



STATE BOARD RETREAT SCHEDULE OF MEETINGS

Suncadia: 3600 Suncadia Trail, Cle Elum, WA 98922

Wednesday, August 28 // 11 a.m. to 5 p.m.// Sentinel Room

Wednesday, August 28 // 5:30 p.m. to 7:30 p.m. // Miller Room

Thursday, August 29 // 8:30 a.m. to 3:15 p.m.// Miller Room

Board members

Martin Valadez, Chair // Kady Titus, Vice Chair // Bernal Baca // Ben Bagherpour // Crystal Donner // Mack Hogans // Chelsea Mason-Placek // Jay Reich // Fred Whang

Paul Francis, Executive Director // Julie Walter, Executive Assistant

Statutory Authority: Laws of 1991, Chapter 28B.50 Revised Code of Washington

August 28	Executive Retreat Session // Sentinel Room	Tab
11 a.m.	Welcome and overview of the day Martin Valadez, chair	
11:05 a.m.	Open Public Meetings training Aileen Miller, assistant attorney general	
12:30 p.m.	Lunch	
1 p.m.	Board governance Jill Wakefield, facilitator	
2:30 p.m.	Break	
2:40 p.m.	Executive Session: Executive Director Annual Review RCW 42.30.110 (g)	
4 p.m.	State Board self-assessment and planning	
5:00 p.m.	Break	

August 28	Retreat Session // Miller Room	Tab
5:30 p.m.	No-host social and dinner for Board members and invited staff and guests	
7:30 p.m.	Recess for the day	

August 29	Retreat Session // Miller Room	Tab
8:00 a.m.	Breakfast	
8:30 a.m.	Welcome and introductions Martin Valadez, chair	
8:35 a.m.	Preparing for the 2025 legislative session Chelsea Mason-Placek, State Board member Arlen Harris, legislative director	
9:30 a.m.	Cultivating a college-going culture and preparing for demographic changes Ben Bagherpour, State Board member Joyce Hammer, deputy executive director, education	
10:25 a.m.	Break	
10:35 a.m.	Advancing progress toward 2020-30 Strategic Action Plan goals and measures Jay Reich, State Board member Summer Kenesson, director of policy research	
11:30 a.m.	Lunch	

August 29	Regular Business Meeting // Miller Room	Tab
12:15 p.m.	Call to order, establish a quorum, and adoption of agenda Martin Valadez, chair	
12:17 p.m.	Public comments	
12:27 p.m.	Consent Agenda <ul style="list-style-type: none"> a. Spokane Community College: Local spending authority for campus-wide roof repairs Resolution 24-08-42 b. Walla Walla Community College: Property acquisition of two parcels at 102 Strawberry Road Resolution 24-08-43 c. Wenatchee Valley College: Local expenditure authority for softball and baseball field renovations Resolution 24-08-44 d. Wenatchee Valley College: Local expenditure authority for Center for Technical Education and Innovation Resolution 24-08-45 e. Skagit Valley College: Local expenditure authority for the Burlington Head Start play area construction Resolution 24-08-46 f. Green River College: Local capital expenditure authority for Physical Education building gymnasium floor replacement Resolution 24-08-47 g. 2025 State Board Meeting dates Resolution 24-08-48 h. SBCTC meeting minutes: June 27, 2024 	Tab 1 (Action)

August 29	Regular Business Meeting // Miller Room	Tab
12:30 p.m.	Consideration of the 2025-2027 operating budget request Resolution 24-08-49 Stephanie Winner, operating budget director	Tab 2 (Action)
12:55 p.m.	Consideration of an increase to the athletic waiver Resolution 24-08-50 John Boesenberg, deputy executive director, business operations	Tab 3 (Action)
1:15 p.m.	Break	
1:25 p.m.	Allocation model review update Chad Hickox, Walla Walla Community College President and Allocation Model Review Committee Co-chair Carli Schiffner, Grays Harbor College President and WACTC Operating Budget Committee Chair Stephanie Winner, operating budget director	Tab 4 (Discussion)
2:20 p.m.	ACT report Bertha Ortega, ACT President	
2:30 p.m.	WACTC report Amy Morrison, WACTC President	
2:40 p.m.	System unions report	
2:50 p.m.	Executive Director report Paul Francis, executive director	
3:05 p.m.	Board Discussion and Chair's Report	
3:15 p.m.	Adjourn Next Meeting, October 30-31, 2024, TBD	
		updated: 8/22/2024

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.