

S U M M A R Y

Present: Alison Stevens, Ann Garnsey-Harter, Barb Kristek, Cheryl Roberts, DuValle Daniel, Ed Dilimulati, Fikru Diro, Khalee Kiazolu, George Beckley, Jerry Owens, Leah Pearce, Matthew Poon, Nida Haque, Ric Doike-Foreman, Rosie Bellert, Stuart Trippel, Winston Lee

Not in Attendance: Ann Martin-Cummins, Brigitte Kidd, Laura Rehrmann, Liane Almughirah, Mary Brueggeman, Nirmala Savage, Sasha Malinsky

Chair: Jerry Owens

Recorder: Lisa Layne

CHANGES TO JAN 17, 2017 AGENDA

By a thumbs-up consensus, the Council approved the Jan 17, 2017 agenda after amendment - Stuart Trippel to give update on All Gender Restrooms.

REVIEW & APPROVAL OF NOV 29, 2016 MEETING SUMMARY

By a thumbs-up consensus, the Council approved the Nov 29, 2016 meeting summary.

OPEN COMMENT PERIOD

No comments.

SAI POINTS/METRICS

Alison Stevens, Executive Vice President for Academic and Student Affairs gave an overview of the previous allocation model for funding where College funds were tied to non-current events. With the new allocation model, 5% of our funds are dependent attainment on specific student achievement criteria. Alison went over the detailed Student Achievement Initiative (SAI) page on the SBCTC website and answered questions.

President Roberts said the focus of SAI is on student equity such that college resources are allocated to help all students succeed. Washington State is one of the first states to use student outcomes to drive policy and funding decisions.

Alison Stevens stated students who are here and already have a BA/BS or are taking enrichment courses would not be counted towards SAI points. She also stated international students do not count toward SAI points.

Policy 4727 (Shared Leave Program)

President Roberts presented policy 4727 and stated that wordsmithing is not required because the policy is an actual RCW. The RCW will be brought forward in March (apart from the rule making).

There was a question about updating some of the outdated language in the RCW. Cheryl said that is standard boiler plate language and the most current RCW link will be included in the policy.

Policy 4728 (Annual (Vacation) Leave Policy for Administrative/Exempt Employees)

President Roberts presented policy 4728 and stated what is written is actually a procedure and ET will draft a policy.

WHAT WORKED WELL?

The meeting concluded with a discussion of what worked well and if there were any improvements to be made.

ADJOURNMENT

The meeting adjourned at 3:45 PM

NEXT MEETING

Tuesday, March 14 ▪ 2:30 – 4:30 PM ▪ Board Room