



**REGULAR MEETING OF THE STATE BOARD FOR
COMMUNITY AND TECHNICAL COLLEGES**

MEETING MINUTES

June 21, 2007

State Board Members

**Jim Garrison (Chair), Mt. Vernon
Jim Bricker, Coupeville
Reuven Carlyle, Seattle
Sharon Fairchild, Spokane
Jeff Johnson, Olympia
Tom Koenninger, Vancouver
Erin Munding, Omak
Lyle Quasim, Puyallup
Beth Willis, Tacoma**

**State of Washington
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Olympia**

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June 21, 2007**

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**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Olympia**

**Regular Meeting Minutes
June 21, 2007
Spokane Falls Community College**

The State Board held a study session at Spokane Falls Community College (SFCC) in Spokane on June 20, 2007, from 2:30 p.m. to 5:15 p.m. to discuss the following topics: Technology Transformation and Student Listening Task Force progress reports, preview of Adult Basic Education and Workforce Education awards and allocations for 2007-08, and annual State Board retreat planning. No action was taken at the study session.

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State Board Members Present: Jim Garrison (Chair), Jim Bricker, Sharon Fairchild, Tom Koenninger, Erin Munding, Lyle Quasim, Beth Willis

State Board Member Absent: Reuven Carlyle, Jeff Johnson

CALL TO ORDER & ADOPTION OF REGULAR MEETING AGENDA

Chair Jim Garrison called the meeting to order at 8:15 a.m. and welcomed those present. He thanked Spokane Falls President Mark Palek and the SFCC trustees and staff for hosting the meeting and for the reception and dinner held on campus the previous evening.

He requested that the revised agenda distributed at the Board's study session the previous day be further amended to move the Adult Basic Education and Workforce Education awards and allocations items earlier on the agenda.

MOTION: Moved by Tom Koenninger and seconded by Sharon Fairchild that the State Board amend the revised agenda for its June 21, 2007 regular meeting by changing the order of two agenda items and that the revised agenda be adopted as amended.

MOTION CARRIED.

ADOPTION OF CONSENT AGENDA (Resolutions 07-06-15, 07-06-16, 07-06-17, 07-06-18, 07-06-19, and 07-06-20)

MOTION: Moved by Erin Munding and seconded by Sharon Fairchild that the State Board adopt the consent agenda for its June 21, 2007, regular meeting as follows:

- a) Approval of May 10, 2007, State Board regular meeting minutes***
- b) Approval of May 22, 2007, State Board special meeting minutes***
- c) Resolution 07-06-15 (ATTACHMENT #1) – Bellevue Community College – Property Acquisition***
- d) Resolution 07-06-16 (ATTACHMENT #2) – Association of Washington Business Contract for Business/Industry Training Needs***
- e) Resolution 07-06-17 (ATTACHMENT #3) – Washington State Labor Council & King County Labor Council Contracts for Labor Liaisons***

- f) Resolution 07-06-18 (ATTACHMENT #4) – Department of Corrections Contract for Corrections Education**
- g) Resolution 07-06-19 (ATTACHMENT #5) – Center for Information Services Contract for Online Education Strategies**
- h) Resolution 07-06-20 (ATTACHMENT #6) – Blackboard Contract for Washington Online**

MOTION CARRIED.

HOST COLLEGE PRESENTATION

President Mark Palek welcomed the State Board and staff to Spokane Falls Community College and introduced Rhosetta Rhodes, Director of Continuing Education, Service Learning and Community Engagement. She gave a presentation on the East Central Partnership Center for Service Learning and Community Engagement, which was formed to address three critical issues identified by the East Central neighborhood: workforce development, job creation, and retention through business development and neighborhood planning. She described service learning as a pedagogy whereby students learn and develop through active participation in thoughtfully organized service that is conducted in and meets the needs of the community. The program integrates service into an academic curriculum.

APPROVAL OF HIGH SCHOOL COMPLETION PILOT PROJECTS (Revised Resolution 07-06-21)

Jan Yoshiwara of the State Board staff reported that House Bill 1051 signed by the Governor in May 2007 requires the Office of the Superintendent of Public Instruction and the SBCTC to select two community and technical colleges to pilot a post-WASL high school completion pilot program. The proposed selection process includes sending a Request for Proposals to all of the colleges. Jan summarized the eligibility requirements and criteria as outlined in the Board's agenda materials and recommended the Board grant a delegation of authority to the Executive Director to make the final selection of the pilot sites. She presented a revised resolution for the Board's consideration that authorizes the Executive Director to work with the Superintendent of Public Instruction to make final selections.

MOTION: Moved by Jim Bricker and seconded by Beth Willis that the State Board adopt Revised Resolution 07-06-21 (ATTACHMENT #7) authorizing the Executive Director to work with the Superintendent of Public Instruction to select final selection of High School Completion Pilot Project sites.

MOTION CARRIED.

APPROVAL OF 2007-08 ADULT BASIC EDUCATION AWARDS AND ALLOCATIONS (Revised Resolution 07-06-22)

The Board had an opportunity to preview and discuss the proposed awards, allocations, and related background information at its June 20 study session. At its March 2007 meeting, the Board approved criteria and a timeline for request for proposals for Adult Basic Education funds to be expended during fiscal year 2007-08, affirming its alignment with system priorities.

Israel Mendoza and Kathy Cooper of the State Board staff reviewed the application review process as presented in the Board's agenda materials and recommended that the Board award over \$10 million to 34 community and technical colleges and 12 community-based organizations

to increase access and outcomes for adult basic education students. They presented a revised resolution with corrected numbers for the Board's consideration.

MOTION: Moved by Jim Bricker and seconded by Erin Munding that the State Board adopt Revised Resolution 07-06-22 (ATTACHMENT #8) awarding targeted funds to adult basic education providers for fiscal year 2007-08 as described in the Resolution and attachment.

MOTION CARRIED.

