

Big Bend Community College

Board of Trustees

Regular Board Meeting

**Tuesday, September 8, 2009
1:30 p.m.**

ATEC

Hardin Community Room

Community College District No. 18

**7662 Chanute Street NE
Moses Lake WA 98837**

Fall 2009 Campus Events

Fall 2009 Campus Events		
September	8	BBCC Trustees Meeting
	10	Volleyball Vs. Umpqua CC, DeVries Activity Center, 6pm
	14	BBCC Faculty/Staff Breakfast & In-Service, Masto Conf Ctr, 7:30 a.m.
	14	Masto Conference Ctr Dedication, Peterson Gallery 10:00 a.m.
	24	Back to School BBQ, ATEC Courtyard, 4-7pm
	25	Volleyball Vs. Yakima Valley CC, DeVries Activity Center, 6pm
	30	Students Vs. Staff Softball Tournament, 5pm
October		
October	2	Volleyball Vs. Wenatchee Valley College, DeVries Activity Center, 6pm
	3	Volleyball Vs. Treasure Valley CC, DeVries Activity Center, 1pm
	5-9	ASB: Human Race Machine, Library Foyer
	13	ASB: Hawaiian Fest; ATEC, 11:15 a.m. – 1:30 p.m.
	14	Volleyball Vs. CC of Spokane, DeVries Activity Center, 6pm
	20	BBCC Trustees Meeting
	20	Star Night, Masto Conference Ctr, 6:00 p.m.
	21	ASB: Pool Tournament, 1400 Bldg., 3pm
	23	Volleyball Vs. Blue Mountain CC, DeVries Activity Center, 6pm
	30	ASB: Halloween Dance; ATEC, 9pm-Midnight



2009 BBCC Volleyball Team



Big Bend
Community College

COMMUNITY COLLEGE DISTRICT NO. 18
BIG BEND COMMUNITY COLLEGE

7662 Chanute Street
Moses Lake, Washington 98837
Regular Board Meeting Agenda
Tuesday, September 8, 2009, 1:30 pm
ATEC- Hardin Community Room

	Action		Tab #
Governing Board Members: Felix Ramon, Chair Katherine Kenison, Vice Chair Mike Blakely Angela Pixton Mike Wren Dr. Bill Bonaudi, President	A	1. Call to Order/Roll Call	
	I	2. Introductions	
	I/A	3. Consent Agenda	3
		a. Approval of Regular Mtg Minutes 8/4/09 (A)	
		b. Student Success (I)	
		Achieving the Dream	
		Student Achievement Initiative	
		Academic Master Plan	
		c. Accreditation (I)	
		d. Assessment Update (I)	
		e. Capital Project Report (I)	
		f. Human Resources Report (I)	
		g. Enrollment Report (I)	
	h. State Operating Budget- President Bonaudi (I)		
	I	4. Remarks (Public comment to the Board regarding any item on the agenda may be made at the time of its presentation to the Board according to the conditions set in Board Policy 1001.3.E)	
		a. ASB Representative – Rhoan Ashby, President	
		b. Classified Staff Representative – Kathy Aldrich	
		c. Faculty Representative – Mike O’Konek, Faculty Assn. President	
		d. VP Financial & Administrative Services – Gail Hamburg	
		e. VP Instruction/Student Services – Dr. Mike Lang	
		f. VP Human Resources & Labor – Holly Moos	
A		5. Proprietary Budget – VP Gail Hamburg	5
A		6. Soil Conservation District Property- President Bonaudi	6
I		7. WA Council on Aerospace- Dean Kirkwood	7
A		8. 2009-14 AMP Report #3 Dean Kirkwood	8
-----BREAK-----			
I/A		9. Policy Governance & Board Evaluation- Board	9
A		10. Assessment of Board Activity- Board	10
A		11. Next Regularly Scheduled Board Meeting – Board	11
I		12. Miscellaneous	12
A		13. Adjournment	13

The Board may adjourn to an Executive Session to discuss items provided for in RCW 42.30.110 (1):

- (b) to consider the selection of a site or the acquisition of real estate by lease or purchase;
- (c) to consider the minimum price at which real estate will be offered for sale or lease;**
- (d) to review negotiations on the performance of a publicly bid contract;
- (f) to receive and evaluate complaints or charges brought against a public officer or employee;
- (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee;
- (h) to evaluate the qualifications of a candidate for appointment to elective office;
- (i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions or litigation or potential litigation.

NEXT MEETING REMINDER – Regular Meeting October 20, 2009, 1:30 p.m.

If you are a person with a disability and require an accommodation while attending the meeting, please contact the President’s Office at 793-2001 (or TDD 762-6335) as soon as possible to allow sufficient time to make arrangements.

**BOARD OF TRUSTEES
BIG BEND COMMUNITY COLLEGE
DISTRICT NO. 18**

7662 Chanute Street
Moses Lake, Washington 98837

Tuesday, September 8, 2009, 10:30 a.m.

**HARDIN COMMUNITY ROOM
GRANT COUNTY ATEC BUILDING 1800**

BOARD STUDY SESSION AGENDA

1. 2009-10 Proprietary Budgets Review

The Board of Trustees of Community College District 18 have scheduled a Study Session on Tuesday, September 8, 2009, 10:30 a.m. in the Hardin Community Room, Grant County ATEC Building 1800.

Purpose: The Board to review the 2009-10 Proprietary Budgets

The Board may adjourn to an Executive Session to discuss items provided for in RCW 42.30.110 (1):

- (b) to consider the selection of a site or the acquisition of real estate by lease or purchase;
- (c) to consider the minimum price at which real estate will be offered for sale or lease;
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- (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee;
- (h) to evaluate the qualifications of a candidate for appointment to elective office;
- (i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions or litigation or potential litigation.

Information: If you have any questions please contact Autumn Weis (793-2003), Director of Public Information, Big Bend Community College.

BIG BEND COMMUNITY COLLEGE

Date: 9/8/09

ITEM #3: CONSENT AGENDA (for action)

- a. Regular Meeting Minutes August 4, 2009

BACKGROUND:

The Regular Board Meeting Minutes August 4, 2009 are included for review.

Prepared by the President's Office.

RECOMMENDATIONS:

President Bonaudi recommends the Board of Trustees approve the minutes.

THE OFFICIAL MINUTES

The Big Bend Community College Board of Trustees held its regular Board meeting on Tuesday, August 4, 2009, at 1:30 p.m. in the ATEC Hardin Community Room in Building 1800 on the Big Bend Community College campus.

1. Call to Order

Chair Felix Ramon called the meeting to order at 1:30 p.m.

Present: Mike Blakely
Katherine Kenison
Angela Pixton
Felix Ramon

Absent: Mike Wren

2. Introductions

President Bonaudi asked Dean Kara Garrett to introduce Heidi Baldwin, the new Workfirst Director. She came from Whitman College in Walla Walla. Trustee Ramon welcomed Ms. Baldwin to the Big Bend family.

3. Consent Agenda

President Bonaudi explained that a correction was needed to the June 9, 2009 Special Board Meeting minutes. On page 2108 there were three places that reported the year as 2009, and the year should have been 2008. He suggested that the corrections could be approved along with the consent agenda.

a) Approval of Regular Meeting Minutes for July 7, 2009, Regular Meeting (A); b) Student Success Update (I); c) Accreditation (I); d) Assessment Update (I); e) Capital Project Report (I); f) Human Resources Report (I); g) Enrollment Report (I); h) Donation Report (A); i) 2010 Board Meeting dates (A).

MOTION 09-31 Trustee Mike Blakely moved to approve the Consent Agenda and the corrections to the June 9, 2009 Special Board meeting minutes as noted. Trustee Katherine Kenison seconded the motion, and the motion carried.

4. Remarks

President Bonaudi recalled the conversation with the Board during the July 7, 2009, Board meeting regarding the MACC dispatch center proposal. MACC Radio Communications Manager Dean Hane attended today's meeting to present a revised proposal. Mr. Hane stated his organization has learned a lot during this process. Initially, MACC hoped

to acquire the Soil Conservation District property to erect a radio tower and a new facility. Mr. Hane has discovered that the radio tower combined with the new facility is a very time consuming expensive project, and it would deter from the primary goals of first responders and the public. They decided to defer building a new facility and they are moving forward to build the radio tower. Their initial proposal was for a three-acre parcel within the Soil Conservation property. This revised proposal is for a 10,000 square ft parcel approximately 100' x 100'. This is enough space for the 200 foot radio tower and a 12'x40' equipment building. This is an unmanned facility and no water or sewer is needed. A phone line and/or fiber may be added later. MACC requires unrestricted access. Mr. Hane said they have a lot of flexibility for either purchasing the property or entering a long-term lease.

Trustee Angela Pixton asked about the term of the lease. Mr. Hane responded that MACC would like to sign a 20-year lease with an option to renew. Trustee Mike Blakely shared his concern regarding an access road. Mr. Hane stated access depends on availability. MACC will improve and maintain access. He said they want to maintain the value of the property and would be willing to route an access road the long way around if necessary. Trustee Pixton asked about the permit process. Mr. Hane said the property is in the city limits. He has had preliminary conversations with city planning, but no official presentation has been made. He would perform all of the planning, permitting, and geotechnical work if a lease is agreed upon. The perimeter of the small area would be fenced, security is an important factor. All area police departments support site security. Trustee Pixton asked if use of the adjacent land would be restricted? Mr. Hane said the only restriction would be a tall building or a windmill with blades that would block the radio tower. Mr. Hane said there is no problem with parking, other buildings, or electricity usage. Mr. Hane stated he is working under a federal mandate to convert and implement newer technology by December 2012. He is on a timeline to move this project along. Mr. Hane thanked the Board for the opportunity to present a revised proposal.

