



STATE BOARD MEETING AGENDA

State Board Office: 1500 Jefferson St SE, Olympia, WA
Room 1213 // Conference Rooms

Study Session: Wednesday, February 5, 2025 // 1 p.m. to 5:05 p.m.
Regular Business Meeting: Thursday, February 6, 2025 // 8:30 a.m. to 12:30 p.m.

Board Members

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

Chris Bailey, Interim Executive Director // Marianna Watson, Executive Assistant

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

Zoom link: <https://us02web.zoom.us/j/85965889578?pwd=5WE8RehKoea9nx1MiN6rxtUqbyarg4.1>

February 5th 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 Emily Yim, Board Member	
1:15 p.m.	Review of the Governor's 2025-27 Biennial and 2025 Supplemental Budget Proposals Darrell Jennings, Capital Budget Director Stephanie Winner, Operating Budget Director	Tab 1 (Discussion)
1:45 PM	Update on Emerging Federal Issues Choi Halladay, Executive Deputy Director, Business Operations	Discussion
2:45 p.m.	Break	
3:00 p.m.	Allocation Model Update Stephanie Winner, Operating Budget Director Carli Schiffner, Grays Harbor College President	Tab 2 (Discussion)
3:30 p.m.	Capital Program and Major Project Prioritization Study Update Darrell Jennings, Capitol Budget Director	Discussion
4:15 p.m.	Baccalaureate Degree Quarterly Update and Statements of Need Presentation Joyce Hammer, Deputy Executive Director, Education Ken Hang, Policy Associate, Transfer Education	Tab 3 (Discussion)
5:05 p.m.	Adjournment	
5:30 p.m.	Dinner For State Board Members, Staff, and Invited Guests	Mercato Ristorante Olympia, WA

February 6th Regular Business Meeting

Time	Item	Location/Activity
8:30 a.m.	Welcome and Introductions	
8:35 a.m.	Establish a Quorum and Adopt Meeting Agenda Martin Valadez, Chair	
8:37 a.m.	Approval of Consent Agenda	Tab 4 (Action)
	a. SBCTC Board Meeting Minutes – December 2024	
	b. South Puget Sound Community College – local capital expenditure authority to construct a facility for soccer Resolution 25-02-01	
	c. Bates Technical College – local capital expenditure authority for Fire Service Training Center project 40000130 Resolution 25-02-02	
	d. Centralia College – local capital expenditure for Silver Street Apartments Interior Renovations Resolution 25-02-03	
	e. Lower Columbia College – property acquisition of 1954 Maple Street in Longview, Washington Resolution 25-02-04	
	f. Renton Technical College – local capital expenditure authority to remodel Building J Resolution 25-02-05	
	g. Columbia Basin College – local capital expenditure authority for safety, accessibility, and wayfinding improvements at Saraceno Way Resolution 25-02-06	
	h. Bates Technical College – proposed Bachelor of Applied Science in Computer Information Security and IT Project Management Resolution 25-02-07	
	i. Creation of a Search Advisory Committee to assist in the Executive Director search Resolution 25-02-08	
	j. Wenatchee Valley College – increase of local capital expenditure authority for Center for Technical Education and Innovation project 40000198 Resolution 25-02-09	
8:40 a.m.	Public Comment	
9:05 a.m.	2025 Legislative Session update Arlen Harris, Legislative Director	Tab 5 (Discussion)
10:00 a.m.	SBCTC Intern update Arlen Harris, Legislative Director	Discussion
10:15 a.m.	Break	

Time	Item	Location/Activity
10:30 a.m.	Executive Director Search Julie Huss, Director of Human Resources	Discussion
11:05 a.m.	ACT Report Bertha Ortega, ACT President	Discussion
11:15 a.m.	WACTC Report Amy Morrison, WACTC President	Discussion
11:25 a.m.	System Unions Report	Discussion
11:35 a.m.	Executive Director Report Chris Bailey, Interim Executive Director	Discussion
11:45 a.m.	Board Discussion and Chair's Report <ul style="list-style-type: none"> • Committee assignments • Proposed bylaws change 	Discussion
12:30 p.m.	Adjournment Next meeting: April 9-10, 2025 (Location TBD)	

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.