APPROVAL OF 2007-08 WORKFORCE EDUCATION AWARDS AND ALLOCATIONS (Resolution 07-06-23)

The Board had an opportunity to preview and discuss the proposed awards, allocations, and related background information at its June 20 study session.

Jim Crabbe of the State Board staff presented a recommendation to award over \$40 million of federal funds to all two-year colleges, four community-based organizations, three private career schools, and a consortium of colleges and high school for workforce training (WorkFirst, Carl D. Perkins, and Tech Prep).

MOTION: Moved by Tom Koenninger and seconded by Erin Munding that the State Board adopt Resolution 07-06-23 (ATTACHMENT #9) awarding federal WorkFirst, Carl D. Perkins, and Tech Prep training funds for fiscal year 2007-08 as described in the Resolution and attachment.

MOTION CARRIED.

SYSTEM SUPPLEMENTAL BUDGET REQUEST FOR 2008

Mary Alice Grobins of the State Board staff led a discussion of the system's supplemental budget request for 2008. She provided information about the general nature of the supplemental budgets, recent SBCTC supplemental requests, and supplemental budgets funding by the Legislature. More detailed information and analysis was provided in the Board's agenda materials.

The Board and staff discussed the approach the State Board would like to take towards a supplemental budget, emergent priorities the Board wants to address in supplemental requests, and guidance to staff for a collaborative approach with college leadership to develop supplemental requests.

Staff will use the Board's early guidance for budget request development over the summer and in partnership with the colleges. The result of this work will be brought to the Board at its September 2007 retreat.

STUDENT ACHIEVEMENT INCENTIVES TASK FORCE REPORT

Task Force Chair Sharon Fairchild, along with Jan Yoshiwara and David Prince of the State Board staff, updated the Board on the work of Student Achievement Incentives Task Force. In response to the Board's directive, the Task Force has been developing a set of measurements

that can be used as a basis for awarding funding to colleges for improvements to student achievement.

The Student Achievement Task Force, with input from a system advisory workgroup and State Board staff, has heard from national experts, studied the literature, and conducted its own data analysis to build a data set that can be used to measure student achievement and reward colleges for improvement. The approach to measurement emphasizes earning college credits and building college readiness so that students can gain momentum for college success. The data set can be used to measure all students from those least prepared to those who are college-ready to start. A system baseline has been identified for these measures and next steps are being planned. The Task Force has discussed using the measures for a five-year period after which they would be re-examined for the results, as well as for other measures that may be identified.

Board members reviewed the proposed measures summarized in the agenda materials, discussed how the measures support the System Direction's goal for raising educational attainment, and heard the proposed goals for dissemination and training to the college system in a learning year.

DIRECTOR'S REPORT

Executive Director Charlie Earl and staff reported on the following topics:

- Compensation Study of faculty and administrative salary structures
- Washington State Quality Awards Program
- Governor's P-20 Council update
- Meeting of SBCTC, Higher Education Coordinating Board, and Workforce Board chairs and executive directors on June 29
- Future capital funding meeting of two- and four-year presidents and staff to discuss long-term strategies for capital funding
- UW North Puget Sound campus update
- Proportionality agreements review process
- Additional Gates Foundation Transition Math Project funds and project update
- Progress on 2008 allocations to colleges and June 5 memo to presidents
- Career Pathways Institute report
- New applied bachelor's degree timeline for two additional pilots
- Memo to presidents regarding targeted enrollments and Opportunity Grants For 2007-09

CHAIR'S REPORT

- **Trustees' Association Report.** TACTC President Gene Chase reported on recent meetings and activities of the Trustees' Association. He shared highlights of the May 17-10 TACTC Convention in Spokane and thanked those involved in planning the meeting and those who participated in the program. The TACTC Executive Committee will hold its retreat on August 22-23 and plans to cover many of the same topics as the State Board. Gene identified student retention and Running Start as two important issues of that the community and technical system needs to address collectively.
- **Delegation of Authority to Chair.** Chair Garrison announced that the Board will begin conducting the Executive Director's evaluation in an executive session at the end of the meeting. Anticipating there will be some follow up needed, the Board agreed to delegate

authority to Chair Garrison to complete the Executive Director's written evaluation and employment contract terms. The Board will then take action on the Executive Director's employment contract in a publicly announced telephone conference call meeting.

MOTION: Moved by Lyle Quasim and seconded by Beth Willis that the State Board delegate authority to the current chair, Jim Garrison, to complete the Executive Director's evaluation process and enter into discussions with the Executive Director concerning compensation adjustments and a contract extension, with the understanding that the result of those discussions will come back for Board review and action.

MOTION CARRIED.

- **2007 Ad Hoc State Board Nominating Committee Report.** Lyle Quasim reported on the work and recommendations of the 2007 Ad Hoc Nominating Committee whose members also include Beth Willis and Tom Koenninger. The Nominating Committee looked at five central issues: 1) nominations for Board leadership (chair and vice chair positions) for 2007-08; 2) restructuring current Board leadership model to spread the responsibility for task force and system meeting assignments among its members; 3) education and training for Board members on key system issues to assist the Board in carrying out its responsibilities, 4) Board accountability measures, such as self-evaluation and workplan revisions; and 5) reviewing the bylaws for the purpose of recommending revisions to certain sections. Specifically the committee recommends one-year terms for the chair and vice chair positions. In accordance with current bylaws, the vice chair would serve as the successor to the chair.
- **Election of State Board Chair & Vice Chair for 2007-08.** In accordance with current State Board bylaws, chair and vice chair elections are to be held in June of each year. In the absence of the chair, his or her duties will be assumed by the vice chair who acts as the chair pro tempore. The vice chair serves as the successor to the chair. On behalf of the 2007 Ad Hoc Nominating Committee, Lyle Quasim nominated Erin Mundinger for the position of State Board chair for 2007-08 and Jim Bricker for the position of vice chair for 2007-08.

