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| **CoE Director's Meeting: Winter 2012** | | | | | | **Wednesday, 1/11/2012**  **9:15a.m. to 3:30 p.m. 6 Hours, 45 Minutes**  **Bellevue College, N107, N-Building** | | | | | | |
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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: Fall 2011 CoE Director Meeting Notes distributed by Caryn Fosnaugh in October 2011. | | | | | | | | | | | |  |
| 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 January 6, 2012. | | | | | | | | | | | |  |
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| **Agenda** | | | | | | | | | | | | |
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| 9:15 a.m. Welcome and Introductions | | | | | | | BC Administration/All | | 15 | | | |
| 9:30 a.m. Centers of Excellence: In the Spotlight | | | | | | | Maureen Majury | | 20 | | | |
| 9:50 a.m. Centers of Excellence: In the Spotlight | | | | | | | Shana Peschek | | 20 | | | |
| 10:10 a.m. Centers of Excellence: In the Spotlight | | | | | | | Dan Ferguson | | 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. Economic Development Councils & the CoEs | | | | | | | Linda Rotmark | | 30 | | | |
| 12:00 p.m. Luncheon & Networking | | | | | | | Everyone | | 60 | | | |
| 1:00 p.m. CoE Assessments: They are Coming | | | | | | | Pat Ward & Caryn Fosnaugh | | 30 | | | |
| 1:30 p.m. | | | | | | | Let’s discuss the ALT and find out @ our new directors | | 30 | | | |
| 2:00 p.m. State Board (Open Course Library) | | | | | | | Connie Broughton | | 30 | | | |
| 2:30 p.m. It's My Turn: 10 Minutes to Talk @ Your Center | | | | | | | Everyone | | 60 | | | |
| 3:30 p.m. Farewell for now… | | | | | | | | | | | | |
| **Additional Information** | | | | | | | | | | | | |
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| Resource persons: | |  | | | | | | | | | | |
| Special notes: | |  | | | | | | | | | | |
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| **CoE Director's Meeting: Winter 2012** | | **10/19/2011**  **6 Hours, 45 Minutes**  **Bellevue College, N107, N-Building** | | | |
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| **Agenda** | | | | | |
| **Centers of Excellence: In the Spotlight** | | **Maureen Majury** | | **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** | | **Shana Peschek** | | **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** | | **Dan Ferguson** | | **20** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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|  | Action items: | | Person responsible: | | Deadline: |
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| **What's New? From the SBCTC** | | **Pat Ward** | | **15** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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|  | Action items: | | Person responsible: | | Deadline: |
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| **What's New? From WEC** | | **Bob Lawrence** | | **15** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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|  | Action items: | | Person responsible: | | Deadline: |
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| **Break** | |  | | **15** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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|  | Action items: | | Person responsible: | | Deadline: |
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| **Economic Development Councils & the CoEs** | | **Linda Rotmark** | | **30** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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|  | Action items: | | Person responsible: | | Deadline: |
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| **CoE Assessments: They are Coming** | | **Pat Ward & Caryn Fosnaugh** | | **30** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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|  | Action items: | | Person responsible: | | Deadline: |
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| **TBD** | | **?** | | **30** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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|  | Action items: | | Person responsible: | | Deadline: |
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| **State Board (Open Course Library)** | | **Connie Broughton** | | **30** | |
|  | Discussion: | | | | |
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|  | Conclusions: | | | | |
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|  | Action items: | | Person responsible: | | Deadline: |
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| **“It’s My Turn”: 10 Minutes to Share @ 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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