

# **Baccalaureate Leadership Council - Spring 2023 Meeting**

April 18-19, 2023

Walla Walla Community College (w/Zoom option)

## **Tuesday, April 18th, 2023 - General Membership Meeting**

### **Zoom Meeting info for General Membership Meeting**

Link: <https://wwcc-edu.zoom.us/j/81116088417>

- |               |  |
|---------------|--|
| 10:00 - 10:15 | <b>Introduction of Members by College, Executive Team, and Welcome by WWCC President Dr. Chad Hickox</b>       |
| 10:15 - 10:20 | <b>Call for Nominations - BLC Treasurer position</b>   |
| 10:20 - 11:00 | <b>10 Years of the BAS in Washington - Joyce Hammer &amp; Val Sundby</b>                                       |
| 11:00 - 12:00 | <b>Strategic Direction of BLC - Large Group Discussion</b>   |
| 12:00 - 12:15 | <b>Gather lunch</b>  |
| 12:15 - 2:30  | <b>Working Lunch in Break Out Groups</b> <ul style="list-style-type: none"><li>• Activity group plan</li></ul> |
| 2:30 - 4:00   | <b>Share out</b>   |
| 4:00 - 6:00   | <b>Campus Tour including Agricultural programs</b>   |
| 6:00          | <b>Optional Group Dinner</b>   |

## Wednesday, April 19, 2023 - Business Meeting

### Zoom Meeting info for Business Meeting

Link: <https://wwcc-edu.zoom.us/j/81374651545>

- 9:00 - 9:15            **Introductions by college**
- 9:15 - 9:30            **Executive Committee Reports**
- Chair: Tanya Knight
  - Treasurer: Sunaina Virendra
  - Voting Items
    - Fall and Winter Meeting Minutes
    - Vote for BLC Treasurer
- 9:30 - 10:00           **SBCTC Report (Val Sundby)**
- 10:00 - 10:30           **Commission/Council/COE Liaison Reports**
- Instruction Commission (IC) (Emily Lardner)
  - Workforce Education Council (WEC) (Steven Danver)
  - Academic Transfer Council (ATC) (Chris Chen Mahoney)
  - Research and Planning Commission (RPC) (Jason Engle)
  - Library Leadership Council (LLC) (Julie Nurse)
  - Centers of Excellence (COE) (Dan Ferguson)
- 10:30 - 11:00           **Planning for the future of BLC**
- 11:00 - 11:30           **Member Announcements & Good of the Order**
- 11:30                    **Adjourn**

### Resources:

- [BLC Canvas page](#)
- [BLC Listserv info page](#)
- [SBCTC BLC page](#)
- [SBCTC BAS proposal documents](#)
- [CCBA Promising Practices eBook](#)

### Accommodations:

- [The Marcus Whitman Hotel](#) 6 W. Rose St., Walla Walla WA 99362, 866-826-9422. Historic hotel located about 10 minutes from WWCC. Call to book at government rate.
- [Courtyard by Marriott](#) 550 W Rose St, Walla Walla, WA 99362. Located about 10 minutes from WWCC. Government rate available online.