

PRELIMINARY BOARD MEETING AGENDA
ESD 113, Capital Event Center, Thurston Room
6005 Tye Drive SW, Tumwater 98512
February 29, 2012

9:00	Welcome and Introductions	<u>Tab</u>
	<ul style="list-style-type: none"> • Ethelda Burke, Chair, Higher Education Coordinating Board • Bill Keim, Superintendent, ESD 113 	
9:15	Consent Agenda	
	<ul style="list-style-type: none"> • Approval of January 2012 Meeting Minutes 1 • New Degree Program for Approval: PhD in International Studies, University of Washington, Seattle, Resolution 12-02 2 This program would serve students interested in understanding international affairs and using research skills to address global problems. 	
9:20	Report of the Executive Director / 2012 Legislative Session Update	3
	<p>Don Bennett will present an update on agency programs and activities geared towards implementing the strategic master plan.</p> <p>He will include in his report an update on higher education bills and related issues being considered by the 2012 Legislature. The last day of the regular session under the state constitution is March 8.</p> <p>Finally, Bennett will brief the Board on the status of the supplemental budget and the recent economic and revenue forecast.</p>	
IMPLEMENTATION OF STRATEGIC MASTER PLAN		
9:40	Strategic Master Plan Metrics – Status Report	4
	<p>During summer and fall 2011, an Advisory Committee that included broad representation from business and industry, all educational sectors, the Legislature and public policy groups reviewed the 2008 <i>Strategic Master Plan for Higher Education</i> and suggested seven "next steps" on which higher education should focus during the near-term. The Board approved the Advisory Committee's recommendations at its November 2011 meeting. The seven steps present a way in which higher education can address the state's most critical needs and show demonstrable gains on the state's goals to increase educational attainment during the current economic crisis. This session presents information on the indicators and the dashboard that will monitor progress on the seven "next steps."</p>	

10:00 Jefferson Accelerated Math & Science Program (JAMS)

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JAMS is a rigorous integrated middle school math and science program that engages students in problem-solving through technology and engineering design challenges. It is one example of innovative initiatives that prepare and encourage K-12 students for transitioning to postsecondary education with a focus on STEM degrees.

Nancy Faaren, Assistant Superintendent of Olympia School District, and Michael Cimino, Principal of Jefferson Middle School, will describe the program and respond to Board questions.

11:00 Aerospace Panel Presentation

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Representatives from industry and higher education will discuss their programs and future plans for expanding aerospace training and certification in the state. This important industry relies on increased certificates and degrees in STEM and related fields in Washington.

- Dante Leon, Dean, Automotive/Technical Programs, Renton Technical College
- Stan Sorscher, Labor Representative, Society of Professional Engineering Employees in Aerospace (SPEEA)
- Raphael Madison, Washington Aerospace Training & Research Center (WATR)
- David Bahr, Professor and Director, School of Mechanical and Materials Engineering, Washington State University

12:00 Public Comment - *A sign-in sheet is provided for public comment on any of the items above.*

Adjournment

Meeting Accommodations: *Persons who require special accommodation for attendance must call the HECB at 360.753.7800 as soon as possible before the meeting.*

2012 HECB MEETING CALENDAR

DATE	LOCATION
March 29, Thurs 10:00 – 11:00	Teleconference
April 26, Thurs 9:00 – 2:00	Olympic College HSS 119/121
May 31, Thurs 9:00 – 2:00	WSU Tri-Cities CIC, Room 120/120A
June 28, Thurs 9:00 – 3:00	Cherberg Bldg, SHR 4 Capitol Campus