# Center of Excellence Industry Advisory Board

# Meeting Notes

Tuesday, March 13, 2012

1. Call to order

Maureen Majury called to order the Industry Advisory Board of the Center of Excellence for Information and Computing Technology (ICT) at 11:30 a.m. on Tuesday, March 13, 2012, in N259, Bellevue College.

1. Roll call

Maureen Majury, Center Director conducted a roll call. The following persons were present:

Lisa Edwards, Boeing

Valerie Goulds, Microsoft

Greg Hatch, Yellow Global

Rich James, F5 Networks

Juan Ulloa, Bellevue College

The following members were not present:

Franklin Donahoe, T-Mobile

Steve Fox, Microsoft

Brandon Williams, Best Buy

1. New business

1. The October 26, 2011 meeting notes were approved.

2.

* The Center director explained SBCTC’s new assessment process and handed out the draft document. Since it has not been finalized, a draft Center self-assessment is in process and also awaiting the final version.
* A STEM Summit overview was presented. Rich James suggested a session on industry/faculty partnership to replace the curriculum piece which will no longer be a part of the 2013 STEM Summit. The 69% keynote evaluative score was explained.
* The development of the IT Programs of Study (POS) website was given an overview, with expectations and outcomes explained. The Center has submitted a grant for $10,000 and OSPI might be able to contribute $5,000 to the project. The director did caveat the funding with a) the $10,000 grant is not guaranteed and b) the $5,000 would be better utilized in fiscal year 2012-2013.
* A draft of the third quarter (note: it is the third quarter that is being reported on, January through March 2012, as April through June 2012 will be the fourth quarter) Center report was distributed to the advisory board.
* The third and fourth quarter major events and activities were listed: Careers in IT: The Real Story, the mobile applications two-day course, and the IT Futures Summit at Microsoft.

1. Adjournment

The meeting adjourned at 12:30 p.m. Then next meeting will be in June 26, 2012.

Meeting Notes submitted by: Maureen Majury

Meeting Notes approved by: At the next meeting.