

## Winter Board meeting of the Washington Council for High School and College Relations

Meeting called to order Feb 5, 2019, 12:15 p.m. by President Brian Spraggins

*Present: Lucretia Folks, Jason Boatwright, Ronnie Larson, Carlos Delgadillo, Myndee Ronning, Julie Garver, Matt Ishler, Jami Buselmeier, Susan Mosby, Brian Spraggins, Melody Ferguson, Jana Jaraysi, Kim Hiatt, Wendy Peterson, Ruben Flores, Amelia Moore, Anne Molenda, Kaaren Heikes, Katherine Mahoney, and Sarah Weiss.*

1. Lucretia noted that she would be out of the country for several weeks, and Carlos D. will help support the website in her absence.
2. Melody shared an update about PNACAC's desire to have a partnership around PNACAC fairs in the state; she indicated that we could offer a "passive" role to support the program (i.e., slide at the FCW or flyers for the tables).
3. Wendy provided an update, noting that the balance is about where it typically is this time of year. She noted that Presnell/Gage is our accounting firm and that we are still working out the finer points of our relationship with them (i.e., classifying expenses and organizing them). Wendy also updated the group on the audit.
4. Carlos D. gave an update as the Technology Officer. He provided an update on the vendor we use for our website; we are having some issues regarding support, as the program is outdated. He would like to transition to a web provider that has more functionality ahead of the transition away from the current vendor in January 2020. He is uncertain of the costs.
5. As part of Old Business, Wendy provided an update regarding the Bylaws update, noting the rationale behind the changes. We did not have quorum (13 needed), so the vote was pushed to later in the agenda. Wendy also spoke about the way in which we are taking minutes, noting that the minutes-taker is not a member of the EG. Susan Mosby has offered to take our notes.
6. Quorum available – Wendy moved to adopt the new bylaw changes, Melody seconded. Motion passed.
7. Agency Reports
  - a. Matt Ishler – Reported out about the priorities of the AWSP (qualified workforce, salaries, special education funding, student support); noted that in some parts of the state, teachers on the high end of the scale make more than principals (mostly elementary).
  - b. Sarah Weiss (WSAC) – Reported out on the agency priorities and updates (i.e., College Bound Scholarship, FAFSA completion rates, 12<sup>th</sup>-year campaigns, GEAR-UP). Amelia Moore spoke to the fall conferences and what was discussed at these (i.e., Pave the Way, adult educational credential attainment, educational resource grant) and legislative priorities.
  - c. (OSPI) see handout – new folks on board; focus on gaps and graduation. How are we doing on our ten-year plan and ESSA. Student Disabilities big in legislation. Funding issues continued, moving to simple majority; lots of discussion around High School and Beyond Plan. Multiple pathways, delink

assessments, plan drives 11<sup>th</sup> grade course selections. Trying to fund more counselors in schools. More professional days.

- d. Ruben Flores (SBCTC) – agenda focus is 1) salary and wages for faculty/staff currently 12% behind others; 2) guided pathways initiative - all institutions involved; 3) workforce development area emphasis on apprenticeship and workforce. Lots of capital needs and requests.
- e. Julie Garver (Council of Presidents) – see handout
- f. Kaaren Heikes (State Board of Education) – see handout

Commissions –

Dual Credit Options – (Anne Molenda) workshop conducted Oct 18-19 at SPSCC Lacey. 71 people attended, \$35.00 fee to cover costs.

Steering committee Washington Concurrent Enrollment and College Preparatory with Exams Draft Discussion– Ruben F, Julie G and Amelia M. Looking at who might be on it, when to conduct trainings, workshops, Dual Credit commission folks serving on it?

Meeting adjourned 3:40 p.m.

**DAY 2 FEBRUARY 6, 2019 Meeting called to order by President Brian Spraggins at 9:02 a.m.**

*Present – Myndee Ronning, Carlos Delgadillo, Carlos Williams, Susan Mosby, Wendy Peterson, Brian Spraggins, Ruben Flores, Jami Buselmeier, Matt Ishler, Melody Ferguson, Sarah Weiss, Amelia Moore, Kim Hiatt, Jana Jaraysi, Debbie Crouch, Anne Molenda, Karl Smith, Julie Garver,*

Debbie Crouch (ICW) – New leadership with the agency.

Commission updates – inclusion of the Diversity and Equity view into all the commissions including one person on the commission to assist the work of the commission. Reports from the commission will include this information. Upcoming manual development for 2019-2020. Encourage folks to have back ups with your information, possibly Lucretia have information.

College Planning days -(Jami Buselmeier) – 10 events, several new hosts, possible attendance concerns due to spring break and end of quarter. (Melody Ferguson) bus subsidies 27 fewer, requested 35 total.

8<sup>th</sup> grade Exploration day (Kim Hiatt) 6 sites down from previous years - CBC and EWU Multiple days. See Flyer.

Transfer fair (Myndee Ronning) – Fall Fair - Megan Daniels is helping with this commission. Two cancelled due to weather this winter.

Publications and Communication (Carlos Williams) handbook starting in March for next year. Looking for people to join this commission. List-serve is maintained by Carlos W. looking for help in this area as well.

Fall Counselor Workshop – (Jana Jaraysi) – looked into hotels but expensive. Sept 9<sup>th</sup> will be start of tour. Will have two hotel locations. See flyer. Registration will begin in April and will go up to \$60.00. WSCA will take clock hours.

Transfer Advisor Workshop – (Karl Smith) GRCC host and looking at last two weeks in August. Nursing and Computer science will be featured in a panel may need knowledgeable four-year representatives to speak about these programs. \$25 fee for attendance.

ICRC (Debbie Crouch) – creating historical knowledge through a variety of formats, reviewing Restricted and Unrestricted electives, organization is paring new members with seasoned members, added a sector to sector section during meetings to discuss issues and best practices.

General Membership (Susan Mosby) – board is working to maintain a full board. Notified people whose terms are expiring in 2019. Susan will be contacting them.

New Business – review discussion of Dual credit steering committee proposal. Next steps – Julie Garver will send the board an updated proposal for review. Steering committee to be designed. Begin implementation.

Sarah Weiss informed us about College Signing Days are requesting pennants for schools. Will send the email request to Brian to distribute.

Motion to adjourn by Wendy Peterson, seconded by Matt Ishler, motion passed.

Meeting adjourned by President Brian Spraggins at 11:15 a.m.

Next meeting June 25-26, 2019, Leavenworth WA, Icicle Inn