

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-04-09

A resolution to approve Columbia Basin College as a pilot college based on the recommendation of the Community and Technical College Applied Bachelor's Degree Evaluation Committee.

WHEREAS consistent with the Washington State Legislature's requirement of the State Board for Community and Technical Colleges, the State Board developed objective criteria related to selection of the Community and Technical College Applied Bachelor's degree pilots; and

WHEREAS the Community and Technical College Applied Bachelor's Degree Evaluation Committee found that Columbia Basin College provided evidence of meeting or exceeding these criteria and that the college presented a proposal that will expand the bachelor's degree capacity in the state;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves the recommendations of the Evaluation Committee to select the following pilot college, authorizes the college to pursue approval of their proposal by the Higher Education Coordinating Board and the Northwest Commission on Colleges and Universities, and directs staff to include funding for the pilot in the FY09 allocation proposal due for consideration at a future 2008 State Board meeting:

- Columbia Basin College – Bachelor of Applied Science in Applied Management

APPROVED AND ADOPTED on April 15, 2008.

Erin Munding, Chair

ATTEST:

Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-04-10

A resolution relating to the Center for Information Services.

WHEREAS, the Center for Information Services is the college system's central organization for supporting the information technology needs of colleges and the State Board for Community and Technical Colleges

WHEREAS, at their March 21, 2008 meeting the Center for Information Services Board of Directors formally requested that the State Board for Community and Technical Colleges assume responsibility for the Center for Information Services, its operating budget, personnel, assets and liabilities.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges agrees to assume responsibility for the Center for Information Services effective July 1, 2008, and directs staff to prepare for an orderly transition of the CIS operating budget, personnel, assets and liabilities.

APPROVED AND ADOPTED on April 15, 2008.

Erin Munding, Chair

ATTEST:

Charles N. Earl, Secretary