

A COMMISSION OF
THE
WASHINGTON
COUNCIL

for High School-College Relations, Inc.
www.washingtoncouncil.org

INTERCOLLEGE RELATIONS COMMISSION

**Fall 2017 Meeting Agenda
October 12-13, 2017**

HOSTED BY: Eastern Washington University

Thursday, October 12	Hargreaves Reading Room HAR 201
Friday, October 13	Hargreaves Reading Room HAR 201

Thursday, October 12

- 8:30-10:30 a.m.** ICRC Executive Board Meeting, **Hargreaves Reading Room HAR 201**
- 10:30 – 12:30 p.m.** Handbook Revision Workgroup **HAR 223**
- 10:30 – 12:30 p.m.** Ongoing Articulation Review Committee, **HAR 225**
- 11:30- 12:00 p.m.** New Member Orientation – Erin Morgan, **HAR 201**
- 11:30 a.m.** Check-in and Registration Begins, **Hargreaves Reading Room HAR 201**
The fees are \$50 per institution for fall and spring attendance of one representative; \$15 per meeting for second institutional representative; \$15 per meeting for Agency Representatives.
- 12:00-12:50 p.m.** Campus Tour for first 20 to show up. **First Floor of Hargreaves Hall**

1:00 p.m. ICRC Meeting Begins, Hargreaves Reading Room HAR 201

Introduction/Opening Session

- Call to Order – Ariana Stafford
- Welcome – Dr. Scott Gordon, EWU Provost
- Housekeeping – Keith Klauss
- Introduction of Members and Guests
- Approval of Spring 2017 Minutes – Ariana Stafford
- Treasury Report – Kathy Yackey
- Circulation of Question Box – Ted Olsen
- Reminders and Announcements – Erin Morgan

1:30 p.m. ICRC related Committee Reports

- Ongoing Articulation Review (OAR) Committee – Megan Daniels
- Articulation and Transfer Council (ATC) – Peter Williams
- Washington Council for High School-College Relations (WCHSCR) – Jana Jasaryi
- Handbook Committee – Ted Olsen

2:00 p.m. Agency Reports with Time for Discussion

- Washington Student Achievement Council (WSAC) – Gail Wootan
- Joint Transfer Council (JTC) – Keith Klauss
- Council of Presidents (COP) – Julie Garver

3:15 p.m. Snack Break

3:30 p.m. Call for Unfinished Business

- Implementation of standing committee for Handbook Revision workgroup
- Membership fee discussion and implementation date for new prices pending WSCHR approval
- Motion to add Treasury to ICRC Constitution
- Amendment to constitution for tech position
- Select new ICRC Executive Board member-at-large for next year from a Community & Technical College to replace Jess Gilmore
- ICRC historian – Cathy Shaffer documents...

5:00 p.m. Adjournment

6:00 p.m. Dinner – TBD

Friday, October 13 *(WEAR CLOTHING WITH YOUR SCHOOL LOGO!)*

8:00 a.m. **Continued Registration and Breakfast, Hargreaves Reading Room HAR 201**

- 8:30 a.m.** **General Session Resumes**
- Call to Order—Ariana Stafford
 - Housekeeping— Keith Klaus
 - Circulate Question Box— Ted Olsen
 - Announcements—Erin Morgan

- 8:45 a.m.** **Agency Reports**
- State Board for Community & Technical Colleges (SBCTC) – Joyce Hammer & Elliot Stern

- 9:00 a.m.** **New Business**
- CLEP credit
 - Reciprocity of transfer/distribution area
 - Minimum credits required for distribution areas
 - Best practices
 - Review ICRC bylaws – membership and voting, etc.
 - Tech position for ICRC website updates (no board duties)
 - Dual Credit discussion

9:45 a.m. **Break**

10:00 a.m. **Professional Development: Higher Ed Data in Washington – Darby Kaikkonen (SBCTC) and Melissa Beard (OFM)**

11:30 a.m. **Answers to the Question Box – Ted Olsen**

12:00 p.m. **Adjournment**