MOTION: Moved by Lyle Quasim and seconded by Beth Willis that the State Board elect Erin Mundinger as its chair for 2007-08.

MOTION CARRIED.

MOTION: Moved by Lyle Quasim and seconded by Tom Koenninger that the State Board elect Jim Bricker as its vice chair for 2007-08.

MOTION CARRIED.

EXECUTIVE SESSION

In accordance with RCW 42.30.110, the Board convened in Executive Session from 11:15 a.m. to 2:00 p.m. for the purpose of reviewing the performance of the Executive Director. No action was taken by the Board.

ADJOURNMENT/NEXT MEETING

The Board reconvened in open meeting for the purpose of adjournment. There being no further business, the State Board adjourned its regular meeting of June 21, 2007, at 2:05 p.m. The next meeting of the State Board is a retreat scheduled for September 10-12, 2007 at Campbell's Resort in Chelan.

Jim Garrison, Chair

ATTEST:

Charles N. Earl, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 07-06-15

WHEREAS Bellevue Community College has identified property within the master plan boundary that is available for sale; and

WHEREAS the Bellevue Community College Board of Trustees recommends the purchase; and

WHEREAS the college has a reserve balance of sufficient funds for this acquisition,

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Bellevue Community College to use up to \$1,000,000 to acquire property located at 14420 SE 26th Street, Bellevue and pay appraisal and closing costs.

APPROVED AND ADOPTED June 21, 2007.


Jim Garrison, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 07-06-16

A resolution to execute a contract with the Association of Washington Business to follow-up with business and industry groups to link their training needs to the colleges.

WHEREAS, the two-year college system is working to more strategically align workforce education with economic development and key industries throughout the state; and

WHEREAS, the goals for last year's contract have been achieved; and

WHEREAS, to build on the success begun last year, four goals have been identified;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves the proposed work to be performed by the Association of Washington Business.

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges delegates authority for the execution of the contract with the Association of Washington Business to Charles N. Earl, Executive Director.

APPROVED AND ADOPTED on June 21, 2007.


Jim Garrison, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 07-06-17

A resolution to execute contracts with the King County Labor Council and the Washington State Labor Council to foster and facilitate partnerships between organized labor, the state's community and technical colleges, and the SBCTC.

WHEREAS, the two-year college system is working to more strategically strengthen workforce education and training programs throughout the state; and

WHEREAS, active labor participation on program advisory committees and the ability of educators to understand labor issues are key to workforce education and training programs;

WHEREAS, the King County Labor Council and the Washington State Labor Council have agreed to directly support colleges and the college system in facilitating partnerships with labor;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves the proposed work to be performed by the King County Labor Council and the Washington State Labor Council.

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges delegates authority for the execution of the contract with King County Labor Council and the Washington State Labor Council to the Executive Director.

APPROVED AND ADOPTED on June 21, 2007.



Jim Garrison, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 07-06-18

A resolution awarding \$15,493,070 of state funds to the community colleges for delivery of correctional education.

WHEREAS, the State Board is entering into a contract with the Department of Corrections for the community and technical college system to provide education and training to eligible offenders incarcerated in state correctional institutions.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges delegates authority to the Executive Director to sign a contract with the Department of Corrections that totals \$15,493,070.


BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to award state correctional education funds to the individual college districts consistent with board policy and state law, and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to modify the contract with the Department of Corrections as necessary and make adjustments to the proposed awards if the anticipated program funding changes due to state or federal action, and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments, as necessary, to computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines, and uniform account and reporting requirements, and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to spend carryover funds and grand final spending authority to designated providers in a manner consistent with this resolution.

APPROVED AND ADOPTED on June 21, 2007.



Jim Garrison, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 07-06-19

A resolution awarding \$323,711 of local funds to the Center for Information Services.

WHEREAS, the State Board is entering into a contract with the CIS to support collaborative online education technologies.

NOW, THEREFORE, BE IT RESOLVED, that the State Board for Community and Technical Colleges delegates authority to the Executive Director to sign a contract with the Center for Information Services that totals \$323,711.


BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to award local funds consistent with Board policy and state law; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to make adjustments to the proposed award outlined in Attachment A if the anticipated program funding changes due changes in college participation in WashingtonOnline Virtual Campus; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments, as necessary, for computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines, and uniform accounting and reporting requirements; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to spend carryover funds and grant final spending authority to the CIS in a manner consistent with this resolution.

APPROVED AND ADOPTED June 21, 2007.



Jim Garrison, Chair

ATTEST:



Charles N. Earl, Secretary

WAOL project achievements – 2006-2007

Designed and developed training administration and management tools

Created a web site with background programming that allows instructors to schedule and manage special training courses that do not go through the college's regular HP administrative student management system.

Programmed a web page that allows instructors to set non-standard stop/start dates and open/close registration through the waol.org.

Revised a web page application that allows instructors to manage their students by assigning them into different sections.

Programmed a new web page that provides a dynamic time saving form for emailing students (rather than copy and pasting content into Outlook).

Programmed a new web application that allows lead instructors the ability to assign grades.

Programmed a dynamically generated and printable certificate for students who complete a course.

Programmed a feature that allows instructors to export their course rosters from the WAOL web site into MS Excel.

