REGULAR MEETING OF THE STATE BOARD FOR
COMMUNITY AND TECHNICAL COLLEGES

MEETING MINUTES

February 6, 2014

State Board Members

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

Statutory Authority: Laws of 1967, Chapter 28B.50 Revised Code of Washington
### Adoption of Consent Agenda:

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The State Board held a study session on February 5, 2014, from 1:00 p.m. to 5:00 p.m. The Board heard presentations on subjects including: 1) 2015-17 Operating Budget Development, 2) Allocation and Accountability Task Force, 3) Applied Baccalaureate Degree Statements of Need, and 4) Nursing Transfer Agreement. No action was taken at the study session.

State Board Members Present: Beth Willis, Shaunta Hyde, Sharon Fairchild, Jim Bricker, Elizabeth Chen, Larry Brown, Wayne Martin, Anne Fennessy, Jay Reich

State Board Members Absent:

CALL TO ORDER AND WELCOME

Chair Beth Willis called the meeting to order at 8:30 a.m. welcomed those present and asked for audience introductions.

ADOPTION OF REGULAR MEETING AGENDA

MOTION: Moved by Shaunta Hyde and seconded by Jim Bricker that the State Board adopt its February 6, 2014, regular meeting agenda as presented.

ADOPTION OF CONSENT AGENDA (Resolutions 14-02-01 through 14-02-03)

MOTION: Moved by Shaunta Hyde and seconded by Elizabeth Chen that the State Board adopt the consent agenda for its February 6, 2014, regular meeting as follows:

a) Approval of December 5, 2013, State Board regular meeting minutes
b) Resolution 14-02-01: Centralia College: Local Expenditure Authority, 201 S. Ash Road
c) Resolution 14-02-02: South Puget Sound Community College: Surplus Property, Marvin Road
d) Resolution 14-02-03: Green River Community College: Local Expenditure Authority, New Auburn Center

MOTION CARRIED.

TRUSTEES’ ASSOCIATION REPORT

Dan Altmayer, TACTC President, reported on the topics of: TACTC Winter Conference, Transforming Lives, Association of Community College Trustees National Legislative Summit and Trustee Confirmations.
PRESIDENTS ASSOCIATION REPORT

Jill Wakefield, WACTC President, reported on the topics of: WACTC Winter meeting in conjunction with TACTC, New Presidents, Salary Taskforce, Baccalaureate degree funding models, All Washington Academic Ceremony, and Updated Capital Projects End Run Policies.

ADULT BASIC EDUCATION STATE PLAN

Jon Kerr of the State Board staff presented that at the December 4, 2013 meeting, the State Board adopted the Washington State Adult Education 5-year Plan – 2014-2019: Pathways to College and Careers for Washington’s Emerging Workforce and requested a study session to detail implementation of the plan. The new direction for adult education outlined in the state plan strategically provides guidance for all providers of adult basic education to develop clear college and career readiness pathways strategically targeted to accelerate completion of high school credentials and postsecondary certificates and degrees with the goal of getting all students to the tipping point and beyond.

In order to fully implement this plan, the Board will find a way to neutralize the financial disincentive to basic skills programs and design a solution that will enable programs to meet the expanding basic skills needs in their communities and successfully scale innovation to meet the requirements of the Plan.

APPROVAL OF OLYMPIC COLLEGE’S BACHELOR OF APPLIED SCIENCE IN COMPUTER INFORMATION SYSTEMS (RESOLUTION 14-02-04)

Edward Esparza of the State Board staff presented that Olympic College completed an initial step in the approval process when college administrators met with State Board members on October 23, 2013, to discuss how the proposed Bachelor of Applied Science Degree in Information Systems aligns with the college’s strategic goals and meets regional/statewide needs.

Olympic College proposes a Bachelor of Applied Science degree in Computer Information Systems. This is one of five STEM degree proposals selected to receive development funding provided by the passage of 2SSB 5624 last year. The proposed degree responds to proven industry demand for bachelor’s level information technology professionals. This degree will draw from the expertise of the college’s business and technology faculty as well as Olympic College’s experience successfully delivering a bachelor’s degree in Nursing. Industry partners have committed to ensuring the program’s success by working closely with faculty on curriculum, standards and work-based learning internships. Both business and technology faculty and K-12 teachers will have critical opportunities for networking and professional development. The K-12 consortium that Olympic College will be working with includes Bremerton, North Kitsap, and South Kitsap school districts.

