

Washington Council Winter 2022 Board Meeting:
A Virtual Event
February 15th, 2022

AGENDA

Zoom Information:

Topic: Washington Council Winter Board Meeting

Time: Feb 15, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://plu-edu.zoom.us/j/96386439895>

Meeting ID: 963 8643 9895

MEETING OVERVIEW –

Session One: 9:00 – 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 – 2:00

1. Commission Reports
2. New Business

SESSION ONE

9:00 a.m. General Board Meeting Begins

- Welcome & Introductions Meeting called to order at 9:02 by Melody Ferguson.
 - Present – Melody Ferguson, Ann Molenda, Molly Brown, Lucretia Folks, Brian Spraggins, Jason Boatwright, Kim Reykdal, Brittini Thompson, Linda Drake, Paul Seegert, Shea Hamilton, Myndee Ronning, Cezar Mesquita, Megan Cooley, Ellen Zambrowsky-Huls, Jamie Traugott, Susan Mosby, Anna Brosius, Gale Bruce, Jennifer Nehus, Julie Garver, Mitzi Sanders, Molly Brown, Denise Reddinger, Carlos Delgadillo, Kirsten Clawson.
 - Absent – *Wendy Peterson, Andra Kelley-Batstone, Sarah Weiss, Shelby Dickinson, Heidi Youseph, Donna Zukowski*
- 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/Confirming upcoming meetings

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

- President, Past President, President Elect, Treasurer, Technology - Lucretia – June meeting in Leavenworth? OR zoom. Survey will be sent out to get people's wishes. Roster changes to Lucretia. 47 college paid, 11 unpaid. Treasurer report for Wendy – Kudos for her work, new accountant Matt, forms and tax information has been submitted. \$70,000 roughly in our account. Carlos – Dreamhost website sponsor is great, looking for someone to take his position as Tech liaison. Anne – no updates. Brian – no updates. Melody – some staffing and programming changes to be discussed later.
- Old Business

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

- Washington School Counselor Association (WSCA) – *Denise Reddinger -see handouts*
 - Association of Washington School Principals (AWSP) – *Andra Kelley-Batstone absent*
 - Washington Student Achievement Council (WSAC) – *Sarah Weiss absent*
 - Office of the Superintendent of Public Instruction (OSPI) – *Brittini Thompson and Kim Reykdal – see handouts*
 - State Board of Education (SBE) - *Linda Drake – see handouts*
 - State Board for Community and Technical Colleges (SBCTC) – *Jamie Traugott – see handout*
 - Council of Presidents (COP) – *Julie Garver see handouts*
 - Independent Colleges of Washington (ICW) – *Shea Hamilton see handouts*
 - Washington Financial Aid Association (WFAA) – *Anne Brosius – 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) – Melody needs to be re-evaluated, transition?
 - College Exploration Day (8th grade) – Mitzi/Melody needs to be re-evaluated, students trust students voice of them? All virtual tours in one location?
 - Transfer Student Fairs (CTC) – Myndee may need re-evaluated?
- Commission on Publications and Communications – Paul see handout Kaylynn new contact- PDF printing options discussed.
- Commission on Counselor Workshops
 - Fall High School Counselor Workshops Megan – virtual or in person?
 - Transfer Advisers Workshop
- Commission on Inter-College Relations (ICRC)
- Commission on Diversity and Equity
- Commission on Dual Credit Options
- Commission on General Membership
- Notes (After Susan had to leave taken by Brian Spraggins): Feb 15, 2022
- **Diversity/Equity** - Jennifer Nehus, Brian Spraggins, Erin Hays conversed over the fall, deconstructing the mission of the Commission and the WA Council to determine how best to structure the Commission's work.
- **Dual Credit** - No report at this time but Gail Bruce asked: "How can we partner with other groups around enrollment issues?" (2-year/4-year institutions) The question was posed to the group. The concern surrounded decreasing enrollments across the state (2-year/4-year institutions). How can WA Council be a part of the solution?
- **Membership** - Susan had to step away from the meeting, so we did not have a full update in Membership. Melody shared: K-12 positions are full; CTC roles have improved (Jason Boatwright being the most recent); the BI roles are in need of filling (ideally from the private/independent school sector).

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- **ICRC** - Kirsten Clawson gave an update on the ICRC. ICRC met last week, and the biggest action item was surrounding the distribution for the AA DTA (e.g. 2 vs 3 distribution, guided pathways). Spring meeting there will be discussion of equity and inclusion.
- **New Business** - Melody opened the door for New Business and introduced a discussion about what the Council can do over the end of the year. She asked for folks' ideas about what they would like us to consider.
- Myndee Ronning introduced: "NOVA" virtual college fair group offers free college fairs to high schools, which is problematic for the BIs. NOVA asks BIs to pay for access to the students who access the high school fairs. Is there a role for WA Council to play to support students?

Closing - Minutes take a bit longer to get out because the attachments are tough to collect. Lucretia asked if we should just send the minutes out within days of the meeting and post the handouts later. Everyone agreed this would work better.

NEXT MEETING - Who Knows!?! Ha!

Summer: June 21-22, 2022

Location: Icicle Inn, Leavenworth, WA

OR

Virtually on Tuesday, June 21st