WASHINGTON ONLINE
A Virtual Campus of The Community & Technical Colleges, connecting students to online learning

Home | Get Started | Schedule/Catalog | Student Services | Colleges | Calendar | About Us | Help | Blackboard

Instructor Links | Info Home | How WAOL Works | Current Quarter Info | Training | Courses | Resources | Ticket | MyWAOL | Logoff waol

Super Lead Administration [Add New Section \(ITT Form\)](#)

Section Data Student lookup PFS

Classroom ID	Dates	Additional Text	Closed
edit WAOL_S07F020sec1	April 05, 2007 - May 02, 2007	Register for class	<input checked="" type="checkbox"/>
edit WAOL_S07F020sec2	April 05, 2007 - May 02, 2007	Register for class	<input checked="" type="checkbox"/>
edit WAOL_Su07F020sec1	May 31, 2007 - June 27, 2007	Register for class	<input checked="" type="checkbox"/>
edit WAOL_Su07F020sec2	May 31, 2007 - June 27, 2007	Register for class	<input checked="" type="checkbox"/>
edit WAOL_F07F020sec1	September 27, 2007 - October 24, 2007	Register for class	<input type="checkbox"/>
edit WAOL_F07F020sec2	September 27, 2007 - October 24, 2007	Register for class	<input checked="" type="checkbox"/>
edit WAOL_S07F021sec1	April 19, 2007 - May 16, 2007	Register for class	<input checked="" type="checkbox"/>
edit WAOL_S07F021sec2	April 19, 2007 - May 16, 2007	Register for class	<input checked="" type="checkbox"/>
edit WAOL_Su07F021sec1	July 19, 2007 - August 15, 2007	Register for class	<input type="checkbox"/>
edit WAOL_Su07F021sec2	July 19, 2007 - August 15, 2007	Register for class	<input checked="" type="checkbox"/>
edit WAOL_F07F021sec1	October 18, 2007 - November 14, 2007	Register for class	<input type="checkbox"/>
edit WAOL_F07F021sec2	October 18, 2007 - November 14, 2007	Register for class	<input checked="" type="checkbox"/>
edit WAOL_S07F022sec1	May 03, 2007 - May 30, 2007	Register for class	<input checked="" type="checkbox"/>
edit WAOL_S07F022sec2	May 03, 2007 - May 30, 2007	Register for class	<input checked="" type="checkbox"/>
edit WAOL_Su07F022sec1	August 16, 2007 - September 12, 2007	Register for class	<input type="checkbox"/>
edit WAOL_Su07F022sec2	August 16, 2007 - September 12, 2007	Register for class	<input checked="" type="checkbox"/>

Designed and developed Instructor training registration system

Allows staff and instructors to register students directly through the WAOL.org website into special purpose training courses. These courses are managed by the above mentioned training administration tools, but can include professional development, contract, continuous enrollment and other types of courses offered by colleges.

Designed and developed updated book tool management tools

New functionality has been added to the text book management tools. The tool is now more flexible, allowing for text books to be canceled on a quarterly basis and re-added on demand. It helps provide a more accurate text book order report which is sent out to the colleges.

WASHINGTON ONLINE
A Virtual Campus of The Community & Technical Colleges, connecting students to online learning

Home | Get Started | Class Schedule | Student Services | About Us | Help | Blackboard

Instructor Links | Info Home | How WAOL Works | Current Quarter Info | Training | Courses | Resources | MyWAOL

Book Management

Fall 2007 Introduction to Philosophy - WAOL ID 3500

Hide books not used this quarter [Back to MyWAOL](#)

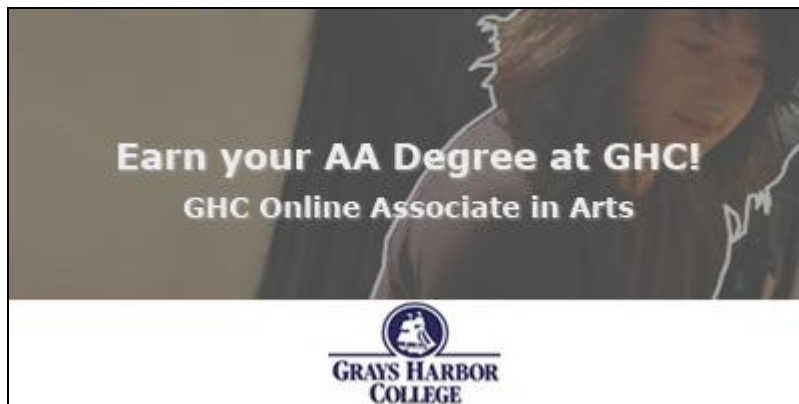
Yes	No	Title, ISBN#, Author, Publisher, Edition
<input checked="" type="radio"/>	<input type="radio"/>	Books are needed this quarter
<input checked="" type="radio"/>	<input type="radio"/>	Euthyphro, Apology , 0674990404, Plato, Harvard University, N/A
<input checked="" type="radio"/>	<input type="radio"/>	Heaven and Hell , 0877854769, Swedenborg, Ingram, N/A
<input checked="" type="radio"/>	<input type="radio"/>	New American Standard Bible , 1885217722, editors, Found publisher (or Ingraham), latest
<input checked="" type="radio"/>	<input type="radio"/>	The Way of Man , 0806527897, Buber, NACSCORP, N/A
<input checked="" type="radio"/>	<input type="radio"/>	World as Will and Representation Vol. 1 , 0486217612, Schopenhauer, NACSCORP, N/A




Cancel Add New Book to List Approve Books for Fall 2007

Designed and developed College Advertisement system for WAOL.org home page and Class schedule page (50 ads from various colleges are displayed for Summer 07)

WAOL technologies provide support and help for colleges to advertise their online courses.

Advertisements are for specific courses, and are displayed on WAOL.org. The goal is to promote colleges' online courses both to students and for online curriculum adoption by additional colleges.





Social Science courses available every quarter at Lake Washington Technical College.

Courses available every quarter

- PSYC 100 Human Relations
- PSYC 101 General Psychology
- PSYC 105 Psych of Human Development
- SOCI 110 Intro to Sociology

Designed and developed WAOL administration management pages for WAOL flexible courses

Programmed web-based tools that allow for more flexible WAOL courses, such as described above in the Instructor Training Registration system, but including more flexible billing features. Individual courses may be billed based on a range of attributes, such as credits and headcount and fees may be built up based on multiple attributes. For example, a flat fee per enrollment may be billed, in addition to a per credit fee.

