

### CHAIR'S REPORT

Chair Mundinger presented her report:

- **Trustees' Association Report.** TACTC President Carol Landa-McVicker reported on recent meetings and activities involving the trustees. The TACTC Board of Directors and Legislative Steering Committee will meet on April 3 to discuss a new financial model for the Washington Executive Leadership Academy, among other topics. Carol reported on the recent March 26 2009 All-Washington Academic Team recognition ceremony held at South Puget Sound Community College and discussed plans for the May 14-15 TACTC spring conference to be held at the Tulalip Conference Center in Marysville. TACTC Administrator Cindy Hough has announced her retirement effective June 30, 2009, and plans are currently underway to find her replacement.
- **Presidents' Association Report.** WACTC President Don Bressler reported on the March 26-27 meeting of the presidents' group in Olympia. Discussion at that meeting focused on sustainability and access, the federal economic stimulus package, tuition, the budget, and key legislation affecting the community and technical college system. WACTC will meet next on April 30 and May 1 at Green River Community College. Don also commented on Renton Technical College's recent graduation ceremony that he described as uplifting and inspirational.
- **Parking Lot Items.** An updated list of the State Board's parking lot items was presented for review. No new items were added from the February or April meetings. The Executive Committee of the Board will continue to examine and revise the list following each Board meeting.
- **Executive Director Evaluation Process.** Erin announced that the Board will begin its annual evaluation of the Executive Director using a process similar to last year. Tom Koenninger and Beth Willis agreed to participate with Erin on the evaluation team.

### BOARD MEMBER NOTES

- At Tom Koenninger's request, WELA Administrator Cindy Hough updated the Board on the Washington Executive Leadership Academy. WELA is a year-long program for current exempt college employees designed to provide leadership training with a focus on working effectively within the state's community and technical college system. She announced that WELA has launched a new website and has a new funding structure that reduces the cost of the Academy and amortizes the participation fee over three years.

### ADJOURNMENT/NEXT MEETING

There being no further business, the State Board adjourned its regular meeting of April 2, 2009 at 11:45 a.m. The Board will hold its next meeting on May 5-6, 2009 at Lake Washington Technical College.

  
Erin Mundinger, Chair

ATTEST:

  
Charles N. Earl, Secretary