ASB Advisor Kim Jackson provided an ASB report in ASB President Rhoan Ashby's absence. She reported the ASB are creating and printing the first BBCC student planner which will include the student handbook. This will be a benefit for the students. The quarterly ASB activities calendar will be printed in black and white this year to accommodate the added expense of the planner. ASB will also continue with the project of putting together little welcome snack bags for the dorm students when they return in the fall.

Some of the ASB officers will be attending a state-wide leadership institute in Wenatchee in the beginning of September. They will receive training in

different areas of leadership as well as viewing many different entertainment showcases.

- a. ASB's first fall quarter event will be the Back to School Barbecue on September 24. It will have a western theme with country music, great food, old time photo booth, a mechanical bull ride as well as other inflatable games for the family.
- b. Classified Staff representative Kathy Aldrich provided information regarding Classified Staff training in July. Five staff took advantage of four opportunities. Ted Mata and Debbie Simpson attended a training session on Excel Charts at the Office Technology Lab at BBCC on July 8. Karen Olson and Debbie Simpson attended a training session on Word Styles & Formats at the Office Technology Lab at BBCC on July 14. Regan Cardwell attended Getting Started with Access 2007 at the Office Technology Lab at BBCC on July 30.
- c. Faculty Association President Mike O'Konek reported summer school is over. The Faculty Association is currently bargaining for a new contract with administration. He also reported he is involved in lots of screening committees for faculty positions. He said he will have more faculty information to report in September.
- d. VP of Financial and Administrative Services Gail Hamburg provided an update on the capital project report in the Board packet. Concrete work around the campus will begin on Monday, August 10. She reported M & O removed a large tree that was causing safety issues on the walkway. An unhealthy tree near the back door of Building 1400 may also be removed. VP Hamburg also reported that the Department of Corrections (DOC) will do the asbestos abatement for the auditorium remodel beginning August 31. BBCC will save \$30,000 to \$25,000 by using DOC. VP Hamburg anticipates the remodel will be completed in December.
- e. VP Mike Lang is home recovering from knee surgery and Associate VP Candy Lacher provided his report. She gave an enrollment update and stated that BBCC is 200 state funded FTEs ahead of where we were at this time last summer. There are currently 731 students enrolled for fall quarter. There are still four new student registration sessions, and 300+ students are registered. There are lots of returning students due to retention efforts.

Associate VP Lacher reported that College Bound completed their program. All 55 students successfully completed the program. There were 247 attendees at the CoBo awards dinner.

Student Support Services is working hard. They contacted students on their persistence list for spring quarter and they believe 100 students are returning for the fall. As of now, 80% of the students who could come back have registered. SSS grants serve 186 students per year. She also reported that BBCC volleyball practice begins Friday, August 14. The first NWAAC Eastern Region In-Service for coaches was held at Blue Mountain College July 23. Associate VP Candy Lacher, Athletic Director Preston Wilks and coaches Don Lindgren and Jeremy Iverson participated. Associate VP Lacher said they learned about code rules, and the 2009-10 points of emphasis. The point of emphasis for Commissioners is improved communication, and for the athletes the emphasis is improved sportsmanship. They encouraged the teams to participate in community service projects. Thirty-five out of thirty-six evaluations of the In-Service were positive. This may become an annual activity and BBCC may host next year. Associate VP Lacher said, "It was good to catch up with everyone out of season. Everyone is friendlier when they're undefeated!"

- f. VP Holly Moos provided the board with an update of human resource activities. Debbie Simpson who was an office assistant in the Opportunity Center transferred to Financial Aid. Her vacated position will be backfilled. VP Moos announced that the HVAC tech and the Automotive Instructor positions were filled earlier in the day. The new Payroll & Benefits coordinator will begin training with Kim Helvy August 10. The Industrial Electrical Instructor Committee is interviewing candidates and the Psychology Instructor applications are under review. Applications are being accepted for the Commercial Pilot Flight Instructor position. The Mattawa Site Manager position is in review. One Nursing Instructor applicant was interviewed and one more will be interviewed soon.

5. **Exceptional Faculty Awards**

President Bonaudi said he is proud of how the BBCC Foundation supports the Exceptional Faculty Award fund. The fund provides professional staff development for full-time and adjunct faculty. Adjunct Welding Instructor Mike Betcher received an award and he presented his information. Instructor Betcher stated he appreciated being here and is happy to be part of the team. He appreciated the opportunity to expand his communication skills through the Spanish class. He said it was very intense as it was a full immersion course. He reported that he acquired interesting information that he will use in the classroom. He said it was a good experience and he purchased Rosetta Stone to continue his learning. President Bonaudi presented him with his award.

Music Instructor Pat Patterson received an Exceptional Faculty Award and he also took the WSU Full Immersion Spanish course. Instructor

Patterson stated that the EFA is a marvelous program. He appreciates that BBCC and the BBCC Foundation provide opportunities for faculty to pursue continuing education.

Instructor Patterson said as we study foreign languages we learn more about our own, and he had a very rich experience. The class met for four weeks, five days per week, eight hours per day. He said it was great to focus on the Spanish language. Full immersion was unique; usually a person would have to go to a foreign country to receive that kind of exposure. He said it was a great opportunity to take the class locally and he hopes it continues to be offered by the WSU Learning Center. Learning other languages is a foundational element to increasing the ability of civilization. Learning a language also teaches culture which dispels disinformation. The 13 students in the class were split into two groups. They practiced writing, reading and talking. There was a wide assortment of students; school teachers, college instructors, a banker, community member from auditor's office. Some attendees were Spanish teachers.

Instructor Patterson said the instructors were "real gems." They teach in the WSU Learning Centers in different parts of the state (Wenatchee, Centralia, Pullman). One of the instructors was a WSU graduate student who lived in Mexico and Peru for several years. The other instructor was from Costa Rica. He stated the class size doubled from last year.

Instructor Patterson explained that they learned more than the language, they learned about the geography, history, and ethnic group of Spanish speaking countries. For example there are 27 language groups in Honduras which is roughly the size of Tennessee and has 25 volcanoes. One of the class activities was purchasing food at a Mexican store and preparing an authentic dinner. He also learned about the music in Mexico.

This experience will help Instructor Patterson with his mariachi music translation and pronouncing words. He has some college level students who speak English but are more comfortable speaking Spanish and now he can converse with them in their first language. His experience in this class has influenced his development of a "World Music" course. Instructor Patterson stated he has strong ties in Spanish speaking communities and his communication skills have been greatly improved.

6. Budget

VP Hamburg reported the next state revenue forecast will be provided in September and then in January 2010. There is the possibility of additional budget cuts based on those forecasts. BBCC staff continue to monitor budgets. She stated the September 8 Board Study Session meeting will be held to review the financial statements and proprietary budgets. The

reserve balances as of June 30, 2009 will also be discussed. Trustee Ramon said he was anxiously waiting.

7. Board Administrative Retreat

President Bonaudi reported staff toured the Wild Horse Wind and Solar Facility near Vantage to learn about the maintenance and technology of wind turbines. The visitor center includes a very nice conference space at no charge and will be used for our Board Retreat. The retreat will begin at 9:00 a.m. and should conclude at 4:00 p.m. Board members will receive Red Books with assignments.

Dr. Bonaudi stated two major items will be discussed at the Retreat. During the morning session the group will bring to conclusion the first year of the AMP 2009-2014, the focus is student success. Report #3, Outcomes, will address all major outcomes in plans and data. This information will have been reviewed at the Cabinet level. He stated we are finding additional data is desirable during our initial review. Year two of the 2009-14 AMP will be beginning this fall. This time next year we should show more uniform progress in the AMP. Report #3 contains good benchmark data.

The Board self evaluation, which is part of board operating procedures and required by accreditation, will be discussed in the afternoon.

MOTION 09-32 Trustee Katherine Kenison moved to approve the Retreat on August 26, 2009 at the Wild Horse Wind and Solar Facility. Trustee Angela Pixton seconded the motion, and the motion carried.

8. Assessment of Board Activity

Trustee Angela Pixton stated she talked to potential and active nursing students about BBCC. She also participated in a photoshoot for the WA State Potato Commission with U.S. Olympic speed skater Apolo Ono.

Trustee Mike Blakely commented that the BBCC website is nice and getting better. He thanked the group for the plaque he received during the July meeting. Trustee Blakely reported that he introduced Dean Clyde Rasmussen and Trustee Felix Ramon to David Bowen at the Wild Horse Wind and Solar Facility. He also attended the Foundation Board meeting at Foundation Board Chair Howard Skaug's residence where he thanked the Foundation Board for their support. Trustee Blakely contacted potential students, including youth sheep expo students. He also talked with an Ag teacher and discussed concerns about financial aid information resources. President Bonaudi stated it is good to start individual conversations with teachers.

Trustee Kenison stated she talked with staff from the Bureau of Reclamation regarding a partnership for training. Their staff are required to meet Homeland Security guidelines and they have difficulty keeping security officers after they're trained. This results in security costs in the millions of dollars being passed on to ratepayers. The Bureau is looking for ways to cut costs. When they provide the training themselves they can't recoup the cost. We could supply training as a third party and they could recoup their costs.

Trustee Ramon stated he attended the Foundation Board meeting along with Mike Blakely and they encouraged each other to pay their renewal dues. He also toured Wild Horse Wind and Solar Facility. He indicated there may be potential to partner with them for training.

