REGULAR MEETING OF THE STATE BOARD FOR
COMMUNITY AND TECHNICAL COLLEGES

MEETING MINUTES
March 27, 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
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
<th>Page in Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Appointment of Nominating Committee for 2014-15 State Board Chair and Vice Chair</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Adoption of Consent Agenda:</td>
<td>1</td>
</tr>
<tr>
<td>14-03-09</td>
<td>- Approval of State Board Regular Meeting Minutes for February 6, 2014</td>
<td>1</td>
</tr>
<tr>
<td>14-03-10</td>
<td>- Spokane Falls Community College: Local Expenditure Authority, Building Equipment</td>
<td></td>
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<tr>
<td>14-03-11</td>
<td>- Yakima Valley Community College: Property Surplus and Acquisition, Toppenish Learning Center</td>
<td></td>
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<tr>
<td>14-03-12</td>
<td>Approval of Clark Colleges Bachelor of Applied Science in Dental Hygiene</td>
<td>3</td>
</tr>
<tr>
<td>14-03-13</td>
<td>Approval of Clover Park Technical College Bachelor of Applied Science in Manufacturing Operations</td>
<td>3</td>
</tr>
<tr>
<td>14-03-14</td>
<td>Approval of Highline Community College Bachelor of Applied Behavioral Science Youth Development</td>
<td>3</td>
</tr>
<tr>
<td>14-03-15</td>
<td>Approval of Skagit Valley College Bachelor of Applied Science in Environmental Conservation</td>
<td>3</td>
</tr>
<tr>
<td>14-03-16</td>
<td>Approval of Yakima Valley Community College Bachelor of Applied Science in Applied Business Management</td>
<td>3</td>
</tr>
</tbody>
</table>
The State Board held a study session on March 26, 2014, from 10:00 a.m. to 5:00 p.m. The Board heard presentations on subjects including: 1) Limited License Legal Technician Program, 2) Capital Budget Status Update, 3) Operating Budget and Tuition Status Update, 4) 2015-17 Operating Budget Development, 5) Applied Baccalaureate Program Approval Process, 6) Year Up, 7) Legislative and Communication Report, 8) Trustees’ Report, 9) Presidents’ Report, and 10) Executive Director Report. No action was taken at the study session.

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

State Board Members Absent: Larry Brown

CALL TO ORDER AND WELCOME

Chair Beth Willis called the meeting to order at 8:00 a.m. welcomed those present and asked for audience introductions.

ADOPTION OF REGULAR MEETING AGENDA

MOTION: Moved by Shaunta Hyde and seconded by Wayne Martin that the State Board adopt its March 27, 2014, regular meeting agenda as presented.

APPOINTMENT OF NOMINATING COMMITTEE FOR 2014-15 SBCTC CHAIR AND VICE CHAIR

State Board Chair, Beth Willis, appointed Sharon Fairchild to the Nominating Committee. Anne Fennessy and Jay Reich agreed to serve as members of the committee. Election of the State Board officers will be held per the State Board By-laws at the June meeting.

ADOPTION OF CONSENT AGENDA (Resolutions 14-03-09 through 14-03-10)

MOTION: Moved by Shaunta Hyde and seconded by Elizabeth Chen that the State Board adopt the consent agenda for its March 27, 2014, regular meeting as follows:

a) Approval of February 6, 2014, State Board regular meeting minutes
b) Resolution 14-03-09: Spokane Falls Community College: Local Expenditure Authority, Building Equipment
c) Resolution 14-03-10: Yakima Valley Community College: Property Surplus and Acquisition, Toppenish Learning Center

MOTION CARRIED.
IMPROVING OUTCOMES IN PRE-COLLEGE MATH EDUCATION

State Board member Wayne Martin and State Board staff Jan Yoshiwara presented that Washington community and technical colleges, like many two-year colleges across the nation, have focused significant attention in recent years on improving student success and completion in developmental education programs, especially in mathematics. The specific reform approaches most frequently used have focused on reducing the length of remedial programs through “acceleration” models, including new curricular structures and new content pathways; instructional approaches emphasizing real-world contexts in the learning; and placement reforms incorporating multiple measures to the process of placing students into appropriate courses. The innovations in developmental education have been so extensive; both at the local college level and systemic, that there is a critical need now to understand more clearly how these innovations have worked and create a strategic plan for scaling the successes.

