

MINUTES FOR EXECUTIVE BOARD  
11 February 2002

Black Hall

1. **CONVENED MEETING:** 9:15
2. **MEMBERS PRESENT:** Jim DePaepe, Liahna Armstrong and Barney Erickson. Guest, Connie Lambert, Kevin Nemeth and Bruce Palmquist.
3. **CHANGES TO AGENDA:** None.
4. **APPROVAL OF MINUTES:** 14 January 2002
5. **REPORTS:**
  - Connie reported that the Professional Certificate has been sent to OSPI.
  - Kevin and Bruce addressed question from Liahna, Barney, and Jim. Barney feels that this is not a new program, “only a new location” and want to be sure that the students are prepared academic wise for this program. Bruce assured the board that the students already have an AA and are better prepared in Math and Sciences than required. Liahna stated that during a weekend conference, she attended, she had the opportunity to meet several members from Green River and now supports this proposed program 100%. Jim would like to see that the majority of the instructors are Ph.D. level. The board agreed to approve the program after it has gone to the HECB.
6. **ADJOURNMENT:** 9:35