9. Next Regularly Scheduled Meeting

MOTION 09-33 Trustee Katherine Kenison moved to set the next regularly scheduled on September 8, 2009. Trustee Mike Blakely seconded the motion, and the motion carried.

10. Miscellaneous

President Bonaudi encouraged everyone to become Foundation members. Members enjoy a great BBCC bookstore discount.

Dean Clyde Rasmussen updated the Board on the proposed Reinke Irrigation partnership. He sent Reinke Irrigation a copy of the IET curriculum. They suggested adding three classes and an internship and they are very interested in what BBCC has to offer. Dean Rasmussen is coordinating a visit by Reinke Irrigation staff. They have a copy of the Soil Conservation property plot and they are determining an irrigation configuration that will work.

Trustee Pixton commented that the Potato Commission and the WSDA recently partnered to fund a trailer for teaching chemagation (fertilizing through an irrigation circle). This proposed irrigation program could benefit from the use of the chemagation unit. There may be a partnering opportunity with the Potato Commission. President Bonaudi stated these are good opportunities. He also stated that it is important to have a contingency plan to move any equipment installed on the Soil Conservation Property if it is sold. The irrigation program can have a long lifespan and long term planning is important.

President Bonaudi reported that he recently toured the former titan missile site on Batum Road. The tour was led by a company involved in developing packaged power generation units. There was a recent article

in the Tri-City Herald identifying this same company as Levitate. They also plan to manufacture wind turbine blades. Foundation Board member and consultant for the Port of Moses Lake David Bailey is working closely with Levitate staff.

President Bonaudi reminded all that the ACCT Conference in San Francisco will be held in October. Any interested Trustees need to confirm soon as the deadline for early registration is August 25.

The Presidents' May 2010 WACTC meeting will be held on the BBCC campus. This is a great opportunity for BBCC to host this important group.

The group viewed the new BBCC video commercial featuring BBCC students. The commercial will be shown on Northland Cable channels beginning Monday, August 10 during the Mariners games. PIO Autumn Weis stated the goal is to produce a commercial once per quarter while students are on campus. She would also like to have a Spanish version. The commercial is also on the website. It may be added to the movie theater ads at Fairchild Cinemas.

MOTION 09-34 Trustee Mike Blakely moved to adjourn the meeting. Trustee Katherine Kenison seconded the motion, and the motion carried.

The meeting was adjourned at 3:00 p.m.

Felix Ramon, Chair

ATTEST:

William C. Bonaudi, Secretary

BIG BEND COMMUNITY COLLEGE

Date: 9/8/09

ITEM #3: CONSENT AGENDA (for information)

- b. Student Success Initiatives Update
 1. Achieving the Dream
 2. Student Achievement Initiative
 3. Academic Master Plan

BACKGROUND:

Achieving the Dream

The AtD core team met on Tuesday, September 1, 2009, to discuss strategies for the coming academic year. Data related to pre-college math success rates will be analyzed.

Student Achievement Initiative

The Washington State Student Achievement initiative is a performance funding system for community technical colleges and is part of the State's goal to improve accountability for student success. To identify student achievement, the Washington State Community College system has been able to identify benchmarks that students must meet to successfully complete degrees and certificates and in general make progress toward achieving their educational goals.

One of the four categories of achievement measures (bench marks) is "Building towards college level skills (basic skill gains, passing pre college writing or math)." (SBCTC Web Site – Student Achievement)

Basic skills performance highlights at BBCC for 2008-09 academic year (based on Washington Adult Basic Education Reporting System data) is as follows:

- The percentage of students achieving their goal of GED completion increased from 49% to 89% (as compared to last year).
- The numbers of students achieving their goal of transitioning to post-secondary education grew from 100 students in 2007-08 to 146 students in 2008-2009.
- As a percentage of our total basic skills student body, this number of transitioning students represents 11.8% of ALL basic skills students. This is an increase of almost 3% from the previous year.
- It is interesting to note that the total number of students in the highest levels (Levels 5 and 6) of ABE and ESL are 100 students and 130 students respectively. It is reasonable to assume it is this population that is most likely to transition to post-secondary within the current year. If we use that total of 230 students as our base, those 146 students now represent 63% of the total student body at Levels 5 and 6 transitioning to college.
- Basic skills students achieved a total of 1925 momentum points.

BIG BEND COMMUNITY COLLEGE

Date: 9/8/09

ITEM #3 CONSENT AGENDA (for information)

c. Accreditation

BACKGROUND:

The accreditation progress report for Northwest Commission on Colleges and Universities based on the 2007 Interim Five Year Visit with Peer Evaluators will be written and submitted this fall. This report will address the following recommendations:

While Big Bend Community College has made substantial progress in educational assessment, there is a clear disconnect between institutional goals (in the catalog) and the general education outcomes (not in the catalog). BBCC needs to reexamine its general education outcomes, publish them in the catalog, and then decide how to assess them (Standard 2.C.2 & 2.C.3).

Continuation of General Recommendation #3 from the 2002 Accreditation Visit
“The committee recommends that BBCC address the lack of consistency in educational program planning and effectiveness across the curriculum by reviewing all programs to ensure that all academic programs are continuously assessed and that the results of this assessment are used for improvement. (Standard 2.B and Policy 2.2)

Governor Gregoire recently made the decision that Northwest Commission on College and University Accreditation satisfies the Washington State Quality Award standards under RCW 43.17.390. Community College Requirements include:

1. Colleges must post their most recent full accreditation report on its college website.
2. Colleges must post a brief list of NWCCU Accreditation commendations and recommendations related to their most recent accreditation visit on its college website.
3. Colleges must complete an annual status report on accreditation progress and submit the status report to SBCTC. Status reports will be posted on the SBCTC website with a link to colleges for more detailed NWCCU Accreditation reports. The first status report will be based upon 2008-09 annual planning and accomplishments as related to NWCCU Accreditation recommendations.

Our compliance with this directive will be a link to Accreditation under the Information section of the BBCC Web page.

Prepared by President Bonaudi and Ms. Valerie Kirkwood, Dean of Research & Planning.

RECOMMENDATION:

None.

BIG BEND COMMUNITY COLLEGE

Date: 9/8/09

ITEM #3 CONSENT AGENDA (for information)

d. Assessment Update

BACKGROUND:

The first assessment meeting will take place the week full-time faculty return in the fall. This meeting will cover educational program assessment, general education outcomes, related instruction outcomes and the 2009-10 assessment work plan.

Prepared by President Bonaudi and Ms. Valerie Kirkwood, Dean of Research & Planning.

RECOMMENDATION:

None

BIG BEND COMMUNITY COLLEGE

Date: 9/8/09

ITEM #3: CONSENT AGENDA (for information)

e. Capital Project Update

BACKGROUND:

Concrete and Sidewalk Repairs – across campus: The concrete and sidewalk repairs are complete. The project manager is scheduled to do a final walk through on August 27.

Old Developments/Background:

8-4-09 The concrete and sidewalk repairs are scheduled to begin on August 3.

7-7-09 The subcontractor quote for the concrete and sidewalk repairs is \$74,459.81. The project is scheduled to begin in late July.

5-19-09 We have not received the quote as yet, but we anticipate it soon.

4-14-09 Again, a job order was issued to Burton Construction to develop cost estimates and subcontractor quotes for the repair of concrete and sidewalks on campus. This quote should be completed within 2 weeks as well. These repairs were needed for ADA purposes and to be compliant with issues noted on our most recent Grant Count 5 Fire Inspection Report.

Fine Arts Building – completion of Building 1900: The display wall has been delivered and M & O has started the installation.

Old Developments/Background:

8-4-09 The Mediasite equipment and carpet in the two classrooms has been installed. The display wall is ordered and is due to be delivered in August. M & O will install the display wall.

7-7-09 The Mediasite equipment is scheduled to be installed the week of June 22-27. The carpet in the two classrooms will be installed on June 23. The display wall is ordered and is due to be delivered in August. M & O will install the display wall.

5-19-09 The bids for the Mediasite equipment have been received and the contract has been awarded; the amount was \$37,056.18. The request for quotes on the carpet will be going out by May 8th. Specifications on the display wall should be finalized this week and the bid will go by May 15th.

8-5-08 The completion of Building 1900 includes: installation of carpet in 2 classrooms and a display wall for student art in the lobby, the purchase and installation of equipment for a Mediasite classroom and the purchase of furniture for 2 classrooms. M & O will oversee this project.

Auditorium Remodel – Building 1400: Department of Corrections will not be able to do the asbestos abatement and demolition work after all. Our architect, Bernardo Wills, is adjusting the bid packet to include this work. Construction is expected to start in October.

Old Developments/Background:

8-4-09 The drawings for the remodel are complete and Grant Counts has approved the permit. A Department of Corrections crew is tentatively scheduled to arrive on August 24 for asbestos abatement and demolition work. Our architect, Bernardo Wills, is preparing the bid packet. Construction is expected to start in September and be completed in December.

7-7-09 We are continuing to work with our architect, Bernardo Wills, on the drawings which should be finished by June 30. The project will then be advertised for bids. Construction is expected to start in August and be completed in December.

5-19-09 Our architect, Bernardo Wills, is completing drawings which should be finished by June 15th. The project will then be advertised for bids. Construction is expected to start in August and be completed in December.

