



STATE BOARD MEETING AGENDA

Grays Harbor College: 1620 Edward P Smith Dr, Aberdeen, WA
Hillier Events Center, tulaIW Building,

Study Session: Wednesday, Oct 30, 2024 // 1 p.m. to 5 p.m.

Regular Business Meeting: Thursday, Oct. 31, 2024 // 8:45 a.m. to 12:30 p.m.

Board Members

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

Paul Francis, Executive Director // Roma Bert, Executive Assistant

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

Zoom Link <https://us02web.zoom.us/j/81958946494?pwd=RXZ1fazsSG4DkqWaJ2D7u3Hbida9RP.1>

Oct 30 Study Session

Time	Item	Location/Activity
1 p.m.	Welcome and Board Member Introductions Martin Valadez, chair	
1:10 p.m.	Land and Labor Acknowledgement Bernal Baca, board member	Zoom
1:15 p.m.	ctcLink Improvement Plan Update Grant Rodeheaver, Deputy Executive Director, Information Technology Jason Hetterle, Director, Information Technology, Wenatchee Valley College	Tab 1 (Discussion) Zoom
2:00 p.m.	Washington Community & Technical Colleges Student Association 2025 Legislative Priorities Jamie Traugott, Director, Student Services & K-12 Alignment	Tab 2 (Discussion) Zoom
2:30 p.m.	Break	
2:45 p.m.	ADA Title II Federal Regulations Monica Olsson, Policy Associate, Accessible IT Coordinator	Tab 3 (Discussion)
3:15 p.m.	Host College Presentation and Campus Tour Carli Schiffner, Grays Harbor College President	
5:00 p.m.	Adjournment	
5:30 p.m.	Social and Dinner with Grays Harbor College Trustees, Staff, and Invited Guests	Hillier Events Center, tulaIW Building

Oct 31 Regular Business Meeting

Time	Item	Location/Activity
8:45 a.m.	Welcome and Introductions	
8:50 a.m.	Establish a Quorum and Adopt Meeting Agenda Martin Valadez, Chair	(Action)
8:52 a.m.	Approval of Consent Agenda	Tab 4 (Action)
	a. SBCTC Special Board Meeting Minutes, September 23, 2024	
	b. SBCTC Board Meeting Minutes – August 2024	
	c. Big Bend Community College and Wenatchee Valley College - Proposed Bachelor of Applied Science in Behavioral Health Resolution 24-10-52	
	d. Lower Columbia College - Proposed Bachelor of Science in Computer Science Resolution 24-10-53	
	e. Edmonds College–local capital expenditure authority to upgrade heating, ventilation, and air conditioning (HVAC) system components in Mountlake Terrace Hall Resolution 24-10-54	
	f. Peninsula College–local capital expenditure authority to construct Dental Hygiene clinic and simulation laboratories for the Dental Hygiene program Resolution 24-10-55	
	g. Spokane Community College–local capital expenditure authority increase to design and construct a fire tower replacement for Fire Sciences program Resolution 24-10-56	
	h. Shoreline Community College–local capital expenditure authority to replace boilers and upgrade system controls in multiple buildings Resolution 24-10-57	
	i. South Puget Sound Community College–local capital expenditure authority to replace heat pumps and update system controls in Building 34 Resolution 24-10-58	
	j. Tacoma Community College–local capital expenditure authority to construct Emergency Medical Services program lab and classroom space adjacent to Harned Health Careers building Resolution 24-10-59	
	k. Olympic College–local capital expenditure authority increase to complete Bremerton Shop building renovation. Resolution 24-10-60	
	l. Columbia Basin College–local capital expenditure authority increase for design and construction of new student housing Resolution 24-10-61	
	m. Clover Park Technical College – local capital expenditure authority for new technical training facility Resolution 21-10-62	

Time	Item	Location/Activity
8:55 a.m.	Public Comment	
9:05 a.m.	Baccalaureate Degree Quarterly Update and Statements of Need Presentation Valerie Sundby, Director, Transfer Education	Tab 5 (Action)
9:45 a.m.	2024 ACCT Leadership Congress Debrief	Discussion
10:15 a.m.	Break	
10:30 a.m.	Fall 2024 enrollment and FAFSA update Summer Kenesson, Policy Research Director Jamie Traugott, Director, Student Services & K-12 Alignment Dani Bundy, ctcLink Customer Support Director	Tab 7 (Action)
11:05 a.m.	ACT Report	zoom link
11:15 a.m.	WACTC Report Amy Morrison, President, Lake Washington Institute of Technology Joyce Loveday, President, Clover Park Technical College	zoom link
11:25 a.m.	System Unions Report	Zoom link
11:35 p.m.	Executive Director Report Paul Francis, Executive Director	
11:45 p.m.	Board Discussion and Chair's Report <ul style="list-style-type: none"> a. Committee/Task Force Updates <ul style="list-style-type: none"> • Nominating Committee • Evaluation Committee • Long-term Strategic Advocacy and Communication Task Force Strategic Action Plan Task Force	
12:15 p.m.	Adjournment Next meeting: December 4-5, 2024 ~ Virtual	

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 accommodation 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.