

Washington Council Winter 2024 Board Meeting:

February 13 & 14, 2024

Lacey, WA

DAY ONE - TUESDAY, FEBRUARY 13, 2024 – PRESENT LEIGH JEWETT, JAMIE TRAUOGOTT, HEIDI YOUSEPH, ANNE MOLEND, ELLEN ZAMBROSKY-HULS, LUCRETIA FOLKS, WENDY PETERSON, MYNDEE RONNING, SUSAN MOSBY, LINDA DRAKE, SARAH WEISS, BRIAN SPRAGGINS, MELODY FERGUSON, JULIE GARVER, JENNIFER NEHUS, GUILLERMO ESPINOSA, TERRI STANDISH-KUON (ZOOM)

ABSENT – MOLLY BROWN, MEGAN COOLEY, CHEYANNE ROBERTSON, GAIL BRUCE, PAUL SEEGER, ANDRA KELLEY-BATSTONE, MARIA MUTO, LILIA HEUSO, AUDREY MINTON

12:00pm – General Board Meeting Begins Meeting brought to order at 12:12 by President Anne Molenda.

- Welcome and Introductions
- Review of Meeting Procedures
- Update on approval of minutes from last meeting via email- Minutes approved via email
- Approval/Edit of Agenda (Secretary)
- Executive Secretary – Updating of Roster, Housekeeping, Reimbursement and Evening Plans – dinner menu select your choice and dinner at 5:30, check roster for correct information.

1:00pm – Executive Board Reports and Updates

- President, Past President, President Elect, Treasurer, Technology
The past president will work with the membership chair. Recorder not part of the executive team, if no one is available then Exec team will cover.
Treasurer -\$65,000-\$66,000 roughly at this point in time. All forms have been filed, may look at new accounting firm.

1:30pm – Agency/Organization Reports and Updates

- State Board of Education (SBE) - *Linda Drake See handout-*
- Washington Student Achievement Council (WSAC) –*Sarah Weiss See handout Most welcome to join meetings.*
- State Board for Community and Technical Colleges (SBCTC) – *Jamie Traugott See handouts*
- Council of Presidents (COP) – *Julie Garver see handouts*
- Independent Colleges of Washington (ICW) –*Terri Standish-Kuon see handouts*

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!

- 8th Grade College Exploration Days- *Ellen Zambrowsky-Huls & Jennifer Nehus – looking for more locations, several possible contacts, Peninsula?*
- Commission on General Membership – *Myndee Ronning good suggestions for pools of prospective members, Northwest Step reach out, flyers at events or newsletters.*

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

4:45pm – Wrap-Up & Reminders

5:00pm – Adjourn Meeting for Day

5:30pm – Evening Gathering (Optional) *Back by popular demand, we will provide some drinks and charcuterie to celebrate our love of The Washington Council! Following will be a family style dinner option*

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from Jasmine Thai for those who wish to have a good meal and avoid the Valentine's Day crowds around town!

DAY TWO - WEDNESDAY, FEBRUARY 14, 2024 – PRESENT ANNE MOLENDIA, MELODY FERGUSON, HEIDI YOUSEPH, JENNIFER NEHUS, APRIL TOVAR VILLA (ZOOM), SARAH WEISS, SUSAN MOSBY, MOLLY BROWN, ESPINOSA, GUILLERMO, MYNDEE RONNING, BRIAN SPRAGGINS, ELLEN ZAMBROSKY-HULS, LEIGH JEWETT, MARIA MUTO, JAMIE TRAUOGOTT, JULIE GARVER, LUCRETIA FOLKS, WENDY PETERSON, AUDREY MINTON (ZOOM)
ABSENT - TERRI STANDISH-KUON, MEGAN COOLEY, CHEYANNE ROBERTSON, GAIL BRUCE, PAUL SEEGER, ANDRA KELLEY-BATSTONE, LILIA HEUSO, LINDA DRAKE.

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

- Office of the Superintendent of Public Instruction (OSPI) – *Maria Muto - see handout HSBP not ready until Fall of 2025 and then 2 more years if needed.*
- Washington School Counselor Association (WSCA) – *Lilia Hueso absent see handout, Ellen requested– need high school round table help at WSCA Thurs, March 7, 2:10-3:10pm. Let Ellen Z-H or Lilia know.*
- Association of Washington School Principals (AWSP) – *Andra Kelley-Batstone – absent*
- Washington Financial Aid Association (WFAA) – *April Tovar Villa – may want to consider doing paper version if deadlines are important. Issues with links between student and parent info. IRS information in some cases is not linking may need to hand enter. Colleges are being encouraged to extend deadlines. Colleges may not be able to send out award letters until late April, early May.*

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

- Commission on High School/College Tours and Fairs
 - Transfer Student Fairs (CTC) – *Leigh Jewett – working on Spring schedule and getting things back on board. Looking for 4 year person to help on this commission. Will need to check in with folks maybe survey?*
- Commission on Counselor Workshops
 - Transfer Advisor Workshop- *Molly Brown & Cheyanne Robertson- Aug 8 is the date for next year. Zoom, new advisor session on the 7th.*
 - Fall Counselor Workshops- *Megan Cooley & Susan Mosby – Megan on maternity leave. No updates. Rebrand for boarder audience in 2025?*
- Commission on Inter-College Relations (ICRC) – *Audrey Minton (zoom) see handouts*
- College Planning Days – *Melody Ferguson – 6 events ready to go, guidelines and suggests being sent out to hosts sites.*
- Commission on Dual Credit Programs- *Gail Bruce absent, will revisit at summer meeting*
- Commission on Equity & Diversity- *Brian Spraggins & Jennifer Nehus – piloting this year to have Brian on the Exec team to provide a voice for this topic in all our work. Commission still standing. Will revisit at summer meeting.*
- Commission on Publications and Communications – *Paul Seeger absent, nothing new to share.*

10:00am – Hot Topics for Discussion

- What's "hot" in the different sectors? FAFSA, HSBP funding. 8th planning dollars, Recruitment calendars.
- What did we "park" from earlier in the meeting we want to come back to?

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Financial aid – website up and running to help with issues on WSCA.wa.gov, WSAC can send out text to students on their system if having an event.

Issues of k-12-university transitions – how to best communicate. LID days - teachers

11:00am – Old & New Business

Just a reminder to actively use the WA Council Google drive and put documents in there. Email Melody for the link if you need it.

Currently paid membership is now active on our website.

Winter 2025 Olympia Feb 11-12th

11:30am – Adjourn Board Meeting at 11:00 by Anne Molenda

NEXT MEETING -

Summer: June 25-26, 2024

Location: Hilton Garden Inn, Wenatchee, WA

Fall: November 5-6, 2024

Location: Icicle Inn, Leavenworth, 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• Membership	<ul style="list-style-type: none">• College Planning Days• CTC Transfer Fairs• Fall Counselor Workshops