

Instruction Commission  
Winter Meeting /February 22-23, 2024  
South Puget Sound Community College  
Building 21 Room 130

[Zoom](#)

**Thursday, February 22**

- 8:00-8:30: Breakfast – Agenda Review
- 8:30-8:45: Welcome, Introductions and Land and Labor Acknowledgment
- Dr. Kristen Finnel, VPI, Lower Columbia College, IC Chair
  - College Welcome, Dr. Tim Stokes, South Puget Sound Community College
- 8:45-10:15 GP Executive Retreat – Next Steps
- Follow up from IC workgroup – what are our action items; how do they integrate into the workplan
- 10:15-10:30: Break
- 10:30-11:30 Committee Meetings
- Finish committee business from 2/8 with council liaisons
- 11:30-12:45: Working Lunch
- Committee Reports
  - Send committee summary and voting items to Roma Bert ([rbert@sbctc.edu](mailto:rbert@sbctc.edu))
- 12:45-1:00 Board Charter Bus
- 1:30-4:00 Visit to the Capitol Campus
- 1:30 -1:45 Meet with Representative Paul (Basement conference room JLOB B15/B18)
  - 2:00-3:30 Capitol Tour and LEG 101 (Arlen Harris, SBCTC Legislative Director; Sam Herriot, SBCTC Government Relations Liaison)
- 4:00: Board Charter Bus – Return to SPSCC
- 6:30: No-Host Dinner – [Mercato Restaurant](#) - 111 Market St NE, Olympia, WA 98501

**Friday, February 23**

- 8:00-8:30: Breakfast, Welcome
- 8:30-9:15: Hot Topic Discussion
- 9:15-9:45: State Board Report, Dr. Val Sundby, Director of Transfer Education and Dr. Joyce Hammer, Deputy Executive Director of Education

- 9:45-10:45      WACTC and Taskforce Report Outs, Dr. Kristen Finnel, IC Chair
- Capital Budget – Dr. Lori Hunt, Community Colleges of Spokane
  - Educational Services – Dr. Kristen Finnel, Lower Columbia College
  - Equity – Dr. Steven Thomas, Whatcom Community College
  - Operating Budget – Mr. Peter Lortz, North Seattle College
    - Allocation Review Taskforce Report
  - Technology – Dr. Michael Lee, Columbia Basin College
  - Student Success RFP Taskforce Report
    - Dr. Cathy Leaker, Everett Community College and Dr. Michael Lee, Columbia Basin College
- 10:45-12:00      Business Meeting
- Approval of Fall Minutes
  - Committee Voting Items
  - Questions

### **Future Meetings:**

March 14                      8:00 a.m. - Zoom  
April 18-19                  Columbia Basin College

### **Wednesday Feb 21st**

**6:00    Steering Committee Dinner - [Cove](#) – 311 Capitol Way North, Olympia, WA**