



STATE BOARD MEETING MINUTES

Thursday, June 30, 2022

Board members

Jay Reich, chair // Phyllis Gutierrez Kenney, vice chair // Carol Land McVicker // Fred Whang

Ben Bagherpour // 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

Welcome and Land and Labor Acknowledgement

Chair Jay Reich called the meeting to order at 9 a.m., welcomed those present.

Ha Nguyen, Director of Diversity, Equity and Inclusion gave the land and labor acknowledgement.

Adoption of agenda

Chair Jay Reich requested a motion to adopt the agenda.

Motion: Moved by Mack Hogans, seconded by Carol Landa McVicker, and unanimously approved by the Board the agenda for the June 30, 2022, State Board meeting.

Approval of Consent Agenda

- 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

Motion: Moved by Mack Hogans seconded by Chelsea Mason and unanimously approved by the Board the adoption of the June 30, 2022, consent agenda.

Appointment of 2022-23 Chair and Vice Chair

Chelsea Mason noted that in accordance with current State Board bylaws, the election of officers is to be in June of each year. In the absence of the Chair, his or her duties will be assumed by the Vice Chair who acts as the Chair Pro Tempore. The Vice Chair serves as the successor to the Chair.

As representative of the Nominating Committee Chelsea Mason make a motion to appoint Phyllis Gutiérrez Kenney for the position of State Board Chair and Crystal Donner for the position of State Board Vice Chair for 2022-23. Carol Landa McVicker seconded the motion.

Motion: Following a motion and a second the Board members unanimously approved the appointment of Phyllis Gutiérrez Kenney as State Board Chair and Crystal Donner as State Board Vice Chair for 2022-2023.

Consideration Workforce and Student Support Awards and Allocations (Resolutions 22-06-35 and 22-06-36)

Carl D. Perkins awards to 33 community and technical colleges to improve outcomes for students by supporting and strengthening workforce education programs. The federal Perkins program provides funding for career and technical education programs with an emphasis on accountability, innovation, secondary to post-secondary pathways, and coordination with business and industry.

Early Achievers Grant awards to 27 community and technical colleges providing financial assistance to employed childcare providers enrolled in Early Childhood Education programs. In 2018, as part of the Department of Children, Youth and Families' strategic plan to improve outcomes for young children, new licensing rules were adopted requiring childcare providers to attain postsecondary early childhood education credentials. Funding from the Department of Children, Youth and Families supports the Early Achievers Grant, a student financial aid program that supports professionals teaching and caring for young children as they pursue postsecondary credentials.

Federal FY23 funding will be awarded to all 34 community and technical colleges for the Basic Food Employment and Training program. Basic Food recipients are provided access to a variety of educational options and support services to gain the skills necessary for higher wages, better jobs, and further advancement. Colleges received 100 percent of funds in previous years, but they currently only receive a 50/50 budget that allows them to invoice for a 50 percent reimbursement of allowable expenses. This means that colleges must fully cover 100 percent of costs for Basic Food students and program expenses from non-federal sources prior to receiving a reimbursement. Allowable expenses include tuition, books, fees, and support services necessary for participation in an education and training program. We anticipate the program funding levels per the state approved spending plan expected to be released in September.

FY23 WorkFirst awards for 33 community and technical colleges to provide education and training, work-based learning, student supports, and wrap-around case management to students receiving Temporary Assistance for Needy Families. We anticipate the estimated funding level, based on FY23, will be returned to the pre-pandemic funding levels per the state approved spending plan expected to be released in late June.

Motion: Moved by Mack Hogans seconded by Chelsea Mason and unanimously approved by the Board the adoption of Resolution 22-06-35 approving the Workforce Training Awards.

Motion: Moved by Fred Whang seconded by Carol Landa McVicker and unanimously approved by the Board the adoption of Resolution 22-06-36 approving the Student Support Awards.

Basic Education for Adults Awards and Allocations (Resolution 22-06-37)

Through the Washington State Board for Community and Technical Colleges and our stakeholders' collective work in supporting the state's shared populations of adults through a worker-centered, guided pathways model, the basic skills system has a real chance to contribute to an economic recovery that leads to a more equitable workforce. To do this, our college system's guided pathways need to be designed with the needs of our current and future Basic Education for Adults students in mind. This includes offering programming and funding that allow students to co-enroll in college and high school completion, as well as the availability of integrated English language instruction and retention services for English language acquisition students.

Motion: Moved by Phyllis Gutiérrez Kenney seconded by Mack Hogans and unanimously approved by the Board the adoption of Resolution 22-06-37 approving the Basic Education for Adults Awards.

WACTC Report

Chris Bailey, WACTC President-Elect, presented on upcoming WACTC retreat in July.

ACT Report

Greg Dietzel, ACT President, presented the continued need to address the upcoming leadership transitions in the college system.

Labor Report

HyeEun Park, AFT Washington, presented on Seattle Central College possible program closure concerns and potential model legislation for part time faculty in other states.

WACTC Report

Christine Johnson, WACTC President, presented on upcoming transitions in college system leadership, upcoming legislative budget needs, and the impact covid has had on enrollment.

Public Comment

- Jacquie Cain, Vice President of Contingent Faculty, AFT Washington

Board Discussion

- Resolution 22-06-38 honoring Jan Yoshiwara. **Motion:** Moved by Mack Hogans seconded by Phyllis Gutiérrez Kenney and unanimously approved by the Board the adoption of Resolution 22-06-38 honoring Jan Yoshiwara.

Adjournment/next meeting

There being no further business, the State Board adjourned its June 30, 2022, meeting at 12 p.m.



Jan Yoshiwara, Secretary



Jay Reich, Chair