

PRELIMINARY BOARD MEETING AGENDA

November 15-16, 2010

Washington State University -Vancouver

Firstenburg Student Commons

Board Work Session
Nov. 15, 3:00 – 5:00 p.m.
Firstenburg Student Commons, Conference Room 104

Regular Meeting
Nov. 16, 9:00 – 12:00
Firstenburg Student Commons

9:00	Welcome and Introductions <ul style="list-style-type: none"> • Jesus Hernandez, Chair, Higher Education Coordinating Board • Harold Dengerink, Chancellor, WSU Vancouver 	Tab
9:15	Recognition of John Klacik, Retiring Director, HECB Student Financial Assistance <i>Resolution 10-26</i>	
9:30	<u>CONSENT AGENDA</u> <ul style="list-style-type: none"> • Approval of October Meeting Minutes • Approval of 2011 Board Calendar <i>Resolution 10-27</i> • Approval of New Degree Program: EWU BS Health Informatics Technology and Management <i>Resolution 10-28</i> <p>Eastern Washington University seeks approval to offer a Bachelor of Science in Health Informatics Technology and Management beginning winter 2011. This degree would serve students seeking to plan, design, and manage electronic health information systems. It would replace a Bachelor of Arts in Health Services Administration - Health Informatics Technology option now offered by EWU.</p>	1 2 3

	<ul style="list-style-type: none"> • Proposed Modifications to HECB Minimum Admission Standards <i>Resolution 10-29</i> <p>Staff propose to modify the minimum college admission requirements to improve alignment with the revised State Board of Education requirements for high school graduation and to improve flexibility for students attempting to meet the requirements.</p>	4
	<p><u>EXECUTIVE COMMITTEE INFORMATION AND ACTION AGENDA</u></p> <p>Notification: Proposed Amendments to Board Bylaws Board bylaws allow current bylaws to be amended at any meeting of the Board if board members are notified of the proposed amendments at the meeting preceding the one at which a vote is taken. A summary of proposed amendments and draft amended bylaws are provided for board information and review.</p> <p>Board Elections / Board Committee Assignments Under the terms of office of the board Bylaws, board officers serve one-year terms which terminate on Dec. 31 of each year and until successors are elected.</p>	5
9:45	<p>Report of the Executive Director Report and updates on agency and higher education programs and activities.</p>	
10:00	<p>Discussion and Action: HECB 2011-13 Higher Education Budget Recommendations <i>Resolution 10-30</i></p> <p>The Board's Fiscal Committee will present its proposed HECB 2011-13 Budget Recommendations for Board consideration and action.</p>	6
10:30	<p>White Paper on Job Growth: Why Increasing Educational Attainment is so Important for Creating Jobs</p> <ul style="list-style-type: none"> • John Lederer, HECB Associate Director, Academic Affairs <p>Presentation on a new HECB staff research brief that looks at the relationship between college degree attainment and employment levels in both the U.S. and Washington State. At the height of the recession, between 2008 and 2009, the only education category in which the number of Washington jobs actually grew was in jobs requiring a bachelor's degree (+1% growth). Jobs requiring less than a high school diploma fell by 6%. Many of the industries that will grow the fastest are those that employ highly skilled workers with postsecondary credentials. States that have higher levels of educational attainment have the best opportunity to capture the jobs that these growing industries bring to the nation.</p>	7

11:00	<p>Applied Baccalaureate Selection Process & Criteria <i>Resolution 10-31</i></p> <ul style="list-style-type: none"> Christy England-Siegerdt, HECB Associate Director, Policy, Planning & Research <p>As part of the 2010 System Design Plan legislation, the status of applied baccalaureate degrees offered by Washington's community and technical colleges was changed from pilot to regular status. The State Board for Community and Technical Colleges (SBCTC) and the HECB are required to approve all degree proposals from the community and technical colleges for applied baccalaureates. SBCTC and HECB staff have developed an approval process and a common application for colleges intending to offer additional applied baccalaureates using a common process that still allows for independent review and approval by both boards.</p>	8
11:30	<p>College Bound Scholarship Program</p> <ul style="list-style-type: none"> Rachelle Sharpe, HECB Associate Director, Student Financial Assistance Michelle Alejano, College Bound Scholarship Director, College Success Foundation <p>An update will be provided regarding the College Bound Scholarship sign-up and support efforts underway.</p>	9
	<p>Public Comment <i>A sign-in sheet is provided for public comment on any of the items above.</i></p>	
12:00	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.*