



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

MEETING MINUTES

April 2, 2009

State Board Members

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

Statutory Authority: Laws of 1967, Chapter 28B.50 Revised Code of Washington

State of Washington
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Olympia

A C T I O N I N D E X
April 2, 2009

<u>Resolution Number</u>	<u>Description</u>	<u>Page in Minutes</u>
----	Adoption of Consent Agenda: - Approval of State Board Regular Meeting Minutes for February 5, 2009	1

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

**Regular Meeting Minutes
April 2, 2009
State Board Office - Olympia**

The State Board held a study session on April 1, 2009, from 3:30 p.m. to 5:30 p.m. at the State Board office in Olympia to receive a legislative update and budget briefing and to discuss 2009-11 tuition rates.

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

State Board Members Absent: Sharon Fairchild

CALL TO ORDER AND WELCOME

Chair Erin Munding called the meeting to order at 8:30 a.m. and welcomed those present. Members of the audience were asked to introduce themselves.

ADOPTION OF AGENDA

Chair Munding announced that the Executive Director's report would be moved up on the agenda to take place immediately following the Adult Education Advisory Council presentation.

MOTION: Moved by Tom Koenninger and seconded by Beth Willis that the State Board adopt its April 2, 2009 regular meeting agenda as amended.

MOTION CARRIED.

ADOPTION OF CONSENT AGENDA

MOTION: Moved by Jim Bricker and seconded by Beth Willis that the State Board adopt the consent agenda for its April 2, 2009 regular meeting as follows:

- a) Approval of February 5, 2009 State Board regular meeting minutes.***

MOTION CARRIED.

ADULT EDUCATION ADVISORY COUNCIL PRESENTATION

Israel Mendoza and Kathy Cooper of the State Board provided introductory remarks. The Adult Education Advisory Council (AEAC) was created in 1991 and has statutory authority for basic skills programs moved to the expanded system led by the State Board for Community and Technical colleges. It provides policy advice to the State Board, the Workforce Training and Education Coordinating Board, and the Governor.

Members represent government organizations, business, labor, and community entities. Their perspectives have guided decision making leading to increased educational attainment for adults who need skills and knowledge to take their places in the economic and social mainstream.

Adult Education Advisory Council Chair Mike Paris and members Susan Crane and Jaime Garcia addressed the Board on the future of ABE programs that is based on common values and concerns. They presented a set of principles for the Board to consider as it makes decisions about adult basic education, the mission area most clearly at risk over the next months. Also presented for the Board's review was a document describing the value that adult basic education leverages for those AEAC members who serve and are impacted by low-income families.

AEAC members discussed their programs and answered questions from the Board. They shared concerns that budget cuts would disproportionately affect ABE programs and students. Discussion followed on principles to be considered as decisions are made about ABE in the current economic downturn and the impact ABE programs have on the state, its citizens, and the economy. AEAC members requested the State Board's continued support to meet the needs of the citizens of Washington state and to provide them with adult basic education.

MISSION STUDY TASK FORCE UPDATE

Task Force Chair Jim Garrison and Jan Yoshiwara of the State Board staff provided an update on the progress of the Mission Study Task Force. The third meeting of the Task Force was held on March 11, 2009. Presentations and discussion were focused on the characteristics of future students, technology trends, and their implications for the organization and delivery of higher education.

State Board staff members Cable Green and Brian Kanes gave presentations covering developments that are occurring in education as a result of the changing use of technology, including the characteristics of today's and tomorrow's learners and the impact of open education and technology on teaching and learning.

The Board reviewed a summary of themes across multiple state and national sources of the major trends related to students and their expectations, the learning environment, and trends impacting faculty roles in teaching and learning, colleges as organizations, college funding, and accountability. Bellevue Community College President Jean Floten discussed the preferred future from the college perspective given these trends.

The next Task Force meeting is scheduled for April 22. Discussion will be focused on the implications of major trends that will impact college over the next two decades, an analysis of college district governance models, and comparative financial data. The results of those discussions will be provided to the Board at the May meeting.

DIRECTOR'S REPORT

Executive Director Charlie Earl reported on the following items:

- Washington State Quality Awards Update
- Workforce Development Recovery Plan
- Federal Economic Stimulus Funds
- Aerospace Institute Proposed Legislation
- City University of Seattle Scholarships
- Green Jobs Federal Testimony
- Gates Foundation Update
- 2009-11 Capital Budget Request Update

CHAIR'S REPORT

Chair Munding presented her report:

- **Trustees' Association Report.** TACTC President Carol Landa-McVicker reported on recent meetings and activities involving the trustees. The TACTC Board of Directors and Legislative Steering Committee will meet on April 3 to discuss a new financial model for the Washington Executive Leadership Academy, among other topics. Carol reported on the recent March 26 2009 All-Washington Academic Team recognition ceremony held at South Puget Sound Community College and discussed plans for the May 14-15 TACTC spring conference to be held at the Tulalip Conference Center in Marysville. TACTC Administrator Cindy Hough has announced her retirement effective June 30, 2009, and plans are currently underway to find her replacement.
- **Presidents' Association Report.** WACTC President Don Bressler reported on the March 26-27 meeting of the presidents' group in Olympia. Discussion at that meeting focused on sustainability and access, the federal economic stimulus package, tuition, the budget, and key legislation affecting the community and technical college system. WACTC will meet next on April 30 and May 1 at Green River Community College. Don also commented on Renton Technical College's recent graduation ceremony that he described as uplifting and inspirational.
- **Parking Lot Items.** An updated list of the State Board's parking lot items was presented for review. No new items were added from the February or April meetings. The Executive Committee of the Board will continue to examine and revise the list following each Board meeting.
- **Executive Director Evaluation Process.** Erin announced that the Board will begin its annual evaluation of the Executive Director using a process similar to last year. Tom Koenninger and Beth Willis agreed to participate with Erin on the evaluation team.

BOARD MEMBER NOTES

- At Tom Koenninger's request, WELA Administrator Cindy Hough updated the Board on the Washington Executive Leadership Academy. WELA is a year-long program for current exempt college employees designed to provide leadership training with a focus on working effectively within the state's community and technical college system. She announced that WELA has launched a new website and has a new funding structure that reduces the cost of the Academy and amortizes the participation fee over three years.

ADJOURNMENT/NEXT MEETING

There being no further business, the State Board adjourned its regular meeting of April 2, 2009 at 11:45 a.m. The Board will hold its next meeting on May 5-6, 2009 at Lake Washington Technical College.

Erin Munding, Chair

ATTEST:

Charles N. Earl, Secretary