



STATE BOARD MEETING MINUTES

Study Session: Wednesday, December 7, 2022 // 1 p.m. to 5:15 p.m.
Business Meeting: Thursday, December 8, 2022 // 9 a.m. to 12:30 p.m.

Bates Technical College – Central Campus: 2320 S. 19th St., Tacoma, WA 98405

Board members

Phyllis Gutiérrez Kenney, chair // Crystal Donner, vice chair // Jay Reich // Carol Landa-McVicker
Ben Bagherpour // Fred Whang // Chelsea Mason-Placek // Martin Valadez // Mack Hogans

Paul Francis, executive director // Julie Walter, executive assistant

Statutory Authority: Laws of 1991, Chapter 28B.50 Revised Code of Washington

Welcome

Chair Phyllis Gutiérrez Kenney called the meeting to order at 9 a.m. and welcomed those present.

Establish a Quorum and Adoption of Agenda

Chair Phyllis Gutiérrez Kenney noted that a quorum was present and requested a motion to adopt the agenda.

Motion: Moved by Jay Reich, seconded by Mack Hogans, and unanimously approved by the Board the adoption of the December 8, 2022, regular meeting agenda.

Approval of Consent Agenda

- a. Walla Walla Community College: local capital expenditure authority, demolition of China Pavilion building
Resolution 22-12-52
- b. Centralia College: property acquisition, 415 South King St.
Resolution 22-12-53
- c. ctcLink/Amazon Web Services: expenditure authority
Resolution 22-12-53
- d. October 20, 2022, State Board Meeting Minutes
- e. Recognizing Dr. Michele Johnson, Chancellor, Pierce College
Resolution 22-12-54
- f. Recognizing Dr. Jim Richardson, President, Wenatchee Valley College
Resolution 22-12-55

Motion: Moved by Jay Reich, seconded by Fred Whang, and unanimously approved by the Board the adoption of the December 8, 2022, consent agenda.

Running Start

The Washington state Legislature established Running Start in 1990 as a path for students to earn

dual high school and college credit, tuition free. The program began in the 1992-93 school year as a pilot program and now students can attend classes at all 34 community and technical colleges. Running Start students attending our community and technical colleges pass 90% of the courses in which they enroll in, have a 91% retention rate from fall to winter, and an 87% retention rate from fall to spring quarter. These numbers have remained consistent, with minimal deviation, over the past 12 years. Additionally, enrollments by students of color enrollment steadily increased from 23% to 41% from 2011 to 2022.

Jamie Traugott, director of dual credit and K-12 alignment:

- Provided a comparison of Running Start, College in the High School and CTE Dual Credit programs.
- Presented 2021-22 Running Start data.
- Described challenges facing the Running Start program.
- Outlined elements of the Office of Superintendent of Public Instruction's (OSPI) \$99 million decision package to eliminate all cost associated with dual credit programs for students in Washington.

Anne Molenda, Director of K-12 Partnerships and Outreach, South Puget Sound Community College, and Nicole Mathis, Career Center Specialist, Yelm High School, spoke about their partnership and steps they take to assist Running Start students.

Dr. Jack Kahn, President, Shoreline Community College, Dr. Phillip King, Vice President for Student Learning, Equity and Success, Shoreline Community College, and Dr. Guy Hamilton, Executive Dean of Workforce and STEM, Shoreline Community College, provided a presentation on their innovative biotechnology and biomanufacturing partnerships.

Student Association Legislative Priorities

The Council for Unions and Student Programs (CUSP) Legislative Committee leaders and the Washington Community and Technical College Student Association (WACTCSA) student leaders updated the State Board about student civic engagement.

Jacob Katz, Clover Park Technical College, Danya Vargas, Seattle Central College, Shah Asraff Khan and Amanda Knott, Green River College, and Erik Martin, Wenatchee Valley College, discussed WACTCSA's four priority areas for the 2023 legislative session and provide some background concerning the structure student leaders will be using to gather student voices for the sector.

2023 WACTCSA Legislative Agenda

- Textbook affordability
- Expanded mental health resources on campuses
- Increased financial assistance for community and technical college students
- Childcare assistance

Leadership Development Update

The system's Leadership Development Program has been rebranded as the Washington Equity in Leadership Systems (WELS) Institute. The purpose of this effort is to develop Washington educators ability to lead with racial equity in support of the Board's stated vision to advance racial, social, and

economic justice. Using tenets of adaptive leadership and technical competencies, the WELS Institute aims to develop the knowledge, skills, and abilities of its participants to remove barriers faced by workforce-ready students.

Rodric Smith, director of leadership development, provided a brief update on WELS Institute including steps taken to redesign the program.

2023 Legislative and Advocacy Update

The Board was updated on the 2023 legislative agenda and priorities, discussed election results, and received an advocacy update.

ACT Report

Pat Shuman, ACT president, presented on the topics:

- ACT Fall Conference: November 17-18, 2022, SeaTac, WA
- ACT Winter Conference and Transforming Lives Awards Dinner: January 23-24, 2023, Olympia, WA
- ACCT National Legislative Summit: February 5-8, 2023, Washington D.C.

WACTC Report

Dr. Lin Zhou, President, Bates Technical College, reported on the work being done to support new presidents.

Labor Report

- Sue Nightingale, Washington Education Association (WEA), provided a brief overview of WEA's legislative agenda and thanked the Board for including salary increases in its 2023-25 operating budget request.
- Karen Strickland, American Federation of Teachers (AFT), provided feedback on the Part-time Best Practices Report discussed at the October meeting.

Executive Director Report

Paul Francis, executive director, reported on the following:

- Reflections over the past four month
- Gates Foundation Grant
- Workforce Education Investment Accountability and Oversight Board (WEIAOB)
- Legislative Interns
 - Jacob Katz, Clover Park Technical College
 - Baydaa Alshatee, Everett Community College
 - Shannon Cosgrove, Columbia Basin College
- Executive Director approved local capital expenditure authorities
- State Board Office staffing updates

Public Comment

- Jacqui Cain, American Federation of Teachers, Pierce College
- Kate Modea, Washington Education Association

Board Discussion and Chair's Report

- The Board recognized Joe Holliday, student services director, and congratulated him on his retirement.
- Jay Reich, Martin Valadez and Carol Landa-McVicker reported on the October 2022 ACCT Conference in New York.
- Chair Phyllis Gutiérrez Kenney thanked the Board members for their time, State Board staff for their presentations, and Bates Technical College for hosting the meeting.

Adjournment/next meeting

There being no further business, the State Board adjourned its October 20, 2022, regular meeting at 12:30 p.m. The next meeting will be February 1-2, 2023, at the State Board Office.

Attest



Paul Francis, secretary



Phyllis Gutiérrez Kenney, chair