

STATE BOARD MEETING MINUTES

Study Session: Wednesday, October 19, 2022 // 1 p.m. to 5:30 p.m.

Business Meeting: Thursday, October 20, 2022 // 9 a.m. to 12 p.m.

Spokane Falls Community College: 3410 W. Whistalks Way, Spokane, WA 99224

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 Crystal Donner, seconded by Mack Hogans, and unanimously approved by the Board the adoption of the October 20, 2022, regular meeting agenda.

Approval of Consent Agenda

- a. AppConnect Northwest Consortium: Bachelor of Science in Computer Science Approval
Resolution 22-10-45
- b. South Puget Sound Community College: Bachelor of Applied Science in Craft Beverage Management Approval
Resolution 22-10-46
- c. Bellevue College: property acquisitions
Resolution 22-10-47
- d. Olympic College: Shelton Warehouse Lease
Resolution 22-10-48
- e. Spokane Community College: local capital expenditure authority increase
Resolution 22-10-49
- f. Highline College: local capital expenditure authority increase
Resolution 22-10-50
- g. Recognizing Dr. Christine Johnson
Resolution 22-10-51
- h. Aug. 23, 2022, State Board Special Meeting Minutes

Motion: Moved by Jay Reich, seconded by Carol Landa-McVicker, and unanimously approved by the Board the adoption of the October 20, 2022, consent agenda.

Long-term Advocacy Task Force Update

Established by the State Board in 2017, the Long-Term Strategic Advocacy and Communications

Task Force works to strengthen and expand our system's advocacy network so more people and organizations actively promote funding for, and support of, community and technical college students and the colleges that serve them.

Chelsea Mason-Placek, task force chair, provided an update on the September 13 meeting.

2023 Legislative Agenda and Priorities

The Board was updated on the 2023 legislative agenda and priorities. The primary focus entering the 2023 legislative session is a sustainable operating budget for the college system and the capital budget request.

SBCTC Tribal Government Affairs Update

Washington state's 34 community and technical colleges reside on traditional territories of 29 Federally Recognized Tribes, to be clear, 29 Sovereign Nations representing diverse government structures, histories, languages, economies, and cultures. Washington's public educational institutions have embraced [RCW 43.376](#) Building Government to Government Relationships with local Tribes and hiring Tribal liaisons to facilitate authentic Tribal Consultation protocols, processes and policies between state agencies and Tribal governments. For decades, Washington's public educational institutions have made efforts to make space for Indigenous Knowledge(s), develop formal research and community partnerships and design pathways for Tribal student recruitment, retention, and completion rates. SBCTC's intentional efforts to expand this work was accomplished by adding a director of tribal government affairs. For years, Tribes have requested workforce education, job skills and career technical training to meet their unique workforce needs and align professional transfer degrees across four-year colleges and universities.

Lynn Palmanteer-Holder, director of tribal government affairs, updated the Board on the work she has been doing including the four goals of the Washington State Community and Technical Colleges American Indian Indigenous Studies Advisory Committee (WCAAB) and the three Government-to-Government Summits taking place over the next few months.

ACT Report

Greg Dietzel, ACT president, presented on the following:

- Trustee affinity groups
- ACCT Leadership Congress: October 26-29, 2022, New York, NY
- ACT Fall Conference: November 17-18, 2022, SeaTac, WA

WACTC Report

Christine Johnson, WACTC past president, reported on the work being done to support new presidents.

Labor Report

Sue Nightingale and Carla Naccarato-Sinclair, Washington Education Association (WEA), provided a brief overview of WEA's legislative agenda and thanked the Board for including salary increase in its 2023-25 operating budget request.

The Board thanked Carla Naccarato-Sinclair for all her work and dedication over the years and wished her luck in her retirement.

Executive Director Report

Paul Francis, executive director, reported on the following:

- First Lady Dr. Jill Biden's visit to Bates Technical College
- Workforce Education Investment Accountability and Oversight Board (WEIAOB)
- October 31, 2022 rescission of remaining COVID-19 emergency orders and state of emergency
- Second Chance Pell Grant Taskforce
- Basic Education for Adults federal audit
- Afghan/Ukrainian new arrival funds
- Staffing updates

Public Comment

No public comments.

Board Discussion and Chair's Report

The Board agreed to have the December 7-8, 2022 meeting at Bates Technical College instead of virtually.

The Board recognized Carol Landa-McVicker and thanked her for her leadership and dedication to the system as a Board member since June 2014.

Chair Phyllis Gutiérrez Kenney thanked the Board members for their time, State Board staff for their presentations, and the Community Colleges of Spokane for hosting the meeting.

Adjournment/next meeting

There being no further business, the State Board adjourned its October 20, 2022, regular meeting at 12:15 p.m. The next meeting will be December 7-8, 2022 at Bates Technical College's Central Campus.

Attest



Paul Francis, secretary



Phyllis Gutiérrez Kenney, chair