# Center of Excellence Industry Advisory Board

# Meeting Notes

Wednesday, October 26, 2011

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 11:00 a.m. on Wednesday, October 26, 2011 in N107, Bellevue College.

1. Roll call

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

Franklin Donahoe, T-Mobile

Lisa Edwards, Boeing

Valerie Goulds, Microsoft

Greg Hatch, Yellow Global

Rich James, F5 Networks

Brandon Williams, Best Buy

The following members were not present:

Steve Fox, Microsoft

Brandon Seymour, Le Moyne College

Juan Ulloa, Bellevue College

1. New business

1. The July 27, 2011 meeting notes were approved.

2. Brandon Williams, Geek Squad, Best Buy, was nominated and unanimously approved as CoE industry advisory board members.

3. Brandon Seymour, Le Moyne College, was nominated and unanimously approved as officially retiring from the CoE industry advisory board members due to two consecutive absences.

4. Franklin Donahoe has accepted a new position at Costco and Greg Hatch has a new position at YellowGlobal. Congratulations to both board members.

5.

* The Center director explained two new projects that the state board and the office of the superintendent of public instruction (OSPI) have asked the Center to take on: Programs of Study (POS) and Common Course Numbering for IT. The Director will send board members the PPT that gives an overview of both new projects.
* The workplan was reviewed and the Center director was asked how all of it would be accomplished. The director stated it would happen and that having a part-time administrative assistant would be helpful. The board asked that the link of the job be sent as they might know of possible candidates for the position.
* The director has created, upon request, a matrix of all the events that are occurring and has asked the advisory board members to review and sign up for the different events (in different roles).

1. Adjournment

The meeting adjourned at 12:15 p.m. Then next meeting will be in March 2012. The chair needs to review his calendar so the date can be selected.

Meeting Notes submitted by: Maureen Majury

Meeting Notes approved by: At the next meeting.