4-14-09 Funding from facility repairs is provided to replace the damaged plaster ceiling and lighting in the auditorium. Additional minor improvement funding will be used to convert the space to a Business Office and other offices for tutoring and advising in an effort to provide better access for our students. Our architect, Bernardo Wills, is completing drawings which should be finished by June 15th. The project will then be advertised for bids. Construction is expected to start in August and be completed in December.

BIG BEND COMMUNITY COLLEGE

Date: 9/8/09

ITEM #3: CONSENT AGENDA (for information)

f. Human Resources Report

BACKGROUND:

Jeff Robnett was hired as our new HVAC technician.

Danelle Happer is a new Office Assistant 3, replacing Debbie Simpson, in Basic Skills.

Jerry Wright is our new Industrial Electrical Maintenance Instructor (replacing Steve Matern) and Dick Wynder is the new Automotive Technology instructor (replacing Chuck Cox).

We have concluded faculty search processes on Psychology, Nursing, and Commercial Pilot Flight. Offers will be made soon and hopefully we will have names to report at the September 8 meeting.

Lilly Park will be the new Site Manager at Mattawa, replacing Jim Desler.

Kim Helvy, Payroll Coordinator for the last 25 years, retired in August. Angie Albert has been hired to replace Kim.

We currently have a search in process for an automotive mechanic to replace Lupe Hernandez who retired in July.

Negotiations with the Big Bend Faculty Association are continuing.

Prepared by Vice President of Human Resources & Labor Holly Moos.

RECOMMENDATIONS:

None

BIG BEND COMMUNITY COLLEGE

Date: 9/08/09

ITEM #3: CONSENT AGENDA (for information)

g. Enrollment Report

BACKGROUND:

Enrollment numbers as of August 27, 2009 are provided for your information. Fall quarter enrollment continues to be 20% (200 state-funded FTE) ahead of where we were last year at this time. Summer quarter enrollment is nearly the same as summer 2008.

The tuition amount budgeted for 2009-2010 is \$3,108,514. As of July 31, 2009 we have collected \$138,995 or 4.5% of the budgeted amount. As of July 31, 2008 we had collected \$221,169 or 7.7%.

TUITION COLLECTION REPORT
As of July 31, 2009 and July 31, 2008

	<u>2009-10</u>	<u>2008-09</u>
Annual Budget	\$ 3,108,514	\$ 2,876,000
Total Collections as of May 31	\$ 138,995	\$ 221,169
As a % of annual budget	4.5%	7.7%
Left to collect to meet budget target	\$ 2,969,519	\$ 2,654,831

Prepared by Associate Vice President of Student Services Candy Lacher and Director of Business Services Charlene Rios.

F.T.E. REPORT						
8/27/2009						
		QTRLY	ANNUAL			
		<u>FTEs</u>	<u>FTEs</u>			
1st year (08-09)						
SUMMER		345.6	115.2			
FALL		1598.9	533.0			
WINTER		1681.8	560.6			
SPRING		1469.8	489.9			
2nd year (09-10)						
SUMMER		339.8	113.3			
FALL		1475.1	491.7			
WINTER			0.0			
SPRING			0.0			
TOTAL		<u>6911.0</u>	<u>2303.7</u>			
1st year annual FTE Target		5028	1676	53 Workforce FTE included		
2nd year annual FTE Target		5025	1675	53 Workforce FTE included		
SBCTC 2-year rolling enrollment count						
Past year + current year actual FTE			2303.7			
Past year + current year allocation			3351.0			
% of allocation target attained to date			68.7%			
Add'l FTEs to meet minimum 96%		2739.9	913.3			
Add'l FTEs to meet target 100%		3142	1047.3			
FTEs over target		0	0.0			
FTEs to excess - 1st year		68.1	22.7			
FTEs to excess - 2nd year			-1070.0			

BIG BEND COMMUNITY COLLEGE

Date: 9/8/09

ITEM #3: CONSENT AGENDA (for information)

h. 2009-10 State Operating Budget

BACKGROUND:

The Board previously approved this item at the June 9, 2009 Special Board meeting. Some of the internal detail regarding revenue sources have changed. Those changes are highlighted, but there has been no change to the revenue or expenditure bottom lines. See the enclosed 2009-10 State Operating Budget detail corrected 8/24/09.

Prepared by VP of Finance and Administration Gail Hamburg.

RECOMMENDATION:

None.

BIG BEND COMMUNITY COLLEGE

Date: 9/8/09

ITEM #5: 2009-10 Proprietary Budgets (for action)

BACKGROUND:

VP Gail Hamburg will present the 2009-10 Proprietary Budgets for Board approval. The Board will have had the opportunity to review the budgets in detail during the Board Study Session prior to the regular meeting.

Prepared by VP of Finance and Administration Gail Hamburg.

RECOMMENDATION:

President Bonaudi and VP Hamburg recommend the Board approve the 2009-10 Proprietary Budgets for Big Bend Community College as presented.

BIG BEND COMMUNITY COLLEGE

Date: 9/8/09

ITEM #6: Soil Conservation District Property (for action)

BACKGROUND:

Recall during the August 4, 2009, regular meeting MACC Radio Communications Manager Dean Hane presented a revised proposal for a portion of the Soil Conservation District Property. This is an appropriate time to discuss the proposal. As noted in the minutes MACC Dispatch is on a timeline and need to move forward with this property or consider an alternate location. Please see the remarks section beginning on the front page of the August 4, 2009, Board meeting minutes.

We are currently in discussion with the Reinke Manufacturing Company, Inc. regarding use of the entire property for a center pivot irrigation training program. Dean Rasmussen will present sample plans.

Prepared by the President's Office.

RECOMMENDATION:

President Bonaudi suggests taking no action on the MACC request until we know the outcome of the proposed irrigation training site.

REINKE MANUFACTURING CO INC



5325 REINKE ROAD PO BOX 566
DESHLER NE 68340
PH (402) 365-7251

ELECTROGATORII™

Grower: Big Bend Community College



REINKE MANUFACTURING CO INC



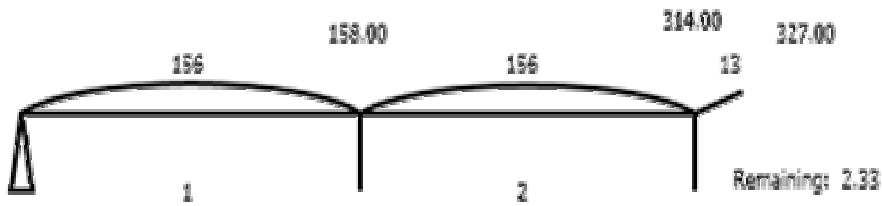
5325 REINKE ROAD PO BOX 566
 DESHLER NE 68340
 PH (402) 365-7251



Grower: Big Bend Community College

System:	Length	Spans	SAC Area	Total area including endgun
System Design 1 : 8/4/2009	327.00 ft	2 spans + 13.00 ft o.h.	0	5.43 acres





System Design 1 : 8/4/2009

Pivot Area: 3.86 acres System Length: 327.00 ft Pivot Center Lat/Lon
 SAC Area: 0.00 # of Spans: 2 + end boom 47.1115765245115 / -119.255056318277
 Endgun Area: 1.57 acres Deg. of Sweep: 180.00
 Total Area: 5.43 acres Endgun Throw: 100 feet

Spans

	Span 1 (156)	Span 2 (312)
Model:	E2060	E2060
Length:	156	156
Pipe Size:	6	6
Outlet:	57"	57"

End Boom

Length: 13.00 feet
 Outlet: 57"

Endgun Areas

SR100:(Throw = 100.00 feet)

# of Areas: 1	Start / Stop Angle (Deg. from North)	Start / Stop Angle (Deg. from Pivot Start)	Start / Stop Location (Lat/Long)	Area	
Area 1	309.3 / 53.5	36.4 / 140.5	47.1122917601229 / -119.256413973921	47.1123004039087 / -119.253708526707	1.57 acres

BIG BEND COMMUNITY COLLEGE

Date: 9/8/09

ITEM #7: Washington Council on Aerospace (for information)

BACKGROUND:

Governor Gregoire established this council to address training and employment needs of this industry. The focus has been the Boeing Company, its suppliers, and the training needs of this workforce. Big Bend Community College has been a participant in these meetings to stay abreast of development that could lead to location of a second 787 assembly line at the Port of Moses Lake.

Prepared by the President's Office.

RECOMMENDATION:

None



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Thursday, June 4, 2009

Gregoire names 14-member aerospace council

Puget Sound Business Journal (Seattle) - by [Steve Wilhelm](#)

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Five leaders from Washington state's aerospace industry, including one from Boeing Co. and two from its unions, are to sit on Gov. Chris Gregoire's just-created Washington Council on Aerospace.

The governor created the council in May, in response to an upwelling of fear, especially in Snohomish County, that Boeing is likely to locate a next production line outside Washington, probably in the Deep South.

The 14-member council is to provide advice to the governor and the Legislature on how to retain Boeing and associated aerospace supply companies in the state.

It also is to coordinate education programs for prospective aerospace workers, at community colleges and research universities.

The five aerospace leaders are:

- Larry Brown, legislative and political director for International Association of Machinists and Aerospace Workers, District Lodge 751.
- Randall Julin, general manager of Absolute Aviation Services.

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- David Schumacher, director of government affairs for **The Boeing Company**.
- Stan Sorscher, legislative director for the Society of Professional Engineering Employees in Aerospace (SPEEA).
- Michael Zubovic, vice president of Aviation Technical Services Inc.

Most of the other members of the council are state legislators or education leaders, the latter including Mark Emmert, president of the **University of Washington**, and Elson Floyd, president of **Washington State University**.

