



SPECIAL STATE BOARD MEETING CONFERENCE CALL

MEETING MINUTES

April 15, 2008

10:00 a.m.

State Board Office – Olympus Conference Room

State Board Members

Erin Mundinger (Chair), Omak

Jim Bricker, Coupeville

Reuven Carlyle, Seattle

Sharon Fairchild, Spokane

Jim Garrison, Mt. Vernon

Jeff Johnson, Olympia

Tom Koenninger, Vancouver

Lyle Quasim, Puyallup

Beth Willis, Tacoma

State of Washington
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Olympia

A C T I O N I N D E X
April 15, 2008

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08-04-09	Approval of Columbia Basin College Applied Bachelor's Degree Proposal Selection of 2008	1
08-04-09	Approval of New Model of Governance and Management of System-Level Technology Functions	2

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

**Special Meeting Minutes
April 15, 2008
State Board for Community and Technical Colleges**

State Board Members Present: Erin Mundinger (Chair), Jim Bricker, Jim Garrison, Tom Koenninger, Lyle Quasim, Beth Willis, Sharon Fairchild

State Board Members Absent: Reuven Carlyle

CALL TO ORDER AND ROLL CALL

The Board held a special meeting via conference call on April 15, 2008. Chair Erin Mundinger called the meeting to order at 10:00 a.m. Roll was taken and a quorum of the Board was verified. Members of the audience introduced themselves.

ADOPTION OF SPECIAL MEETING AGENDA

MOTION: Moved by Tom Koenninger and seconded by Jim Bricker that the State Board adopt the agenda for its April 15, 2008 special meeting as presented.

MOTION CARRIED.

**APPROVAL OF COLUMBIA BASIN COLLEGE APPLIED BACHELOR'S DEGREE
(Resolution 08-04-09)**

Loretta Seppanen of the State Board staff reported that the Applied Bachelor's Degree Evaluation Committee reviewed additional information from Columbia Basin College (CBC) regarding Criteria 2A (employer demand versus current supply of bachelors-level workers. With this additional information, the Committee recommends State Board approval of CBC's Bachelor of Applied Science in Applied Management degree proposal.

The proposed evening and weekend degree program is designed to provide applied management and supervisory training for about 35 students per year from nine applied associate degree program areas. The college also plans to serve students from similar applied degrees from Walla Walla Community College. The college identified a need for an additional 94 management-related bachelor's degrees above the number already being provided by traditional business bachelor's degrees. This new offering will help to fill that gap.

MOTION: Moved by Tom Koenninger and seconded by Beth Willis that the State Board adopt Resolution 08-04-09 (ATTACHMENT #1) approving the Columbia Basin College Applied Bachelor's Degree pilot as recommended by the Evaluation Committee and authorizing the college to move forward with the steps required to gain approval from the Higher Education Coordinating Board and the Northwest Commission on Colleges and Universities and receive the appropriate 2008-09 funding to begin detailed planning.

MOTION CARRIED.

APPROVAL OF NEW MODEL OF GOVERNANCE AND MANAGEMENT OF SYSTEM-LEVEL TECHNOLOGY FUNCTIONS (Resolution 08-04-10)

Executive Director Charlie Earl summarized a proposal to move system-level technology operations to the State Board in order to achieve the goals identified by the Technology Governance Work Group.

The Center for Information Services (CIS) is the college system's technology consortium, with responsibility for management and development of centralized administrative computing functions used by all 34 colleges and the State Board. It has a FY 2008 operating budget of \$13.4 million, employs 90 staff, and is currently managed by an interim executive director.

At its March meeting, the CIS Board of Directors voted to request that the State Board consider assuming responsibility for CIS, including its operating budget, personnel, assets, and liabilities. This action was consistent with the recommendation of the Technology Governance Work Group, comprised of college presidents, senior administrators, and State Board staff appointed by the CIS Board chair to identify governance issues, study options, and make recommendations to the full CIS Board on ways to improve system-level technology governance consistent with the vision underpinning the Technology Transformation Plan.

It is the recommendation of the State Board staff to develop a transition plan that would include analyzing options for Board consideration and initiating a hiring process for a new chief technology officer to provide policy, planning and leadership responsibility for system-level technology.

Discussion followed regarding implications of the proposed technology governance change. Staff answered questions and responded to concerns from Board members. The Board will receive regular updates at future meetings.

MOTION: Moved by Tom Koenninger and seconded by Jim Bricker that the State Board adopt Resolution 08-04-10 (ATTACHMENT #2) agreeing to assume responsibility for the Center for Information Services effective July 1, 2008, and directing staff to prepare for an orderly transition of the CIS operating budget, personnel, assets and liabilities.

MOTION CARRIED.

ADJOURNMENT/NEXT MEETING

There being no further business, the State Board adjourned its special meeting of April 15, 2008, at 10:35 a.m. The next regular meeting of the State Board is scheduled for April 30-May 1, 2008, at North Seattle Community College.

ATTEST:

Erin Mundinger, Chair

Charles N. Earl

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