Class Dates

Use YRQ's

- Uses WAOL grading
- Uniform WAOL 10th day
- College 10th day

Use Custom Dates

Continuous enrollment

Classroom open: days before start

Classroom close: days after end

Count date:

Grades Due:

Billing

No Fees Charged [View Billing History](#)

latest billing for course F002

Fee Title	Charge Per	Range	Amount
<input type="text" value="Flat materials fee"/>	<input type="text" value="enrollment"/>	<input type="text" value="0"/> - <input type="text" value="0"/>	\$ <input type="text" value="4.00"/>
<input type="text" value="Per credit fee"/>	<input type="text" value="credit"/>	<input type="text" value="0"/> - <input type="text" value="0"/>	\$ <input type="text" value="3.00"/>
<input type="text" value=""/>	<input type="text" value="credit"/>	<input type="text" value="0"/> - <input type="text" value="0"/>	\$ <input type="text" value=""/>
<input type="text" value=""/>	<input type="text" value="credit"/>	<input type="text" value="0"/> - <input type="text" value="0"/>	\$ <input type="text" value=""/>

Updated Master Course and ITT Management pages to enhance searching capabilities

Revised the support staff's online administrative tools with the ability to refine searches based on Course Id, College and Instructor

Course Manager

Search by:

Course Type Or choose **one** of the following:

Course ID or Lead College or Instructor

WAOL ID#	Course Title	Select College	Lead Instructor	Lead College	Course Type	Edit
0001	English Composition I	Bates	Kinzel, Chad	PIERC	System shared	Course Outline Books
0002	English Composition II: Analysis	Bellevue	Kinzel, Chad	PIERC	System shared	Course Outline Books
0008	Technical Writing	Bellingham	Merritt, Catherine	SFCC	System shared	Course Outline Books
0100	Introduction to American Literature	Big Bend	Salak, Ann	PIERC	System shared	Course Outline Books
0200	World Literature	Cascadia	Wainwright, Jana	OC	System shared	Course Outline Books
1000	Math for Non-Science Majors	Centralia	Dimick, Susan	SCC	System shared	Course Outline Books
1002	Technical Mathematics	Clark	Nemri, Kamilia	SCC	System shared	Course Outline Books
1003	Statistics I	Clover Park	Draus, Dawn	LCC	System shared	Course Outline Books
1100	Math for Health Sciences	Columbia Basin	Wogman, Shelley	SCC	System shared	Course Outline Books
2002	Understanding Diversity	Edmonds	Noble, Gwendolyn	GHC	System shared	Course Outline Books
2100	Introduction to Music	Everett	Goff, Kathleen	EVCC	System shared	Course Outline Books
2200	Introduction to Art	Grays Harbor	Palkovic, Fran	BBCC	System shared	Course Outline Books

Updated WAOL Course pages to accommodate and display flexible courses

Revised the WAOL web site with the ability to display courses that make use of a schedule or billing model that does not fall into the college YRQ-based structure. Examples of these courses may be faculty or staff training or other continuing education.

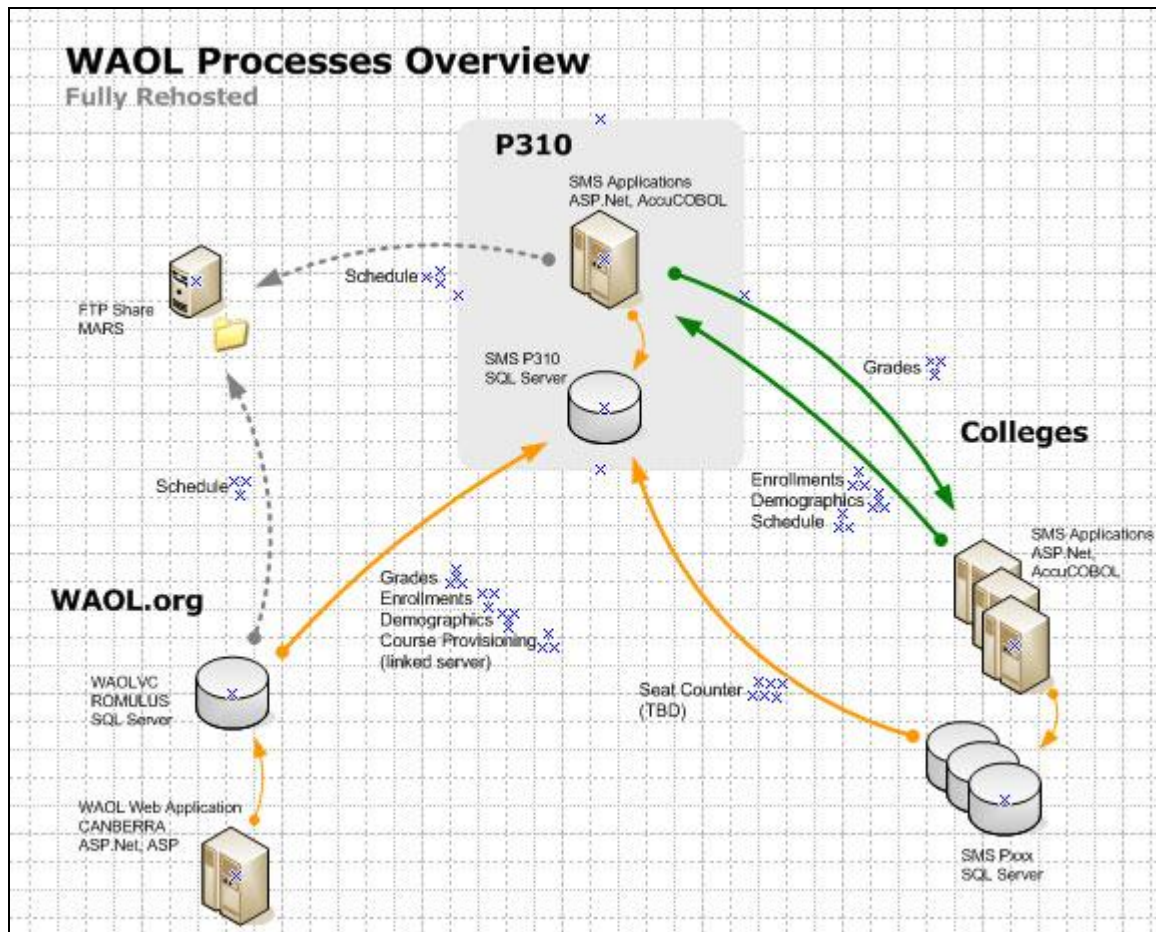
As of spring 2007, 69 flexible courses are currently offered. These are courses that WAOL could not have completed the fiscal processing for previous to the development of these tools.

