

Washington Council Fall 2023 Board Meeting:

October 17 & 18, 2023

Leavenworth, WA

DAY ONE - TUESDAY, OCTOBER 17, 2023 IN ATTENDANCE LILIA HUESO, JAMIE TRAUOGOTT, LEIGH JEWETT, MYNDEE RONNING, PAUL SEEGERT, ANNE MOLENDA, HEIDI YOUSEPH, SAM WASHINGTON, JENNIFER NEHUS, WENDY PETERSON, MOLLY BROWN, LUCRETIAN FOLKS, BRIAN SPRAGGINS, ELLEN ZAMBROWSKI-HULS, SUSAN MOSBY. REMOTE – KRIS GONZALES, MARIA MUTO, LINDA DRAKE. ABSENT: MELODY FERGUSON, JULIE GARVER, ANDRA KELLEY-BATSTONE, MEGAN COOLEY, GAIL BRUCE, ANNA BROSIUS

12:00pm – General Board Meeting Begins – meeting called to Order by President Anne Molenda at 12:10.

- 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, Past President, President Elect, Treasurer, Technology – 44 paid memberships as of this year. Dinner at 6:15. Moving to Wenatchee for summer meeting 2024. Nov 5/6 at Icicle 2024, Winter in Olympia and Summer in Wenatchee 2025

1:30pm – Agency/Organization Reports and Updates

- State Board of Education (SBE) - *Linda Drake (remote) See powerpoint and hand out*
- Office of the Superintendent of Public Instruction (OSPI) – *Maria Muto (remote) – see powerpoint*
- State Board for Community and Technical Colleges (SBCTC) – *Jamie Traugott – see powerpoint*
- Council of Presidents (COP) – *Julie Garver absent see handout sent.*
- Independent Colleges of Washington (ICW) –*Kris Gonzales (remote) 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- *Molly Brown & Cheyanne Robertson getting all the information out within the time frame and how to get local information.*
- Commission on Dual Credit Programs- *Gail Bruce (Anne Molenda) simplify – platform to offer time for folks to get together about the topic, break outs. Commission would design dates, locations, Eventbright, speakers, help facilitate. Westside/Eastside/Zoom? Clock hours?*
- Commission on Equity & Diversity- *Brian Spraggins & Jennifer Nehus – land acknowledgment statement, future of the commission. What is our why? More research and consulting needed, possible guest speakers rotate sites where we meet. Commission – one person administrative exec level? Will hold and revisit winter meeting pros/cons.*

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

- Commission on Publications and Communications – *Paul Seegert include transfer brief information bacc's only – it's own booklet or doc that lives on Wa Council webpage.*

4:45pm – Wrap-Up & Reminders Hot topics for tomorrow – college board from HS perspective, 11/12th attending, College Fair coordination around the state.

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5:00pm – Adjourn Meeting for Day Adjourned at 4:35 by Anne Molenda

6:30pm – Evening Gathering (Optional)

DAY TWO - WEDNESDAY, OCTOBER 18, 2023 PRESENT – LILIA HUESO, JAMIE TRAUOGOTT, LEIGH JEWETT, MYNDEE RONNING, SAM WASHINGTON, MOLLY BROWN, ANNE MOLEND, HEIDI YOUSEPH, WENDY PETERSON, LUCRETIA FOLKS, BRIAN SPRAGGINS, JENNIFER NEHUS, ELLEN Z-H, SUSAN MOSBY, GUILLERMO ESPINOSA (GUEST) REMOTE – KELSEY MYERS AND AUDREY MINTON. ABSENT: MELODY FERGUSON, JULIE GARVER, ANDRA KELLEY-BATSTONE, MEGAN COOLEY, GAIL BRUCE, ANNA BROSIUS, PAUL SEEGERT.

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

- Washington Student Achievement Council (WSAC) – *Sam Washington for Sarah Weiss See handout and powerpoint*
- Washington School Counselor Association (WSCA) – *Lilia Hueso see powerpoint March 6-8 conference, workshop presentations open now, WA Council will have a table at event.*
- Association of Washington School Principals (AWSP) – *Andra Kelley-Batstone absent -no updates*
- Washington Financial Aid Association (WFAA) – *TBA Still trying to get someone at Winter meeting.*

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

- Commission on High School/College Tours and Fairs
 - College Planning Days – *Melody Ferguson- Heidi presenting, see slides with dates and schedule, 4 folks on committee, budget? And bus subsidies? Motion to increase the bus subsidies, for 2024 only, to \$6,000 trying to increase the total amount given to each school (30 schools at \$200). By Ellen Z-H, Jamie T seconded. Motion passed.*
 - Transfer Student Fairs (CTC) – *Leigh Jewett – getting back on board, surveyed, set dates and schedule, currently in progress, possible training/guidelines for hosts, membership information important and needs to be available to hosts then bill if not paid, possible blend with high school students. Need 1-2, 4 year rep on the commission.*
 - 8th Grade College Exploration Days- *Ellen Zambroski-Huls EWU only participant as we re-engaged this program. EWU ready for 2024 as well. All presentations have been updated. WWU and CWU (Sammamish) have inquiries out to them, possible Peninsula. More updates at winter meeting.*
- Commission on Counselor Workshops
 - Fall Counselor Workshops- *Megan Cooley – see presentation. Went well. Cost and budgeting questions. Possible looking at lower cost host sites, charging lunch cost for reps? Add Vancouver next year. Invite CC's who can not be at physical location do virtual one along with 4 years.*
- Commission on Inter-College Relations (ICRC) – *Audrey Minton and Kelsey Myers- see presentation*
- Commission on General Membership – *Myndee Ronning A few open spots mostly 4 year, 2 people are in the pipeline.*

10:00am – Hot Topics for Discussion

- What's "hot" in the different sectors?

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- What did we “park” from earlier in the meeting we want to come back to? College fair coordination – for Winter meeting. College Board, 11/12 graders discussion.

11:00am – Old & New Business

11:30am – Adjourn Board Meeting

Motion to adjourn presented by Brian Spraggins, Jennifer Nehus seconded meeting adjourned at 11:20.

NEXT MEETING -

Winter: February 13-14, 2024

Location: Holiday Inn Express, Lacey, WA

Summer: June 25-26, 2024

Location: Hilton Garden Inn, Wenatchee, WA

Small Group Commission Collaborations Rotation

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