



STATE BOARD MEETING

July 28, 2009

Clover Park Technical College – Building 3, Rotunda
4500 Steilacoom Blvd. SW, Lakewood

AGENDA

- 2:00 p.m. Joint Meeting with the Higher Education Coordinating Board
Topic: Discussion of HECB and SBCTC Collaborative Initiatives
Jim Bricker, SBCTC Chair
Jesus Hernandez, HECB Chair
- 4:00 p.m. Recess
- 4:45 p.m. State Board Business Meeting (Building 3, Room 202)
Call to Order
Jim Bricker, Chair
- 4:50 p.m. Approval of Consent Agenda Tab 1
a) Contract with WSU for Northwest eTutoring Consortium
Resolution 09-07-17
b) Contract with WTECB for Opportunity Partnership Program
Resolution 09-07-18
c) Pierce College Parking Lot Improvements
Resolution 09-07-19
- 5:00 p.m. Executive Session
To review the performance of the Executive Director
- 7:00 p.m. Adjournment/Next Meeting
Retreat: September 23-25, 2009 ~ State Board Offices, Olympia

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.