



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

MEETING MINUTES

December 21, 2011

State Board Members

**Sharon Fairchild (Chair), Spokane
Beth Willis (Vice Chair), Lakewood
Jim Bricker, Coupeville
Erin Munding, Omak
Shaunta Hyde, Lake Forest Park
Elizabeth Chen, Federal Way
Anne Fennessy, Seattle
Wayne Martin, Richland
Larry Brown, Auburn**

State of Washington
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Olympia

ACTION INDEX
December 21, 2011

<u>Resolution Number</u>	<u>Description</u>	<u>Page in Minutes</u>
11-12-70	Approval of 2011 Efficiency Study Report	1

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Olympia

Special Meeting Minutes
December 1, 2011
State Board Office, Olympia, WA

State Board Members Present: Sharon Fairchild (Chair), Larry Brown , Jim Bricker, Erin Munding, Shaunta Hyde, Elizabeth Chen, Anne Fennessy, Wayne Martin

State Board Members Absent: Beth Willis (Vice Chair)

CALL TO ORDER AND WELCOME

Chair Sharon Fairchild called the meeting to order at 10:00 a.m., welcomed those present and asked for self-introductions.

ADOPTION OF REGULAR MEETING AGENDA

MOTION: Moved by Jim Bricker and seconded by Anne Fennessy that the State Board adopt its December 21, 2011 special meeting agenda.

MOTION CARRIED.

2011 EFFICIENCY STUDY REPORT (RESOLUTION 11-12-70)

Sharon Fairchild, State Board Chair introduced that in 2010 the Legislature passed ESSB 6359 to encourage further community and technical college efficiencies in order to enhance student access and success, strengthen academic programs, and develop and retain high quality faculty. The State Board is responsible for submitting three reports to the appropriate legislative committees. The Board approved a Preliminary Report in December 2010 that was transmitted to the Legislature. The Board is required to submit a report on regional and statewide efficiency opportunities in December 2011, and a report on potential college district consolidations in December 2012. She then turned it over to State Board staff member Jan Yoshiwara for further report. Jan Yoshiwara highlighted the main messages outlined in the Executive Summary and the main changes the report had been through since it was originally presented to the Board in early December.

MOTION: Moved by Jim Bricker and seconded by Erin Munding that the State Board adopt Resolution 11-12-70 (ATTACHMENT #1) to approve 2011 Efficiency Study Report.

MOTION CARRIED.

EXECUTIVE DIRECTORS REPORT

- Legislative Interests

ADJOURNMENT/NEXT MEETING

There being no further business, the State Board adjourned its special meeting of December 21, 2011 at 10:40 a.m. The State Board will hold its next regular business meeting February 1-2, 2012 at the State Board Office in Olympia.

Sharon Fairchild, Chair

ATTEST:

Charles N. Earl, Secretary