Leaders in the South say that the effort to win a Boeing plant is currently eclipsed by the campaign to support Northrop/EADS in winning the Air Force tanker contract over Boeing. The Northrop model is to be assembled in a yet-to-be built facility in Alabama.

But once that program is decided, and if Boeing does indicate any interest in a new facility in the Deep South, they'll be ready.

"We would welcome Boeing to Mobile with open arms, and would love to have them as part of our community," said Steve Nodine, president of the Mobile County Commission, in Mobile, Ala.

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BLOG

Michelle Dunlop
More talk of second Boeing 787 line going elsewhere ...



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TUESDAY



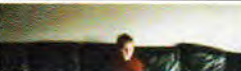
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SUNDAY



BUSINESS

Published: Thursday, June 25, 2009

Panel begins work to help Washington keeps aerospace jobs

By **Jerry Cornfield**
Herald Writer

SEATTLE -- An advisory panel to Gov. Chris Gregoire began work Wednesday to ensure Washington's position at the center of the nation's aerospace industry.

A dozen people from government, higher education, labor and aerospace began work on a strategy to improve worker training, expand aviation research and increase the success of aerospace companies.

A key purpose of the new Washington Council on Aerospace -- though not mentioned Wednesday -- is coming up with actions that will help convince the Boeing Co. to choose Washington over another state such as South Carolina, where it already has a 787 production center, for a second final assembly line for its 787 Dreamliner.

"I'm glad they stayed focused on the industry as a whole," said state Sen. Steve Hobbs, D-Lake Stevens, one of four legislators on the panel.

"We all know what's in the news," he said. "We need to find solutions on how do we keep aerospace here and healthy. I leave this meeting feeling there will be options and ideas."

A second production line is on the minds of political leaders -- especially Gregoire -- who declared in May: "We have no intention of losing the second line."

In 2003, Washington won the battle with other states for the 787 when the Legislature and Gov. Gary Locke enacted a tax-break package worth up to \$3.2 billion for Boeing and its suppliers over 20 years. Combined with reforms in unemployment insurance, it slashed the cost of doing business for the airplane maker.

Those issues have come up again.

At Wednesday's inaugural meeting, the panel discussed existing training programs at the state's 34 community colleges. Aerospace research and efforts to recruit and retain aerospace firms will be examined at an Aug. 21 meeting.

Reporter **Jerry Cornfield**: 360-352-8623; jcornfield@heraldnet.com.

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(No heading)

Hopefully this panel is not too little too late. I have to question the dedication of the members if there won't be another meeting until late August; the second 787 line may well be awarded before then. To say time is of the essence would be an understatement, but true none the less.

J Marchant | Jun 25, 2009 8:34 pm | 0 replies | View all | Post reply | Request removal

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Snohomish County, WA YWCA of Seattle-King-Snohomish Co.

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SC BUSINESS JOURNAL

Community & Technical College Programs Supporting the Aerospace Industry

State Board for Community & Technical Colleges

April 2009



COLLEGE	PROGRAM	Enrollments (FTES)				Program Cost
		2004-05	2005-06	2006-07	2007-08	
AVIATION PROGRAMS:						
Big Bend	Aviation Maint/Airframe & Powerplant	38.1	23.5	31.5	24.6	\$ 184,500
Big Bend	Commercial Pilot	81.2	70.3	56.5	62.7	\$ 470,250
Clover Park	Aviation Maint--Airframe/Powerplant/Aerospace Composites	87.4	80.1	81.4	89.6	\$ 672,000
Clover Park	Commercial Pilot	24.2	29.6	41.3	38.9	\$ 291,750
Edmonds	Material Science Tech/Aerospace Manufacturing	18.7	11.8	13.9	20.2	\$ 151,500
Edmonds	Robotics & Electronics Tech	12.8	17.3	25.8	22.2	\$ 166,500
Everett	Adv Mfg Tech--Composites			0.3	2.1	\$ 15,750
Everett	Adv Mfg Tech--Manufacturing Operations/Tech	4.1	19.3	16.1	19.8	\$ 148,500
Everett	Adv Mfg Tech--Precision Machining			4.4	32.0	\$ 240,000
Everett	Aviation Maintenance Tech	72.2	77.6	85.8	95.7	\$ 717,750
Green River	Air Traffic Control/Dispatcher	44.6	29.7	30.6	50.2	\$ 376,500
Green River	Air Transportation	11.5	7.9	10.8	14.7	\$ 110,250
Green River	Helicopter Pilot	1.6	6.6	6.5	6.9	\$ 51,750
Green River	Professional Pilot	13.4	11.2	19.2	23.3	\$ 174,750
Olympic	Professional Pilot (collab w/Green River)			0.8	0.3	\$ 2,250
South Seattle	Aviation Maint Airframe & Powerplant/Aeronautical Tech	94.4	74.1	123.9	103.1	\$ 773,250
Spokane	Aviation Maintenance Tech--Airframe & Powerplant				28.8	\$ 216,000
TOTAL						\$ 3,144,750
TECHNOLOGY PROGRAMS THAT PROVIDE ESSENTIAL SKILLS FOR AVIATION INDUSTRY:						
Engineering Tech		34.6	37.0	37.3	48.9	\$ 366,750
Columbia Basin						
Electrical/Electronics/Communication Engineering Tech		288.2	263.8	217.5	196.9	\$ 1,476,750
Bates						
Centralia						
Clark						
Lake Washington						
North Seattle						
Olympic						
Skagit Valley						
Spokane						

Community & Technical College Programs Supporting the Aerospace Industry

State Board for Community & Technical Colleges

April 2009



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Clover Park	Aviation Maint-Airframe/Powerplant/Aerospace Composites	87.4	80.1	81.4	89.6	\$ 672,000
Clover Park	Commercial Pilot	24.2	29.6	41.3	38.9	\$ 291,750
Edmonds	Material Science Tech/Aerospace Manufacturing	18.7	11.8	13.9	20.2	\$ 151,500
Edmonds	Robotics & Electronics Tech	12.8	17.3	25.8	22.2	\$ 166,500
Everett	Adv Mfg Tech-Composites			0.3	2.1	\$ 15,750
Everett	Adv Mfg Tech-Manufacturing Operations/Tech	4.1	19.3	16.1	19.8	\$ 148,500
Everett	Adv Mfg Tech-Precision Machining			4.4	32.0	\$ 240,000
Everett	Aviation Maintenance Tech	72.2	77.6	85.8	95.7	\$ 717,750
Green River	Air Traffic Control/Dispatcher	44.6	29.7	30.6	50.2	\$ 376,500
Green River	Air Transportation	11.5	7.9	10.8	14.7	\$ 110,250
Green River	Helicopter Pilot	1.6	6.6	6.5	6.9	\$ 51,750
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	TOTAL					\$ 3,144,750
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	Engineering Tech	34.6	37.0	37.3	48.9	\$ 366,750
	Columbia Basin					
	Electrical/Electronics/Communication Engineering Tech	288.2	263.8	217.5	196.9	\$ 1,476,750
	Bates					
	Centralia					
	Clark					
	Lake Washington					
	North Seattle					
	Olympic					
	Skagit Valley					
	Spokane					

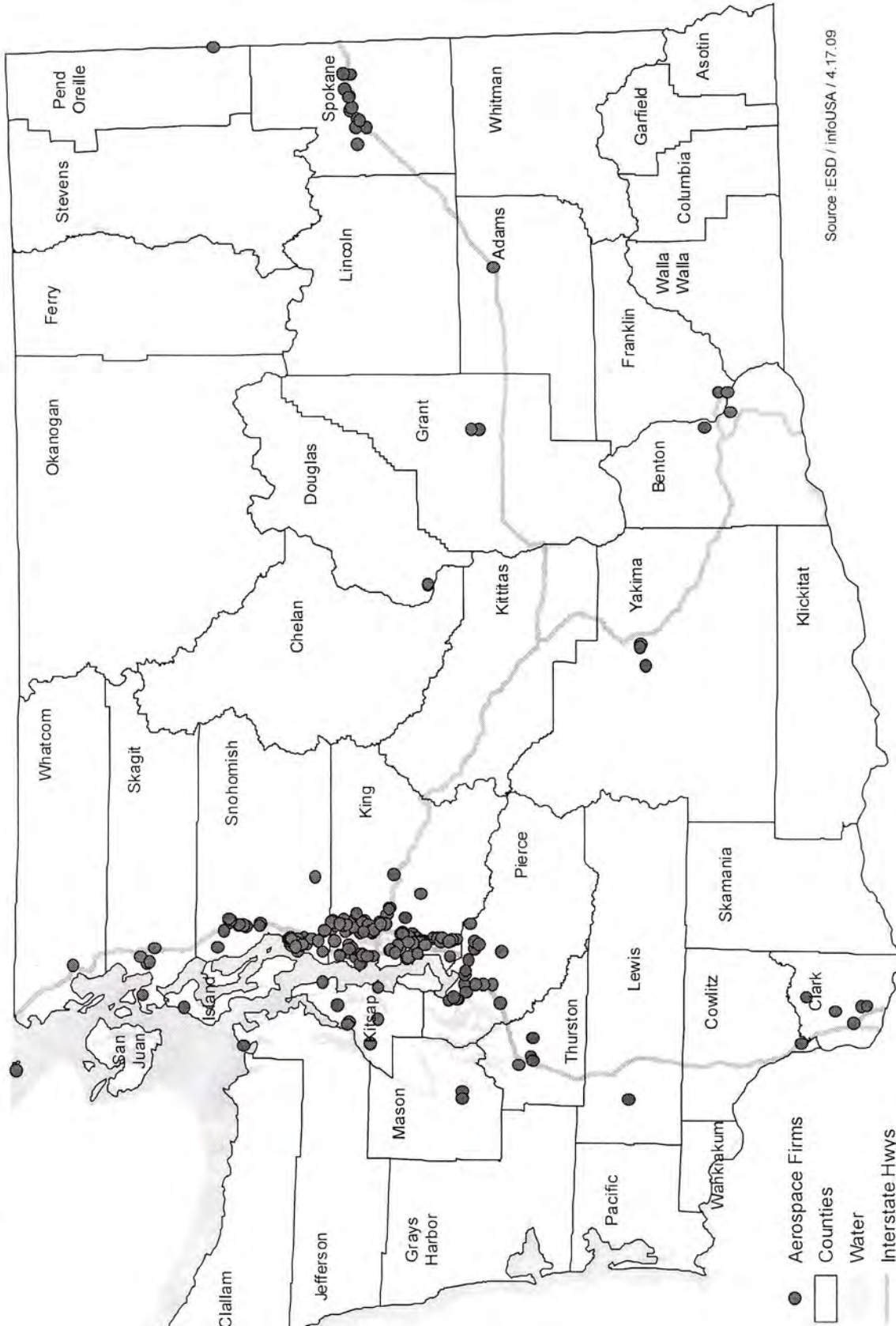
COLLEGE	PROGRAM	Enrollments (FTEs)				Program Cost
		2004-05	2005-06	2006-07	2007-08	
	Welding Tech	941.1	961.0	1012.1	1214.1	\$ 9,105,750
	Bates					
	Bellingham					
	Big Bend					
	Centralia					
	Clark					
	Clover Park					
	Columbia Basin					
	Everett					
	Grays Harbor					
	Green River					
	Lake Washington					
	Lower Columbia					
	Olympic					
	Peninsula					
	Renton					
	Skagit Valley					
	South Puget Sound					
	South Seattle					
	Spokane					
	Walla Walla					
	TOTAL					\$ 22,521,000

