



STATE BOARD MEETING AGENDA

Board members

Jay Reich, Chair // Phyllis Gutierrez Kenney, Vice Chair // Carol Landa McVicker // Ben Bagherpour
Fred Whang // Crystal Donner // Chelsea Mason // Martin Valadez // Mack Hogans
Jan Yoshiwara, Executive Director // Beth Gordon, Executive Assistant
Statutory Authority: Laws of 1991, Chapter 28B.50 Revised Code of Washington

Location:

Pierce College Fort Steilacoom
9401 Farwest Drive SW
Lakewood, WA 98498

Cascade Building 4th level
Student Activity Center, C-421

June 29 Study Session

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|-----------|---|--------------------|
| 1:30 p.m. | Welcome and Board Member Introductions <i>Jay Reich, Chair</i> | |
| 1:35 p.m. | Operating Budget Decision Discussion <i>Cherie Berthon, Operating Budget Director</i> | Tab 1 (Discuss) |
| 3:50 p.m. | Executive Director Report <i>Jan Yoshiwara, Executive Director</i> | (Discuss) |
| 4:10 p.m. | Pierce College District Host Presentation | (Discuss) |
| 5:10 p.m. | Adjournment | |
| 5:30 p.m. | Social Dinner | |

June 30 Regular Meeting

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| 9:00 a.m. | Welcome and Introductions <i>Jay Reich, Chair</i> | |
| 9:02 a.m. | Land and Labor Acknowledgement <i>TBD</i> | |
| 9:05 a.m. | Establish a Quorum and Adopt Meeting Agenda <i>Jay Reich, Chair</i> | Action |

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|-------------------|--|-------------------|
| 9:07 a.m. | Adoption of Consent Agenda <ul style="list-style-type: none"> a. Olympic College, local expenditure, Instruction Center Artwork Resolution 22-06-27 b. Olympic College, local expenditure, sewer improvements Resolution 22-06-28 c. Pierce College Puyallup, parking lot expansion Resolution 22-06-29 d. Pierce College Puyallup, STEM building project Resolution 22-06-30 e. Tacoma Community College, add local financing Resolution 22-06-31 f. 2022-23 Corrections Education Interagency Contract Resolution 22-06-32 g. Jan Yoshiwara Contract Extension Resolution 22-06-33 h. Ratification of Paul Francis Executive Director Contract Resolution 22-06-34 i. May 6, 2022, State Board Meeting Minutes j. May 26, 2022, State Board Special Meeting Minutes k. June 7, 2022, State Board Special Meeting Minutes | Tab 2 (Action) |
| 9:10 a.m. | Appointment of 2022-23 Chair and Vice Chair <i>Ben Bagherpour, Nominating Committee Chair</i> | (Action) |
| 9:30 a.m. | Workforce and Student Support Awards and Allocations Resolution 22-06-35 and 22-06-36 <i>Marie Bruin, Director of Workforce Education</i> <i>Joe Holliday, Director of Student Services</i> | Tab 3 (Action) |
| 10:15 a.m. | Basic Education for Adults Awards and Allocations Resolution 22-06-37 <i>Will Durden, Director of Basic Education for Adults</i> | Tab 4 (Action) |
| 11:00 a.m. | Break | |
| 11:10 a.m. | Labor Report | |
| 11:20 a.m. | ACT Report <i>Greg Dietzel, ACT President</i> | |
| 11:30 a.m. | WACTC Report <i>Christine Johnson, WACTC Chair</i> | |
| 11:40 a.m. | Public Comment | |
| 11:40 a.m. | Board Discussion <ul style="list-style-type: none"> ● Resolution 22-06-38 | Discuss Action |
| 12:00 p.m. | Adjourn – Next Meeting, August 23, 1-4 p.m. via zoom | |

EXECUTIVE SESSION: Under RCW 42.30.110, an Executive Session may be held. Action from the Executive Session may be taken, if necessary, as a result of items discussed in the Executive Session. **PLEASE NOTE:** Times above are estimates only. The Board reserves the right to alter the order of the agenda. Reasonable accommodations will be made for persons with disabilities if requests are made at least seven days in advance. Efforts will be made to accommodate late requests. Please contact the Executive Director's Office at 360-704-4309.