

# STATE BOARD MEETING MINUTES

Study Session: Wednesday, March 29, 2023 // 1 p.m. to 5 p.m.  
Business Meeting: Thursday, March 30, 2023 // 9 a.m. to 12 p.m.

## Zoom Meeting

### 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 Martin Valadez, seconded by Carol Landa-McVicker, and unanimously approved by the Board the adoption of the March 30, 2023, regular meeting agenda.

## Approval of Consent Agenda

- a. Ethics Policy  
**Resolution 23-03-05**
- b. Clark College: local capital expenditure authority for the North County Satellite project  
**Resolution 23-03-06**
- c. Green River College: local capital expenditure authority for Center for Learning and Innovation renovations  
**Resolution 23-03-07**
- d. Whatcom Community College: ground lease to Bellingham Public School  
**Resolution 23-03-08**
- e. Yakima Valley College: property acquisition of 1128 and 1130 West Nob Hill Boulevard in Yakima, Washington  
**Resolution 23-03-09**
- f. February 2, 2023, State Board Meeting Minutes

**Motion:** Moved by Carol Landa-McVicker, seconded by Mack Hogans, and unanimously approved by the Board the adoption of the March 30, 2023, consent agenda.

## Public Comments

- Jacqui Cain, American Federation of Teachers, Pierce College

## Executive Session

Pursuant to RCW 42.30.110, the Board convened in executive session at 9:30 a.m. with legal counsel to discuss potential litigation. The session concluded at 10:30 a.m. No action was taken during the executive session.

## ACT Report

Pat Shuman, ACT president, presented on the following:

- Trustee Tuesdays
  - March 14: Blood from a Turnip Part 3: The Return of the Turnip
  - April 11: Apprentice is more than a journeyman: Unlocking the mystery of why everyone says it's so hard
- Board Chair Affinity Group
- ACT Spring Conference: May 15-16, 2023, Walla Walla, WA

## WACTC Report

Chris Bailey, WACTC president, provided an up on presidential changes and the work being done to support new presidents.

## Labor Report

- Karen Strickland, American Federation of Teachers (AFT), provided an update on AFT's legislative efforts.

## Executive Director Report

Paul Francis, executive director, reported on the following:

- State Board Office staffing updates
- Association of Washington Business (AWB) Washington State Workforce Portal
- CHIPS and Science Act
- Correction program
- Campus visits
- Technology Alliance Board

## Board Discussion and Chair's Report

- Appointment of State Board Strategic Action Plan Subcommittee: Phyllis Gutiérrez Kenney, Mack Hogans, and Martin Valadez.
- Appointment of nominating committee for 2023-24 State Board chair and vice chair: Ben Bagherpour, Crystal Donner, and Jay Reich.
- Appointment of evaluation committee: Crystal Donner, Phyllis Gutiérrez Kenney, and Chelsea Mason-Placek.
- Chair Phyllis Gutiérrez Kenney thanked the Board members for their time and State Board staff for their presentations.

## Adjournment/next meeting

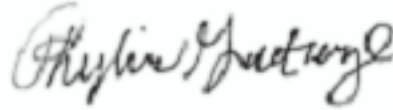
There being no further business, the State Board adjourned its March 30, 2023, regular meeting at 11:35 a.m. The next meeting will be May 10-11, 2023, at Edmonds College.

## Attest



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Paul Francis, secretary



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Phyllis Gutiérrez Kenney, chair

