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| Title | Roadmap Update |
| Staff lead: | Christy England-Siegerdt |
| Position | Director of Research and Planning |
| Email: | christye@wsac.wa.gov |
| Phone: | 360.753.7864 |
| Synopsis: | Senior staff will provide an update regarding implementation of the Roadmap, including Council Committee activity to date. |
| Guiding questions: | How will committee input guide Roadmap implementation? |
| Possible council action: | <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Approve/Adopt <input type="checkbox"/> Other: _____ |
| Documents and attachments: | <input type="checkbox"/> Brief/Report <input type="checkbox"/> PowerPoint <input type="checkbox"/> Third-party materials <input type="checkbox"/> Other |

Committee for Academic Affairs and Policy (CAAP)

The Committee for Academic Affairs and Policy will address issues related to academic policy. This includes the six Roadmap action items below. It will also include discussion of issues related to the Council's responsibilities regarding consumer protection, the disability task force, and diversity issues.

Action Items:

Upcoming Scheduled Meeting Times

- | Action Items: | Upcoming Scheduled Meeting Times |
|----------------------------------------------------------------|------------------------------------------|
| • Ensure high school graduates are career and college ready. | Thurs, January 30 - 9 a.m. to 10:30 a.m. |
| • Streamline & expand dual credit & dual enrollment programs. | Wed, March 26 - 9 a.m. to 10:30 a.m. |
| • Align postsecondary programs w/ employment opportunities. | Wed, May 21 - 9 a.m. to 10:30 a.m. |
| • Provide greater access to work-based learning opportunities. | Thurs, July 10 - 9 a.m. to 10:30 a.m. |
| • Respond to student, employer, and community needs. | Mon, October 27 - 9 a.m. to 10:30 a.m. |
| • Leverage technology to improve student outcomes. | |

STAKEHOLDER MEMBERS

Chadd Bennett (ICW) chadd@icwashington.org
 Alan Burke (OSPI) Alan.Burke@k12.wa.us
 Mike Hubert (OSPI) mike.hubert@k12.wa.us
 Eleni Papadakis (WTB) EPapadakis@wtb.wa.gov
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 Aviance Tate (student voice) aviance85@hotmail.com
 Linda Drake (SBE) linda.drake@k12.wa.us
 Jan Yoshiwara (SBCTC) jyoshiwara@sbctc.edu

LOCATION OF MEETINGS:
 WSAC Offices

WSAC MEMBERS

Nauman, Scott, Jeff, Maud,
Staff: Randy, Jim, Noreen, Christy, Daryl
 and Mark Bergeson

January 30th Agenda Items:

- Meeting Logistics
- 2014 Roadmap Action Update:
 - Ensure High School Graduates are Career and College Ready.
 - SBAC Use Framework
 - Senior Year Counts!
 - ISLS Update
 - Streamline and Expand Dual Credit and Dual Enrollment
 - Oregon Presentation
- Other Roadmap Actions:
 - Align Postsecondary Programs w/Employment Opportunities
 - Joint Report RFP
 - Provide greater access to work-based learning
 - USDOL Grant Opportunity: Youth CareerConnect Program
- Other Activities
 - SARA Rules
 - 1079 Report
- Related Legislation

Committee for Student Support (CSS)

The Committee for Student Support will address issues related to student support services including programs that improve student outreach and support.

Action Items:

- Increase support for all current and prospective students.
- Increase awareness of postsecondary opportunities.
- Encourage adults to earn a postsecondary credential.

Stakeholder Members

Vi Boyer (ICW) Violet@icwashington.org
 Devon Crouch (ICW) Devon@ICWashington.org
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 Cody Eccles (COP) ceccles@cop.wsu.edu
 Paul Francis (COP) PFrancis@cop.wsu.edu
 Jan Yoshiwara (SBCTC) jyoshiwara@sbctc.edu

Upcoming Scheduled Meeting Times

Wed, January 22 - 10:30 a.m. to noon
 Mon, March 24 - 10:30 a.m. to noon
 Mon, May 19 - 10:30 a.m. to noon
 Wed, July 9 - 10:30 a.m. to noon
 Wed, September 17 - 10:30 a.m. to noon
 Wed, October 29 - 10:30 a.m. to noon

WSAC MEMBERS

Ray Lawton, Susana Reyes
Staff: Rachelle Sharpe, Weiya Liang,
 Christy England-Siegerdt, Randy
 Spaulding, Jim West, Noreen Light

January 22 - Meeting Agenda

- *Council Committees*
 - Overview of purpose and assignment of Roadmap action items
- *Scope of Related Roadmap Action Items*
- *Increase Support for all Current and Prospective students Update*
 - Student Support Conference
 - Educational Attainment for All Conference (April 16, Yakima)
 - Disability Task Force update
- *Increase awareness of postsecondary opportunities*
 - Ready, Set, Grad! update
- *Related Legislation*
- *2014 Work Plan for CSS Related Roadmap Action Items*
- *March Agenda*

January Council Committee Agenda Planning

| Committee for Funding and Affordability (CFA) | |
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| The Committee for Funding and Affordability will address issues related to state funding policy, tuition policy, student financial aid, and college savings. This includes the three Roadmap actions below. | |
| Action Items: | Upcoming Scheduled Meeting Times |
| ● Make college affordable. | Mon, January 27 – 2:30 to 4 p.m. |
| ● Ensure cost is not a barrier for low income students. | Mon, March 24 -9 to 10:30 a.m. |
| ● Help students and families save for postsecondary education. | Mon, May 19 - 9 to 10:30 a.m. |
| <u>STAKEHOLDER MEMBERS</u> | Wed, July 9 - 9 to 10:30 a.m. |
| Vi Boyer (ICW) Violet@icwashington.org | Wed, September 17 - 9 to 10:30 a.m. |
| Devon Crouch Devon@ICWashington.org | Wed, October 29 - 9 to 10:30 a.m. |
| JoLynn Berge (OSPI) jolynn.berge@k12.wa.us | LOCATION OF MEETINGS: WSAC Offices <u>WSAC MEMBERS</u> Paul, Marty, Karen Staff: <u>Marc Webster</u> , Rachele, Christy |
| T.J. Kelly (OSPI) Thomas.Kelly@k12.wa.us | |
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| Denise Graham (SBCTC) dgraham@sbctc.edu | |
| Jayme Shoun (student voice) aswsuv.dla@vancouver.wsu.edu | |
| January 27 Meeting Agenda: | |
| <ul style="list-style-type: none"> ● Meeting Logistics ● 2014 Roadmap Action Update: <ul style="list-style-type: none"> ○ Make College Affordable ○ Ensure Cost is not a barrier for low income students ● Other Roadmap Actions (if applicable): <ul style="list-style-type: none"> ○ Help Students and families save for postsecondary education ● Defining “affordability” <ul style="list-style-type: none"> ○ Tuition rates, student debt, cost of attendance ● Lessons from other states <ul style="list-style-type: none"> ○ Funding/Budgeting Systems ● Related Legislation <ul style="list-style-type: none"> ○ HB 1624, SB 5883, HB 1725, SB 5390, SB 6042, HB 2619, HB 2429 | |

Council Committee and Workgroups



