

# Washington Council Fall 2022 Board Meeting:

October 18-19, 2022

Leavenworth, WA

## Minutes

Virtual Connection Zoom Room: <https://spscc.zoom.us/j/84474055984>

DAY ONE - TUESDAY, OCTOBER 18, 2022

PRESENT – ANNE MOLEND, KRIS GONZALES ICW, JULIE GARVER, TIM MCCLAIN OSPI, JASON BOATWRIGHT, WENDY PETERSON, MOLLY BROWN NSCC, JENNIFER NEHUS EWU, SUSAN MOSBY, SARAH WEISS, CEZAR MESQUITA, DONNA ZUKOWSKI, ELLEN ZAMBROWSKI-HULS, LINDA DRAKE, BRIAN SPRAGGINS, HEIDI YOUSEPH, MELODY FERGUSON. LILIA HUESO. VP WSCA, ANDRA KELLEY BATSTONE AWSP, JAMIE TRAUOGOTT.

ABSENT – MYNDEE RONNING, MEGAN COOLEY, ANA BROSIUS, PAUL SEEGERT, GAIL BRUCE

### 12:00pm – General Board Meeting Begins

- Welcome and Introductions
- Review of Meeting Procedures
- Update on approval of minutes from last meeting via email
- Approval/Edit of Agenda (Secretary)
- Executive Secretary – Updating of Roster, Housekeeping, Reimbursement and Evening Plans

### 1:00pm – Executive Board Reports and Updates

- President Last meeting at Icicle Inn, moving to Bavarian Lodge for June meeting, Past President - , President Elect, Treasurer – Fall counselor workshops still being reconciled Total account is healthy, Technology

### 1:30pm – Agency/Organization Reports and Updates

- Washington Student Achievement Council (WSAC) – *Sarah Weiss See handouts*
- Office of the Superintendent of Public Instruction (OSPI) – *Kim Reykdal see handouts (Tim McClain) soon to add Secondary counselor supervisor. Academic Acceleration rolling out this year from 2013 legislation. Question about college recruitment staff's short and covering all the college fairs. AP test fees will be subsidized again this year. Decision package from OSPI, priority for waiving fees is out and public.*
- State Board of Education (SBE) - *Linda Drake see powerpoint. GREW – same as last year. 2024 or 5<sup>th</sup> year seniors only 1.0 credit no grad pathway waivers. Survey closing at the end of the month.*
- State Board for Community and Technical Colleges (SBCTC) – *Jamie Traugott see powerpoint Leg priority – funding compensation for employees, Advance Eq, Diversity and inclusion, Workforce Development, Expand learning technologies*
- Council of Presidents (COP) – *Julie Garver see handout*
- Independent Colleges of Washington (ICW) – *Terri Standish-Kuon (Kris Gonzales)-see powerpoint*

### 3:00pm – Event Reflection & Brainstorm – Small Group Commission Collaborations

*If you are not part of one of the identified Commissions below, please choose one to join to participate in the collaboration!*

- **Transfer Advisor Workshop** – Continue virtual, what information is given? More Eastside participation, breakout session suggestions.
- **Dual Credit Programs** – Support the statewide event previously, bring it back? Start working on getting this back going again, finding funding.
- **Equity & Diversity** – Support and amplify other's efforts and share out what is going on around the state. Handbook section, connect DI folks with committee, rural communities, summer melt students

### 3:45pm – Large Group – Report Back and Start of Commission Updates

- Transfer Advisor Workshop – *Molly Brown See summary handout*

# Washington Council Fall 2022 Board Meeting:

October 18-19, 2022

Leavenworth, WA

- Dual Credit Programs- *Gail Bruce & Donna Zukowski*
- Equity & Diversity- *Brian Spraggins & Jennifer Nehus*

**4:45pm – Wrap-Up & Reminders**

**5:00pm – Adjourn Meeting for Day**

6:30pm – Evening Gathering (Optional – Located at [Pavz](#) 833 Front St. Reservation is for 6:30pm. Please note- it looks like Pavz has changed their menu since we were last there!)

---

DAY TWO - WEDNESDAY, OCTOBER 19, 2022

PRESENT: ANNE, MELODY, ANDRA, DONNA, TIM, JASON, HEIDI, BRIAN, SARA, SUSAN, LILIA, JENNIFER, ELLEN, MOLLY, CEZAR, WENDY, JULIE

**8:30am – Agency/Organization Reports and Updates Continued**

- Washington School Counselor Association (WSCA) – *Lilia Hueso see handouts*
- Association of Washington School Principals (AWSP) – *Andra Kelley-Batstone see handout*
- Washington Financial Aid Association (WFAA) – *Anne Brosius no report- conference next week*

**9:15am – Commission Updates (Standing and Other)**

- Commission on High School/College Tours and Fairs
  - College Planning Days – *Melody Ferguson needs a chair to move forward. On Hold*
  - Transfer Student Fairs (CTC) – *Myndee Ronning & Jason Boatwright – see information sheet will also need more on commission to co-chair TBD*
  - 8<sup>th</sup> Grade College Exploration Days- *Cezar Mesquita & Ellen Zambroski-Huls -see handout TBD*
- Commission on Publications and Communications – *Paul Seegert no report possible new listserve host?*
- Commission on Counselor Workshops
  - Fall Counselor Workshops- *Megan Cooley – Melody reported on highlights and took comments.*
- Commission on Inter-College Relations (ICRC) – *Kristen Clawson – not present*
- Commission on General Membership – *Susan Mosby needing to fill some board positions and some institutions are still needing to pay for this year. Reminder that participants in our programs need to be current members.*

**11:00am – Old & New Business (if time is available)**

- Carlos sent a note to the board acknowledging our work

**11:30am – Meeting adjourned at 10:02 by Anne Molenda**

**NEXT MEETING -**

Fall: February 14th & 15th

Location: Holiday Inn Express, Lacey, WA

**Small Group Commission Collaborations Rotation**

| Fall Meeting  | Winter Meeting   | Summer Meeting   |
|---|--|--|
| <ul style="list-style-type: none"><li>• Transfer Advisor Workshop</li><li>• Dual Credit Programs</li><li>• Equity &amp; Diversity</li></ul> | <ul style="list-style-type: none"><li>• 8<sup>th</sup> Grade College Exploration Days</li><li>• Fall Counselor Workshops</li></ul> | <ul style="list-style-type: none"><li>• College Planning Days</li><li>• CTC Transfer Fairs</li></ul> |