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

***Meeting Notes***

Friday, May 17, 2013

**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 12:00 a.m. on Friday, May 17, 2013, in A255V, Bellevue College.

**II.     Roll call**

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

     Lisa Edwards, Boeing

     Valerie Goulds, Microsoft (off-site)

     Rich James, F5 Networks

     Juan Ulloa, Bellevue College (off-site)

* Darren Varnado, Wimmer Solutions

The following members were not present:

     Steve Fox, Microsoft

**III.     New business**

1.  The October 23, 2012 meeting notes were approved.

2.

* The board approved the membership of two new members: Jonny Chambers, Microsoft, and Katie Metcalf, Microsoft. A motion to nominate for board membership was made by Lisa Edwards, and seconded by Darren Varnado.
* The Center reviewed the CoE 2013-2014 work plan that was submitted to the SBCTC on May 14, 2013. The board was supportive of the work plan and approved of the IT Futures Challenge project being 1) scaled back in order to pursue it as a pilot project; and 2) it would proceed without NSF grant funding to assess viability and scalability.
* The board was supportive of the initiative and related it to the YourFuturein.IT website development, as they were updated about the sites progress. The Center director shared some of the initial results from the student survey. Further feedback from students as needed as new tools were being added to the site and needed to be tested by users.

The board spent the remaining time reviewing two degrees (Bellevue and Seattle Central Community College) and looking at the proposed draft Software Engineering Technology applied baccalaureate degree. They analyzed the degree titles, course titles, and course descriptions. The board also had recommendations and observations about the draft applied baccalaureate degree. The ICT review reports will be delivered to the colleges in June 2013. The baccalaureate recommendations will be passed on to North Seattle along with other off-site reviews and recommendations.

**IV.     Adjournment**

The meeting adjourned at 2:05 p.m.  Then next meeting will be scheduled for June 14, 2013.

Meeting Notes submitted by:  Maureen Majury

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