MOTION: Moved by Shaunta Hyde and seconded by Sharon Fairchild that the State Board adopt Resolution 14-02-04 approving Olympic College’s Bachelor of Applied Science in Computer Information Systems.

MOTION CARRIED.
APPROVAL OF CENTRALIA COLLEGE’S BACHELOR OF APPLIED SCIENCE IN DIESEL TECHNOLOGY (RESOLUTION 14-02-05)

Edward Esparza of the State Board staff presented that Centralia College completed an initial step in the approval process when college administrators met with State Board members on December 4, 2013, to discuss how the proposed Bachelor of Applied Science Degree in Diesel Technology aligns with the college’s strategic goals and meets regional/statewide needs.

Centralia College proposes a Bachelor of Applied Science degree in Diesel Technology. The mission of the Centralia College is to provide accessible, high-quality educational programs that lead to intellectual growth and meaningful employment. This degree will provide important education in advanced diesel technologies in preparation for management positions within the transportation industry. The percent of the Lewis County population over age 25 holding baccalaureate degrees was 16 percent in 2011. In comparison, King County, which has the lowest unemployment rate at 5.6 percent, also has the highest attainment of baccalaureate degrees at 45.7 percent. Lewis County is in need of local options for baccalaureate degrees and a very telling consequence of the relatively low educational attainment in Lewis County is that the per capita income as a percentage of the same metric for the entire state has dropped significantly.

MOTION: Moved by Jim Bricker and seconded by Shaunta Hyde that the State Board adopt Resolution 14-02-05 approving Centralia College’s Bachelor of Applied Science in Diesel Technology.

MOTION CARRIED.

APPROVAL OF HIGHLINE COMMUNITY COLLEGE’S BACHELOR OF APPLIED SCIENCE IN GLOBAL TRADE AND LOGISTICS (RESOLUTION 14-02-06)

Edward Esparza of the State Board staff presented that Highline Community College completed an initial step in the approval process when college administrators met with State Board members on December 4, 2013, to discuss how the proposed Bachelor of Applied Science Degree in Global Trade and Logistics aligns with the college’s strategic goals and meets regional/statewide needs.

Highline Community College proposes a Bachelor of Applied Science degree in Global Trade and Logistics. In today’s global economy, major companies across a wide spectrum of industries recognize that effective supply chain management is a key factor in their international success. Washington’s companies have supply chains that are truly global in nature.

Nearly every type of company and organization is involved in purchasing goods, controlling inventory, building products, moving freight, and/or managing relationships. These include transport companies, manufacturing and production companies, retailers and distributors, consulting firms, third-party logistics firms, universities and educational institutions, as well as government agencies and non-profits.

MOTION: Moved by Elizabeth Chen and seconded by Jim Bricker that the State Board adopt Resolution 14-02-06 approving Highline Community College’s Bachelor of Applied Science in Global Trade and Logistics.

MOTION CARRIED.
APPROVAL OF HIGLINE COMMUNITY COLLEGE’S BACHELOR OF APPLIED SCIENCE IN
RESPIRATORY CARE (RESOLUTION 14-02-07)

Edward Esparza of the State Board staff presented that Highline Community College completed an
initial step in the approval process when college administrators met with State Board members on
June 19, 2013, to discuss how the proposed Bachelor of Applied Science Degree in Respiratory Care
aligns with the college’s strategic goals and meets regional/statewide needs.

Highline Community College proposes to develop a Bachelor of Applied Science in Respiratory Care.
The purpose of this degree is to address the enormous growth in scope and complexity in this field
over the past 20 years. As the profession has matured, associate degree programs have not been
able to adequately address the need for graduates with high level leadership training, research skills,
advanced clinical diagnostic abilities, and competence in care plan development, protocol
administration, disease management and patient education.

