

**A COMMISSION OF**



for High School-College Relations, Inc.  
www.washingtoncouncil.org

**INTERCOLLEGE RELATIONS COMMISSION**

**Spring 2017 Meeting Agenda  
April 13-14, 2017**

**HOSTED BY: Grays Harbor College**

<b>Thursday, April 13</b>	<b>Schermer Instructional Building Room 4134 A&amp;B</b>
<b>Friday, April 14</b>	<b>Schermer Instructional Building Room 4134 A&amp;B</b>

**Thursday, April 13**

- 9:00 – 11:00 a.m.** ICRC Executive Board Meeting, **Schermer Instructional Building Room 4237**
- 11:00 – 1:00 p.m.** Handbook Revision Workgroup **800 Building, Room 843**
- 11:00 – 1:00 p.m.** Ongoing Articulation Review Committee, **800 Building, Room 859**
- 11:00-11:45 a.m.** New Member Orientation – Ted Olsen, **Schermer Instructional Building Room 4237**
- 11:30 a.m.** Check-in and Registration Begins, **Schermer Instructional Building Room 4134 A&B**  
The fees are \$50 per institution for fall and spring attendance of one representative; \$15 per meeting for second institutional representative; \$15 per meeting for Agency Representatives.
- 12:00-12:50 p.m.** Campus Tour for first 20 to show up. **Schermer Instructional Building Room 4134 A&B**

**1:00 p.m. ICRC Meeting Begins, Schermer Instructional Building Room 4134 A&B**

**Introduction/Opening Session**

- Call to Order – Ted Olsen
- Welcome – Jim Minkler
- Housekeeping – Jerad Sorber
- Introduction of Members and Guests
- Approval of Fall 2016 Minutes – Ted Olsen
- Treasury Report – Kathy Yackey
- Circulation of Question Box – Cathy Shaffer
- Reminders and Announcements – Erin Morgan

**1:30 p.m. ICRC related Committee Reports**

- Ongoing Articulation Review (OAR) Committee – Megan Daniels, Chair
- Articulation and Transfer Council (ATC) – Peter Williams
- Washington Council for High School-College Relations (WCHSCR) – Ted Olsen & Carlo Cavillo

**2:00 p.m. Agency Reports with Time for Discussion**

- Washington Student Achievement Council (WSAC) – Gail Wootan
- State Board for Community & Technical Colleges (SBCTC) – Joyce Hammer & Ruben Flores
- Joint Transfer Council (JTC) – Keith Klaus
- Council of Presidents (COP) – Julie Garver

**3:15 p.m. Snack Break**

**3:30 p.m. Call for Unfinished Business**

- Update from Handbook Revision workgroup – Gail Wootan
- Ongoing review of motions passed in fall 2016 meeting – JTC's position

**5:00 p.m. Adjournment**

**6:00 p.m. Dinner – Westport Winery (1 South Arbor Road, Aberdeen)**

**Friday, April 14 (WEAR CLOTHING WITH YOUR SCHOOL LOGO!)**

**8:00 a.m. Continued Registration and Breakfast, Schermer Instructional Building Room 4134 A&B**

**8:30 a.m.**

**General Session Resumes**

- Call to Order—Ted Olsen
- Housekeeping— TBA
- Circulate Question Box— Cathy Shaffer
- Announcements—Erin Morgan
- (Cathy&Debbie)

**8:45 a.m.**

**New Business**

- Select new ICRC Executive Board member-at-large for next year from a Community & Technical College to replace Cathy Shaffer
- Set dates and select hosts for 2017 Fall and 2018 Spring meetings
- Membership fees & budget
- BAS degrees
- Select new ICRC historian to replace Brad
- Review ICRC bylaws – membership and voting, etc.
  - Tech position for ICRC website updates (no board duties)

**9:30 a.m.**

**Professional Development: Guided Pathways in Washington**

- Lisa Garcia-Hanson – SBCTC Student Success Center Director
- Gail Bruce- Skagit Valley College – Counselor/Transfer Director

**10:30 a.m.**

**Break**

**10:45 a.m.**

**Professional Development - continued**

**11:15 a.m.**

**Answers to the Question Box – Cathy Shaffer**

**12:00 p.m.**

**Adjournment**