COLLEGE	PROGRAM	Enrollments (FTES)				Program Cost
		2004-05	2005-06	2006-07	2007-08	
	Electrical Design Tech	39.3	27.5	36.1	33.4	\$ 250,500
	Bates					
	Skagit Valley					
	Electromechanical Tech	90.3	77.1	75.2	68.3	\$ 512,250
	Spokane					
	Instrumentation & Control Tech	60.9	54.2	62.9	62.3	\$ 467,250
	Bellingham					
	Skagit Valley					
	Composite Structures Program	1.0	0.4	0.4	1.2	\$ 9,000
	Peninsula					
	Manufacturing Tech	3.6	4.7	3.9	8.8	\$ 66,000
	Bellingham					
	Clark					
	Lake Washington					
	Olympic					
	Renton					
	Shoreline					
	Nanotechnology		1.4	7.5	6.1	\$ 45,750
	North Seattle					
	Mechanical Tech	111.6	95.5	104.0	107.3	\$ 804,750
	Bates					
	Bellingham					
	Clover Park					
	Green River					
	South Seattle					
	Spokane					
	Hydraulic & Pneumatic Automation Tech	50.8	51.8	49.8	40.2	\$ 301,500
	Spokane					
	Drafting & Design Tech	261.6	234.7	224.0	296.6	\$ 2,224,500
	Columbia Basin					
	Everett					
	Green River					
	Highline					
	Olympic					
	Renton					
	South Puget Sound					
	South Seattle					
	Yakima Valley					

COLLEGE	PROGRAM	Enrollments (FTEs)				Program Cost
		2004-05	2005-06	2006-07	2007-08	
	CAD/CADD Drafting & Design Tech	62.3	86.6	96.6	101.0	\$ 757,500
	Clark					
	Lake Washington					
	Lower Columbia					
	Shoreline					
	Spokane					
	Mechanical Drafting	74.4	54.4	47.8	42.4	\$ 318,000
	Bates					
	Bellingham					
	Green River					
	Lake Washington					
	South Puget Sound					
	Industrial Electronics Tech	32.0	18.4	26.1	31.4	\$ 235,500
	Bates					
	North Seattle					
	Wenatchee					
	Computer Integrated Manufacturing	3.9	1.8	2.9	4.2	\$ 31,500
	Green River					
	Machining Tech	258.8	261.9	323.4	352.1	\$ 2,640,750
	Bates					
	Bellingham					
	Clark					
	Clover Park					
	Columbia Basin					
	Green River					
	Lake Washington					
	Lower Columbia					
	Renton					
	Shoreline					
	South Seattle					
	Spokane					
	Walla Walla					
	Sheet Metal Tech	141.7	144.9	303.0	387.6	\$ 2,907,000
	Bates					
	Bellingham					
	Columbia Basin					
	Lake Washington					
	Shoreline					

COLLEGE	PROGRAM	Enrollments (FTEs)				Program Cost
		2004-05	2005-06	2006-07	2007-08	
	Welding Tech	941.1	961.0	1012.1	1214.1	\$ 9,105,750
	Bates					
	Bellingham					
	Big Bend					
	Centralia					
	Clark					
	Clover Park					
	Columbia Basin					
	Everett					
	Grays Harbor					
	Green River					
	Lake Washington					
	Lower Columbia					
	Olympic					
	Peninsula					
	Renton					
	Skagit Valley					
	South Puget Sound					
	South Seattle					
	Spokane					
	Walla Walla					
	TOTAL					\$ 22,521,000

Aerospace Firms in Washington





**WASHINGTON
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Aerospace in Washington: It's more than Boeing

- Washington's aerospace industry includes approximately 650 companies located in 28 counties. They manufacture aerospace parts, tools, composites, and do design, subassembly and repairs.
- 209,000 direct and indirect jobs are supported by aerospace companies.
- Approximately \$5.4 billion is paid in annual wages to aerospace workers – five percent of all wages paid in the state.
- Aerospace workers earn an average of more than \$50,000 a year – 60 percent higher than the average for all private sector industries.
- Most aerospace companies are relatively small businesses -- many with five to 50 employees.
- The Seattle metropolitan statistical area (which includes Everett, Bellevue and Renton) has the highest concentration of aerospace jobs in the world.

Spotlight on Washington aerospace companies: It's more than Boeing

D3 Technologies is a national engineering firm with 165 highly skilled employees in **Mukilteo** provides services to more than 60 aerospace companies around the world.

From its offices on **Seattle's** Capitol Hill, mechanical engineering firm Barani Design creates everything from race cars to Dreamliner cockpits.

Founded in 1987, Precision Aerospace & Composites is a composite panel and plaster duct manufacturer located in 100,000 square feet of manufacturing space in **Sumner**. The company is celebrating 40 years of providing tooling and composite services to the aerospace industry.

Tukwila's TTF Aerospace designs, fabricates and certifies aircraft interior products – like crew rest quarters – for all types of aircraft with a highly experienced group of 40 design engineers and mechanics.

Paine Electronics is a nearly 60-year-old company based in East Wenatchee that manufactures custom pressure transducers, transmitters, temperature probes and associated electronics for the aerospace industry.

In the Klickitat County community of Bingen, **Innovative Composite Engineering** produces ballistic shields, compression struts, high altitude telescope primary structures, UAV primary flight structures, camera mounts, cooling tubes, space shuttle actuator mounts and other aerospace components.

Primus International, headquartered in Bellevue and with facilities in Auburn, Bothell and Woodinville, produces structural components, kits and assemblies in aerospace companies throughout the world.

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Third Governor's Aerospace Summit to be held in Spokane, Washington

Join Pacific Northwest aerospace companies as Eastern Washington hosts the Governor's Aerospace Summit for 2009 at The Davenport Hotel on October 6th and 7th.

FOR IMMEDIATE RELEASE

PRLog (Press Release) – Jul 30, 2009 – (SPOKANE, Wash.) - Join Pacific Northwest aerospace companies as Eastern Washington hosts the Governor's Aerospace Summit for 2009. The Aerospace Futures Alliance (AFA), Inland Northwest Aerospace Consortium (INWAC) and Greater Spokane Incorporated are teaming together to produce this event.

Aerospace is an industry with global influence, and Washington is home to over 600 companies that provide products and services to a worldwide customer base. The Governor's Aerospace Summit brings together companies from across the state and across the region to network and learn about critical issues facing the industry. The program will include business leaders, policymakers, and other key industry stakeholders.

This year's summit event will include a reception and trade show event beginning at 6:00 PM on Tuesday, October 6. The official program will continue on Wednesday morning, starting at 8:00 AM, and will include keynote and general sessions, along with industry-specific sessions in the afternoon. The event will conclude at 3:30 PM on October 7.

Registration for the event is \$125 before September 16, 2009. The price will increase to \$150 until October 6. Registration at the door will be \$200.

Companies interested in sponsorship opportunities may contact Linda Lanham at lindal@afa.wa.com, or via phone at 253.277.1844.

Companies interested in exhibitor opportunities may contact Robin Toth of Greater Spokane Incorporated at rtoth@greaterspokane.org or via phone at 509.321.3636. Space is limited.

To register for the event, please visit the events link at www.greaterspokane.org or the shortcut to the registration page at <http://tinvlink.com/?QYL6i1du8f>. Discounted fares on Alaska Airlines/Horizon Air are provided by Alaska Airlines Groups and Meetings. More information is available on the website.

