### October 30

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Adoption of Consent Agenda:</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Approval of State Board Regular Meeting Minutes for September 10, 2014</td>
<td>3</td>
</tr>
<tr>
<td>14-10-62</td>
<td>Centralia College, Property Acquisition for Parking</td>
<td>3</td>
</tr>
<tr>
<td>14-10-63</td>
<td>Clover Park Technical College, Local Expenditure Authority, Building Demo</td>
<td>3</td>
</tr>
<tr>
<td>14-10-64</td>
<td>Yakima Valley Community College, Local Expenditure Authority, Toppenish Learning Center</td>
<td>3</td>
</tr>
<tr>
<td>14-10-65</td>
<td>Yakima Valley Community College, Local Expenditure Authority, Campus Operations Building</td>
<td>3</td>
</tr>
<tr>
<td>14-10-66</td>
<td>Approval of Bellevue College Applied Baccalaureate, Molecular Biosciences</td>
<td>3</td>
</tr>
<tr>
<td>14-10-67</td>
<td>Approval of Columbia Basin College Applied Baccalaureate, Nursing</td>
<td>4</td>
</tr>
<tr>
<td>14-10-68</td>
<td>Approval of 2014 Student Achievement Awards</td>
<td>4</td>
</tr>
</tbody>
</table>
Regular meeting minutes
The State Board held a study session on October 29, 2014, from 1:00 p.m. to 5:00 p.m. The Board heard presentations on subjects including: 1) Presidents’ Association Report, 2) Applied Baccalaureate Statements of Need, 3) 2014-15 State Board Goals and Policy Focus, 4) Student Achievement Initiative, and 5) Executive Session to review performance of a publicly bid contract. No action was taken during the study or executive sessions.

State Board members present
Beth Willis, Shaunta Hyde, Jim Bricker, Elizabeth Chen, Anne Fennessy, Wayne Martin, Larry Brown, Jay Reich, and Carol Landa-McVicker

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 Jim Bricker and seconded by Shaunta Hyde that the State Board adopt its October 30, 2014, regular meeting agenda as presented.

Host College Presentation
Bates Technical College President Dr. Ron Langrell highlighted that Bates is celebrating 75 years in the Tacoma and Pierce community, Bates is an innovator. Their mission is to inspire, challenge and educate.

Today, Bates Technical College annually serves approximately 3,000 career training students and 10,000 more community members on three campuses in programs such as Continuing Education, Child Studies, High School, General Education and Basic Studies, and others.

Our unique classroom settings mirror the workplace, providing students with opportunities to practice and develop skills to levels required for successful employment. Bates offers two-year associate of technology degrees, certificates of competency, certificates of training, industry certifications and, in specific programs, prepares students for the achievement of state licensure. The college maintains articulation degrees with several four-year universities, making some of the college's two-year degrees transferable.

Dr. Langrell also highlighted the re-design at the Mohler campus.
Adoption of Consent Agenda (Resolutions 14-10-62 through 14-10-65)

Motion: Moved by Jim Bricker and seconded by Wayne Martin that the State Board adopt the consent agenda for its October 30, 2014, regular meeting as follows:

a) Approval of State Board Regular Meeting Minutes for September 10, 2014
b) Resolution 14-10-62: Centralia College, Parking Property Acquisition
c) Resolution 14-10-63: Clover Park Technical College, Building Demo
d) Resolution 14-10-64: Yakima Valley Community College, Toppenish Learning Center
e) Resolution 14-10-65: Yakima Valley Community College, Campus Operations Building

Final Consideration of Applied Baccalaureate Degrees

Columbia Basin College, Nursing (Resolution 14-10-67)

Columbia Basin College proposes a Bachelor of Science in Nursing that builds on knowledge gained in CBC’s two-year Associate of Applied Science in Nursing program. The United States is currently facing a nursing shortage that is expected to intensify as the nation’s population ages and their need for healthcare expands, and the present nursing workforce ages and retires. It is estimated that 55 percent of the registered nurse workforce is over the age of 50. In addition, the United States healthcare system demands highly educated nurses who can practice safely and effectively while demonstrating a complex array of skills, abilities, and knowledge which warrant baccalaureate level degree credentials. The Institute of Medicine calls for nurses to be educated in new ways that better prepare them to meet the needs of the population they serve and recommends that 80 percent of nurses should hold a baccalaureate degree or higher by the year 2020. The proposed Columbia Basin College Bachelor of Science in Nursing program will create an additional pathway for Associate Degree Nursing students to augment their education, open new avenues for career opportunities, and position them favorably for future changes in licensure requirements. Two external evaluators, Renee Hoeksel, Ph.D., RN Professor and Assistant Dean for Washington State University’s College of Nursing, and Susan Woods, PhD, RN, FAHA, FAAN Professor Emerita, Biobehavioral Nursing and Health Systems at the University of Washington, commended the program design and provided favorable reviews.

