|  |
| --- |
|  |
| **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** |
|  |
|  |
| Meeting called by: Maureen Majury |  | Type of meeting: CoE Director’s Meeting |  |
| Facilitator: Maureen Majury |  | Note taker: Caryn Fosnaugh |  |
| Timekeeper: Caryn Fosnaugh |  |  |  |
|  |
|  |
| 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. |  |
|  |
| **Agenda** |
|  |
| 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** |
|  |
| Resource persons: |  |
| Special notes: |  |
|  |

|  |
| --- |
|  |
| **CoE Director's Meeting: Winter 2012** | **10/19/2011****6 Hours, 45 Minutes****Bellevue College, N107, N-Building** |
|  |
| **Agenda** |
| **Centers of Excellence: In the Spotlight** | **Maureen Majury** | **20** |
|  | Discussion: |
|  |  |
|  |  |
|  | Conclusions: |
|  |  |
|  | Action items: | Person responsible: | Deadline: |
|  |  |  |  |
|  |  |  |  |

|  |  |  |
| --- | --- | --- |
| **Centers of Excellence: In the Spotlight** | **Shana Peschek** | **20** |
|  | Discussion: |
|  |  |
|  |  |
|  | Conclusions: |
|  |  |
|  | Action items: | Person responsible: | Deadline: |
|  |  |  |  |
|  |  |  |  |

|  |  |  |
| --- | --- | --- |
| **Centers of Excellence: In the Spotlight** | **Dan Ferguson** | **20** |
|  | Discussion: |
|  |  |
|  |  |
|  | Conclusions: |
|  |  |
|  | Action items: | Person responsible: | Deadline: |
|  |  |  |  |
|  |  |  |  |

|  |  |  |
| --- | --- | --- |
| **What's New? From the SBCTC** | **Pat Ward** | **15** |
|  | Discussion: |
|  |  |
|  |  |
|  | Conclusions: |
|  |  |
|  | Action items: | Person responsible: | Deadline: |
|  |  |  |  |
|  |  |  |  |

|  |  |  |
| --- | --- | --- |
| **What's New? From WEC** | **Bob Lawrence** | **15** |
|  | Discussion: |
|  |  |
|  |  |
|  | Conclusions: |
|  |  |
|  | Action items: | Person responsible: | Deadline: |
|  |  |  |  |
|  |  |  |  |

|  |  |  |
| --- | --- | --- |
| **Break** |  | **15** |
|  | Discussion: |
|  |  |
|  |  |
|  | Conclusions: |
|  |  |
|  | Action items: | Person responsible: | Deadline: |
|  |  |  |  |
|  |  |  |  |

|  |  |  |
| --- | --- | --- |
| **Economic Development Councils & the CoEs** | **Linda Rotmark** | **30** |
|  | Discussion: |
|  |  |
|  |  |
|  | Conclusions: |
|  |  |
|  | Action items: | Person responsible: | Deadline: |
|  |  |  |  |
|  |  |  |  |

|  |  |  |
| --- | --- | --- |
| **CoE Assessments: They are Coming** | **Pat Ward & Caryn Fosnaugh** | **30** |
|  | Discussion: |
|  |  |
|  |  |
|  | Conclusions: |
|  |  |
|  | Action items: | Person responsible: | Deadline: |
|  |  |  |  |
|  |  |  |  |

|  |  |  |
| --- | --- | --- |
| **TBD** | **?** | **30** |
|  | Discussion: |
|  |  |
|  |  |
|  | Conclusions: |
|  |  |
|  | Action items: | Person responsible: | Deadline: |
|  |  |  |  |
|  |  |  |  |

|  |  |  |
| --- | --- | --- |
| **State Board (Open Course Library)** | **Connie Broughton** | **30** |
|  | Discussion: |
|  |  |
|  |  |
|  | Conclusions: |
|  |  |
|  | Action items: | Person responsible: | Deadline: |
|  |  |  |  |
|  |  |  |  |

|  |  |  |
| --- | --- | --- |
| **“It’s My Turn”: 10 Minutes to Share @ Your Center** | **Everyone** | **60** |
|  | Discussion: |
|  |  |
|  |  |
|  | Conclusions: |
|  |  |
|  | Action items: | Person responsible: | Deadline: |
|  |  |  |  |
|  |  |  |  |

|  |
| --- |
| **Additional Information** |
|  |
| Resource persons: |  |
| Special notes: |  |
|  |