

Washington Council Meeting ■ June 20, 2017

Attendees – Carlos Williams, Susan Mosby, Danise Ackelson, Lucretia Folks, Melody Ferguson, Brian Spraggins, Wendy Jo Peterson, Myndee Ronning, Anne Molenda, Jess Savage, Jana Jaraysi, Linda Drake, Kim Hiatt, Stephanie Gardner, Anne White, Mitzi Sanders, Ariana Stafford, Donna Zukowski, Jamie Buselmeier, Amanda Paulson, Valerie Frey, Gail Bruce, Julie Garver, Clarisse Leong

Meeting called to order by Carlos Williams at 12:20 pm

Executive Board/Reports (Carlos Williams, Brian, Susan & Wendy)

- President (Carlos Williams), Past President (Susan), President Elect (Brian)
 - Overview of position and duties
- Treasurer (Wendy)
 - Working with a new accounting firm, Presnell-Gage, PLLC
 - Profit and Loss Handout (as of June 19, 2017), ICRC revenue is not included and all of the checks have yet to be cleared . Will receive an end of the fiscal year statement
 - Discussion around the financial responsibility of accommodations for WCHSCR events.

Old Business

- Updating Bylaws
 - Looking for volunteers to work on this – Myndee Ronning, Valerie Frey, Wendy Jo Peterson & Gail Bruce

Agency/Organization Reports/Updates

- State Board of Education (Linda Drake)
 - Discussion around the agreement of the HS & Beyond Plan in bills
 - Discussion around removing the Biology end of course exam beginning with the class of 2017
 - SBE Board Meetings topics – HS/College transitions, student support challenges, college admissions
 - SBE handout will be emailed to board
- Washington School Counselor Association (WSCA) (Carlos Williams for Laura Conklin)
 - WSCA Update (PowerPoint presentation)
 - HB 1541 Integrated Student Services: Closing Opportunity Gaps
 - Every Student Succeeds Act (ESSA) replacing No Child Left Behind
 - New WSCA website www.wa-schoolcounselor.org
 - Summer Institutes - June 23rd (Spokane) and June 29th (Olympia)
 - Leadership Development Institute – July 27th (Olympia)
- Washington Student Achievement Council (WSAC) – Stephanie Gardner
 - Currently in the 2nd Special Session, will have a 3rd special session and hope to have budget by July 1
 - Discussion around Dual Credit, Admissions & College Readiness workshops, Lumina Grant, STEM, Residency and Transfer MRP.
 - WSAC handout will be emailed
- Office of the Superintendent of Public Instruction (OSPI) (Danise Ackelson)
 - Handout – Highlights of Superintendent Reykdal's Education Vision & McCleary Framework
 - Discussion around HS & Beyond Plan, Enrollment & Remediation Data, Dual Credit, Kim Reykdal's request
 - CADR discussion
 - Algebra based Science
 - AP Computer Science A meets the senior year quantitative math requirement, Computer Science Principles will only meet the quantitative math requirement.
- Council of Presidents (COP) (Julie Garver)
 - COP Review
 - The budget may be done by July 1 but the bills will need more time
 - Continue to work with partners/stakeholders around Dual Credit, including hosting a Summit.
 - Smarter Balance has been continued through 2020
 - COP & WSAC had a conversation with the Cambridge group
 - Discussion around how to create a message for the students and parents/guardians regarding how to be successful with college in the high school.

Meeting Adjourned at 4:50 pm

Washington Council Meeting ■ June 21, 2017

Attendees – Carlos Williams, Susan Mosby, Danise Ackelson, Lucretia Folks, Melody Ferguson, Brian Spraggins, Wendy Jo Peterson, Myndee Ronning, Anne Molenda, Stephanie Gardner, Jess Savage, Matt Isher, Gail Bruce, Julie Garver, Valerie Frey, Jana Jaraysi, Ariana Stafford, Donna Zukowski, Jamie Buselmeier, Amanda Paulson, Linda Drake, Kim Hiatt, Mitzi Sanders, Ruben Flores, Clarisse Leong

