

BOARD MEETING AGENDA

UW Bothell, North Creek Events Center

November 17, 2011

9:00	Welcome and Introductions <ul style="list-style-type: none"> • Ethelda Burke, HECB Chair • Kenyon Chan, Chancellor, University of Washington, Bothell 	<u>TAB</u>
9:15	Consent Agenda <ul style="list-style-type: none"> • Approval of September Board Meeting Minutes • HECB 2012 Board Officials, Resolution 11-22 • HECB 2012 Meeting Calendar, Resolution 11-23 • New Degree Program for Approval: Bachelor of Applied Science in Healthcare Technology and Management, Bellevue College, Resolution 11-26 	1 2 3 4
9:20	Discussion and Recommendation: 2012 Strategic Master Plan Update, Resolution 11-24 Don Bennett, Executive Director, will provide an overview of the master plan update process; an assessment of why the plan update is important; and a summary of how current fiscal conditions are likely to impact public higher education through 2018.	5
9:40	Jan Ignash, Deputy Director for Policy, Planning and Research, will provide a more detailed presentation on the plan update, including a progress report on where the state is relative to degree completion goals, the probable effect of additional budget cuts on achieving degree goals, and recommendations from the Master Plan Update Advisory Committee on the most critical next steps for higher education.	
10:00	A panel of education leaders who have worked on the plan update will discuss its principal recommendations and conclusions. Panelists will discuss the top areas on which the state should focus to increase educational attainment and their recommendations on where strategic investments should be made in higher education. Panel members will include: Charlie Earl, Executive Director, State Board for Community and Technical Colleges; Mike Reilly, Executive Director, Council of Presidents; Kathie Taylor, Policy Director, State Board of Education; and	

<p>11:45</p>	<p>Chris Thompson, Director of Government and Public Relations, Independent Colleges of Washington.</p> <p>Panel members will respond to the following questions:</p> <ul style="list-style-type: none"> • What are your top three or four priorities for “Next Steps” for higher education in Washington? • Why are they your highest priorities? • What is your best advice on how the state can make progress on those top priorities? <p>Following this discussion, the Board will be asked to approve <i>Resolution 11-24</i> recommending adoption of the strategic master plan update.</p>	
<p>12:00</p>	<p>Break for lunch</p>	
<p>1:00</p>	<p>Information and Action: Passport to College Promise Program (for Foster Youth), <i>Resolution 11-25</i></p> <p>Rachelle Sharpe, Director of Student Financial Assistance, will be joined by campus and non-profit organization student support managers and service providers:</p> <ul style="list-style-type: none"> • Kristi Jewell, Education Support Program Manager, Centralia College • Colleen Montoya-Barbano, Fostering Scholars Program Director, Seattle University • Lisa Predovich, Program Officer, College and Alumni Services, College Success Foundation 	<p>6</p>
<p>2:00</p>	<p>Information and Action: Degree-Granting Institutions Act Rules Change, <i>Resolution 11-27</i></p> <p>The proposed rules change various fees charged to authorized schools, add an exemption category for schools recognized by the Legislature, and provide other clarifying language. Board action authorizes staff to engage in the formal rule making process.</p>	<p>7</p>
<p>2:15</p>	<p>Update: Guaranteed Education Tuition Program (GET) Betty Lochner, Director, will provide an update on the GET program and its future outlook.</p>	<p>8</p>
<p>2:45</p>	<p><u>Public Comment</u> <i>A sign-in sheet is provided for public comment on any of the items above</i></p> <p>Adjournment</p>	

Note: On November 16, from 4:30-6:30 p.m., the Board will hold a work session at the UW Bothell campus.