Motion: Moved by Elizabeth Chen and seconded by Carol Landa McVicker that the State Board adopt Resolution 14-10-67 approving the Columbia Basin College Applied Baccalaureate Degree in Nursing.
Motion carried.

Bellevue College, Molecular Biosciences (Resolution 14-10-66)

Bellevue College proposes a Bachelor of Applied Science degree in Molecular Biosciences. This is one of five STEM degree proposals selected to receive development funding provided by the passage of legislative bill 2SSB 5624 in 2013. Molecular Biosciences encompasses the study of the molecules that build living cells and organisms and of the complex network of chemical reactions and physical processes that connect them. This field provides the foundation needed to work in a variety of disciplines such as molecular biology, medicine, forensics, biochemistry, pharmacology, neuroscience, food chemistry and environmental science. Graduates will be prepared to work as entry-level laboratory scientists in bioscience research with employers such as the Fred Hutchinson Cancer Research Center; in pharmaceutical development; and in life sciences product development with companies such as LabConnect. Bellevue College selected two experts to provide external review: Dr. Jason Kahn of the University of Maryland and Dr. William Davis of
Washington State University. Both reviewers affirmed that Bachelor of Applied Science degree in Molecular Biosciences graduates would be competitive when applying for a job or for entry into graduate programs.

The K-12 consortium that Bellevue College will be working with includes Bellevue, Lake Washington, and Mercer Island. As a result of this grant funding, high school and Bellevue College instructors met several times to review and discuss curriculum alignment possibilities. They also developed and delivered a one-week, hands-on workshop for high school students interested in pursuing a career pathway closely related to two-year degrees that will feed into the Bachelor of Applied Science degree in Molecular Biosciences.

Motion: Moved by Wayne Martin and seconded by Larry Brown that the State Board adopt Resolution 14-10-66 approving the Bellevue College Applied Baccalaureate Degree in Molecular Biosciences. Motion carried.

Association of Washington Business Videos

Board members viewed three videos produced by the Association of Washington Business (AWB) in collaboration with State Board staff as a recent example of the partnership between AWB and the college system. The videos featured prominent business leaders from across the state representing different industries. They discussed the value of Washington’s community and technical colleges in developing a highly-skilled workforce to enhance Washington’s competitiveness and economic vitality. Kris Johnson, President of AWB, and Marty Brown facilitated the discussion about current business/college efforts to partner on employer engagement and workforce issues.

Student Voice – Manufacturing Programs

The manufacturing sector provides stable, well-paying jobs that often include generous benefit packages. By investing in programs that support this industry, the colleges are preparing students for successful entry and career advancement in an industry that is dynamic, innovative, and growing.

Students from Bates and Clover Park technical colleges discussed their interest in manufacturing careers and the professional-technical programs that are preparing them for jobs in this industry sector.

Consideration of 2014 Student Achievement Performance Awards (Resolution 14-10-68)

In December 2013, the Board approved revisions to both the Student Achievement college readiness, progression, and completion points and the funding metrics used to award performance based on those points. Last October, the Board awarded funds partially on the basis of the original system and partially for the revised system. This year marks the full transition to the revised points.

Consistent with the Board’s policy, Student Achievement performance funding will be awarded as follows: 45 percent for each college’s share of total points less completions (readiness and progress point production), 45 percent for each college’s relative points per student (effectiveness), and 10 percent for each college’s share of completions.

Motion: Moved by Shaunta Hyde and seconded by Jim Bricker that the State Board adopt Resolution 14-10-68 approving the 2014 Student Achievement Performance Awards. Motion carried.
Legislative and Communications Report

The Board was briefed on potential 2015 agency request legislation as well as corresponding strategies to accomplish goals outlined by the Board that lead to success for the overall community and technical college (CTC) system.

The Board also heard an update on editorial board tours, opinion editorials, and other communications strategies aimed at advancing our legislative goals and communicating the value of our system to students, employers and the state.

Trustees’ Association Report

- ACCT Chicago
- Aspen Awards Finalists
- ACCT Awards Lunch
- Upcoming Meetings
- Potential Association Name Change

Executive Director Report

- Local Capital Projects over $1 million
- Happenings at the State Board since the September Retreat
- Parking Lot Items

Chair Notes

- The Board is interested in a Longhouse Presentation during the 2015-16 Meeting Schedule
- Lunch with the staff
- Thank you to Bates Trustees and Staff for their hospitality

Adjournment/next meeting

There being no further business, the State Board adjourned its regular meeting of October 30, 2014, at 11:55 a.m. The State Board will hold next meeting December 3-4, 2014, at Centralia College.

Attest: __________________________________________________________________________

Marty Brown, Secretary