

Attendees – Carlos Williams, Danise Ackelson, Lucretia Folks, Melody Ferguson, Brian Spraggins, Wendy Jo Peterson, Myndee Ronning, Anne Molenda, Carlos Delgadillo, Anne White, Laura Conklin, Mitzi Sanders, Ariana Stafford, Reuben Flores, Matt Ishler, Donna Zukowski, Amanda Paulson, Julie Garver, Stephanie Gardner, Clarisse Leong

Meeting called to order by Carlos Williams at 12:07 pm

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

- President (Carlos Williams) & President Elect (Brian)
 - Thanks to everyone for attending the meeting
- Treasurer (Wendy)
 - Handout – Profit & Loss Comparison sheets
- Technology (Carlos Delgadillo)
 - Minor changes to website – “Join” links, please inform Carlos D if there are any broken links

Agency/Organization Reports/Updates

- Council of Presidents (COP) (Julie Garver)
 - COP Review
 - Handouts – Transfer Degrees, Reverse Transfer Articulation, dual credit, adult re-engagement program initiatives, ESSA state plan, Student Disability Services Transfer Work, Smarter Balance
- Association of Washington School Principals (AWSP) (Matt Ishler)
 - AWSP is topics discussed around - Smarter Balance, Dual Credit (creating a commission/work group), teacher pay scales, achievement & discipline gap, providing academic services for students on disciplinary leave, changing class schedules to address the 24 credit policy
- Washington School Counselor Association (WSCA) (Laura Conklin)
 - Using the NEW Washington State Counseling Model (PowerPoint presentation)
 - Comprehensive School Counseling & Guidance Program Model
 - ASCA National Model
 - Benefits of Implementation – Defines School Counselor Role & Improves Success for All
 - ESHB 2224 – Comprehensive guidance and program planning for all students
 - Academic Achievement, ESSA, Social/Emotional Development,
 - 2018 WSCA Conference – March 7-9, 2018 (Seatac Doubletree)
- State Board for Community and Technical Colleges (SBCTC) – Ruben Flores
 - Handout – Financial Literacy Seminars, Student Loan Transparency Act, Disability Transfer Student Work Group, DACA, Math, Engineering and Science Achievement (MESA) for Underrepresented Students in STEM Programs, Guided Pathways
- Washington Student Achievement Council (WSAC) – Stephanie Gardner
 - State Attainment Goals update to be released in January
 - State Diversity Report update To be released in the winter
 - WSAC & OSPI & COP webinars focused on admissions
 - Supplemental budget – State Need Grant & Running Start
 - Dual Credit (57% of all students complete one dual credit) – access AND outcomes
 - DACA students will still continue to receive College Bound and State Aid
- Office of the Superintendent of Public Instruction (OSPI) (Danise Ackelson)
 - Monthly webinars being held
 - Handouts – Highlights of HB 2224, HS & Beyond Plan Template, High School Dual Credit Participation by Student Demographics and Programs, System and School Improvement changes, ESSA
- State Board of Education (Danise Ackelson for Linda Drake)
 - Handout – Multi-Cultural Perspectives on Career Readiness, HB 2224, ESSA Update & Overview, Interim Executive Director, In-depth work focused on equity based policies

Meeting Adjourned at 4:50 pm

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Meeting called to order by Carlos Williams at 8:34 am

Discussion on October 2018 meeting dates

- Is there another location other than Leavenworth
- If catering is prohibitive of finding a room in another city, could we hold the meeting without it?
- Gathering more information about costs & location and make a decision based on that?
- Send important dates to Lucretia for the dates to avoid (NACAC, PACRAO, ICRC were given)
- Possibly the first week of October or November

Commission Updates

- Commission on High School/College Tours and Fairs
 - College Planning Day (High School) (Melody Ferguson/Jami Buselmeier)
 - Sites & Hosts are posted on the website
 - Bus Subsidy form has been rebuilt (formerly on Western's website) and currently posted.
 - All schools were sent information to all 52 schools with planning day information (22 have responded so far)
 - College Exploration Day (8th grade) (Anne White and Mitzi Sanders for/with Kim Hiatt)
 - 2018 – 6 confirmed dates & still waiting for Western Washington University
 - Planning a kick off meeting for all of the hosts, as soon as the schedule is final
 - Discussion around how to include more schools and bus subsidies
 - Community College Transfer Fairs (Myndee Ronning)
 - Moved all registration to Event Brite this year, will probably not use it again
 - BAS recruitment at the Transfer Fairs. Have been only allowing them to recruit at their campus, needing to have a statement from SBCTC helping clarify
 - Ongoing work with NW Step group
 - Possibility of bringing on Strive Scan to use at the Transfer Fairs (possibly with NW Step too)
- Commission on Publications and Communications (Carlos Williams)
 - No extra books, all were distributed through the workshops.
 - Book is available online
- Commission on Counselor Workshops
 - Fall High School Counselor Workshops (Brian Spraggins for Jana Jaraysi)
 - New addition to the workshops was Julie Garver for COP
 - Should we continue with the current format or allow more time for presentations?
 - Discussion around - how we can handle questions that are "out of place" in the open forums, how can we serve the Olympic peninsula (either through a workshop or something else)
 - Transfer Advisors Workshop (Karl Smith)
 - August workshop report
 - 66 registered, 51 attended
 - 14 presenters & 37 participants
 - Thoughts moving forward – Charging a fee to attend to cover costs (for participants),
 - Motion by Wendy Jo Peterson to authorize the commission to charge attendee fees for the workshop to cover the costs AND support the other decisions that need to be made (Double Down or Cancel slide). Second by Carlos Delgadillo
- Commission on Inter-College Relations (ICRC) (Ariana Stafford)
 - October 12 & 13th Fall Meeting
 - Hosting costs have been increasing so the revenue has been declining. Each organization/institutional fee increased the rates to compensate.
 - Changes the ICRC constitution - Treasurer position increased to 5 year commitment
 - Discussion about - Articulation & Transfer Council meeting, Importance of ampersand course numbering across institutions, Joint Transfer Council & College Board,
- Commission on Dual Credit Options (Anne Molenda & Carlos Degadillo)

- Previously chosen date did not end up working, trying to reschedule a workshop in March.
- Registration will open up shortly
- Two-day event – giving travel time and not have to rush through the agenda, scheduling the roundtables so everyone can participate in all of them, materials showcase, agency representation/panel, presentation partners of higher ed & K-12
- Commission on General Membership (Carlos Williams for Susan Mosby)
 - Seven outstanding dues from last membership year
 - Discussion around how we can get these memberships paid

New Business

- Two positions need to be filled (Ineliz Soto-Fuller & Jess Savage)
 - Mindful of the balance (high school, college and location) of board members
 - Thoughts of who can be a good addition to the board from an independent institution (term starting in June) and hopefully a representative from ICW
 - Move by Wendy Jo Peterson to fill the remainder of Jess Savage's term with Myndee Ronning. Second by Donna Zukowski
- Bylaws Update – adjustments will be made and will be emailed out before our annual meeting (in June), quorum vote, define the member institutions as non-profit

Meeting Adjourned at 11:18 am

Upcoming meeting – Lacey, February 6 & 7