

**PRELIMINARY BOARD MEETING AGENDA**  
 Cascade Conference Rooms A & B  
 State Board for Community & Technical Colleges  
 1300 Quince Street SE, Olympia 98504  
 January 26, 2012

<b>9:00</b>	<b>Welcome and Introductions</b>	<b><u>Tab</u></b>
	<ul style="list-style-type: none"> <li>• Ethelda Burke, Chair, Higher Education Coordinating Board</li> <li>• Charlie Earl, Executive Director, State Board for Community &amp; Technical Colleges</li> </ul>	
	<b>Approval of November 2011 Meeting Minutes</b>	<b>1</b>
<b>9:15</b>	<b>Roadmap for 2012 (January to June)</b>	<b>2</b>
	<p>Don Bennett, executive director, will present an overview and timeline for Board activities over the next several months, including:</p> <ul style="list-style-type: none"> <li>• 2012 Legislative Session</li> <li>• Strategic Master Plan – Next Steps</li> <li>• Transition to Office of Student Achievement Council (or other successor)</li> </ul>	
<b>10:00</b>	<b>Annual Update: Student Financial Aid Programs</b>	<b>3</b>
	<p>The Annual Report of State Financial Aid Programs describes recent changes and trends in student financial aid and includes several program briefs. The report will be presented by Rachelle Sharpe, HECB Director of Student Financial Assistance. Carla Idohl-Corwin, Dean of Student Financial Services, South Puget Sound Community College, will provide institutional perspective regarding recent trends in student aid.</p>	
<b>11:00</b>	<b>Joint Report: “A Skilled and Educated Workforce”</b>	<b>4</b>
	<p>This is the third in the series of biennial reports published jointly by the HECB, SBCTC and WTECB to identify high employer demand occupations and further target growth to meet the needs of the economy. The report is required under 28B.76.230 to assess “the number of forecasted net job openings at each level of higher education and training and the number of credentials needed to match the forecast of net job openings.”</p> <p>The joint report will be presented by staffs from the three agencies:</p> <ul style="list-style-type: none"> <li>• Randy Spaulding, Director, Academic Affairs, HECB</li> <li>• Tina Bloomer, Policy Research Associate, SBCTC</li> <li>• Bryan Wilson, Deputy Director, WTECB</li> </ul>	
<b>12:00</b>	<b>Board lunch</b>	

<b>1:00</b>	<p><b>Status Report on Program Database</b></p> <p>Washington received a US Department of Education grant in 2009 to develop a Statewide Longitudinal Data System (SLDS). A key component of that project is a complete database of approved programs of study and authorized degree programs.</p> <p>Jan Ignash, Deputy Director for Policy, Planning and Research, will brief the Board on the project and explain its relationship to planning and system design efforts. Staff will also present a summary of degree program approval activities in the past year.</p>	<b>5</b>
<b>1:45</b>	<p><b>Information: Key Facts</b></p> <p>The Key Facts book, which is updated annually, covers a wide range of data about higher education, including information on both public and private postsecondary institutions. Its purpose is to address questions and concerns that higher education stakeholders typically pose.</p>	<b>6</b>
<p><u>Public Comment</u> - A sign-in sheet is provided for public comment on any of the items above.</p>		
<b>2:30</b>	<p><u>Adjournment</u></p>	

**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
February 29, Wed 9:00 – 4:00	ESD 113 Thurston Room, Capital Event Center Tumwater
March 29, Thurs 9:00 – 4:00	South Puget Sound Community College Bldg 35, Room 151
April 26, Thurs 9:00 – 4:00	Olympic College HSS 119/121
May 31, Thurs 9:00 – 4:00	WSU Tri-Cities CIC, Room 120/120A
June 28, Thurs 9:00 – 4:00	Cherberg Bldg, SHR 4 Capitol Campus