***Center of Excellence Industry Advisory Board***

***Meeting Notes***

Tuesday, June 26, 2012

**I.     Call to order**

Maureen Majury called to order the Industry Advisory Board of the Center of Excellence for Information and Computing Technology (ICT) at 11:30 a.m. on Tuesday, June 26, 2012, in N259, Bellevue College.

**II.     Roll call**

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

     Lisa Edwards, Boeing

     Valerie Goulds, Microsoft

     Rich James, F5 Networks

     Juan Ulloa, Bellevue College

The following members were not present:

     Steve Fox, Microsoft

     Greg Hatch, YellowGlobal

**III.     New business**

1.  The March 13, 2011 meeting notes were approved.

2.

The Center director reviewed the self-assessment document with board members.  Feedback on the self-assessment document was very positive.  Board member(s) liked the format of the document and how thorough it was.

Rich James agreed to continue on as chair for another year.

The Center director indicated that through attrition and attendance issues two members were thanked for their service and one member was asked to take a sabbatical and if their schedule permitted that they would be contacted about potentially joining again in 2013-2014.

The board then turned to the issue of recruiting and retaining members.  All members, including the director, will be recruiting new potential members and inviting them to the next advisory board meeting on Tuesday, October 23, 2012, as guests so they can assess if this is something they can commit to and attend the four, 1.5 hour meetings annually.

The board concluded the meeting with talking about the state of the industry, changes, new employment practices, and in general sharing about things happening in their respective organizations.

**IV.     Adjournment**

The meeting adjourned at 12:30 p.m.  Then next meeting will be Tuesday, October 23, 2012.

Meeting Notes submitted by:  Maureen Majury

Meeting Notes to be approved by: The board at the next meeting.