

TACTC Calendar of Events

New Trustee Orientation:

September 30, 2009, Holiday Inn, Renton

Fall Conference:

October 1, 2009, Holiday Inn, Renton

Association of Community College Trustees

October 7-10, 2009

New Trustee Orientation:

January 31, 2010, State Board Office, Olympia

Winter Conference:

February 1-2, 2010, Olympia

Association of Community College Trustees

February 7-10, 2010

Board Chair Workshop:

May 13, 2010, Wenatchee

Spring Convention:

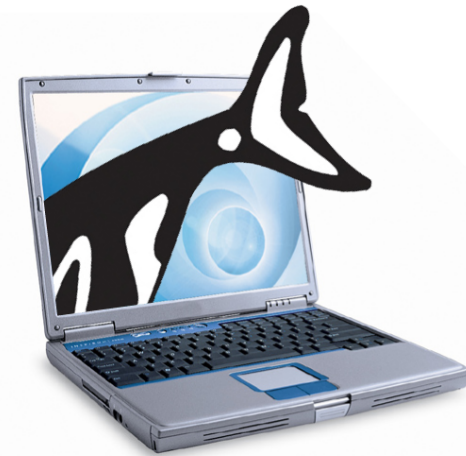
May 13-14, 2010, Wenatchee



TRUSTEES ASSOCIATION OF COMMUNITY
AND TECHNICAL COLLEGES

STATE OF WASHINGTON

TACTC provides support and coordination for trustees in the areas of education, communication and advocacy.



TACTC Staying Connected As We Move Forward

May 14-15, 2009

Tulalip Conference Center

10200 Quil Ceda Blvd.

Tulalip, WA 98271

(360) 716-6000

Hosted By:



Special Thanks To:

Everett Community College Board of Trustees:

Betty Cobbs
Gene Chase
James Shipman
Nancy Truitt Pierce
Thomas Gaffney

Everett Community College President: David Beyer

TACTC Education Committee

Debra Lisser, Skagit Valley (Chair)
Bob Myers, Wenatchee Valley
Emily Yim, Edmonds
Greg Bever, Spokane
John Miller, Peninsula
Salvador Beltran, Columbia Basin
Shoubee Liaw, Shoreline
Sue Cole, Whatcom
Tom Malone, Seattle

2009 TACTC Spring Convention Committee

Carol Landa-McVicker, Spokane (chair)
Debra Lisser, Skagit Valley
Gene Chase, Everett
Kris Pomianek, Wenatchee Valley
Nancy Truitt Pierce, Everett
David Beyer, Everett
Cheryl Blackburn, Everett
Manja Schultz, Everett
Cindy Hough, SBCTC/TACTC
Candace Robbecke, SBCTC/TACTC

The dust has barely settled on the 2009 session, but it is already time to prepare for the 2010 session. Hear some behind-the-scenes stories on what shaped the outcome of the 2009 budget and policy bills. Learn how legislators perceive two-year colleges, and begin formulating the messages you will deliver to your legislators during the summer. We'll also talk about the timeline/process for developing the legislative agenda for the next session.

Noon

Chinook 3/4

Lunch

Partner of the Year Award Presentation

TransAlta; Presented by **Judy Guenther**, Trustee, Centralia College. Presented to **Rep. Richard DeBolt**, USA External Relations, and **Angela Mallow**, HR Advisor, TransAlta

Trustee of the Year Award Presentation

Tom Malone, Trustee, Seattle Community Colleges; Presented by **Nobie Chan**, Trustee, Seattle CCs

1:00 p.m.

Chinook 1/2

Disrupting Higher Education: Challenges and Solutions

Josh Jarrett, Bill and Melinda Gates Foundation
Cable Green, SBCTC eLearning Director; and facilitator
Tom Malone, Seattle trustee

Are community and technical colleges keeping up during this historical period of rapid change? Is the delivery and structure of education changing faster than two-year colleges are evolving? Will your college be a dinosaur 10 years from now – or a leading, cutting-edge institution? Josh Jarrett of the Gates Foundation and Cable Green, SBCTC e-learning director, will challenge how you look and think about tomorrow's classroom. Promises to be a lively session!

2:45 p.m.

Wrap-up comments

3:00 p.m.

Adjourn

Please take a moment to complete the evaluation form in your packet.

Thank you for attending.



TACTC Spring 2009 Convention
Friday, May 15, 2009

7:00 a.m. Registration

1st floor foyer

7:45 a.m. Breakfast

Chinook 3/4 *Passing of the Gavel*

8:45 a.m. Break

9:00 a.m. Serving underserved populations

Chinook 1/2 *Kitara McClure*, Multicultural Director, Spokane Community Colleges

Trustees who attended the *Faculty and Staff of Color* conference were very impressed with Kitara's insight into reaching out to the millennial students of color and the effective programs she is personally involved with that keep these students in college. You won't want to miss hearing this dynamic speaker.

