

11-6-2004

2004 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**Board of Trustees Minutes
Special Meeting with Edmonds Community College
November 6, 2004**

Approved December 3, 2004

Convened in Special Session (10:45 a.m.)

Present

Ms. Crystal Manning
Mr. Ken Martin, Chair
Mr. Sid Morrison
Ms. Nadine Romero
Ms. Judy Yu

Absent

Leslie Jones
Jay Reich
Mike Sells

Others Present

Ms. Ann Anderson, Director of Government Relations
Ms. Margaret Badgley, Assistant to the Provost for University Centers and Community College Relations
Dr. Paul Baker, Vice President for University Relations
Mr. Rich Corona, Vice President for Business and Financial Affairs
Dr. Jerilyn S. McIntyre, President
Ms. Judy B. Miller, Secretary to the Board
Dr. Roy Savoian, Dean, College of Business
Dr. Charlotte Tullos, Vice President for Student Affairs and Enrollment Management

Edmonds Community College Delegation

Dr. Jack Oharah, President
Mr. Ron Howell, board chair
Ms. Kay Field, trustee
Mr. Jack McRae, trustee
Mr. Alison Sing, trustee
Ms. Mary Hale, Interim VP, Instruction
Ms. Susan Kostick, VP, College Relations
Mr. George Smith, VP, Student Services
Ms. Rachel Solemsaas, VP, Finance and Admin Services

Introductions

Presidents Oharah and McIntyre introduced trustees and administrators attending from both institutions.

Mutual Strategic Planning

Initial discussion involved legislative issues, including the Higher Education Coordinating Board (HECB) Master Plan, applicable to both institutions and the positive impact the CWU-Lynnwood Center has on the citizens of South Snohomish County. Options to provide access for an anticipated increase of college-bound students in 2008 were reviewed with a focus on providing access in a cost-effective way that maximizes public investment now and in the future.

Service needs of the state fit well in the two-plus-two model of university centers. The value of this model addresses some of the needs identified in the HECB's Master Plan. The baccalaureate institutions represented by the Council of Presidents work together to provide a unified message to the legislature regarding their needs. There is a comparable collaboration of community and technical colleges to achieve common goals. Discussion involved developing a flexible access plan for the state based on geographic service needs. Advantages of the two-plus-two model exemplified by the CWU-Lynnwood Center were discussed.

Role, Mission and Vision of the CWU-Lynnwood Center on the Campus of Edmonds Community College

Dr. McIntyre expressed Central Washington University's commitment to Edmonds Community College and that support was reciprocated by Dr. Oharah. Both institutions pledged to help each other and raise public awareness of the center environment. It is important that centers are championed in the local communities. The center model is flexible and effective. Central's Lynnwood Center is our fastest growing center and is a successful model of this delivery method. Legislators need to know that centers foster economic growth.

Joint capital priorities were discussed within the context of each institution's strategic plan and commitments to other statewide collaborative efforts. Dr. McIntyre referred the group to Goal II of Central Washington University's 2001-2006 Strategic Plan, which outlines our commitment to provide outstanding academic and student life at the university centers. In broad terms, our commitment to centers will always be a part of our mission and goals.

Higher education issues must be defined and articulated to the public. It was suggested that the boards meet every two years and on Higher Education Day.

The Edmonds Community College student planner includes a CWU section and illustrates the joint environment at the CWU-Lynnwood Center.

No action was taken.

Recessed for Lunch at the President's Reception Center – 12:25 p.m.

Adjourned at 1:30 p.m. – *Edmonds delegation took a one-hour tour following lunch*

Next Meeting

The Board of Trustees of Central Washington University will meet in regular session December 3, 2004 in Barge Hall, Room 412, on the Ellensburg campus.

Judy B. Miller, Secretary to the
Board of Trustees
Central Washington University

Kenneth J. Martin, Chair
Board of Trustees
Central Washington University