9004	Cooperative Education - PIERCE	Course Information
9005	ABE – Mathematics Level 2	Course Information
9006	ABE – Writing Level 2	Course Information
9007	Rich Media In Online Instruction	Course Information
9504	Incorporating & Assessing Abilities - PIERCE	Course Information
9671	PHYSIOLOGY	Course Information
ABE1	ABE & Faculty Website Development Train - SBCTC	Course Information
F001	Online Student Services: Strategies for Success	Course Information
F002	Washington Executive Leadership Academy - WELA	Course Information
F003	Behavior Management (sec b) - WCC	Course Information
F004	How to do a Flexible Course	Course Information
F005	Front Office Procedures I - RTC	Course Information
F006	Human Relations - RTC	Course Information
F007	Computer Skills - RTC	Course Information
F008	Basic Excel - RTC	Course Information

Rehosting design document work

WAOL/CIS technical staff continue to work with the CIS and Hewlett Packard consultants on rehosting the WAOL portions of the CIS Student Management System. The WAOL portion of SMS has unique intra-college communication processes that require different accommodations in the technical design and in the operational deployment.

This has been an ongoing design process which has responded to changes in both the HP staff and a maturing of the rehosted systems designs.



Developed new, innovative model for course hosting

This was a custom program which allows college staff (vs. WAOL staff) to directly manage their Blackboard classrooms and enrollments but have them hosted within the WAOL Blackboard system.

The needed data was supplied directly by the college's IT team instead of coming from the WAOL Student Management System. It's similar to the direct enrollment processes described above, but in this case the college supplied the enrollment data directly and didn't use WAOL.ORG management web site programming.

CMS Review Committee Survey creation and analysis

WAOL/CIS staff worked with the Course Management System Review Committee to create a series of online surveys for students, faculty, Distance Learning Coordinators and Information Technology staff to capture the wants and needs for Course Management Systems.

WAOL/CIS staff created and managed the surveys using Zoomerang survey software

WAOL/CIS staff collected, assisted in analysis of and created reports detailing survey results.

Migration to new web server and newer software platform (WAOL.org server within CIS)

A recent CIS project is converting and upgrading the WAOL website to support current Microsoft technology (ASP.Net 2.0). Among various productivity gains, it also provides a theming or skinning (look and feel) system which will aid in applying the new website redesign.

Evaluating and redesigning WAOL web sites.

With SBCTC WAOL staff, hired and am working with Elephants and Ants consultant team to redo the WAOL website to upgrade navigation and change look and feel to match SBCTC website. This will give the WAOL.ORG website a similar look and feel as the State Board website.

Took on hosting and development for Online Writing Lab (OWL) project

Four colleges are collaborating on an online writing lab (OWL), which allows students in composition courses to submit writings and receive feedback from instructors. Centralia, Everett, Shoreline and Spokane Falls are providing writing assistance.

WAOL/CIS staff is doing the development and hosting work to get the site online and functioning. The content of the site is built and maintained by a college staff member.

Additional college support model for course hosting

WAOL/CIS staff made adjustments to the standard WAOL course handling and billing, to allow for flat-fee handling of a college's courses and enrollments.

A custom set of courses were defined in the WAOL database for these schools. The WAOL billing reports were modified to special-case these courses and enrollments. Registrations are processed in the standard way through the integration of the colleges' HP Student Management Systems and WAOL.ORG system, so this is yet another variation on the "standard" WAOL process.

Continued improvement and support of waol.org processes

The WAOL/CIS tech team maintains ongoing communication with the WAOL Instruction team (Spokane) as well as individual colleges to provide custom solutions as well as enhancements to existing tools and functionality.

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 07-06-20

A resolution awarding \$276,254 of state funds to Blackboard.

WHEREAS, the State Board has an existing contract with Blackboard to support online courses through the WashingtonOnline consortium,

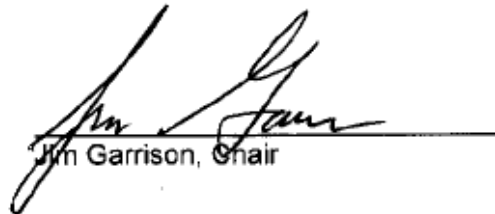
THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges delegates authority to the Executive Director to renew a contract with Blackboard that totals \$276,254 for one year; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to award local funds consistent with Board policy and state law; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to make adjustments to the proposed award outlined in the Blackboard contract if the anticipated program funding changes due to changes in college participation in WashingtonOnline; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments, as necessary, for computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines, and uniform accounting and reporting requirements.

APPROVED AND ADOPTED on June 21, 2007.


Jim Garrison, Chair

ATTEST:


Charles N. Earl, Secretary

REVISED

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 07-06-21

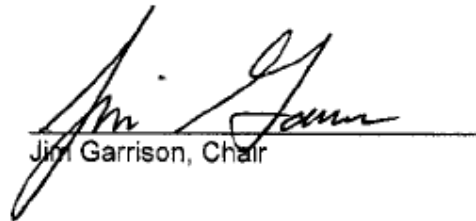
A resolution relating to High School Completion Pilot Projects.