Meeting called to order by Carlos Williams at 8:37 am

Agency/Organization Reports/Updates continued

- Association of Washington School Principals (AWSP) (Matt Isher)
 - Explanation of AWSP & discussion around how AWSP could help partner with WCHSCR to help promote some of the ideas and events.
 - AWSP is discussing several topics - Equity/Removing barriers for students, still in holding pattern until the budget is released, “what can the AWSP do for us?”
 - Further discussion around creating a video regarding Dual Credit (debunking myths, pros and cons)
 - Discussed creating a survey for the AWSP
- State Board for Community and Technical Colleges (SBCTC) (Ruben Flores)
 - Jan Yoshiwara has been named as the new Executive Director
 - Legislation for Financial Literacy Seminars to happen for new students entering into school.
 - Working with current students at the Community & Technical Colleges to open up the channels of communication between them and those who create policy – i.e. using EBT on college campuses
 - Implementing Guided Pathways programs
 - Year-round Pell Grants

Commission Updates

- Commission on High School/College Tours and Fairs
 - College Planning Day (High School) (Jami Buselmeier and Jess Savage)
 - Very successful year, served over 5100 students, more bus subsidies awarded, growth at the following locations – Heritage College & WSU Tri-Cities
 - Needing to circle back with some high schools that over-estimated the RSVP numbers to sites
 - 2018 proposed dates – 13 sites, March 7 – 30.
 - Discussion around the possibility of reformatting the schedule of events
 - College Exploration Day (8th grade) (Kim Hiatt)
 - 2017 - 7 sites, 1996 students served.
 - Discussion around the speaker fees, overall costs, host sites taking on the facility fees (if charged), adding new sites and including the independent schools as host sites
 - *Motion to allocate additional funding (\$2000) for two additional sites in 2018 – Mitzi Sanders*
 - Community College Transfer Fairs (Myndee Ronning)
 - Feedback from survey - ideas for streamlining RSVPing & payment processes, need for institutions to understand that the fairs are also about visibility and not only about the number of students who are attending, challenge of the international fairs that the community colleges host (without charging exhibitors)
 - Currently building the fall schedule that will hopefully be out in early July
- Commission on Publications and Communications (Carlos Williams)
 - Handouts – review/feedback sheets that came from high school board members
 - No formatting changes for 2017, but possible changes for the 2018 edition
 - For 2017 edition, will only want Fall 2016 enrollment data & cost of attendance
 - Email updates will be sent this week (giving a three week deadline)
- Commission on Counselor Workshops
 - Fall High School Counselor Workshops (Jana Jaraysi)
 - Updates on current RSVPs, sites and college reps are being reached out to currently
 - Updated agenda for the fall workshops.
 - College updates will be decreased from 7 minutes to 4 minutes
 - Discussion around the new addition of “Hot Topics in Higher Education”
 - Transfer Advisors Workshop (Karl Smith) *reported on June 20th*

- August 22nd Counselor Workshop at Green River College, 8 am to 12 pm
 - In the past, there was another event in eastern Washington unfortunately there was a low turnout for this event.
 - Will try and incorporate technology for folks who aren't able to attend August event in person
 - Spoke with the NW STEP group in April and have not received any commitment yet
 - The registration page will go live hopefully tomorrow (June 21)
- Commission on Inter-College Relations (ICRC) (Ariana Stafford)
 - In the last year, they have spent time updating the [ICRC Handbook](#). Centrally locating the updated transfer policies in the handbook and annually update the provisos from the baccalaureates
 - Creating a flow chart for updating transfer degrees
 - Scanned multiple boxes of documents and they will be placed on the ICRC website
 - Fall Meeting – October 12 & 13 at Eastern Washington University and Spring Meeting - April 12 & 13 at Everett Community College. Some topics for the fall meeting will be – CLEP, Guided Pathways, Reverse Transfer Degrees, distribution requirements (semester vs quarter hours)
- Commission on Dual Credit Options (Valerie Frey)
 - Handouts – 2017 Dual Credit Workshop Summary & Post-workshop Survey
 - Spring event recap – hosted at Central Washington University, Equity & Access was the theme/topic, speakers, working lunch
- Commission on General Membership (Susan Mosby)
 - Three outstanding dues from last membership year
 - Notices for the upcoming memberships have been sent out and seven have already paid

Meeting Adjourned at 12:06 pm

Upcoming meeting in Leavenworth is November 8 & 9, 2017