

# Washington Council Winter 2023 Board Meeting:

February 14-15, 2023

Holiday Inn Express Lacey, WA

## Minutes

Zoom is available for those unable to join us in person:

<https://spscc.zoom.us/j/84474055984>

DAY ONE - TUESDAY, FEBRUARY 14, 2023

**12:00pm – General Board Meeting Begins called to order by President Anne at 12:05 in attendance Kris Gonzales (ICW), Brian Spraggins, Tim McClain, Anna Brosius, Sarah Weiss, Megan Cooley, Lucretia Folks, Wendy Peterson, Jamie Traugott, Jennifer Nehus, Ellen Zambrowsky-Huls, Linda Drake, Melody Ferguson, Cezar Mesquita, Susan Mosby, Myndee Ronning, Heidi Youseph, Anne Molenda, Julie Garver, Lilia Hueso. Absent – Jason Boatwright, Gail Bruce, Paul Seegert, Donna Zukowski, David Sundine, Andra Kelley Batstone.**

- Welcome and Introductions
- Review of Meeting Procedures
- Update on approval of minutes from last meeting via email
- Approval/Edit of Agenda (Secretary) – minutes Heidi moved to approve, Lucretia seconded motion approved by vote.
- Executive Secretary – Updating of Roster, Housekeeping, Reimbursement and Evening Plans

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

- President -appreciates folks being able to make it in person hoping that trend will continue to return to an in person group, Past President no report, President Elect no report, Treasurer – shared status of budget, Technology no report.

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

- Office of the Superintendent of Public Instruction (OSPI) –*Tim McClain for Kim Reykdal – See handout/slides.*
- State Board of Education (SBE) - *Linda Drake - see slides pathway option include,*
- State Board for Community and Technical Colleges (SBCTC) – *Jamie Traugott See slides, new exec director, new director of student services Lauren Hibbs.*
- Council of Presidents (COP) – *Julie Garver see slides and handouts.*
- Independent Colleges of Washington (ICW) – *Kris Gonzales for Terri Standish-Kuon see slides*

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

- **Updates from featured Commissions**
  - **8<sup>th</sup> Grade College Exploration Days**
  - **Fall Counselor Workshops**
- **Small Group Breakouts:** *If you are not part of one of the identified Commissions above, please choose one to join to participate in the collaboration!*

### **3:45pm – Small Group Breakout Report Back and Continued Commission Updates**

- Commission on High School/College Tours and Fairs
  - College Planning Days – *Melody Ferguson- need chair and co-chair – outside people to help in commission?*

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- Transfer Student Fairs (CTC) – *Myndee Ronning & Jason Boatwright – changing leadership of commission to Jason. How do we revise this program to reach the audience? Potential revenue change. Create something for fall in smaller fashion.*
- 8<sup>th</sup> Grade College Exploration Days- *Cezar Mesquita & Ellen Zambrowsky-Huls – two possible locations, CBC and EWU in the spring. Reimagine and pilot this year. Possible increase in stipends to host institutions.*
- Commission on Counselor Workshops
  - Fall Counselor Workshops- *Megan Cooley – lots of good suggestions, 5 in person, 1 virtual. Go to WSCA meeting to promote save the date. Add SBE.*

**4:45pm – Wrap-Up & Reminders**

**5:00pm – Adjourn Meeting for Day**

5:30pm – Evening Gathering (Optional) –

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DAY TWO - WEDNESDAY, FEBRUARY 15, 2023

**8:30am – Agency/Organization Reports and Updates Continued Present Anne Molenda, Myndee Ronning, Julie Garver, David Sundine, Paul Seegert, Jamie Traugott, Ellen Z-H, Anna Brosius, Melody Ferguson, Lilia Hueso, Lucretia Folks, Sarah Weiss Susan Mosby, Wendy Peterson, Megan Cooley, Cezar Mesquita, Jennifer Nehus, Bryan Spraggins, Heidi Youseph, Kris Gonzales, Molly Brown, Gail Bruce. Absent – Donna Zukowski, Jason Boatwright, Linda Drake, Andra Kelley Batstone.**

- Washington Student Achievement Council (WSAC) – *Sarah Weiss Went 2/14, see handouts and slides.*
- Washington School Counselor Association (WSCA) – *Lilia Hueso See handouts, conference March 2-3*
- Association of Washington School Principals (AWSP) – *Andra Kelley-Batstone unable to attend, watching legislation*
- Washington Financial Aid Association (WFAA) – *Anna Brosius see slides, FAFSA form changing for next year, available at latest Jan 1 2024*

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

- Commission on Publications and Communications – *Paul Seegert see handout*
- Transfer Advisor Workshop – *Molly Brown moving date to June 2- virtual, registration in April*
- Dual Credit Programs- *Gail Bruce & Donna Zukowski – possible redefine charge of this commission?*
- Equity & Diversity- *Brian Spraggins & Jennifer Nehus - see hand out, focus not on programming, shift to audiences- handbook discussion- included in counselor's handbook for 2023-24, colleges will add a paragraph featuring diversity including a link to school's diversity numbers and agencies will include an overall statement addressing the contexts and highlights.*
- Commission on Inter-College Relations (ICRC) – *Dave Sundine, see slides*
- Commission on General Membership – *Susan Mosby some spaces on the board are open and several need to be renewing for continued board membership.*

**10:00am – Hot Topics for Discussion**

*What are the topics of interest for the high schools, two year and four year schools? Tabling of things brought up from day one that we want to discuss more...*

Check out a college view book - QR code, housing information, website – Send Jamie suggestions

CADRS – Math through RS questions, discussion of math in general and Running start success.

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HSBP -

**11:00am – Old & New Business**

- None

**11:30am – Adjourn Board Meeting Motion Lucretia Folks, and Myndee Ronning seconded. Meeting adjourned at 11:21.**

## **NEXT MEETING -**

**Summer:** June 20-21, 2023

**Location:** Bavarian Lodge, Leavenworth, WA

**Fall:** October 17-18, 2023

**Location:** Bavarian Lodge, Leavenworth, WA

Winter February 13-14, 2024

Location: Olympia

Summer June 25-26, 2024

Location: Leavenworth

## **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>