INTERCOLLEGE RELATIONS COMMISSION
A Commission of the Washington Council for High School-College Relations
https://www.wa-council.org/icrc/

**Spring 2024 Meeting Agenda**
*April 11th- April 12th*
*Casadia College*
*Location: Mobius Hall, CC3/GLA*

**Thursday, April 11th, 2024**
ICRC Executive Board Meeting – 8:30 - 10:00 a.m.
  *Innovation Hall*
Handbook Revision Workgroup Meeting –10 a.m. - 12:00 p.m.
  *Innovation Hall*
Ongoing Articulation Review Committee Meeting – 10 a.m. – 12:00 p.m.
  *Innovation Hall*
Check-in & Registration Begins – 12:00 – 12:50 p.m.
  *Innovation Hall*
ICRC Meeting Begins – 1:00 p.m.
  *Innovation Hall*

**Opening Session – 1:00 p.m.**
- Call to Order – Audrey Minton
- Announcements - TBD
- Welcome – TBD
- Housekeeping – Kristina Young
- Introduction of Members and Guests
- Approval of Winter 2024 Minutes – Audrey Minton
- Treasurer's Report – Rose Spodobalski-Brower

**ICRC Committee Reports and Discussion**
- Executive Board – Audrey Minton
  - Nominations for Secretary and Member at Large (one Public BI, one Private BI recommended)
• Ongoing Articulation Review (OAR) Committee – Melissa Sitzenstock
• Handbook Committee – Dave Sundine

**Agency Updates, Council Reports, and Discussion**
• State Board for Community and Technical Colleges (SBCTC) – Val Sundby
• Independent Colleges of Washington (ICW) – Sheila Steiner
• Council of Presidents (COP) – Julie Garver
• Joint Transfer Council (JTC) – Julie Garver
• Legislative Update – Julie Garver
• Articulation and Transfer Council (ATC) – Liz Word
• Washington Student Achievement Council (WSAC) – Abby Chien

**Break at 2:45 p.m.**

**Sector and General Discussion – 3:00 p.m.**
• Q&A

**New and Unfinished Business – 4:00 p.m.**
• Returning Items
  o Membership Roster Edits
  o Proviso Updates

**Reminders:**
• No-host Dinner
• Breakfast
• College Gear

**Meeting Adjournment – 5:00 p.m.**

**Friday, April 12th, 2024:**
Breakfast – 8:00 - 8:30 a.m.
*Location TBD*

**Opening Meeting – 8:30 a.m.**
• Call to Order – Audrey Minton
• Housekeeping – Kristina Young
• Dates and Site for Fall 2024 and Spring 2025 ICRC Meetings – Executive Board
• Future ICRC Meeting Dates and Locations – Executive Board
  o Fall 2024 – In-person; **October 10-11** at UW-Tacoma
  o Winter 2025 – Proposed: **February 6** on Zoom
  o Fall 2025 – In-person; call for host nominations
• Reminder: Dues for 2024-25

**Universal Transfer Explorer Pilot Presentation – 9:00 a.m.**
*Alex Tadio, David Berner, and Abby Chien*
Break - 10:00 a.m.

Professional Development – 10:15 a.m.
CSU – Transfer Success Pathway & Transfer Planner – April Grommo

Wrap-Up - 11:30 a.m.
• Final Q&A with our Colleagues

Meeting Adjournment – 12 p.m.