About Aerospace Futures Alliance

The Aerospace Futures Alliance of Washington (AFA) is one of the nation's leading aerospace industry associations and the premier aerospace association in Washington State. AFA is committed to making it easier for Washington State aerospace companies to do business in the state by working to:

Lower the regulatory and tax burden on aerospace companies

Lower the cost of doing business through transportation infrastructure improvement and reform of the health care system

Ensure that the state has a strong pool of highly-skilled, well-educated employees for the future.

The 650 aerospace companies in Washington employ more than 209,000 people and account for \$36 billion in revenue - 15% of the gross domestic product of the state. AFA provides a strong voice for the aerospace industry throughout the state, working closely with a multitude of organizations including labor, educational institutions, airports, seaports and other partners.

For more information about the AFA, visit www.afa-wa.com or contact us at 253-277-1844.

About Inland Northwest Aerospace Consortium

The Inland Northwest Aerospace Consortium (INWAC) is an association of aerospace organizations located in Eastern Washington and Northern Idaho, comprising an area from the Cascades to the Rockies. The INWAC group works to position aerospace as the region's premier industry, providing

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leadership, resources, networking opportunities and advocacy to grow aerospace companies. For more information about INWAC, please visit www.inwac.com.

About Greater Spokane Incorporated

Greater Spokane Incorporated is committed to accelerating regional economic prosperity throughout the Spokane region. Your Regional Chamber and EDC, GSI is funded by more than 1500 private-sector member investors; Washington State; Spokane County; and the cities of Spokane; Spokane Valley; Liberty Lake; Cheney; Airway Heights; Medical Lake; Newport and Millwood. For more information, visit www.greaterspokane.org or contact us at 509-624-1393 or 1-800-SPOKANE.

###

Greater Spokane Inc is committed to accelerating regional economic prosperity throughout region. We concentrate on the five key areas of economic & workforce development, public policy, business resources, & marketing and communications.

###

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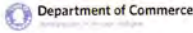
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Washington State Department of Commerce

**Aerospace Economic
Development Strategy**
Presentation to the Washington Council on Aerospace


August 21, 2009



Outline

- Main objectives
- Broad strategies and over-arching themes
- Specific strategies


2



Our main objectives

- Grow and improve jobs, both directly and indirectly within the aerospace sector;
- Retain and grow our existing aerospace cluster;
- Make our existing aerospace companies, suppliers, and supporting firms more competitive, both nationally and globally.

3



Broad strategies

- Business recruitment
- Business retention and expansion
- Marketing and communications
- Enhancing our competitiveness

Note: these strategies are highly inter-related

4



Business recruitment

- Increase the number of aerospace companies located in Washington State.

- **Strategies:**

- Identify Washington State supply chain shortfalls (those companies that increase the region's competitiveness) and recruit firms and/or technologies accordingly.
- Maximize recruiting opportunities at trade shows and other aerospace industry events.

5



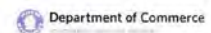
Business retention and expansion

- Strengthen the health and business vitality of all companies within the aerospace cluster, including suppliers, manufacturers, and services (tiers I through IV).

- **Strategies:**

- Engage existing businesses within the aerospace cluster to find out what businesses they need to increase synergy and reduce business costs.
- Commerce will serve as a knowledge broker, consulting companies on a variety of exporting and aerospace-related issues.

6



(cont.)

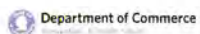
- Support programs focused on reducing the onerous costs of AS9100, NADCAP, and AS14000 certifications and the maintaining of these standards.

- Conduct aerospace cluster business visitations and collect data on an on-going basis and develop actionable recommendations and/or strategies based on this data.

- Encourage lower-tier suppliers to diversify their client bases.

- Connect globally by developing global partnerships (similar to our relationship with Andalusia, Spain) and other critical areas of Europe.

7



Marketing and communications

- **We need to tell the story about our strengths.**

- Commerce and the Governor's Office will develop brand awareness for Washington's aerospace cluster.

- Change the current perception (within our state) of our aerospace industry, highlighting our positives and strengths, and get this message out.

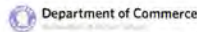
8



Strategies:

- Develop marketing material that: a) clarifies how the B&O tax works and draws illustrative comparisons with other states; and b) raises awareness of the aerospace B&O tax credit.
- ChooseWashington.com will provide up-to-date, customized content to effectively position Washington State as a global leader in aerospace.
- Consistent industry messaging.
- Media outreach to select industry publications.
- Develop collateral and marketing plans.

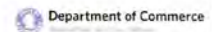
9



Enhance competitiveness

- Gain critical market and industry intelligence.
- **Strategies:**
 - Commerce will build closer ties with the aerospace industry.
 - Commerce, by acting as an *interface* between business and government, will relay major concerns of aerospace businesses (e.g. workforce training, taxes, infrastructure) to relevant government entities

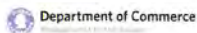
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Working with other stakeholders in the economic development system is vital

- Economic development involves many facets both within and outside the purview of Commerce
- There is a strong need to work closely with the Workforce Training Board, industry organizations, universities, and other state agencies to:
 - identify and share information on observed shortfalls in the supply chain;
 - promote workforce and skills development and R&D – innovation to create new products and technologies.

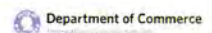
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(cont.)

- Future areas of growth and opportunity will likely occur in the **overlap** between **aerospace** and our **other knowledge-based industries** (clean technology, information and communication technology, and the life sciences)
 - This will require working with universities, industry organizations, and businesses to encourage and support these activities (e.g. the aviation biofuels initiative headed by WSU)

12



Emphasis for the Council

- Shift perception – tell the story of why Washington is a strong aerospace state
- Building the cluster – recruiting and retaining companies within our cluster
- Communicating to the cluster what aerospace companies and technologies are here in Washington
- Assume a coordinating role in training and R&D

13

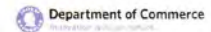


Thank you

Larry Williams
Assistant Director
International Trade and Economic Development

Larry.Williams@commerce.wa.gov

14





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Amy Rolph
And the award goes to...



BLOG

Michelle Dunlop
Boeing 777 and chase planes draw attention




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WEEK IN REVIEW

MONDAY



- Amid turmoil, Lake Stevens family focuses on th...
- Seniors will face penny-pinching decisions
- State pays felons' rent to clear prison beds

SUNDAY



- As nation debates health reform, Everett models...
- Golf tournament raises issue of propriety
- Everett schools will start Sept. 9, pending con...

SATURDAY

BUSINESS

Published: Monday, August 31, 2009

Aerospace training may start soon at Paine Field

An industry group and Edmonds Community College have signed an operating deal for a center at Paine Field.

By Michelle Dunlop
Herald Writer

EVERETT — Industry and government leaders recently took another step toward making an aerospace training center at Paine Field a reality.

"It's been the highest priority for the aerospace companies across the state to have a one-stop center that will keep us competitive across the country," said Linda Lanham, executive director of the Aerospace Futures Alliance.

Last week, Edmonds Community College and the industry group signed an operating agreement for the training facility in Everett. The building is being leased by Snohomish County to the college. The center could begin offering training to the region's aerospace companies as early as this fall.

Aerospace training in the state has become a hot topic as industry observers worry about the future of the Boeing Co. in the Puget Sound region. The company is looking at sites for a second production line for its 787 Dreamliner jet. The factors that will play a role in that decision include business costs and the availability of a trained work force, Scott Carson, president of Boeing Commercial Airplanes, said on Thursday.

Although the state has more than 83,000 aerospace workers, there has been some concern in the industry about Washington's rapidly aging aerospace work force and the state's ability to replace retiring workers with skilled ones.

The Paine Field training center will coordinate training efforts for the state's 650 aerospace companies. Edmonds Community College will work with both Spokane and Everett community colleges to provide training.

"What's new with this training center is how closely and quickly we'll be working with partners and listening to industry to teach particular procedures and skills that are needed now," said Jack Oharah, EdCC president.

An effort to establish an aerospace center died during the 2009 Legislature. However, in July, Snohomish County and the Aerospace Futures Alliance announced a plan to go forward with a training facility.

Edmonds Community College will renovate the 30,000-square-foot Paine Field facility, a former aerospace manufacturing site that has large sections contaminated with hazardous materials. The county will count renovation expenses toward lease payments.

The community college also will be responsible for providing personnel, equipment and materials for the training center. Reps. Jay Insee and Rick Larsen, D-Wash., are working to secure \$500,000 from the federal government to equip the center, Michele Graves, spokeswoman for the college, said in an e-mail. And Sens. Maria Cantwell and Patty Murray, D-Wash., also are working to land funds for the center from the Federal Aviation Administration.

In September, a group of more than 20 industry and education leaders plan to tour a similar training center in Wichita, Kan. That center was also established by a collaborative effort of local leaders in government, business and education and, to date, has received more than \$49 million from federal, state and county governments as well as private industry to support the training, research and development, facilities and equipment.

Herald politics reporter Jerry Cornfield contributed to this report.

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READER COMMENTS

BIG BEND COMMUNITY COLLEGE

Date: 9/8/09

ITEM #8: AMP Report Outcomes (for action)

BACKGROUND:

The third comprehensive report of the 2009-2014 Academic Master Plan (AMP) is titled OUTCOMES. This report is a compilation of the previous reports 1 and 2, and report 3 which you recently reviewed at the August 26 retreat. This report summarizes our first year efforts at achieving the outcome of the AMP, cites data which supports our efforts at achieving the major outcomes, and identifies yet to be completed plans and strategies for year 2 (2009-10). This report review is consistent with standards 6.A.3 and 6.B.5 of the NWCCU. Dean Kirkwood will integrate the Board members' assessments along with those of BBCC staff.

