



SPECIAL STATE BOARD MEETING CONFERENCE CALL

April 15, 2008
10:00 a.m.

State Board Office – Olympus Conference Room

A G E N D A

- 10:00 a.m. Call to Order and Roll Call
Erin Mundinger, Chair
- 10:05 a.m. Approval of Columbia Basin College Applied Bachelor's Degree Proposal Selection of 2008 Tab 1
Resolution 08-04-09
Jan Yoshiwara
- 10:15 a.m. Approval of New Model of Governance and Management of System-Level Technology Functions Tab 2
Resolution 08-04-10
- 10:30 a.m. Adjournment/Next Meeting
April 30 - May 1, 2008 ~ North Seattle Community College
Erin Mundinger

EXECUTIVE SESSION: Under RCW 42.30.110, an Executive Session may be held. Action from the Executive Session may be taken, if necessary, as a result of items discussed in the Executive Session.

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. Reasonable accommodations will be made for persons with disabilities if requests are made at least seven days in advance. Efforts will be made to accommodate late requests. Please contact the Executive Director's Office at (360) 704-4309.

SSD refers to the SBCTC System Direction adopted by the Board in September 2006 (Resolution 06-09-27).



SPECIAL MEETING AGENDA ITEM

TAB 1

April 15, 2008

Discussion Action (Resolution 08-04-09)

Topic

Approval of Columbia Basin College Applied Bachelor's Degree Proposal Selection of 2008

Description

The State Board has the statutory responsibility to apply objective criteria for the selection of legislatively authorized applied baccalaureate pilot projects. Applied bachelor's degrees provide a career ladder pathway for graduates from workforce programs. The Board selected the first four pilots in April 2006 and an additional two pilots in March 2008. The 2008 Legislature recently adopted legislation (SSB 5104) authorizing the State Board to select up to three, rather than two, additional pilots in 2008.

Key Question

- Does the recommended college meet or exceed the criteria adopted by the Board in October 2005 and have the capacity to begin enrolling upper division students in fall 2009?

Analysis

The Evaluation Committee reviewed additional information from Columbia Basin regarding Criteria 2A (employer demand versus current supply of bachelors level workers) prior to making a recommendation to the State Board. The Committee's review considered the additional information responsive to the approved criteria statement. With this additional information the Committee recommends approval of:

- Columbia Basin College – Bachelor of Applied Science in Applied Management. The proposed evening and weekend Bachelor of Applied Science in Applied Management degree is designed to provide applied management and supervisory training for about 35 students a year from nine applied associate degree program areas. The college also plans to serve students from similar applied degrees from Walla Walla Community College. The college identified a need for an additional 94 management related bachelor's degree above the number already being provided by traditional business bachelor's degrees. This new offering will help to fill that gap.

Background Information

Tab 4, March 2007 State Board Meeting Agenda Packet

<http://www.sbctc.ctc.edu/docs/board/agendas/2008/march08/tab4-appliedbachelorsdegrees.pdf>

Recommendation/Outcomes

Staff recommends that the Board adopt Resolution 08-04-09 to approve the Columbia Basin College applied bachelor's degree pilot as recommended by the Evaluation Committee and authorizing the selected pilot college to:

- Move forward with the steps required to gain approval from the Higher Education Coordinating Board and the Northwest Commission on Colleges and Universities.
- Receive the appropriate 2008-09 funding to begin detailed planning.

Prepared by: Loretta Seppanen, (360) 704-4348, LSeppanen@sbctc.edu

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-04-09

A resolution to approve Columbia Basin College as a pilot college based on the recommendation of the Community and Technical College Applied Bachelor's Degree Evaluation Committee.

