

Washington Council Fall 2018 Board Meeting

October 2nd & 3rd, Leavenworth, WA

AGENDA

Tuesday, October 2nd, 2018

9:00-11:00 Executive Board Meeting

12:00 p.m. General Board Meeting Begins Attendees– Carlos Williams, Myndee Ronning, Jami Buselmeier, Denise Reddinger, Sarah Weiss, Kim Reykdal, Matt Isher, Ruben Flores, Julie Garver, Jana Jaraysi, Lucretia Folks, Wendy Peterson, Brian Spraggins, Debbie Crouch, Gail Bruce, Melore Nielsen, Donna Zukowski, Karl Smith, Mitzi Sanders and Susan Mosby in attendance.

Called to order by President Brian Spraggins, at 12:12 p.m.

- Welcome & Introductions
- Review of Meeting Procedures and Robert's rules
- Update on Approval of Minutes from last meeting via email. – moved (Wendy) and seconded (Mitzi) to add Denise Redding's attendance to the June minutes
- Approval/Edit of Agenda (Secretary)
- Executive Secretary: Updating of Roster, Housekeeping, Reimbursement and Evening Plans

1:00 p.m. Executive Board Reports/Updates

- President – maintenance is the theme for this year. Scribing done now by Susan. Bylaw review. Goal to establish a full board representation.
- Past President – let Carlos know of any potential folks for board positions.
- President Elect - absent
- Treasurer – end of year Profit and Loss statement handed out. Fiscal year June 30 end. Report doesn't include ICRC's statements. Ruben shared concerns about host needing to provide accommodations for all guests. Commissions who conduct programs, should keep that in mind as a possible expense. Karl brought up similar issues in the transfer workshops and the need to look at possible sponsorships.

Technology - absent

1:30 p.m. Old Business

- By law review – Susan, Brian and Wendy have been working on updates and plan to present at the Winter meeting. Highlights – membership defined and updating terminology.

2:30 p.m. Agency/Organization Reports/Updates

- Washington School Counselor Association (WSCA) – Denise Reddinger (handout) – Leadership development in August, next meeting of leadership team is next week. ASCA in 2020 in Seattle Starting a new committee to look at counselor professional development and trainings.
- Association of Washington School Principals (AWSP) – Matt Ishler (handout) – new exec director Scott Seaman, Issues – mental health, support from fall strikes, mentorship, culture in leadership, diversity and equity. Leadership camp available in Cispus and Chewelah – ASB, Natural Helpers: AWSL website has camp information.
- Washington Student Achievement Council (WSAC) – Sarah Weiss – (handout) - 12th year campaign, material. Looking for a volunteer list for folks to participate see website link to sign up. Translated Family Newsletters are new, can put your school information in – 8 languages. FAFSA and WASFA are now open. Now mobile and apps available. With College Bound, now counselor or admin can sign in lieu of parents if unavailable. Budget priorities listed.
- Office of the Superintendent of Public Instruction (OSPI) – Kim Reykdal - (handout) Priorities shared see handout, 5 quarter hour course = 1.0 HS credit. No fees (exam or registration) for AP/IB/CI FRPL students. Lengthy, spirited discussion and questions about the small number of RS students who do not do well at the institution of higher education and then try to get into college and, dispelling myths.
- State Board of Education (SBE) - Linda Drake via phone (handout), Board priorities -Competency-based diploma, encourage credit for work or extra-curricular, create a credit bearing high school and beyond plan including a financial standard, legislation to support the 2 credit waiver for graduation, personalized pathways, high school credits for courses taken in middle school, expedited appeal process reinstated.

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- State Board for Community and Technical Colleges (SBCTC) – Ruben Flores - (handout), legislative inquiries and preparation, 12.4% behind peer institutions on faculty compensation.
- Council of Presidents (COP) – Julie Garver (slides) - continuing legislation on IB and CI, continuing to reach out to the public.

