



**SPECIAL STATE BOARD MEETING
CONFERENCE CALL**

MEETING MINUTES

December 19, 2007

State Board Members

**Erin Munding (Chair), Omak
Jim Bricker, Coupeville
Reuven Carlyle, Seattle
Sharon Fairchild, Spokane
Jim Garrison, Mt. Vernon
Jeff Johnson, Olympia
Tom Koeninger, Vancouver
Lyle Quasim, Puyallup
Beth Willis, Tacoma**

State of Washington
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Olympia

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December 19, 2007

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**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Olympia, Washington**

**Special Meeting Minutes
December 19, 2007
State Board for Community and Technical Colleges**

State Board Members Present: Erin Munding (Chair), Jim Bricker, Reuven Carlyle, Jim Garrison, Tom Koenninger, Lyle Quasim, Beth Willis

State Board Member Absent: Sharon Fairchild

CALL TO ORDER/ROLL CALL

The Board held a special meeting via conference call on December 19, 2007. Chair Erin Munding called the meeting to order at 8:30 a.m. Roll was taken and a quorum of the Board was established. Board members Carlyle, Johnson, and Garrison requested and were granted permission by the Chair to cast their yes votes on Resolutions 07-12-41 and 07-12-42 prior to discussion of these items, since they could not be present for the entire meeting.

ADOPTION OF SPECIAL MEETING AGENDA

MOTION: Moved by Tom Koenninger and seconded by Jim Garrison that the State Board adopt the agenda for its December 19, 2007 special meeting as presented.

MOTION CARRIED.

APPROVAL OF COLLEGE READINESS IN MATHEMATICS (Revised Resolution 07-12-41)

At the December 5, 2007 State Board meeting, Board members discussed a resolution stating a position on the third year math requirement for a high school diploma. Following discussion at that meeting, staff was asked to prepare a revised resolution to be offered by Jeff Johnson and Jim Bricker that supports diverse options for learning Algebra II level skills and concepts, including applied and career-related contexts. The State Board of Education meets on January 9, 2008 to discuss high school graduation requirements in mathematics. SBCTC representatives will have an opportunity to express the system's position related to the third year math requirement.

Jan Yoshiwara of the State Board staff presented a revised resolution for the Board's consideration. Discussion followed concerning math standards and the need to encourage diverse pathways and options for students.

MOTION: Moved by Jim Bricker and seconded by Jim Garrison that the State Board adopt Resolution 07-12-41 (ATTACHMENT #1) endorsing college readiness in mathematics.

MOTION CARRIED.

**APPROVAL OF TEMPORARY OPERATING FEE WAIVER FOR STUDENTS IMPACTED BY
DECEMBER 2007 STORM (Resolution 07-12-42)**

Executive Director Charlie Earl provided an overview of the proposal. Chris Reykdal of the State Board staff then presented a resolution for the Board's consideration authorizing local boards of trustees at Centralia College, Grays Harbor College, Olympic College, and South Puget Sound Community College to adopt a temporary operating fee waiver effective winter and spring quarters 2008 for students impacted by the December storm. He noted that the Board took similar action in September 2005 for Gulf Coast evacuees displaced by Hurricane Katrina.

Given the unique circumstances of each college, local policies should be developed to award waivers to those most in need. With delegated authority already provided to address emergencies, the SBCTC Executive Director will provide special one-time allocations of funds to the affected colleges to ensure that operating fee waivers provided to students minimize adverse impacts to college finances. Colleges are encouraged to pursue other local, state, and federal resources to support students, the colleges, and the college system as a whole. The allocations would occur at the end of each quarter and be based upon the number of waivers that have been granted up to the maximum of \$100,000 each for Centralia and Grays Harbor and \$15,000 each for South Puget Sound and Olympic.

MOTION: Moved by Tom Koenninger and seconded by Jeff Johnson that the State Board adopt Resolution 07-12-42 (ATTACHMENT #2) authorizing local boards of trustees at Centralia College, Grays Harbor College, Olympic College, and South Puget Sound Community College to adopt a special operating fee waiver for victims of the December 1, 2007 storm.

MOTION CARRIED.

REPORT ON GOVERNOR'S 2008 SUPPLEMENTAL BUDGET

Mary Alice Grobins of the State Board Staff summarized the appropriations to the SBCTC of the Governor's operating and capital budget proposals for 2008. She also reviewed information sent to the Board and system previously comparing the SBCTC supplemental operating budget request to the Governor's proposal.

ADJOURNMENT/NEXT MEETING

The Board reconvened in open meeting for the purpose of adjournment. There being no further business, the State Board adjourned its regular meeting of December 5, 2007, at 1:00 p.m. The next regular meeting of the State Board is scheduled for January 30-31, 2007, at the State Board Office in Olympia.

ATTEST:

Charles N. Earl, Secretary

Erin Munding, Chair