

for High School-College Relations, Inc.

# 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 11<sup>th</sup>- April 12<sup>th</sup> Cascadia 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
- Admissions and Registration Council (ARC) Karl Smith
- 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
  - Proviso Updates

### Reminders:

- No-host Dinner
- Breakfast
- College Gear

# Meeting Adjournment - 5:00 p.m.

Friday, April 12<sup>th</sup>, 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
  - Fall 2024 In-person; October 10-11 at UW-Tacoma
  - Winter 2025 Proposed: February 6 on Zoom
  - Spring 2025 Proposed: April 10-11, in-person. Host nominations from Central/Eastern WA region suggested.
  - 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.

<u>Professional Development – 10:15 a.m.</u> 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.