



SPECIAL STATE BOARD MEETING CONFERENCE CALL

MEETING MINUTES

August 1, 2008

9:00a.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

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July 15, 2008

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

Special Meeting Minutes
August 1, 2008
State Board for Community and Technical Colleges

State Board Members Present: Erin Munding, Jim Bricker, Reuven Carlyle, Jim Garrison, Jeff Johnson, Tom Koeninger, Beth Willis

State Board Members Absent: Sharon Fairchild, Lyle Quasim

CALL TO ORDER AND ROLL CALL

The Board held a special meeting via conference call on August 1, 2008. Chair Erin Munding called the meeting to order at 9:00 a.m. Roll was taken and a quorum of the Board was verified.

ADOPTION OF SPECIAL MEETING AGENDA

MOTION: Moved by Jim Garrison and seconded by Tom Koeninger that the State Board adopt the agenda for its August 1, 2008 special meeting as presented.

MOTION CARRIED.

**APPROVAL OF EXECUTIVE DIRECTOR'S EMPLOYMENT CONTRACT
(Resolution 08-08-30)**

Chair Erin Munding reported that the Board completed its evaluation of Executive Director Charlie Earl's work performance during its June meeting and was pleased with his work, energy, and the talent he brings to the position. Also during that meeting, the Board delegated authority to the Chair to discuss contractual terms with the Executive Director. They met in late June and agreed to the changes reflected in the proposed resolution.

Charlie Earl expressed his appreciation to Board members for their feedback and support.

MOTION: Moved by Beth Willis and seconded by Jim Bricker that the State Board adopt Resolution 08-08-30 (ATTACHMENT #2) to extend Executive Director Charles N. Earl's employment contract for one year, from June 30, 2010 through June 30, 2011; to increase his annual salary 2 percent effective September 1, 2008; and to thank him for his dedication and leadership of the community and technical college system.

MOTION CARRIED.

APPROVAL OF STRATEGIC TECHNOLOGY PLAN (Resolution 08-08-31)

Cable Green of the State Board Staff presented the final Strategic Technology Plan for the Board's approval. He reported that the Technology Transformation Task Force held its final meeting on June 3 and has concluded its work. The updated plan was presented to, and received broad support from, the presidents' and trustees' associations as well as multiple system commissions and councils. The Plan is the product of an 18-month analysis conducted

by the Task Force for the purpose of creating a roadmap for the system to leverage 21st century technologies to support student achievement. Cable thanked Task Force Chair Reuven Carlyle and Task Force member Jean Floten for their leadership. Reuven expressed his appreciation to Charlie Earl and the State Board staff for their work, time, and effort. He acknowledged that one of the most profound successes of the Task Force was bringing together various system groups to work in a unified way to meet everyone's needs. Tom Koenninger stressed the importance of faculty recognition in that the Plan's is about teaching, learning, and the advancement of faculty.

MOTION: Moved by Reuven Carlyle and seconded by Jim Bricker that the State Board adopt Resolution 08-08-31 (ATTACHMENT #2) approving the findings and recommendations outlined in the Strategic Technology Plan.

MOTION CARRIED.

ADJOURNMENT/NEXT MEETING

There being no further business, the State Board adjourned its special meeting of August 1, 2008, at 9:30 a.m. The State Board will hold its annual retreat and meeting September 8-10, 2008 at the Quinault Beach Resort in Ocean Shores.

Erin Munding, Chair

ATTEST:

Charles N. Earl

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-08-30

A resolution relating to the contractual terms of the Executive Director of the State Board for Community and Technical Colleges.

WHEREAS, a comprehensive evaluation process was conducted, including internal and external stakeholders, that concluded that the Executive Director's work was both high quality and effective;

WHEREAS, the State Board believes that the openness, accessibility and thoroughness of its evaluation process provided the information needed to effectively manage the Executive Director;

WHEREAS, the State Board has concluded that the Executive Director's overall performance justifies recognition personally and professionally;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges extends Charlie Earl's contract by one year, from June 30, 2010 through June 30, 2011, and increases his salary by 2 percent, effective September 1, 2008 as provided by the State Legislature.

BE IT FURTHER RESOLVED that, in recognition of the Executive Director's good work and busy schedule, the State Board for Community and Technical Colleges increases the vacation leave balance annual limit applied to the Executive Director's position to fifty days.

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges extends its thanks to Charlie for his dedication to work and leadership of the state community and technical college system.

APPROVED AND ADOPTED on August 1, 2008.

Erin Mundinger, Chair

ATTEST:

Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-08-31

A resolution to adopt the Strategic Technology Plan.

WHEREAS, The State Board for Community and Technical Colleges directed the Technology Transformation Task Force to prepare a comprehensive strategic technology plan for 21st century learning; and

WHEREAS, Plan research, findings and recommendations match SBCTC values, system directions and goals to strengthen the state's economy and increase student educational attainment; and

WHEREAS, System stakeholders, including community and technical college faculty, staff, administrators, and college presidents, have discussed plan findings and support plan recommendations;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges adopt the findings and recommendations outlined in the strategic technology plan.

APPROVED AND ADOPTED on August 1, 2008.

Erin Munding, Chair

ATTEST:

Charles N. Earl, Secretary