

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**

<b>Thursday, October 12</b>	<b>Hargreaves Reading Room HAR 201</b>
<b>Friday, October 13</b>	<b>Hargreaves Reading Room HAR 201</b>

**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 – Ariana Stafford, **HAR 201**
- 11:30 a.m.** Check-in and Registration Begins, **Hargreaves Reading Room HAR 201**  
The fees are \$75 per institution for fall and spring attendance of one representative; \$25 per meeting for second institutional representative; \$25 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 – Waylon Safranski

**1:30 p.m. ICRC related Committee Reports**

- Ongoing Articulation Review (OAR) Committee – Megan Daniels
- Articulation and Transfer Council (ATC) – Peter Williams or designee
- Washington Council for High School-College Relations (WCHSCR) – Carlo Cavillo
- 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**

- Motion to add Handbook Revision workgroup committee to ICRC constitution (see Article VI)
- Motion to add two non-voting positions Treasurer and Technology Support to the ICRC Constitution (see Article IV section 3)
- Elect new ICRC Executive Board member-at-large for this year from a Community & Technical College
- Historical ICRC documents now available online
- Update on K-12 representation with ICRC
- Executive Committee updates for future meetings

**5:00 p.m. Adjournment**

**6:00 p.m. Dinner – [Saranac Public House](#) 21 West Main Ave. Spokane, WA**

**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—Waylon Safranski

**8:45 a.m.**                    **Agency Reports**

- State Board for Community & Technical Colleges (SBCTC) – Joyce Hammer & Elliot Stern

**9:00 a.m.**                    **New Business**

- Reciprocity of transfer/distribution area
- Institutional CLEP credit policies
- Dual Credit and Academic Credit for Prior Learning discussion
- Call for professional development topics for spring meeting

**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**