



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

MEETING MINUTES

December 19, 2006

State Board Members

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

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

**Special Meeting Minutes
December 19, 2006**

State Board Members Present: Erin Mundinger (Vice-chair), Reuven Carlyle, Tom Koeninger, Lyle Quasim, Beth Willis

State Board Members Absent: Jim Bricker, Sharon Fairchild, Jim Garrison, Jeff Johnson

CALL TO ORDER

Vice-Chairman Erin Mundinger called the teleconference special meeting to order at 3:15 p.m.

GOVERNOR'S BUDGET PROPOSAL (Info)

State Board staff Mary Alice Grobins, Debra Frazier, and Tom Henderson reviewed the Governor's budget proposal and answered questions regarding the implications of the proposal for the community and technical college system.

ADJOURNMENT/NEXT MEETING

There being no further business, the State Board adjourned its special meeting of December 19, 2006, at 4:10 p.m. The next regular meeting of the State Board will be held January 31-February 1, 2007, at the office of the State Board for Community and Technical Colleges.

Jim Garrison, Chair

ATTEST:

Charles N. Earl, Executive Director