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| **DRAFT CoE Director's Meeting: Fall 2011** | | | | | | **Wednesday, 10/19/2011**  **9:30a.m. to 4:30 p.m. 6 Hours, 45 Minutes**  **South Puget Sound Community College (Room TBD)** | | | | | | |
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| Meeting called by: Maureen Majury | | |  | Type of meeting: CoE Director’s Meeting | | | | | |  | | |
| Facilitator: Maureen Majury | | |  | Note taker: Caryn Fosnaugh | | | | | |  | | |
| Timekeeper: Caryn Fosnaugh | | |  |  | | | | | |  | | |
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| Attendees: | |  | | | | | | | | | | |
| Name | Title | | | | Organization | | | Email Address | | |
| Ann Avery | Director | | | | Marine | | | ann.avary@skagit.edu | | |
| Mary Kaye Bredeson | Director | | | | Aerospace | | | mbredeson@everettcc.edu | | |
| Mike Campbell | Director | | | | Homeland Security | | | mcampbel@pierce.ctc.edu | | |
| Caryn Fosnaugh | Director, Co-Chair | | | | Transportation | | | cfosnaugh@highline.edu | | |
| Barbara Hins-Turner | Director | | | | Energy | | | bhins-turner@centralia.edu | | |
| Bob Lawrence | Executive Director | | | | WEC | | | blawrence@pencol.edu | | |
| Paulette Lopez | Acting Director | | | | Allied Health | | | plopez@yvcc.edu | | |
| Maureen Majury | Director, Chair | | | | ITC | | | maureen.majury@bellevuecollege.edu | | |
| Shana Peschek | Director | | | | Construction | | | speschek@rtc.edu | | |
| Mindy Stevens | Acting Director | | | | Agriculture | | | mind.stevens@wwcc.edu | | |
| Erik Tingelstad | Director | | | | Education | | | etingelstad@greenriver.edu | | |
| Pat Ward | Program Administrator | | | | SBCTC | | | pward@sbctc.edu | | |
| Please read: Summer 2011 CoE Director Meeting Notes distributed by Caryn Fosnaugh in August 2011. | | | | | | | | | | | |  |
| Please bring: Your PPT if you are a “Center of Excellence: In the Spotlight”; Mary Kaye – A 2011-2012 draft budget of the $5,500 CoE WA website project; A PPT outline and/or hand-out if you want to take 10 minutes for “It's My Turn: 10 Minutes to Talk @ Your Center”. | | | | | | | | | | | |  |
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| **Agenda** | | | | | | | | | | | | |
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| 9:30 a.m. Centers of Excellence: In the Spotlight | | | | | | | Mike Campbell | | 20 | | | |
| 9:50 a.m. Centers of Excellence: In the Spotlight | | | | | | | Caryn Fosnaugh | | 20 | | | |
| 10:10 a.m. Centers of Excellence: In the Spotlight | | | | | | | Mary Kaye Bredeson | | 20 | | | |
| 10:30 a.m. What's New? From the SBCTC | | | | | | | Pat Ward | | 15 | | | |
| 10:45 a.m. What's New? From WEC | | | | | | | Bob Lawrence | | 15 | | | |
| 11:00 a.m. Break | | | | | | |  | | 15 | | | |
| 11:15 a.m. From WEC's Perspective: CoE WA Website- Resource Library | | | | | | | Caryn Fosnaugh | | 15 | | | |
| 11:30 a.m. From WEC's Perspective: Committee Assignments | | | | | | | Caryn Fosnaugh | | 10 | | | |
| 11:40 a.m. From WEC's Perspective: CoEs in the Spotlight Presenting at WEC | | | | | | | Caryn Fosnaugh | | 10 | | | |
| 11:50 a.m. From WEC's Perspective: CoE Work Plan Submission Time Line | | | | | | | Caryn Fosnaugh | | 10 | | | |
| 12:00 p.m. Luncheon & Networking with South Puget Sound's Workforce Team | | | | | | | Everyone | | 120 | | | |
| 2:00 p.m. CoE WA Website: Budget Plan for 2011-2012 (to include budget for possible IBEST database) | | | | | | | Mary Kaye Bredeson | | 30 | | | |
| 2:30 p.m. While We Are Thinking About It: What's New w/PLA? | | | | | | | Caryn Fosnaugh | | 15 | | | |
| 2:45 p.m. CoE Assessments: They are Coming | | | | | | | Pat Ward & Caryn Fosnaugh | | 30 | | | |
| 3:15 p.m. It's My Turn: 10 Minutes to Talk @ Your Center | | | | | | | Everyone | | 60 | | | |
| 4:15 p.m. Farewell for now… | | | | | | | | | | | | |
| **Additional Information** | | | | | | | | | | | | |
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| Resource persons: | |  | | | | | | | | | | |
| Special notes: | |  | | | | | | | | | | |
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| **CoE Director's Meeting: Fall 2011** | | **10/19/2011**  **6 Hours, 45 Minutes**  **South Puget Sound Community College (Room TBD)** | | | |
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| **Agenda** | | | | | |
| **Centers of Excellence: In the Spotlight** | | **Mike Campbell** | | **20** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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|  | Action items: | | Person responsible: | | Deadline: |
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| **Centers of Excellence: In the Spotlight** | | **Caryn Fosnaugh** | | **20** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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| **Centers of Excellence: In the Spotlight** | | **Mary Kaye Bredeson** | | **20** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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| **What's New? From the SBCTC** | | **Pat Ward** | | **15** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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| **What's New? From WEC** | | **Bob Lawrence** | | **15** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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| **Break** | |  | | **15** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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| **From WEC's Perspective: CoE WA Website- Resource Library** | | **Caryn Fosnaugh** | | **15** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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| **From WEC's Perspective: Committee Assignments** | | **Caryn Fosnaugh** | | **10** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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|  | Action items: | | Person responsible: | | Deadline: |
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| **From WEC's Perspective: CoEs in the Spotlight Presenting at WEC** | | **Caryn Fosnaugh** | | **10** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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|  | Action items: | | Person responsible: | | Deadline: |
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| **From WEC's Perspective: CoE Work Plan Submission Time Line** | | **Caryn Fosnaugh** | | **10** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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|  | Action items: | | Person responsible: | | Deadline: |
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| **Luncheon & Networking with South Puget Sound's Workforce Team** | | **Everyone** | | **120** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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| **CoE WA Website: Budget Plan for 2011-2012 (to include budget for possible IBEST database)** | | **Mary Kaye Bredeson** | | **30** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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| **While We Are Thinking About It: What's New w/PLA?** | | **Caryn Fosnaugh** | | **15** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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| **CoE Assessments: They are Coming** | | **Pat Ward & Caryn Fosnaugh** | | **30** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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| **It's My Turn: 10 Minutes to Talk @ Your Center** | | | **Everyone** | | **60** | |
|  | Discussion: | | | | | |
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|  | Conclusions: | | | | | |
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|  | Action items: | | | Person responsible: | | Deadline: |
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| **Additional Information** | | | | | | |
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| Resource persons: | |  | | | | |
| Special notes: | |  | | | | |
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