Committee: Joanne Carney, Keith Hyatt, John Korsmo, Lauren McClanahan, Trula Nicholas, Francisco Rios, Vero Velez

Guest: Karen Olstad

Regrets: Kristen French, Leanne Robinson

Support: Misti Williams (for Cheryl Mathison)

Approve April 14, 2017, Minutes:
Motion by Keith Hyatt. Second by John Korsmo. Unanimous yes vote. Abstain: Francisco Rios

Approve April 28, 2017, Minutes:
Motion by Keith Hyatt. Second by Lauren McClanahan. Approved with correction. Abstain: Kristen French, John Korsmo, Trula Nicholas, Francisco Rios, Vero Velez

**DISCUSSION ITEMS**

1. **WCE Budget Presentation**
   a. Francisco and Karen presented information about the 2016-17 WCE Budget. This year, the college spent more money than was allocated. Some WCE FY16 “carryforward” funds from previous years were used. Contributing factors were historical changes in the way funds were allocated/distributed, no change in the tuition rate, salary increases, hiring of new faculty, and fewer students at outreach sites.
   b. Francisco recommends no hiring of new faculty next year.
   c. FAC members discussed ways to bring in new funding, such as grants, collaborations, and improving interest in off-site programs.

2. **WCE Strategic Plan Update**
   a. A summary of WCE’s strategic planning efforts was distributed. Francisco will prepare a report to present to the new Dean, who will decide how to move forward with a six-year plan.

3. **2017/2018 WFAC Membership**
   a. Approval of Leanne Robinson as 2017-18 Chair and John Korsmo as 2018 Chair-Elect: Motion by Keith Hyatt. Second by Vero Velez. Unanimous yes vote.
   b. 2017-18 WFAC Department Representatives:
      - Health and Community Studies: John Korsmo, Trula Nicholas
      - Elementary Education: Matt Miller, Kristen French
      - Special Education: Keith Hyatt, Leanne Robinson
      - Secondary Education: TBA (Vero Velez?)

4. **Summer Informal Gathering with SAC and Dean**
   a. An informal gathering (to include families) will be held in late August or early September at John Korsmo’s house. Current and future WFAC members will be invited, as well as SAC leadership and the new Dean. The purpose is to make connections among WFAC, SAC, and the Dean. John, Trula, Leanne, and Cheryl will work on planning.