

STATE BOARD MEETING MINUTES

Martin Valadez, chair // Kady Titus, vice chair // Bernal Baca // Ben Bagherpour // Crystal Donner // Mack Hogans // Chelsea Mason-Placek // Jay Reich // Emily Yim

Chris Bailey, interim executive director // Roma Bert, executive assistant

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

Virtual Meeting

Regular Business Meeting: Thursday, Dec 5, 2024 // 9 a.m. to 3:05 p.m.

State Board Members Present: Bernal Baca, Ben Bagherpour, Crystal Donner, Mack Hogans, Chelsea Mason-Placek, Jay Reich, Kady Titus, Martin Valadez

Welcome

Chair Valadez called the meeting to order at 9 a.m. and welcomed those present.

The State Board held the business meeting and study session on Dec. 5 from 9 a.m. to 2:45 p.m. Members heard a presentation on a preview of the upcoming 2025 legislative session and had an in-depth discussion on the executive director's search.

The board also heard an update on the ctcLink improvement plan and an update on the Tribal Government Affairs department

Establish a Quorum and Adoption of Agenda

Chair Valadez noted that a quorum was present and requested a motion to adopt the agenda.

Motion: Moved by Board Member Reich, seconded by Board Member Mason-Placek, and unanimously approved by the board, the adoption of the Dec. 5, 2024 regular meeting agenda.

Approval of Consent Agenda

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- a. SBCTC Board Meeting Minutes – October 2024
- b. SBCTC Special Board Meeting Minutes – Nov. 14, 2024
- c. Edmonds College–local capital expenditure authority for Triton Field synthetic turf replacement

Resolution 24-12-64

- d. South Puget Sound Community College–local capital expenditure authority for energy efficiency projects in Building 35

Resolution 24-12-65 – discussion Darrell Jennings regarding this topic

- e. Yakima Valley College–property acquisition of 802-802 1/2 S 15th Avenue in Yakima, Washington

Resolution 24-12-66

- f. 2025 State Board meeting schedule

Resolution 24-12-67

Moved by Board Member Reich, seconded by Board Member Donner, and approved by the board, the adoption of the Dec 5, 2024, consent agenda.

Public Comments

No public comments.

ACT Report

Berta Ortega, ACT chair, reported on the 2025 ACCT Congress will be held Oct. 22-25, 2025 in New Orleans and the National Legislative Summit will be held Feb 9 -12, 2025 with early bird registration ending Dec. 18, 2024.

WACTC Report

Dr. Joyce Loveday, 2025 WACTC chair-elect, reported as proxy for WACTC Chair Amy Morrison that the OFM budget error remains front-of-mind for the presidents and are hopeful a supplemental budget request will help to remedy the error. Shared that colleges are worried of the impacts of federal changes resulting from incoming Trump administration.

System Unions Report

Karen Strickland, AFT Washington, Mark Hamilton, Washington Federation of State Employees, and Sue Nightingale, WEA, shared that anxiety among their members around the changes that may come with incoming Trump administration.

Executive Director Report

Chris Bailey, interim executive director for the State Board, introduced himself, stated he is excited to be on board and has begun meeting with presidents and board members.

Board Discussion and Chair's Report

- College Promise Coalition Day on the Hill – Jan. 30, 2025.
- New committee assignments will be determined after onboarding new board member, Emily Yim.
- Chair Valadez thanked the board members for their time and the State Board staff for their presentations.

Adjournment/next meeting

There being no further business, the State Board adjourned its Dec 5, 2024, regular meeting at 2:45 p.m. The next regular meeting will be Feb. 5-6, 2025.

Attest

Chris Bailey, secretary



Martín Valadez

Martin Valadez, chair