



## ☞ Winter 2018 Meeting Agenda☞

**Dates:** February 1<sup>st</sup> and 2<sup>nd</sup>

**Location:** South Puget Sound Community College, Lacey Campus,  
Main Building 1, room 188: 4220 6th Ave. SE, Lacey, WA 98503

**Hosts:** SPSCC; Host Karen Halpern

### Thursday, February 1<sup>st</sup>

4:00 – 4:15 pm Introductions and Welcomes: Dr. Tim Stokes

4:15 – 4:45 pm **Officers' Reports**

**Secretary:** Denise Vaughn

**Treasurer:** Randy Nelson

**Vice-president:** Terry Taylor

**President:** Gerard Smith

4:45 – 5:30 pm Action Items from IC/WACTC/SBCTC Meetings.

5:30 – 6:00 pm Communications Report, Rob Vogel and Sally Sheedy

6:30 – 8:00 pm Working **Dinner:** TBA

### Friday, February 2<sup>nd</sup>

7:45 – 8:00 am Continental Breakfast and Conversation

8:00 – 8:10 am Call to Order / Introductions

8:10 – 9:00 am Jan Yoshiwara, SBCTC Executive Director

9:00 – 10:00 am Completion Data, Devin Dupree  
SBCTC Policy Research Associates

10:00 – 11:00 am Christy Campbell, CTC Link Update

11:00 – 12:00 pm Arlen Harris, SBCTC Legislative Director, 2018-2019 Session

12:00 – 1:00 pm Working **Lunch:** TBA

1:00 – 1:30 pm Action Items from SBCTC Legislative Report

1:30 – 2:00 pm Theme: Equity and Inclusion Progress

2:00 – 2:30 pm WSAC Update: Noreen Light

2:30 – 3:00 pm Campus Reports

3:00 pm **Adjourn**

**NEXT MEETING: Clark College, Vancouver WA, 4-5 May (in conjunction with the Assessment/Teaching/ Learning Conference)**

**MAJOR TAKEAWAYS AND ITEMS TO FOLLOW UP**