With an emerging, profession-wide need for a baccalaureate option in the respiratory care field,
respiratory care has seen a gradual, yet consistent movement toward the bachelor’s degree as a
desirable credential. Already, many leadership and advancement opportunities call for it. While the
professional community has yet to reach full consensus on the matter, Highline’s proposal reflects the
college’s interest in keeping ahead of that trend.

MOTION: Moved by Sharon Fairchild and seconded by Elizabeth Chen that the State Board
adopt Resolution 14-02-07 approving Highline Community College’s Bachelor of Applied
Science in Respiratory Care.

MOTION CARRIED.

APPROVAL OF NORTH SEATTLE COMMUNITY COLLEGE’S BACHELOR OF APPLIED
SCIENCE IN APPLICATION DEVELOPMENT (RESOLUTION 14-02-08)

Edward Esparza of the State Board staff presented that North Seattle Community College completed an
initial step in the approval process when college administrators met with State Board members on
December 4, 2013, to discuss how the proposed Bachelor of Applied Science Degree in Application
Development aligns with the college’s strategic goals and meets regional/statewide needs.

North Seattle Community College is proposing to be the lead institution for the Seattle District in
offering a Bachelor of Applied Science (BAS) degree in Application Development. If approved this will
be the second BAS degree that North Seattle is offering.

North Seattle is working with the Computer Science Department at Seattle University and Eastern
Washington University’s Computer Science Department to ensure that they are proposing a viable
degree with sufficient curricular rigor and student support mechanisms. In addition, North Seattle
Community College will be working with eight high schools in the Seattle Public School District to
ensure a career path with clear articulation from high school through the Associate of Applied Science
Degree and on to the BAS degree.

MOTION: Moved by Anne Fennessy and seconded by Larry Brown that the State Board adopt
Resolution 14-02-08 approving North Seattle Community College’s Bachelor of Applied
Science in Respiratory Care.

MOTION CARRIED.
LEGISLATIVE UPDATE

Alison Grazzini-Smith of the State Board staff presented on recent state legislative outreach including meetings with legislators, staff, and stakeholders to gather support for the community and technical colleges’ (CTCs) 2014 session priorities.

Session Issues
Board members will be briefed on a variety of issues that are emerging during the legislative session. In conjunction with the Bill Watch List, Board members will have an opportunity to hear the system’s perspective on legislation concerning dual credit programs, financial aid, tuition, veterans, faculty compensation, and others. Staff will bring real-time information on bills to the Board during their meeting.

Student Rally
The annual Student Rally is scheduled for Friday, Feb. 7, 2014 in the Capitol Rotunda. Key legislators will speak about the future of higher education and how CTC student advocacy efforts can be most effective. In addition, CTC system representatives will also speak about the importance of student engagement in the legislative process and our system’s long-term goal of improving student success.

Last year, approximately 400 CTC students participated in this event and SBCTC expects similar attendance this year.

Legislative Open House
The annual CTC Legislative Open House is scheduled for Feb. 20, 2014 in the Columbia Room of the Legislative Building. SBCTC has broadened the event focus this year to include basic skills, transfer, and applied baccalaureate opportunities at CTCs across the state. College programs chosen to be featured include:

- Diagnostic Ultrasound – Bellevue College
- NASA Rocket Project – Clark College
- Aviation Technology – Green River Community College
- Digital Gaming & Media (I-BEST and Project IDEA) – Lake Washington Institute of Technology
- Nanotechnology – North Seattle Community College
- Wine Technology (Bachelor of Applied Science) – South Seattle Community College
- Orthotic-Prosthetic Technician – Spokane Falls Community College
- Cybersecurity (transfer program) – Whatcom Community College

In addition, student-produced wine will be provided by Walla Walla Community College as well as confections by a variety of other community and technical colleges.

EXECUTIVE DIRECTOR REPORT

Marty Brown reported on the topics of:

- Basic Food Employment and Training Model
- Summary of Approved Local Capital Projects over $1 million
- State Board Parking Lot
ADJOURNMENT/NEXT MEETING

There being no further business, the State Board adjourned its regular meeting of February 6, 2014, at 12:00 p.m. The State Board will hold next meeting March 26-27, 2014, at the Olympia State Board Office.

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Elizabeth Willis, Chair

ATTEST:

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Marty Brown, Secretary