

A COMMISSION OF  
THE  
WASHINGTON  
COUNCIL

for High School-College Relations, Inc.

**INTERCOLLEGE RELATIONS COMMISSION**  
**A Commission of the Washington Council for High School-College Relations**

<https://www.wa-council.org/icrc/>

***Fall 2024 Meeting Agenda***  
***October 10<sup>th</sup> & October 11<sup>th</sup>***  
***UW Tacoma***

**Meeting Location:** *University Y Student Center - Student Assembly (UWY 304 - Third Floor)*

**Thursday, October 10<sup>th</sup>, 2024**

**Committee Meetings**

- 9:30 – 11:00 - ICRC Executive Board Meeting - University Y Student Center (UWY 105)**
- 10:00 – 11:00 - Handbook Committee Meeting - University Y Student Center (UWY 307)**
- 11:30 – 12:00 - OAR Committee Meeting - University Y Student Center (UWY 103)**

**Pre-Meeting Sessions**

- 11:00 – 12:00 - New Member Orientation - Welcome! - University Y Student Center (UWY 304)**
- 12:00 – 12:50 - Check-in and Registration - University Y Student Center (UWY 304)**

*\*BYO-Lunch and connect with new and returning ICRC members.*

**1:00 - Opening Session**

- Call to Order – *Audrey Minton*
- Announcements
  - Member questions (open the following link in an INCOGNITO BROWSER to be anonymous): <https://docs.google.com/document/d/1q0VCrU95YBQh2mq-DVN3B89YUdsU1jhz9KQZcG8ran4/edit?usp=sharing>
- Welcome Message – *Shannon Carr, Assistant Vice Chancellor for Enrollment Services*
- Housekeeping – *Myria Stevens*

- Introduction of Members and Guests
  - Name, institution, enrollment trends, new programs, and any leadership changes.
- Approval of Spring 2024 Minutes – *Audrey Minton*
- Treasurer’s Report – *Jeanne Gaffney*

**2:00 - ICRC Committee Reports and Discussion**

- Executive Board Report – *Audrey Minton*
- Ongoing Articulation Review (OAR) Committee – *Melissa Sitzenstock*
- Handbook Review Committee – *Dave Sundine*

**2:30 – Break**

**3:00 - Agency Updates, Council Reports, and Discussion**

- State Board for Community and Technical Colleges (SBCTC) – *Christine McMullin*
- Independent Colleges of Washington (ICW) – *Sheila Steiner*
- Council of Presidents (COP) – *Julie Garver*
- Joint Transfer Council (JTC) – *Julie Garver*
- Legislative Update – *Julie Garver*
- Articulation and Transfer Council (ATC) – *TBA*
- Admissions and Registration Council (ARC) – *Karl Ritter Smith*
- Washington Student Achievement Council (WSAC) – *Abby Chien*

**4:00 - Sector and General Discussion**

- Two and Four-year Institution/Agency Breakout Discussions
  - *Cross-sector Hot Topics and Share Out*
- Reminders:
  - Wear your College Logo Gear Tomorrow
  - 6PM dinner option at McMenamin’s Pub at Elks Temple Downtown Tacoma:  
<https://www.mcmenamins.com/elks-temple>

**5:00 PM - Meeting Adjournment**

**Friday, October 11<sup>th</sup>, 2024:**

*University Y Student Center - Student Assembly (UWY 304 - Third Floor)*

**8:00 - 8:30 - Breakfast**

**8:30 - General Session Resumes**

- Call to Order – *Audrey Minton*
- Housekeeping – *Myria Stevens*

### **8:45 - Unfinished Business - TBA**

### **9:15 - New Business**

- Call for new OAR committee members: One CTC and one Public BI
- Proposed Topics for ICRC's spring professional development presentation

### **10:00 - Break**

### **10:20 – Q&A**

- Review member questions (open the following link in an INCOGNITO BROWSER to be anonymous): <https://docs.google.com/document/d/1q0VCrU95YBQh2mq-DVN3B89YUdsU1jhz9KQZcG8ran4/edit?usp=sharing>

### **11:30 - Wrap-Up**

- Future ICRC Meeting Dates and Locations – *Executive Board*
  - Winter 2025 – **February 6** on Zoom
  - Spring 2025 – **April 10-11 at SFCC, Spokane.** In-person.
  - Fall 2025 – In-person; call for host nominations and dates.
- Reminder: Dues for 2024-25

### **12:00 PM - Meeting Adjournment**