WHEREAS, HB 1051 requires that the Office of the Superintendent of Public Instruction and SBCTC select two colleges as pilot sites for programs to serve high school students who have met all graduation requirements except passing WASL; and

WHEREAS, the selection must be made by June 30, 2007;

NOW THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes the Executive Director to work with the State Superintendent of Public Instruction to make the final selection of the pilot sites.

APPROVED AND ADOPTED on June 21, 2007.


Jim Garrison, Chair

ATTEST:


Charles N. Earl, Secretary

REVISED

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 07-06-22

A resolution awarding \$10,911,403 of federal and state adult and family literacy funds. *(Please be advised that the Board has authorized \$1,484,460 of these funds – English Language and Civics, Family Literacy, and Volunteer Literacy – at the May 2007 Board meeting.)*

WHEREAS, the State Board has the authority to award state and federal adult and family literacy funds; and

WHEREAS, the requirements set forth in the request for proposals align with the State Board's System Direction and the Board-approved plan for adult basic education; and

WHEREAS, individual applicants have fulfilled the requirements set forth in the request for application; and

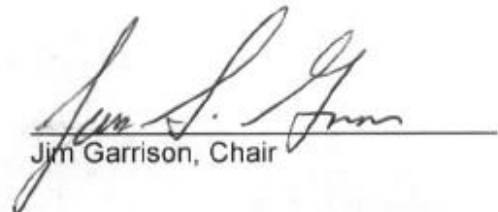
WHEREAS, each application has gone through a state level review process and has been recommended to the State Board for funding; and

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges awards a total of \$10,911,403 of federal and state funds as outlined in Attachment One; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to make adjustments to the proposed awards if the anticipated program funding changes due to state or federal action; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to spend carryover funds and grant final spending authority to designated providers in a manner consistent with the State Plan for Adult Literacy, the terms of the Requests for Proposals, and this resolution.

APPROVED AND ADOPTED on June 21, 2007.


Jim Garrison, Chair

ATTEST:


Charles N. Earl, Secretary

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Office of Adult Basic Education - FY 08 Draft Grant Awards

Region and Provider	Basic Grant	Volunteer Literacy	EL Civics	Family Literacy	Youth Offender	Total
Skagit Valley College	\$131,807	\$0	\$0	\$0	\$0	\$131,807
Skagit Valley Lit/Skagit Valley CAA	\$0	\$20,000	\$0	\$0	\$0	\$20,000
Edmonds Community College	\$280,003	\$0	\$89,347	\$64,498	\$0	\$433,848
Everett Community College	\$194,261	\$0	\$58,170	\$0	\$0	\$252,431
Bellingham Technical College	\$61,337	\$0	\$10,330	\$0	\$0	\$71,667
Northwest Indian College	\$45,010	\$0	\$0	\$0	\$0	\$45,010
Whatcom Community College	\$96,197	\$0	\$28,129	\$0	\$0	\$124,326
Region 1 Total	\$808,615	\$20,000	\$185,976	\$64,498	\$0	\$1,079,089
Literacy Source	\$103,745	\$46,429	\$60,470	\$0	\$0	\$210,644
North Seattle Community C.	\$105,455	\$0	\$64,249	\$0	\$0	\$169,704
Seattle Central Community C.	\$274,050	\$0	\$66,350	\$0	\$0	\$340,400
Seattle Vocational Institute	\$66,327	\$0	\$0	\$0	\$0	\$66,327
St. James ESL Program	\$19,077	\$27,513	\$56,691	\$0	\$0	\$103,281
South Seattle Community C.	\$173,778	\$0	\$55,102	\$63,896	\$0	\$292,776
Shoreline Community College	\$192,431	\$0	\$37,934	\$0	\$0	\$230,365
Region 2 Total	\$934,863	\$73,942	\$340,796	\$63,896	\$0	\$1,413,497
Bellevue Community College	\$89,133	\$21,495	\$23,060	\$0	\$0	\$133,688
Cascadia Community College	\$46,627	\$0	\$51,771	\$0	\$0	\$98,398
Hopelink/Eastside Literacy Council	\$51,942	\$36,245	\$22,686	\$0	\$0	\$110,873
Lake Washington Technical C.	\$134,482	\$0	\$22,686	\$45,750	\$0	\$202,918
Green River Community College	\$210,693	\$0	\$76,084	\$0	\$0	\$286,777
Highline Community College	\$224,864	\$0	\$29,180	\$0	\$0	\$254,044
Renton Technical College	\$278,402	\$0	\$147,117	\$47,056	\$0	\$472,575
Region 3 Total	\$1,036,143	\$57,740	\$372,584	\$92,806	\$0	\$1,559,273
Bates Technical College	\$79,492	\$0	\$0	\$0	\$0	\$79,492
Clover Park Technical College	\$86,101	\$0	\$31,774	\$39,010	\$0	\$156,885
Pierce College - Puyallup	\$42,769	\$0	\$15,890	\$0	\$0	\$58,659
Pierce College - Ft. Steilacoom	\$141,720	\$0	\$33,595	\$0	\$0	\$175,315
Tacoma Community College	\$158,016	\$20,000	\$33,449	\$65,000	\$0	\$276,465
Tacoma Community House	\$106,196	\$20,000	\$36,644	\$35,000	\$0	\$197,840
Tacoma Rescue Mission	\$23,233	\$0	\$0	\$0	\$0	\$23,233
Region 4 Total	\$637,527	\$40,000	\$151,352	\$139,010	\$0	\$967,889
Centralia College	\$127,745	\$0	\$29,474	\$0	\$0	\$157,219
CIELO	\$14,933	\$0	\$19,830	\$0	\$0	\$34,763
Clark College	\$239,494	\$20,000	\$92,945	\$0	\$0	\$352,439
Grays Harbor College	\$105,674	\$14,277	\$10,822	\$60,000	\$0	\$190,773
Literacy Council of Kitsap	\$52,577	\$25,794	\$18,189	\$0	\$0	\$96,560
Lower Columbia College	\$88,977	\$0	\$16,593	\$0	\$0	\$105,570
Mason County Literacy	\$46,860	\$37,830	\$10,913	\$55,000	\$0	\$150,603
Olympic College	\$79,630	\$0	\$16,395	\$0	\$0	\$96,025
Peninsula College	\$85,810	\$20,000	\$16,995	\$65,000	\$0	\$187,805
South Puget Sound C.C.	\$150,570	\$0	\$34,103	\$0	\$0	\$184,673
Region 5 Total	\$992,270	\$117,901	\$266,259	\$180,000	\$0	\$1,556,430
Big Bend Community College	\$152,411	\$20,000	\$34,620	\$65,000	\$0	\$272,031
C.C. of Spokane	\$497,569	\$0	\$101,370	\$65,000	\$0	\$663,939
Columbia Basin College	\$236,406	\$20,000	\$125,214	\$0	\$0	\$381,620
Lewis-Clark Valley Literacy	\$0	\$20,000	\$0	\$0	\$0	\$20,000
NE WA Rural Resources	\$36,639	\$20,000	\$0	\$0	\$0	\$56,639
Walla Walla Community C.	\$168,210	\$0	\$54,631	\$0	\$0	\$222,841
Wenatchee Valley College	\$185,945	\$0	\$42,345	\$0	\$0	\$228,290
Yakima Valley Community C.	\$350,886	\$42,990	\$142,120	\$0	\$0	\$535,996
Region 6 Total	\$1,628,066	\$122,990	\$500,300	\$130,000	\$0	\$2,381,356
SBCTC¹	\$1,321,642	\$3,650	\$274,336	\$36,870	\$317,371	\$1,953,869
GRAND TOTAL	\$7,359,126	\$436,223	\$2,091,603	\$707,080	\$317,371	\$10,911,403

