



## ❧ Winter, 2019 Meeting Agenda ❧

**Dates:** Feb. 7<sup>th</sup> and 8<sup>th</sup>

**Location:** South Puget Sound CC, Main Campus  
2011 Mottman Road SW  
Olympia, WA 98501

**Room:** Building 28, Room 111

**Directions:** <https://spscc.edu/about/locations/maps>

**Hosts:** Karen Halpern

### **Thursday, Feb. 7<sup>th</sup>: Advocacy Training and Reception**

4:00-5:30            Introductions: Dr. Stokes

Advocacy Training: Kelly Evans

**Location: SPSCC Building 28, Room 111**

6:00-8:00            Legislative Receptions: Student Success

**Location: 415 Maple Park Ave SE**

### **Friday, Feb. 8<sup>th</sup> : Business Meeting and SBCTC Report**

**Location: SPSCC Building 28, Room 111**

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

8:00- 8:45 am      **Officers' Reports**

**Secretary:**            Denise Vaughn

**Treasurer:**            Randy Nelson

**Vice-president:**    Terry Taylor

**President:**              Gerard Smith

8:45 – 9:00 am    Reception Review

9:00-10:30 am    Jennifer Whetham and Bill Moore: SBCTC Report

10:30-11:00 a.m. OER Discussion and Vote

11:00-12:00 p.m. FACTC Future Agendas/Policies

12:00-1:00 p.m. Lunch: SPSCC Cafeteria

1:10-2:00 p.m. Communication Discussion Continued

2:00-3:00 p.m. Campus Reports

**NEXT MEETING: Spokane WA, in conjunction with ATL Conference**

**MAJOR TAKEAWAYS AND ITEMS TO FOLLOW UP**