



**JOINT MEETING WITH HIGHER EDUCATION COORDINATING BOARD
AND
REGULAR BUSINESS MEETING**

**July 28, 2009
Clover Park Technical College**

State Board Members

**Erin Mundinger (Chair), Omak
Jim Bricker, Coupeville
Sharon Fairchild, Spokane
Jim Garrison, Mt. Vernon
Shaunta Hyde, Lake Forest Park
Jeff Johnson, Olympia
Tom Koeninger, Vancouver
Lyle Quasim, Puyallup
Beth Willis, Tacoma**

Statutory Authority: Laws of 1967, Chapter 28B.50 Revised Code of Washington

State of Washington
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Olympia

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July 28, 2009

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

**Regular Meeting Minutes
July 28, 2009
State Board for Community and Technical Colleges**

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

State Board Members Absent: Jim Garrison, Jeff Johnson

JOINT MEETING WITH THE HIGHER EDUCATION COORDINATING BOARD

The State Board for Community and Technical Colleges and the Higher Education Coordinating Board met jointly from 2:00 p.m. to 4:00 p.m. at Clover Park Technical College to discuss two collaborative initiatives: the Higher Education Coordinating Board's System Design Plan and the State Board's Mission Study. Staff presentations summarized these initiatives and other strategic planning efforts. SBCTC staff reported the preliminary findings and direction of a community and technical college system statewide task force, analyzing the educational and economic needs of the state and how the state's two-year colleges can best meet them cost effectively. HECB staff gave a presentation on a System Design Plan that will chart the course for development of the state's higher education system to 2030 and beyond. State Board and Higher Education Coordinating Board members discussed areas of overlap between the System Design Plan and the Mission Study with the objective of raising educational attainment for the residents of Washington State. Their discussion focused on how to meet the state's strategic goal of increasing annual degree attainment 40 percent by 2018, whether the state's higher education system has the capacity to accomplish this goal, and how to maintain momentum in a period of reduced resources. Both Boards agreed to hold a follow-up meeting hosted by the SBCTC. No action was taken by the State Board during the joint meeting.

CALL TO ORDER AND ROLL CALL

Chair Jim Bricker called the State Board's regular business meeting to order at 4:40 p.m. and welcomed those present. He thanked Clover Park Technical College president John Walstrum for hosting the meeting. He announced that the Board would hold an executive session at the end of the meeting to review the performance of the Executive Director.

ADOPTION OF MEETING AGENDA

MOTION: Moved by Tom Koenninger and seconded by Sharon Fairchild that the State Board adopt its July 28, 2009 regular meeting agenda as presented.

MOTION CARRIED.

NORTHWEST ETUTORING (Resolution 09-07-17)

Cable Green of the State Board staff presented a proposal to enter into an interagency agreement with Washington State University for eTutoring services for 2009-10. The State

Board eLearning team manages Washington Online (WAOL), a suite of online, web-based teaching and learning tools and support services for system colleges. One of those services is eTutoring, a project that enables students to get online access to live tutoring in math, statistics and economics. Writing students can upload their papers and get a response from a tutor within 48 hours.

In January 2008, SBCTC eLearning partnered with Washington State University and the Connecticut Distance Learning Consortium to create the NW eTutoring Consortium. The program started with five Washington community and technical colleges and WSU. The consortium now includes 20 Washington community and technical colleges, WSU and two Oregon community colleges. The colleges in the consortium use a common technology platform hosted by CTDL to provide eTutoring for all their students. All member colleges provide five hours of tutoring each week to the consortium.

This interagency agreement with WSU provides the technology platform, college membership fees, and project coordination to operate the eTutoring consortium. The agreement enables all 34 system colleges to offer eTutoring services to their students.

MOTION: Moved by Tom Koenninger and seconded by Sharon Fairchild that the State Board adopt Resolution 09-07-17 (ATTACHMENT #1) authorizing the executive director to execute an interagency agreement with Washington State University for up to \$115,000 for fiscal year 2009-10 for eTutoring services.

MOTION CARRIED.

OPPORTUNITY PARTNERSHIP PROGRAM (Resolution 09-07-18)

Scott Copeland of the State Board staff presented a proposal to enter into a contract with the Workforce Training and Education Coordinating Board to allow the State Board to continue the Opportunity Partnership Program. The Workforce Board will make grants available to Workforce Development Councils that will connect students with industry mentors and relevant job experience, with the goals of enhancing student retention, completion, and transition to work. The Workforce Board contract aligns with the economic demand and student success goals of the Board's Strategic Direction. The business or industry mentor that connects with a community or technical college student helps the student explore careers and employment options through any combination of tours, informational interviews, job shadowing, and internships. Only students eligible to receive Opportunity Grants are eligible for the Opportunity Partnership program. This ensures that students from underserved populations are participants in the program.

The Opportunity Partnership Program strengthens state and local economies by meeting the demands of a well educated workforce. Participants in the program will pursue certificates and degrees in high demand career pathways. The mentorship program builds strong relationships to local employers who are likely to hire the students upon completion of their training.

The Workforce Board will retain \$10,000 for administrative support and disperse the remaining \$190,000 to the Workforce Development Councils that received program approval through a comprehensive application process.

MOTION: Moved by Tom Koenninger and seconded by Sharon Fairchild that the State Board adopt Resolution 09-07-18 (ATTACHMENT #2) authorizing the executive director to enter into a contract with the Workforce Training and Education Coordinating Board for the Opportunity Grant Partnership Program.

MOTION CARRIED.

**PIERCE COLLEGE FORT STEILACOOM PARKING LOT IMPROVEMENTS
(Resolution 09-07-19)**

Pierce College District Chancellor Michelle Johnson and Tom Henderson of the State Board staff presented a proposal allowing the college district to spend local capital funds to repair the north parking lot on the Fort Steilacoom campus to address safety issues and comply with the Americans with Disabilities Act. The expenditure of local funds for this repair was approved by the Pierce College Board of Trustees on June 10, 2009. The anticipated cost of the project shall not exceed \$520,000. Design costs are estimated at \$60,000, and construction costs are estimated at \$460,000, including a 5 percent contingency and sales tax. The amount of this repair is adequately covered by local funds.

MOTION: Moved by Beth Willis and seconded by Tom Koenninger that the State Board adopt Resolution 09-07-19 (ATTACHMENT #9) authorizing Pierce College to use local funds to repair the north parking lot on the Fort Steilacoom campus.

MOTION CARRIED.

EXECUTIVE SESSION

The Board convened in executive session from 5:15 p.m. to 6:50 p.m. to review the performance of the Executive Director. No action was taken by the Board during the executive session.

ADJOURNMENT

The Board reconvened in open meeting for the purpose of adjournment. There being no further business, the State Board adjourned its regular meeting of July 28, 2009 at 6:50 p.m. The Board will hold its annual retreat and business meeting on September 23-25, 2009 at the State Board office in Olympia.

J.A. Bricker, Chair

ATTEST:

Charles N. Earl

ATTACHMENT #1