WHEREAS consistent with the Washington State Legislature's requirement of the State Board for Community and Technical Colleges, the State Board developed objective criteria related to selection of the Community and Technical College Applied Bachelor's degree pilots; and

WHEREAS the Community and Technical College Applied Bachelor's Degree Evaluation Committee found that Columbia Basin College provided evidence of meeting or exceeding these criteria and that the college presented a proposal that will expand the bachelor's degree capacity in the state;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves the recommendations of the Evaluation Committee to select the following pilot college, authorizes the college to pursue approval of their proposal by the Higher Education Coordinating Board and the Northwest Commission on Colleges and Universities, and directs staff to include funding for the pilot in the FY09 allocation proposal due for consideration at a future 2008 State Board meeting:

- Columbia Basin College – Bachelor of Applied Science in Applied Management

APPROVED AND ADOPTED on April 15, 2008.

Erin Munding, Chair

ATTEST:

Charles N. Earl, Secretary



SPECIAL MEETING AGENDA ITEM

April 15, 2008

TAB 2

Discussion Action (Resolution 08-04-10)

Topic

Technology Governance

Background

At their March 21, 2008 meeting, the Center for Information Services (CIS) Board of Directors, comprised of the community and technical college presidents and the SBCTC executive director, voted to request that the State Board consider assuming responsibility for the Center for Information Services, including its operating budget, personnel, assets and liabilities. This action was consistent with the recommendation of a work group of college presidents, senior administrators and State Board staff appointed by the CIS Board chair to identify governance issues, study options and make recommendations to the full CIS Board on ways to improve system level technology governance consistent with the vision underpinning the Technology Transformation Plan. This agenda item is intended to provide a venue for Board consideration of the CIS Board's request.

Key Questions

- Does the Board wish to assume responsibility for the Center for Information Services?
- Does the proposed Board action support the Board's Innovation Goal in the System Direction?

Analysis

Last year, the Board created a Technology Transformation Task Force to develop a vision for technology in the college system and a plan for achieving that vision. One of the key issues identified by the Task Force was technology governance. A widely held view among task force members and the constituencies they represent has been that in order to improve the speed of deployment of new technology functions and the level of technology resources available to all colleges, the governance model for system level technology should be changed. The Center for Information Services is the college system's technology consortium with responsibility for management and development of centralized administrative computing functions used by all 34 colleges and the State Board.

The Technology Governance Work Group identified several goals:

- Greater focus on teaching and learning and student services applications in addition to administrative technology;
- Streamline decision making and deployment of new technologies;
- Consolidate strategic planning with system budget development;
- Consolidate management, accountability and interaction with state government.

The work group evaluated a number of options against these goals, including: revising the composition and responsibilities of the CIS executive committee, moving management of CIS to a college district or to an organization outside the college system or transferring responsibility to the State Board. The work group concluded that moving responsibility for system level technology operations to the State Board would best achieve these goals. The work group also recommended that the presidents increase their involvement with technology policy, planning and priorities by forming a new technology standing committee of the Washington Association for Community and Technical Colleges (WACTC) to replace the CIS board of directors, its executive committee, and the Information Technology Planning Group (ITPG).

The Center for Information Services has a Fiscal Year 2008 operating budget of \$13.4 million and employs 90 staff. CIS is currently managed by an interim executive director.

Recommendation/Outcomes

Board staff recommends development of a transition plan including analysis of options for Board consideration, and initiating a hiring process for a new chief technology officer to provide policy, planning and leadership responsibility for system level technology. Staff recommends adoption of Resolution 08-04-10 accepting responsibility for the Center for Information Services, effective July 1, 2008.

Prepared by: Jan Yoshiwara, (360) 704-4353, jyoshiwara@sbctc.edu

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-04-10

A resolution relating to the Center for Information Services

WHEREAS, the Center for Information Services is the college system's central organization for supporting the information technology needs of colleges and the State Board for Community and Technical Colleges

WHEREAS, at their March 21, 2008 meeting the Center for Information Services Board of Directors formally requested that the State Board for Community and Technical Colleges assume responsibility for the Center for Information Services, its operating budget, personnel, assets and liabilities.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges agrees to assume responsibility for the Center for Information Services effective July 1, 2008, and directs staff to prepare for an orderly transition of the CIS operating budget, personnel, assets and liabilities.

APPROVED AND ADOPTED on April 15, 2008

Erin Munding, Chair

ATTEST:

Charles N. Earl, Secretary