4:45 p.m. Wrap-Up & Reminders

5:00 p.m. Adjourn Meeting for Day

6:00 p.m. Evening Gathering (optional – 6:00 p.m. reservation at **Pavz** 833 Front Street)

Meeting adjourned at 4:50 p.m. by Brian Spraggins

Wednesday, October 3rd, 2018 - Myndee Ronning, Jami Buselmeier, Denise Reddinger, Sarah Weiss, Matt Isher, Jana Jaraysi, Lucretia Folks, Wendy Peterson, Brian Spraggins, Debbie Crouch, Gail Bruce, Melore Nielsen, Donna Zukowski, Karl Smith, Mitzi Sanders and Susan Mosby in attendance.

Meeting called to order by President Brian Spraggins – 8:34 a.m.

8:30 a.m. Agency/Organization Reports/Updates continued –

Commission Updates (Standing and Other)

- Commission on High School/College Tours and Fairs
 - College Planning Day (High School) - (Jami Buselmeier) 10 events scheduled, South Seattle CC new host, participation survey has been sent currently waiting for responses. Bus subsidies available again.
 - College Exploration Day (8th grade) (Mitzi Sanders) – Seven sites this past year, 4 sites supplied survey results, \$4,100.25 expenses, demographics included mostly 1st generation students and College Bound. Seven for this year: Pierce, Peninsula, Columbia Basin, Wenatchee Valley, EWU, WWU, WSU Vanc. Sarah Weiss brought up the suggestion to add College Bound information or sign ups to the events.
 - Transfer Fairs – (Myndee Ronning) 60 registrations, new hosts at several locations, membership questions, \$9,000 income so far. Discussion on how to better serve the NW Indian College.
- Commission on Publications and Communications (Carlos Williams)– Higher Ed handbook distributed and it is posted on the website now. May need to address the handbook being ADA compliant. Possible link of Higher Ed book on other websites like WSAC? Possible Word doc? Discussed adding others to assist Carlos with edits to the Handbook. Julie Garver volunteered.
- Commission on Counselor Workshops.
 - Fall High School Counselor Workshops (Jana Jaraysi) – Nine sites, down in registrants by 137, with 837 total; down in Clock hours. Issues – strikes, timing for sites, space limits. WWU held at hotel – possible shift to hosting at hotels. Discussion on what that would look like and plausibility. Donna Z suggested adding a best practice session at the end. Brian suggested adding WCHSCR events on the back cover of the book.
 - Transfer Advisers Workshop (Karl Smith) draft handout – Aug 22, 54 participants, moved to full day – successful, morning workshop for new advisors. Highlight was the fishbowl on Running Start. See handout.
- Commission on Inter-College Relations (ICRC) – (Debbie Crouch) – Twice a year meetings,. Members are appointed by Presidents of colleges. There’s been a shift from advising and admissions staff to more deans as members. Looking to broaden the representation, dues \$75, Gail Bruce and Debbie Crouch suggested a JTC voice to this group (WCHSCR), Wendy Peterson suggested maybe the ICRC rep could share that information, Wendy Peterson also encouraged the ICW voice to be included as well by someone. Topics at ICRC upcoming meeting– reverse transfers, ICRC value, DTA semester/quarter conversions, prior learning credit, P/S grades.
- Commission on Diversity and Equity - (Brian Spraggins) – working on this topic.

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- Commission on Dual Credit Options - (Given by Brian Spraggins), \$35 fee for conference attendance, Oct 18th -19th, SPSCC Lacey Campus Conference.
- Commission on General Membership (Susan Mosby) – gave report on current status of membership.

10:30 a.m. New Business

- Brian discussed Carlos Delgadillo transition from the board. Honorary membership was discussed. Wendy Peterson moved that Carlos Delgadillo be nominated to become an honorary member for one year as technology representative. Mitzi Sanders seconded. Motion passed.

11:00 a.m. Adjourn Board Meeting

Next meeting – February 5th & 6th, 2019 – Lacey

Wendy Peterson moved to adjourned Jana Jaraysi second, motion passed. Brian Spraggins adjourned the meeting at 10:45 a.m.