

**Joint Meeting of the TACTC Board of Directors  
and Legislative Steering Committee  
9:00 a.m., Thursday, November 10, 2005  
Renton Technical College, C-111**

**Call to Order:** TACTC President, Larry Brown called the meeting to order at 9:08 a.m.

**In Attendance:**

Ruthann Kurose, Bellevue  
Kim Peery, Clark  
Jose Veliz, Clover Park  
Salvador Beltran, Columbia Basin  
Wayne Martin, Columbia Basin  
Alison Sing, Edmonds  
Mauri Moore, Edmonds  
John Warring, Grays Harbor  
Larry Brown, Green River  
Ed Davila, Highline  
Jane Stein, Lake Washington  
Thuy Vo, Lower Columbia  
Jim Robinson, Olympic  
Jim Dawson, Pierce  
Ronnie Behnke, Renton  
Ed James, Renton  
Frank Irigon, Renton

Debra Lisser, Skagit Valley  
Helen Malone, Spokane  
Carol Landa-McVicker, Spokane  
Kris Pomianek, Wenatchee Valley  
Lisa Parker, Yakima Valley

**Guests:**

Charlie Earl, Everett  
Jim Garrison, State Board

**SBCTC Staff:**

Cindy Hough  
Holly Longo  
Earl Hale  
Carolyn Cummins  
Jan Yoshiwara

**Welcome and Introductions:** Larry Brown welcomed everyone and explained the purpose of the joint meeting of the Board of Directors and Legislative Steering Committee.

**Approval of Minutes:** TACTC Secretary, Wayne Martin presented the minutes from the April 22, 2005 Joint Meeting of the Board of Directors and Legislative Steering Committee and asked for any changes or suggestions. Frank moved to accept the minutes as presented. Alison seconded the motion. **Motion Passed.**

**Treasurer's Report:** TACTC Administrative Assistant Holly Longo, on behalf of the TACTC Treasurer, presented the treasurer's report and stated the budget is right on track. TACTC is managing the budget for Earl Hale's retirement event through the conference account and we had to send a deposit to the Davenport Hotel for our 2007 May Convention, which is reflected in our 2006 Spring Convention budget. Larry moved to receive and file the treasurer's report. Ronnie seconded the motion. **Motion passed.**

**Audit Committee Report:** Larry reported on the Audit Committee's results from their October 6, 2005 audit of the TACTC accounts. The Audit Committee recommended the following:

1. Clarifying on the Travel Expense Voucher that receipts are required for **any** expense over \$25.00.
2. "Shop" rates of 3 or 4 institutions for the most favorable rate when the TACTC CD's become mature.
3. Policy for requiring bids for printing be reviewed to allow staff more flexibility with increasing printing costs.

Wayne moved to accept the Audit Committee's audit findings. Mauri seconded the motion. **Motion Passed.**

**State Board Report:** Jim Garrison reported the screening committee has looked at paper on approximately 30 candidates. This weekend the screening committee will be interviewing 7 candidates. The board will be holding special meetings to interview the finalists. Charlie Earl added the State Board has been great in letting the president's have a representative on the committee.

**Strategic Issues:** Earl Hale reported the SBCTC is working on an economic development study. The other issue coming out of the system is the implementation of the WASL and what impact it will have on our system. This will be a big issue during this legislative session and beyond.

We have some unfinished business from last session. The Legislature authorized four baccalaureate pilots and three university contract pilots, but did not provide funding for either. We have developed the selection criteria for both pilots and will be going back to the Legislature for the funding. Balancing our current mission with expanding our offerings to upper-division courses is going to be an on-going policy discussion for the system.

Jim asked Earl to explain what's going on with the Evans-Garner Initiative. Earl explained the Legislature has used up to 2/3 of the bonds capacity. The Legislature will more than likely expand it.

**WACTC Report:** WACTC President Charlie Earl gave a briefing on WACTC's plan and thanked TACTC for all their support.

- ★ Continue to strengthen the public's positive attitude.
- ★ Economic Development Strategy (70-80% of future jobs are less than BA level).
- ★ Improve key decision processes
- ★ Executive Director Search
- ★ Capital Projects

Alison commented he would like to get a clear understanding of the difference between the technical and community colleges. He suggested we develop an education piece for the spring convention. Larry agreed. Also training guidelines at the new trustee orientation should be included so trustees understand the guidelines of working together.

Setting the Context for the 2006 Legislature: Earl explained the 2006 legislative session will be positioning themselves for the next election. Governor Gregoire will be governing and focusing on doing what's right for the citizens. She's visiting campuses frequently and you're going to see her more and more on your campuses.

The Governor is going to be very conservative in spending the \$1B revenue projections.

Initiative says the Seattle I-732 Consumer Price Index will determine the COLA on the books for faculty. Helen Sommers is really big on the pension system.

**Economic Development:** Carolyn Cummins went through SBCTC's Economic Development Study (see power point presentation).

**Application process for the Applied Bachelor's Degrees/the Contracts:** Jan Yoshiwara shared the State Board's plan for this process (see power point presentation).

**Part-time Faculty Best Practices Task Force:** Helen shared some of the following items that are coming from the task force:

- Selection of part-time faculty
- Recruitment and selection process
- Contracts and letters of appointment
- Performance review
- Professional development
- Use of office space, equipment and support services
- Communications
- Recognition of individuals and groups
- Benefits / Salary
- Academic freedom of part-time employees
- Job security

SBCTC is planning on a training of this for all trustees.

**Adjournment:** The meeting adjourned at 1:30 p.m.

Minutes prepared by Holly Longo.