:24 pm

NEXT MEETING - Who Knows?! Ha!

Winter: February 15-16, 2022

Location: Holiday Inn Express, Lacey, WA

Or

Virtually on February 16th

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Summer: June 21st-22nd, 2022

Location: Icicle Inn, Leavenworth

Fall: October 18th-19th, 2022

Location: Icicle Inn, Leavenworth