

Community and Technical College System Mission Study Task Force

November 3, 2008, 2:00-5:00 – Initial ITV Meeting

Sites: Bellevue, Olympic College, Bellingham Technical College, Wenatchee & SBCTC

AGENDA

1. Introductions by Site: *Jim Garrison*
2. Purpose of the Task Force – *Charlie Earl & Jan Yoshiwara*
 - Relationship to other studies/initiatives
 - HECB Master Plan and Delivery System Redesign
 - Technical Advisory Committee – to work with SBCTC staff
3. Draft Work Plan Review – *Jim Garrison*
4. Context: State demographics – the demographic context to which the CTC missions must respond – now and in the future – *Loretta Seppanen*
5. Next meeting
 - Review future forecast paper (available several weeks before meeting)
 - Implications of current and projected needs for growth in academic transfer, workforce education and basic skills
 - Need for upper division capacity and applied bachelor's degrees by region

Membership:

State Board members

Jim Garrison
Beth Willis
Jeff Johnson
Sharon Fairchild

Trustees

Tom Gaffney, Everett
Raj Shah, Seattle (tent)
Bob Meyer, Wenatchee
Sue Cole, Whatcom

Presidents

Jean Floten, Bellevue
Pamela Transue, Tacoma
Tom Eckert, Bellingham
Scott Morgan, Spokane

Faculty

Mike Dodge, Olympic
Tim Allwine, Lower
Columbia

State Board staff

Charlie Earl
Jan Yoshiwara

Staff to Task Force

Loretta Seppanen
David Prince
Deb Stephens
Susan Howson
Carmen Stewart