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| **CoE Director's Meeting: Winter 2012** | **Wednesday, 4/25/2012****9:15a.m. to 3:30 p.m. 6 Hours, 45 Minutes****Renton Technical 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 |
| Dan Ferguson | Director | Allied Health | dferguson@yvcc.edu |
| Maureen Majury | Director, Chair | ITC | maureen.majury@bellevuecollege.edu |
| Shana Peschek | Director | Construction | speschek@rtc.edu |
| Tony Dunnagan | Director | Agriculture | tony.dunnagan@wwcc.edu |
| Erik Tingelstad | Director | Education | etingelstad@greenriver.edu |
| Pat Ward | Program Administrator | SBCTC | pward@sbctc.edu |
| Please read: Winter 2011 CoE Director Meeting Notes distributed by Caryn Fosnaugh in January 2012. |  |
| Please bring: Your PPT if you are a “Center of Excellence: In the Spotlight”; 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” needs to be submitted by April 22, 2012. |  |
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| **Agenda** |
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| 9:15 a.m. Welcome and Introductions/Approve Minutes/Next Meeting at Highline/Co-Chair Nominations | Renton Administration/All | 15 |
| 9:30 a.m. Centers of Excellence: In the Spotlight | Eric Tingelstad | 20 |
| 9:50 a.m. Centers of Excellence: In the Spotlight | Barbara Hins-Turner | 20 |
| 10:10 a.m. Centers of Excellence: In the Spotlight | Ann Avary | 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 |
| 11:30 a.m. Radio Production | Ann Avary | 30 |
| 12:00 p.m. Luncheon & Networking  | Everyone | 60 |
| 1:00 p.m. CoE Assessments: They are Here (update) | Pat Ward  | 15 |
| 1:15 p.m.  | WEC committee assignments; industry certifications | 15 |
| 1:30 p.m. It's My Turn: 10 Minutes to Talk @ Your CenterNomination for Co-Chair (2012-2013), Erik Tinglestad – vote all. | Everyone | 30 |
| 2:00 p.m. Centers of Excellence & Marketing | Monica Brummer | 20 |
| 2:20 p.m. Break | All | 15 |
| 2:35 p.m. Advisory Board Recruitment, Constant Contact, Leveraging Resources & Budgets, EMSI, Herding Elephants, and 80/20 | All  | 60 |
| 3:35 p.m. Farewell for now… |
| **Additional Information** |
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| Resource persons: |  |
| Special notes: |  |
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