¹ These funds will be held at SBCTC and will be used for programs, leadership and administration. Funds will be awarded based upon RFP, application, special projects and contracts. Youth Offender dollars are designated in Washington D.C. and awarded by a federal formula in July. Washington State anticipates receiving \$317,371.

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 07-06-23

A resolution awarding \$27,649,000 of federal WorkFirst training funds to providers including community and technical colleges, private vocational colleges, and community based organizations, \$11,912,797 of Carl D. Perkins federal funds to the community and technical colleges, and \$2,038,374 of Tech Prep federal funds to the community and technical colleges acting as fiscal agents for the existing 22 Tech Prep consortia.

WHEREAS, the State Board has the authority to award federal WorkFirst, Carl D. Perkins, and Tech Prep training funds; and

WHEREAS, the individual providers will fulfill the application requirements set forth in the State Board WorkFirst Block Grant Plan, Carl D. Perkins application, and Tech Prep application; and

WHEREAS, each WorkFirst Block Grant Plan, Tech Prep application, and Carl D. Perkins application will go through state level review process and be recommended to the State Board for funding;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges award and allocate a total of \$41,600,171, as detailed in Attachment One.

APPROVED AND ADOPTED on June 21, 2007.



Jim Garrison, Chair

ATTEST:



Charles N. Earl, Secretary

**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Workforce Education -- FY 08 Grants**

<u>PERKINS ACT OF 1998</u>				
College	Carl Perkins	Tech Prep	WorkFirst	TOTAL
Bates	\$340,767	\$0	\$1,837,127	\$2,177,894
Bellevue	\$208,362	\$108,765	\$674,745	\$991,872
Bellingham	\$360,738	\$76,914	\$377,624	\$815,276
Big Bend	\$195,047	\$83,114	\$753,496	\$1,031,657
Cascadia	\$0	\$0	\$142,464	\$142,464
Centralia	\$243,889	\$74,794	\$715,245	\$1,033,928
Clark	\$526,318	\$88,599	\$868,114	\$1,483,031
Clover Park	\$502,994	\$0	\$1,282,025	\$1,785,019
Columbia Basin	\$341,718	\$81,800	\$473,726	\$897,244
Edmonds	\$244,182	\$77,513	\$940,439	\$1,262,134
Everett	\$316,524	\$94,799	\$1,373,737	\$1,785,060
Grays Harbor	\$244,889	\$80,763	\$539,113	\$864,765
Green River	\$265,955	\$115,632	\$633,900	\$1,015,487
Highline	\$313,480	\$0	\$931,115	\$1,244,595
Lake Washington	\$218,495	\$0	\$430,776	\$649,271
Lower Columbia	\$302,594	\$88,876	\$883,584	\$1,275,054
Olympic	\$312,106	\$89,589	\$667,863	\$1,069,558
Peninsula	\$260,433	\$79,611	\$696,286	\$1,036,330
Pierce	\$353,982	\$103,901	\$577,557	\$1,035,440
Renton	\$418,755	\$0	\$1,194,431	\$1,613,186
Seattle District	\$772,163	\$175,862	\$2,360,415	\$3,308,440
Shoreline	\$260,102	\$0	\$565,854	\$825,956
Skagit Valley	\$327,787	\$96,758	\$368,628	\$793,173
South Puget Sound	\$209,299	\$106,714	\$525,566	\$841,579
Spokane District	\$1,268,485	\$77,329	\$2,332,253	\$3,678,067
Tacoma	\$411,340	\$0	\$865,001	\$1,276,341
Walla Walla	\$454,601	\$74,771	\$660,425	\$1,189,797
Wenatchee Valley	\$312,513	\$81,109	\$359,756	\$753,378
Whatcom	\$110,642	\$0	\$415,395	\$526,037
Yakima Valley	\$673,475	\$79,242	\$1,040,904	\$1,793,621
SBCTC	\$1,141,162	\$101,919	\$2,161,440	\$3,404,521
Total	\$11,912,797	\$2,038,374	\$27,649,000	\$41,600,171

Notes:

The amount available on the SBCTC line will be used for programs, special projects, and administration. Funds will be awarded based upon grant applications.