Prepared President Bonaudi and Dean Valerie Kirkwood.

RECOMMENDATION:

Prepared President Bonaudi and Dean Valerie Kirkwood recommend acceptance of AMP Report Outcomes.

BIG BEND COMMUNITY COLLEGE

Date: 9/8/09

ITEM #9: Board Retreat, Policy Governance & Board Evaluation
(for information/action)

BACKGROUND:

Following the summer retreat, the Board takes action on several elements of its own evaluation, usually within the next one or two meetings. Elements of the self-evaluation typically include the following as action items:

1. Statement regarding self evaluation.
2. Statement regarding 2009-10 Board Goals.
3. Statement regarding possible modification of Board Policy.
4. Statement regarding the 2009-10 President's evaluation process.
5. TACTC Committee assignments.

Standing Committees

Audit Committee
Finance & Budget Committee
Resolutions & Bylaws Committee
Trustee Education Committee
Legislative Action Committee -Action
Legislative Plenary Session/Contact Session
Continuing Education Session
Awards Committee
Nominating Committee

AD HOC Committees

Mentor Program
TACTC Scholarship Committee

System Committees

ACCT Representatives
Capital Task Force
Joint Legislative Committee
Mission Study Task Force
Operating Budget Task Force

Such actions are consistent with standard 6.B.6 of the NWCCU.

RECOMMENDATION:

President Bonaudi and Dean Kirkwood recommend the Board take action on the above items.

TACTC Committee Assignments

The TACTC executive committee held their annual retreat in early August to develop the work plan for TACTC for the current year. They had an ambitious agenda that ranged from conference planning to budget/finance to TACTC governance.

The board discussed the current committee structure and how they might better coordinate their legislative messaging and their governance committees. The executive board adopted a proposal to combine the advocacy mission of our *Creating Opportunities Committee* with the policy development structure and membership of their *Legislative Steering Committee* and current *Board of Directors* to create a new "**TACTC Legislative Action Committee**." The new committee will be co-chaired by Pete Crane, Olympic College (legislative policy) and Tim Douglas, Whatcom Community College (trustee advocacy).

Legislative Action Committee – Membership/Purpose

Membership on the Legislative Action Committee shall consist of **one trustee from each college district**. Each board should assign a secondary contact for the committee to attend meetings if the primary trustee is not available.

Trustees serving on the committee should have a solid understanding of their trustee role and be ready to take on the additional responsibility of being first point-of-contact for legislative advocacy for their board. Committee members will serve as liaisons to their local boards for trustee advocacy and legislative issues, and will serve as the advisory board to the executive committee for policy recommendations on behalf of TACTC.

Legislative Action Committee members are encouraged to attend all meetings, state conferences and national ACCT conferences.

Your support in choosing active members for the committee will be critical to the success of our advocacy efforts this year. **We need to send the names of the primary and secondary Legislative Action Committee members to Erin Brown at ebrown@sbctc.edu by September 30th**. Please note - these contacts will replace the current members assigned to the Legislative Steering Committee and Board of Directors. The first Legislative Action Committee meeting will be held via ITV on November 20th where we will discuss the upcoming legislative session.

2009-10 TACTC COMMITTEES

STANDING COMMITTEES

EXECUTIVE COMMITTEE

Debra Lisser, Skagit Valley – President
Mauri Moore, Edmonds – President-elect
Tom Malone, Seattle – Secretary
Wayne Martin, Columbia Basin – Treasurer
Pete Crane, Olympia – LAC Chair
Tim Douglas, Whatcom – LAC Co-chair
Carol Landa-McVicker, Spokane – Past Pres.
Erin Brown, TACTC Administrator
Candace Robbecke, TACTC Admin. Asst.

AUDIT COMMITTEE (Audit TACTC financial records after the close of the fiscal year.)

Sherry Parker, Clark, Chair
Dan Altmayer, Highline
Dick Wadley, South Puget Sound

FINANCE AND BUDGET COMMITTEE

(Prepare/present budget for approval at annual meeting.)

Wayne Martin, Columbia Basin – Treasurer
Don Piercy, Skagit Valley
Dick Van Hollebeke, Edmonds
Quentin Powers, Edmonds

RESOLUTIONS & BYLAWS COMMITTEE

(As needed to consider or propose amendments to the bylaws as suggested by membership.)

TBD

TRUSTEE EDUCATION COMMITTEE

(Provide training and education programs.)

Mauri Moore, Edmonds – Chair
Greg Bever, Spokane
John Miller, Peninsula
Ronnie Behnke, Renton
Shoubee Liaw, Shoreline
Sue Cole, Whatcom
Tom Malone, Seattle

LEGISLATIVE ACTION COMMITTEE

(Develop legislative priorities for TACTC; promote legislative programs and coordinate advocacy efforts.)

Pete Crane, Olympic – Co-chair
Tim Douglas, Whatcom – Co-chair
TACTC Executive Committee
1 representative from each college

LEGISLATIVE PLENARY SESSION / LEGISLATIVE CONTACT SESSION

(Plan/implement meeting under direction of president.)

Debra Lisser, Skagit Valley – Chair
Mauri Moore, Edmonds
Pete Crane, Olympic
Tim Douglas, Whatcom
Erin Brown, TACTC (staff)
Candace Robbecke, TACTC (staff)

CONTINUING EDUCATION SESSION

(Plan/implement Spring annual meeting under direction of president.)

Debra Lisser, Skagit Valley – Chair
Mauri Moore, Edmonds
Jim Richardson, Wenatchee President
Janet Franz, Wenatchee President's Assistant
Kris Pomianek, Wenatchee Valley, 2010 Host
Cindy Hough, TACTC (staff)
Candace Robbecke, TACTC (staff)
2011 college representative – TBD

AWARDS COMMITTEE

(Elect people who have made significant contributions to the advancement of community and technical college education --for honoring at annual meeting.)

Patty Shea, Spokane
Shoubee Liaw, Shoreline

NOMINATING COMMITTEE (Solicit nominations for each office to be filled by election at annual meeting.)

Katherine Kenison, Big Bend – Chair
Kris Klaveano, Walla Walla (Member)
Larry Brown, Green River (Member)
Gene Chase, Everett (1st Alternate)
Miguel Sanchez, Walla Walla (2nd Alternate)

AD HOC COMMITTEES

MENTOR PROGRAM

Sherry Gates, Green River

TACTC SCHOLARSHIP COMMITTEE

To be determined

SYSTEM COMMITTEES

ACCT REPRESENTATIVES

Shauna Weatherby, Clover Park

Fred Whang, Tacoma

CAPITAL TASK FORCE (Representatives of TACTC, WACTC, State Board/staff review/recommend policies.)

Gene Chase, Everett

JOINT LEGISLATIVE COMMITTEE

(Representatives of TACTC, WACTC, State Board and staff develop/coordinate legislative strategies for system.)

Pete Crane, Olympic

Debbie Lisser, Skagit Valley

MISSION STUDY TASK FORCE

Bob Myers, Wenatchee Valley

Sue Cole, Whatcom

Tom Gaffney, Everett

Tom Malone, Seattle

OPERATING BUDGET TASK FORCE

(Representatives of TACTC, WACTC, State Board/staff review/recommend policies.)

Gene Chase, Everett

Washington Association of Community and Technical Colleges (WACTC) and State Board for Community and Technical Colleges (SBCTC) Liaison

Debbie Lisser, Skagit Valley

Washington Executive Leadership Academy (WELA) Representative

Gene Chase, Everett

BIG BEND COMMUNITY COLLEGE

Date: 9/8/09

ITEM #10: Assessment of Board Activity (for action)

Northwest Association of Colleges and Universities Standard 6.B Governing Board

BACKGROUND:

This agenda item provides an opportunity for the individual Trustees to report on community contacts they may have made and/or meetings they have attended since the previous Board meeting. This has been implemented as an assessment tool to give the Board a way to definitively measure what is accomplished throughout the year for its next self-evaluation review.

Prepared by the President's Office.

RECOMMENDATION:

None.

BIG BEND COMMUNITY COLLEGE

Date: 9/8/09

ITEM #11: Next Regularly Scheduled Board Meeting (for action)

BACKGROUND:

The next regularly scheduled Board meeting is Tuesday, October 20, 2009, at 1:30 p.m. Note this meeting will precede Star Night which begins at 6:00 p.m. that evening in the Masto Conference Center.

Prepared by the President's Office.

RECOMMENDATION:

None.

BIG BEND COMMUNITY COLLEGE

Date: 9/8/09

ITEM #12: Miscellaneous (for information)

BACKGROUND:

The Faculty Back to School Breakfast will be held September 14, beginning at 7:30 a.m. and the Faculty In-Service will begin at 8:00 a.m.

The Masto Conference Center Dedication will be held September 14, at 10:00 a.m. in the Peterson Gallery.

The Back to School BBQ will be held September 24, 2009, entry is \$4.00 with BBCC ID.

The TACTC Fall Conference will be held October 1 at the Holiday Inn Seattle-Renton. Please let Melinda know if you would like to attend and she will complete the registration.

The next Foundation dinner and meeting will be held October 8, at 6:00 p.m. in ATEC.

Star Night, the annual Foundation celebration for scholarship donors and recipients will be held October 20 at 6:00 p.m. in the Masto Conference Center.

Prepared by the President's Office.

RECOMMENDATION:

None.