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

***Meeting Notes***

Monday, February 10, 2014

**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 p.m. on Monday, February 10, 2014, in A255V, Bellevue College.

**II.     Roll call**

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

* Lisa Edwards, Boeing
* Valerie Goulds, Microsoft
* Rich James, F5 Networks
* Katie Metcalf, Microsoft
* Juan Ulloa, Bellevue College

The following members were not present:

* Jonny Chambers, University of Washington’s School of Nursing
* Steve Fox, Microsoft
* Ski Kacoroski, Northshore School District
* Chris Orth, Well Played Games

**III.     New business**

1.  The October 15, 2013 meeting notes were approved.

2.   The board was given an update on the Center’s activities, projects, etc. and then were told that in lieu of a spring quarter meeting they were invited to participate in the Center’s onsite review at the end of February (2.27.14).

3. The Center went through the onsite review process. The members were also asked to consider participating in the spring quarter Summit (date TBD) as industry experts. Work on IT common courses, and input on existing and new applied baccalaureate degrees would be two of the major topics for the two-day Summit.

**IV.     Adjournment**

The meeting adjourned at 1:00 p.m.  Then next meeting will be scheduled for summer/early fall quarter(s).

Meeting Notes submitted by:  Maureen Majury

Meeting Notes to be approved: At the next board meeting.