10:15 a.m. Break

10:30 a.m. Best Practices for Student Retention

Christina Castorena, Everett CC Associate Dean for Diversity and 2007 recipient of TACTC's Outstanding Equity Award, *Ricardo Heredia*, Everett student; *Erik Cardenas*, Everett student; *Aida Sinka*, Everett student; and *Rebecca Cess-pooch*, Everett student.

Christina and a panel of Everett students will talk about EvCC's Student of Color Career Conference, IDEAS Summer Science Camp, LGBTQA Leadership Conference & Pink Prom, Teacher Education Advancement (TEA) Project, and other efforts to recruit and retain non-traditional students.

11:30 a.m. Legislative Discussion: Looking back at 2009 — looking forward to 2010

Charlie Earl, Executive Director, SBCTC

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TACTC Spring 2009 Convention
Thursday, May 14, 2009

Pre-Conference Events

9:00 — Board Chair Workshop

11:45 a.m. *Cindra Smith*, Consultant

Evergreen

2nd floor

Back by popular demand, Cindra Smith will present her board chair training, specially designed for two-year college board chairs, vice chairs and trustees who will one day be board chair.

9:00 — Board Ethics

10:15 a.m. *James Shipman*, Everett Community College Trustee

Cedar Room

2nd floor

The best of trustees can be tripped up by ethical missteps – Being an ethical trustee is far more reaching than just behaving legally. Good intentions can't fight against public perception. A trustee and expert in ethics training, Jim will engage the audience in a lively discussion – and will bring a heightened awareness of ethical practices. This session will benefit both new and "senior" trustees.

10:15 Break

10:30 — Tenure

11:45 *Alan Smith*, Assistant Attorney General

Cedar Room

2nd floor

Jean Hernandez, S. Seattle Vice President of Instruction
Nancy Truitt Pierce, Everett Community College Trustee
 Do you ask yourself why we have tenure? Or why is granting tenure a trustee responsibility? We have a panel of experts assembled to take the mystery out of tenure. Alan will talk about the origin and purpose of tenure, as well as tenure legal standards and the approval and denial processes of tenure. Jean will talk about different tenure structures at colleges and the role faculty contracts have in the tenure process. Jean also will talk about the value of good professional development of tenure committees and Nancy will lead a discussion on the board's role in the tenure process and how trustees can use the tenure process as a valuable tool.



TACTC Spring 2009 Convention Thursday, May 14, 2009

Conference Events

11:00 a.m. **Registration**

1st floor foyer

Noon **Lunch**

Chinook 3/4

Outstanding Advocate for Equity Presentation

1st floor **Douglas Sayan**, Trustee, Olympic College; Presented by **Pete Crane**, Trustee, Olympic College

1:00 p.m. **Welcome and Opening Remarks**

Chinook 1/2 *Carol Landa-McVicker*, Spokane trustee and TACTC President

1:10 p.m. **Tulalip Tribe Welcome/Blessing**

Maureen Hoban, Native American Career and Technical Education Program Director, Tulalip Tribes

1:30 p.m. **Welcome by Everett trustee**

Gene Chase, Everett Community College trustee

1:40 p.m. **CTC/Tribal connections**

Maureen Hoban and *Lynne Munoz*, Everett CC
Mark Reisman, Dean for Ext. Lrng., Grays Harbor College
Darlene Wilder, Wenatchee Valley trustee
Three colleges will spotlight best practices of programs which partner with Native American tribes.

2:50 p.m. **Break**

3:05 p.m. **Mission Study Update**

Jan Yoshiwara, Deputy Exec. Dir., Educ., State Board for Community and Technical Colleges (SBCTC)
Sue Cole, Trustee, Whatcom Community College
Bob Myers, Trustee, Wenatchee Valley College

The State Board commissioned a task force to examine how well the college system is serving the people of Washington state, identify future needs, and recommend policies and strategies to meet those needs. Jan and Sue will engage the audience in a discussion about what issues the task force members are tackling. What data are driving the decisions? What is the future the task force is envisioning? What obstacles are there to realizing the goal? What is the timeline for the task force to complete its work? Trustees will discuss their role on the task force and impacts on TACTC as they move forward with the study.

3:50 p.m. **Break**

4:00 p.m. **TACTC Annual Business Meeting and Election of Officers**

Chinook 1/2

5:00 p.m. **Break**

5:30 p.m. **No-host social**

Chinook 3/4

6:00 p.m. **Dinner**

Chinook 3/4

Mel Sheldon, Tulalip Tribes Chair
Rep. John McCoy, 38th Legislative District
Tulalip Drummers and Dancers

RECOGNITION OF TRUSTEES COMPLETING THEIR SECOND TERMS

8:00 p.m. **Dessert with Cindy**

Chinook 3/4

After 14 years of service to TACTC as our Executive Director, Cindy Hough will be retiring this summer. We will take this time to thank her for her service, relive some memories and friendships, and wish her well as she moves on to new adventures.

Award for Leadership Presentation

Cindy Hough, TACTC Administrator and WELA Director, SBCTC; Presented by **Carol Landa-McVicker**, TACTC President and Spokane trustee

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