Council for Basic Skills

 Spring Meeting Minutes

May 16-17, 2024

Big Bend Community College

8:00 Breakfast and Table Topics

8:30 Welcome to CBS, Meeting Agenda, Announcements – *Sherri Fujita*

8:35 Welcome to Big Bend Community College, Land Acknowledgement- *Jody Bortz*

8:45 Student Voices –*Student Panel*

Questions:

* + Please introduce yourself. What is your name? What program are you in (or were in)?
	+ Why did you decide to come to college?
	+ What motivates you to keep going?
	+ What’s next for you?
	+ What is something you would like us to know about the student experience?

9:00 Big Bend CC President Greeting *– Dr. Sara Tweedy* Big Bend CC President Greeting *– Dr. Sara Tweedy.*

* *She likes and is proud of BEdA*

9:30 Instructional Commission Updates *– Dr. Bryce Humphreys*

* *Dr. Humphreys stated that the IC supports the enhancement request for grading in ctclink.*
* *He suggested that with the new software, everyone needs to ensure that they share what is needed now so that transition is smooth.*
* *LACES-carryover is manual and needs to be automatic. Said we need more support from State Board to implement this as it is huge. Very concerned about the implementation of LACES as our staff is already burned out and they are supporting the most underserved students, and they need all the support, so they do not leave our students in a lurch.*
* *Stated that BEdA needs more support across the board as we have higher numbers of enrollment since covid, for HS completion ,I-BEST, & ESL*

9:45 Meaningful Conversations (*small group breakouts, members choose topics. 20 minutes, 3 rotations)*

10:55 Break

11:15 Guided Pathway Update - Monica Wilson

* *Slides can be found on TEAMS*

12:00 Working Lunch - Change tables

Discussion Topics: What’s happening on your campus? What does next year look like?

1:00 Committee meetings

* *Notes in TEAMS*
* Equity & Inclusion Committee *(Theresa Stalick & MarcusAntonio Gunn)*
* Guided Pathways Committee *(Daphne Larios & Nicole Hopkins)*
* Technology Committee *(Christine Kobayashi, Jenna Pollock & Will Durden)*
* Community Outreach, Recruitment & Retention Committee *(Amanda Piesik, Amy Diehr & Scott Toscano)*
* Innovations Committee *(Sarah Stiffler & Troy Goracke) A research project hoping to collect interested programs that will have their data studied for ESL please look for a message from chair on if you want to assist. This will take very little work.*

3:00 Burning Questions

* *See burning questions Q&A document in TEAMS*

4:00 Adjourn – Election reminder (Sherri Fujita)

**Friday, May 16, 2024** – 3700 Building, Room 202

8:00 Breakfast and Table Topics CBO Meeting

9:00 Welcome to Day Two – Recap of Day 1

9:15 SBCTC updates

* BEdA Update – *Will Durden*
	+ - *Will thanked Sherri for her work as chair*
		- *Performance Accountability System and Federal Funding Presentation (Slides can be found in TEAMS)*
		- *Reviewed and shared the new State Transparency and Accountability Program (TAP)*
		- *COABE WIO reauthorization has passed the house but waiting for the senate to pass it.*
* Teaching skills that matter (TSTM) & BEdA Biennial -*MarcusAntonio Gunn*
	+ - *TSTM-SkillBlox Pilot-* *A pilot program that we are sending out this week inviting people to informational sessions. Each college can determine if they want to be part of the pilot. We ask you all to assist with this pilot program to determine what would assist you best at the college..*
* Biennium Conference
	+ - *First since 2018.*
		- *When we think about our most impacted and vulnerable students in terms of access, completion, and transition, Corrections Education has to be centered. This is why Literacy and Justice is a goal for all BEdA Programs and the theme of this year’s BEdA.*
* Biennium Conference -Donation and vote
	+ - *BEdA asked CBS for a donation of snacks for the Biennial Conference and before sending it to a vote, was tabled so that Heidi Summers at Clark College can verify that it was possible before a vote.*

10:15 Break

10:30 Q & A with SBCTC Staff

 Q. How will BEdA be considered in the new allocation model being studied and put together by the Presidents?

1 A. Jenna Pollock, Clover Park is on one of the groups looking at the allocation model including BEdA. BEdA is part of SEI, weighted FTE and EDI discussions. She does not anticipate major changes, but there could be some smaller ones.

 Q. Do we have lessons learned with EDI roll out? Success and challenges?

 A. MarcusAntonio Gunn will provide an update via email

11:30 Business Meeting

* Approval of the minutes from Winter 2024 meeting
	+ Katrina Whittle is adding a few missed attendees
	+ Minutes approved.
* Treasurer Report
	+ The current balance is $14,254.80
	+ Dues – Look to have one central entity to take all payments for councils so that it is more cohesive.
	+ Currently when a new Treasurer is elected, the college they represent then creates a process for receiving and spending the councils’ funds. There is not a standard process which is problematic.
* Elections (Chair Elect, Treasurer, CBO Member at Large limit of 2 consecutive terms) electronic ballot
	+ Elections were held electronically.
		- Chair Elect-Lionel Candido Flores
		- Treasurer Sara Gallow
		- CBO Member at large Cat Howell
	+ Change to membership
		- Carol Fitzgerald, Corrections Member at Large–is moving on within the system and Ricardo Chavez is stepping in to her role for CBS

12:00 Adjourn

# CBS 2024-25 Event and Meeting Schedule

* Monday, July 22, 2024 – Columbia Basin Community College - CBS Summer Executive Meeting (11am-5pm)
* Tuesday, July 23-25, 2024 – BEdA Biennial Conference
* October 24-25, 2024 – Fall CBS, tba
* February 7, 2025 – Winter CBS Virtual from 9:00 a.m. – Noon
* May 15-16, 2025 – Spring CBS tba, In-Person