The discussion with Board members, panelists and staff provide an overview of system level actions in this area to date, shared some key examples of college district-wide actions, and proposed an approach to develop a strategic plan for math completion.

STATE BOARD OF EDUCATION ON COLLEGE READINESS POLICIES

Jan Yoshiwara of the State Board staff presented the State Board of Education is the state’s policy agency for K12 education, including responsibility for setting high school graduation requirements with the goal of career and college readiness for high school graduates.

A panel from the State Board of Education presented that the State Board of Education has increased credits required to earn a high school diploma, including a greater emphasis on mathematics. Among issues the Board is currently engaged in are implementation of their new high school graduation requirements, the relationship between the Smarter Balanced Assessment and the Board’s policy on the High School and Beyond plan for each high school student, and uses of the 11th grade Smarter Balanced Assessment for high school graduation, college readiness assessment and placement, and admissions by higher education institutions.

Board members participated in a discussion about college readiness strategies and collaboration between the two boards.

FINAL CONSIDERATIONS OF BACHELORS OF APPLIED SCIENCES (RESOLUTIONS 14-03-11 THROUGH 14-03-16)

Edward Esparza of the State Board staff presented that in February 2013, the State Board adopted the revised approval process, selection criteria, and application materials for community and technical colleges seeking to offer an applied baccalaureate program.

Each college completed an initial step in the approval process when college administrators previously met with State Board members to discuss how the proposed degree aligns with the college’s strategic goals and meets regional/statewide needs.

The final step in the approval process requires State Board action on the college’s application to offer the proposed applied baccalaureate degree.
MOTION: Moved by Anne Fennessy and seconded by Jim Bricker that the State Board adopt Resolution 14-03-11 approving the Cascadia College Bachelor of Applied Science in Sustainable Practices.

MOTION CARRIED.

MOTION: Moved by Sharon Fairchild and seconded by Shaunta Hyde that the State Board adopt Resolution 14-03-12 approving the Clark College Bachelor of Applied Science in Dental Hygiene.

MOTION CARRIED.

MOTION: Moved by Shaunta Hyde and seconded by Wayne Martin that the State Board adopt Resolution 14-03-13 approving the Clover Park Technical College Bachelor of Applied Science in Manufacturing Operations.

MOTION CARRIED.

MOTION: Moved by Jay Reich and seconded by Shaunta Hyde that the State Board adopt Resolution 14-03-14 approving the Highline Community College Bachelor of Applied Behavioral Science in Youth Development.

MOTION CARRIED.

MOTION: Moved by Jim Bricker and seconded by Wayne Martin that the State Board adopt Resolution 14-03-15 approving the Skagit Valley College Bachelor of Applied Science in Environmental Conservation.

MOTION CARRIED.

MOTION: Moved by Wayne Martin and seconded by Shaunta Hyde that the State Board adopt Resolution 14-03-16 approving the Yakima Valley Community College Bachelor of Applied Science in Applied Business Management.

MOTION CARRIED.

CHAIR NOTES

State Board Chair, Beth Willis, congratulated Jim Bricker on his inclusion in the Congressional Record and for his State Senate Resolution, both for his retirement.
ADJOURNMENT/NEXT MEETING

There being no further business, the State Board adjourned its regular meeting of March 27, 2014, at 11:10 a.m. The State Board will hold next meeting May 7-8, 2014, at the Columbia Basin College.

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Elizabeth Willis, Chair

ATTEST:

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Marty Brown, Secretary