# Instruction Commission

# Fall Meeting / November 14 -15. 2024

# North Seattle College

# New Library Building – 1101

# Thursday, November 14th

8:30-9:00: Breakfast – Agenda Review

9:00-9:15: Welcome, Introductions and Land and Labor Acknowledgment

9:15-9:45 Faculty Credentialling

9:45-10:45 A Look at the National AI Landscape – Kristi Wellington-Baker, Amazon Web Services

[Join Zoom Meeting](https://us02web.zoom.us/j/87219567642?pwd=cyws0voZ8nBcNfb4ydpVgRc62lWERt.1)

Meeting ID: 872 1956 7642

Passcode: 811180

10:45-11:00 Break

11:00–12:00 AI – Highlights from Our System

11:00-11:10 – Tom Broxson, Clover Park Technical College

11:10-11:20 – Bruce Hattendorf, Peninsula College

11:20-11:30 – Stephanie Delaney, Renton Technical College

11:30-12:00 – Q&A and Discussion

12:00–12:15 Update on Uniform Pathway to Psychology - Sheila Steiner, Senior Director, Policy and Community Engagement, Independent Colleges of Washington

12:15-1:15: Working Lunch

1:15 -1:30 Workplan Overview/Directions for Committee Work

* Assignments -Roles & Responsibilities

1:30-3:15: Committee Break Outs

* *Review and Finalize 24-25 IC Workplan*
* *Fall Council report-outs*
* *Business items*
  + *Note any voting items for Commission*

**Dual Credit cc 3345**

[Zoom Link](https://us02web.zoom.us/j/85841978055?pwd=DVhhJ6lHbdatKZgE3BHe64gepjrt37.1)

Meeting ID: 858 4197 8055

Passcode: 756850

**College Transitions cc 3349**

[Zoom Link](https://us02web.zoom.us/j/88647240461?pwd=ojAYDOx5BrEpRL6uNSIJBuggnfuDWQ.1)

Meeting ID: 886 4724 0461

Passcode: 863386

**Transfer cc 3350**

[Zoom Link](https://us02web.zoom.us/j/89049326976?pwd=BImRgt265kRLGHV0JcqnlG2M32THAL.1)

Meeting ID: 890 4932 6976

Passcode: 155359

**Workforce Development cc 3449**

[Zoom Link](https://us02web.zoom.us/j/83201561222?pwd=zZJanTM7f8zo0KRfNhnxTMYE6aDBf3.1)

Meeting ID: 832 0156 1222

Passcode: 927290

**Learning Strategies and Innovation LB 1101**

[Zoom Link](https://us02web.zoom.us/j/82616965170?pwd=7GNAx1p9JFn1C1ugmbS5yC9)

Meeting ID: 826 1696 5170

Passcode: 684492

3:15–4:45 Committee Share outs

* *Note any voting items for Commission*

5:30 No-Host Dinner - [Barking Dog Alehouse](https://thebarkingdogalehouse.com/)

705 NW 7th St.

Seattle, WA

# Friday, November 15

# Library 1101

8:00-8:30: Breakfast (all) and Meeting for Corrections Vice Presidents

8:30 Welcome, Pete Lortz, North Seattle College

8:30-9:30 Conversation with SBCTC Executive Director Paul Francis

9:30-10:00: Legislative Update – Arlen Harris, Sam Herriot , SBCTC

10:00-10:15 Break

10:15-11:15 WACTC and Taskforce Report Outs, Kristen Finnel

* Capital Budget – Heidi Ypma, Bellingham Technical College
* Educational Services – Kristen Finnel, Lower Columbia College
* Equity – Steven Thomas, Whatcom Community College
* Operating Budget – Peter Lortz, North Seattle College
* Allocation Review Taskforce Report – Peter Lortz, North Seattle College
* Technology – Michael Lee, Columbia Basin College
* Student Success Software – Cathy Leaker, Everett Community College and Michael Lee, Columbia Basin College

11:15-12:00 Business Meeting

* + - Approval of Summer Minutes
    - Committee Voting Items
      * Electing new At Large Steering Committee member.
    - Questions

# Future Meetings:

# Winter 02/13-02/14 SBCTC Olympia

# Spring 05/15-05/16 (tentative)